

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 1st DECEMBER 2021 at 7.15 p.m.

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held on Wednesday, 1st December 2021 at 7.15 p.m. in attendance at the Council Offices, School Aycliffe Lane, Newton Aycliffe DL5 6QF.

Yours faithfully,

**Dan Austin
Town Clerk**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. MEMBERS' DISPENSATION

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

3. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

4. PUBLIC QUESTIONS

Members of the public are permitted to make representations, ask questions, and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances, or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. MINUTES

To receive the minutes of the meeting of the Policy and Resources Committee held on the 20th October 2021 for information. (Previously Circulated)

6. NOTES OF ASSET MANAGEMENT WORKING GROUP

... To receive the notes and recommendations of the meeting of the Asset Management Working Group held on the 26th October 2021.

7. AUDIT, RISK AND G.D.P.R SUB COMMITTEE

. . . To receive the minutes of the meeting of the Audit, Risk and G.D.P.R Sub - Committee held on the 3rd November 2021 for information.

8. ACCOUNTS CONTROL SHEETS

. . . To receive the account control sheets for the period 15th October to 5th November 2021 and the General Bank Account for October 2021.

9. GRANT AND DONATION REQUESTS

. . . To consider the attached report from the Town Clerk.

10. DRAFT COMMUNITY RECOGNITION AND AWARDS SCHEME

. . . To consider the attached report from the Town Clerk.

11. ADDITIONAL CAPITAL BUDGET APPROVAL

To approve the additional Capital Programme Budget approval of £9,250 for the sports complex kitchen roofing works as agreed at Recreation Committee on 24th November 2021.

Any questions or queries on agenda items or reports should be raised with officers before meetings by telephone or email.

Please note that this does not preclude members from asking the question at the meeting if this is important to the debate or decision.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors: Eddy Adam, Tony Armstrong, Martin Ashcroft, Jim Atkinson, Peter Bergg, Dorothy Bowman, Arun M. Chandran, Barbara A. Clare, John Clark, Neil Collinson, Bob Fleming, George Gray, Ian Gray, Brian Haigh, Mrs. Sandra Haigh, Phillip Hawkins, Jed Hillary, Wendy Hillary, Kate Hopper, Andrea Miller, John Moore, Carl Robinson, Ken Robson, and Michael Stead.