

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 20TH OCTOBER 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, 20th October 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 8th September 2021 for information. (Previously Circulated)

6. ACCOUNTS CONTROL SHEETS

... To receive the account control sheets for the period 27th August to the 6th October 2021 and the General Bank Account for August and September 2021.

7. GRANT AND DONATION REQUESTS

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

8. EXCLUSION POLICY

. . . To consider the attached report from the Corporate Management Team.

9. DATA BREACH POLICY

. . . To consider the attached report from the Corporate Management Team.

10. DATA PROTECTION (GDPR) POLICY

. . . To consider the attached report from the Corporate Management Team.

11. REPLACEMENT COMPUTER EQUIPMENT

. . . To consider the attached report from the Corporate Management Team.

12. RIDDOR REPORT

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

13. 2021/22 REVENUE AND CAPITAL BUDGET POSITION TO 30TH SEPTEMBER 2021 AND PROJECTION OF EXPECTED OUTTURN

. . . To consider the attached report from the Finance Manager.

14. DRAFT POLICY AND RESOURCES 2022/23 REVENUE AND CAPITAL BUDGETS

. . . To consider the attached report from the Finance Manager.

15. OVERALL DRAFT 2022/23 REVENUE AND CAPITAL BUDGET

. . . To consider the attached report from the Finance Manager.

16. ADDITIONAL 2021/22 CAPITAL PROGRAMME BUDGET APPROVAL

To approve the additional Capital Programme Budget approval of £3,200 for the replacement of the fencing at St Oswald's Allotments as agreed at Recreation Committee on 13th October 2021.

17. FAREWELL FROM COUNCILLOR JOHN CLARE

To receive a farewell statement from Councillor John Clare.

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 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.