

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 8th SEPTEMBER 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, 8th September 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 21st July 2021 for information. (Previously Circulated)

6. PRE-SCHOOL SUB COMMITTEE

. . . To receive the minutes of the meeting of the Pre-School Sub Committee held on the 21st July 2021 for information.

7. ACCOUNTS CONTROL SHEETS

... To receive the account control sheets for the period 19th July to the 20th August 2021 and the General Bank Account for July 2021.

8. GRANTS / DONATIONS

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

9. REPLACEMENT WALK-BEHIND ROTARY MOWER

... To receive the attached report from the Grounds Maintenance Services Co-ordinator.

10. REPLACEMENT FAIRWAY MOWER

... To receive the attached report from the Grounds Maintenance Services Co-ordinator.

11. MATERNITY/ADOPTION AND SURROGACY POLICY

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

12. CONFIDENTIAL REPORTING POLICY

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

13. 2022/23 BUDGET SETTING FRAMEWORK AND TIMETABLE

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

14. NOTICE OF MOTION RECONSIDERATION

To reconsider the following Notice of Motion which was agreed at the previous Policy and Resources Committee meeting and referred back to this Committee for reconsideration at the Council Meeting on 28th July 2021.

- 1) *That the Council sets up a Special Working Group charged with proposing new money saving opportunities relating to the Council's existing services, which can result in a reduction in Council Tax;*
- 2) *That this Special Working Group be called the 'Passion-For-Every-Penny Working Group';*
- 3) *That the Chairman of this working group be appointed at the first meeting.*
- 4) *The Group meets every six weeks or as required and reports to the Policy and Resources Committee.*
- 5) *That the first meeting of the working group takes place as soon as possible.*
- 6) *That the working group has multi-party representation and consists of the following members:
Councillors Martin Ashcroft, Phillip Hawkins, Carl Robinson, Bob Fleming, Tony Armstrong and a further three members to be confirmed.*

15. REVIEW SUB COMMITTEE

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

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, David Hardaker, Phillip Hawkins, Jed Hillary, Wendy Hillary, Kate Hopper, Andrea Miller, John Moore, Carl Robinson, Ken Robson, and Michael Stead.