

**POLICY AND RESOURCES COMMITTEE**

**WEDNESDAY, 9<sup>th</sup> JUNE 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, 9<sup>th</sup> June 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 14<sup>th</sup> April 2021 for information. (Previously Circulated)

**6. MINUTES**

- . . . To receive the minutes of the meeting of the Personnel Sub - Committee held on the 2<sup>nd</sup> June 2021 for approval.

**7. ACCOUNTS CONTROL SHEETS**

- . . . To receive the account control sheets for the period 8<sup>th</sup> April 2021 to the 28<sup>th</sup> May 2021 (previously circulated) and the General Bank Accounts for April and May.

**8. GRANTS AND DONATION REQUESTS**

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

**9. GRANTS AND DONATIONS POLICY**

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

**10. 2020/21 REVENUE AND CAPITAL BUDGET - YEAR-END OUTTURN POSITION**

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

**11. HEALTH AND SAFETY POLICY STATEMENT**

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

**12. HEALTH AND SAFETY ANNUAL REPORT**

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

**13. BUSINESS RISKS FOR THE FINANCIAL YEAR 2021/22**

- . . . To consider the attached report from the Corporate and Policy Officer.

**14. TOWN COUNCIL SERVICE DELIVERY PLAN - STRATEGIC AIMS AND TARGETS  
END OF YEAR OUTTURN REPORT 2020/21**

- . . . To consider the attached report from the Corporate and Policy Officer.

**15. TOWN COUNCIL SERVICE DELIVERY PLAN – DRAFT AIMS AND TARGETS FOR  
2021/22**

- . . . To consider the attached report from the Corporate and Policy Officer.

**16. PERSONNEL SUB-COMMITTEE APPOINTMENT**

To be advised that Councillor J. Atkinson has stepped down as a member of the Personnel Sub Committee and to consider the appointment of a replacement to this sub-committee.

**17. FOOTBALL PITCH FEES FOR 2021/22**

To agree the financial implications of a proposal agreed at the Recreation Committee on 2<sup>nd</sup> June 2021 to waive the football pitch hire fees for the 2021/22 financial year. The cost of this proposed action, in lost income, will be £4,890 and it is proposed that this is met from the savings on the 2020/21 Revenue Budget / COVID-19 Recovery Reserve.

## **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, Ian Gray, George Gray, Mrs. Sandra Haigh, Brian Haigh, David Hardaker, Phillip Hawkins, Jed Hillary, Wendy Hillary, Kate Hopper, Andrea Miller, John Moore, Carl Robinson, Ken Robson, and Michael Stead.