

POLICY AND RESOURCES COMMITTEE

WEDNESDAY 7TH DECEMBER 2022 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, 7th December 2022 at 7.15 p.m. in attendance at the Church Hall, St Clare's Church, St. Cuthberts Way, Newton Aycliffe DL5 5NT.

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 Policy and Resources Committee Meeting held on 26th October 2022 (previously circulated) and to receive the minutes of the Special Meeting of the Policy and Resources Committee held on 31st October 2022.

6. PERSONNEL SUB COMMITTEE MINUTES

... To receive the minutes of the meeting of the Personnel Sub-Committee held on the 16th November 2022 for approval.

7. ACCOUNTS CONTROL SHEETS

. . . To receive the account control sheets for the period 20th October to 29th November 2022 and the General Bank Account for October 2022.

8. GRANTS AND DONATION REQUESTS

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

9. 2022/23 REVENUE AND CAPITAL BUDGET POSITION TO 31ST OCTOBER 2022 AND PROJECTION OF EXPECTED YEAR-END OUTTURN

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

10. 2023/24 REVENUE AND CAPITAL BUDGET SETTING UPDATE

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

11. PERSONNEL SUB COMMITTEE VACANCY

To agree the appointment of Councillor Phillip Hawkins to the vacancy on the Personnel Sub Committee.

12. WORKING GROUP VACANCIES

To agree the appointment of Councillor Arun Chandran to the vacancy on the Service Review Working Group.

To agree the appointment of Councillor Phillip Hawkins to the vacancy on the Asset Management Working Group.

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, Lindsey Aston, Jim Atkinson, Peter Bergg, Dorothy Bowman, Arun M. Chandran, Neil Collinson, John Clark, Bob Fleming, George Gray, Ian Gray, Brian Haigh, Mrs. Sandra Haigh, Phillip Hawkins, Andy Hill, Jed Hillary, Wendy Hillary, Joanne Jones, Neville Jones, Andrea Miller, John Moore, Carl Robinson, Ken Robson, Michael Stead, Anne Woodward and John Woodward.