

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 8TH JUNE 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, 8th June 2022 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 April 2022 for information. (Previously Circulated)

6. PERSONNEL SUB COMMITTEE MINUTES

- . . . To receive the minutes of the meeting of the Personnel Sub - Committees held on the 12th April 2022 and 4th May 2022 for approval.

7. ACCOUNTS CONTROL SHEETS

- . . . To receive the account control sheets for the period 21st April -19th May 2022 (previously circulated) and the General Bank Account for April 2022.

8. GRANTS AND DONATION REQUESTS

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

9. 2021/22 REVENUE AND CAPITAL BUDGET - YEAR-END OUTTURN POSITION

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

10. RAPID DEPLOYMENT CCTV CAMERA PROJECT UPDATE

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

11. USE OF RED DIESEL – LEGISLATIVE CHANGES

- . . . To consider the attached report from the Grounds Maintenance Services Co-Ordinator.

12. REPLACEMENT 4x4 VEHICLE

- . . . To consider the attached report from the Works and Environment Manager.

13. PERSONNEL SUB COMMITTEE VACANCY

To agree the appointment of Councillor Tony Armstrong to the Independent Group vacancy on the Personnel Sub Committee.

14. ADDITIONAL CAPITAL BUDGET APPROVAL

To agree, as required, the following additional capital programme budget approval reported to and discussed at the meeting of Recreation Committee last week:-

- An additional £1,300 to upgrade the driving range ball dispenser machine

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, John Clark, Bob Fleming, George Gray, Ian Gray, Mrs. Sandra Haigh, Brian Haigh, Andy Hill, Jed Hillary, Wendy Hillary, Joanne Jones, Neville Jones, John Moore, Carl Robinson, Ken Robson, Michael Stead, Anne Woodward and John Woodward.