20th September 2022

POLICY AND RESOURCES COMMITTEE

MONDAY, 26TH SEPTEMBER 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 Monday, 26th September 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 Policy and Resources Committee meeting held on 20th July 2022. (previously circulated)

6. ACCOUNTS CONTROL SHEETS

. . . To receive the account control sheets for the period 14th July 2022 to 27th July 2022 (previously circulated) and Accounts Control sheet for 11th August 2022 and the General Bank Account for July 2022.

7. GRANTS AND DONATION REQUESTS

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

8. 2023/24 BUDGET FRAMEWORK AND TIMETABLE

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

9. INTERNAL AUDIT SERVICE LEVEL AGREEMENT WITH DCC

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

10. 2022/23 CAPITAL PROJECTS REVIEW

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

11. COUNCIL OFFICES ROOF REPLACEMENT

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

12. EXEMPT BUSINESS

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

13. OAK LEAF SPORTS COMPLEX BAR SUPPLIES CONTRACT

. . . To consider the attached report from the Head of Leisure and Events, Sports Complex Manager and Finance Manager.

14. RE-ADMISSION OF PRESS AND PUBLIC

To re-admit the Press and Public to the meeting.

15. OAK LEAF SPORTS COMPLEX BAR PRICES REVIEW

. . . To consider the attached report from the Head of Leisure and Events, Sports Complex Manager and Finance Manager.

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

Plus one vacancy open to the Liberal Democrats