

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 15TH MAY 2024 (As per the Annual Council Meeting Agenda)

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 15TH MAY 2024**.

Yours faithfully,

Dan Austin
Town Clerk.

AGENDA

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman of the Policy and Resources Committee for the Municipal Year 2024/25.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2024/25.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence.

4. MEMBERS' DISPENSATIONS

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.

5. 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.

6. APPOINTMENT OF SUB-COMMITTEES AND WORKING GROUPS

To consider the appointment of the following:-

- (a) **Service Review Sub Committee** – (Currently 15 Members)
Mayor and Deputy Mayor to be added as Ex-Officio Members if it is agreed to change this meeting from a Working Group to a Sub-Committee.
- (b) **Personnel Sub-Committee** – (Currently 15 Members + Mayor as ex-officio)
- (c) **Personnel Appeals Sub-Committee** – (Currently 3 Members + Deputy Mayor as ex-officio)
- (d) **General Appeals Sub-Committee** – (Appointments to this Sub-Committee chosen as necessary from appropriate Parent Committee)
- (e) **Audit, Risk and GDPR Sub-Committee** – (Currently 7 Members + Mayor and Deputy Mayor as ex-officio)
- (f) **Asset Management Sub Committee** – (Currently 15 Members)
Mayor and Deputy Mayor to be added as Ex-Officio Members if it is agreed to change this meeting from a Working Group to a Sub-Committee.
- (g) **Pre-School Sub-Committee** –(Currently 11 Members + Mayor and Deputy Mayor as ex-officio and Chairman and Vice-Chairman of Policy and Resources)
- (h) **Member Appeals Panel** – (Appointments to this Panel chosen as necessary from Personnel Sub-Committee)

NOTE:- The Chairman and Vice-Chairman of these Sub-Committees and Working Groups will be appointed at their first meeting.