

POLICY AND RESOURCES COMMITTEE

WEDNESDAY 15TH MAY 2024

(as part of the Annual General Meeting)

Minutes of the meeting of the **POLICY AND RESOURCES COMMITTEE** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe on Wednesday 15th May 2024.

PRESENT Councillors Eddy Adam, Martin Ashcroft, Lindsey Aston, Jim Atkinson, Dorothy Bowman, Arun M. Chandran, John Clark, Neil Collinson, George Gray, Ian Gray, Brian Haigh, Andy Hill, Jed Hillary, Wendy Hillary, Simon Hocking, Joanne Jones, Neville Jones, Sandra Kirby, Brian McAnaney, John Moore, Carl Robinson, Ken Robson, Michael Stead, Anne Woodward and John Woodward.

IN ATTENDANCE Four members of the public.

OFFICIALS Mr. D. Austin (Town Clerk)
Mrs. T. Woodhead (Finance Manager)
Mrs. S. Stretch (Senior Administrative Officer)
Miss. A. Donald (Corporate and Policy Officer)

1. APPOINTMENT OF CHAIRMAN

It was proposed by Councillor Martin Ashcroft and seconded by Councillor -Neil Collinson, that Councillor Arun M. Chandran be nominated as Chairman of the Policy and Resources Committee for the Municipal Year 2024/25.

RESOLVED – that Councillor Arun M. Chandran be appointed Chairman of the Policy and Resources Committee for the Municipal Year 2024/25.

Councillor Arun M. Chandran took the Chair for the meeting.

2. APPOINTMENT OF VICE-CHAIRMAN

It was proposed by Councillor Arun M. Chandran and seconded by Councillor Andy Hill, that Councillor Martin Ashcroft, be nominated as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2024/25.

It was further proposed by Councillor Eddy Adam and seconded by Councillor Wendy Hillary, that Councillor Jed Hillary be appointed as Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2024/25.

A vote took place with the following results:

| | |
|----------------------------|----------|
| Councillor Martin Ashcroft | 10 votes |
| Councillor Jed Hillary | 15 votes |

RESOLVED – that Councillor Jed Hillary be appointed Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2024/25

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Tony Armstrong, Peter Bergg, Sandra Haigh and Phillip Hawkins.

4. MEMBERS' DISPENSATIONS

There had been no applications for dispensations.

5. DECLARATIONS OF INTEREST

There were no declarations of interest.

6. APPOINTMENT OF SUB-COMMITTEES AND WORKING GROUPS

The Policy and Resources Committee considered the appointment of members to the following Sub Committees / Working Groups namely:

- (a) Service Review Sub-Committee
- (b) Personnel Sub-Committee
- (c) Personnel Appeals Sub-Committee
- (d) General Appeals Sub-Committee
- (e) Audit Risk and GDPR Sub-Committee
- (f) Asset Management Sub-Committee
- (g) Pre-School Learning Centres' Sub-Committee
- (h) Member Appeals Panel

It was proposed by Councillor Arun M. Chandran and seconded by Councillor Carl Robinson, and

RESOLVED – as follows:

(a) Service Review Sub-Committee

- (i) That a Service Review Sub Committee be appointed for the Municipal Year 2024/25.
- (ii) That the Service Review Sub Committee comprise of 12 members plus the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:

Councillors: Eddy Adam, Martin Ashcroft, Arun M. Chandran, John Clark, Brian Haigh, Phillip Hawkins, Andy Hill, Jed Hillary, Wendy Hillary, Joanne Jones, Neville Jones, Carl Robinson, Michael Stead and John Woodward.
- (iv) That the Chairman and Vice-Chairman of the Service Review Working Group for the Municipal Year 2024/25 be appointed at its first meeting.

(b) Personnel Sub Committee

- (i) That the Personnel Sub Committee be appointed for the Municipal Year 2024/25.
- (ii) That the Personnel Sub Committee comprise of 10 members plus the Mayor as ex-officio member.
- (iii) That the membership be:

Councillors: Tony Armstrong, Martin Ashcroft, Lindsey Aston, Arun M. Chandran, John Clark, Ian Gray, Sandra Haigh, Phillip Hawkins, Sandra Kirby, Brian McAnaney and Carl Robinson.

- (iv) That the Chairman and Vice-Chairman of the Personnel Sub Committee for the Municipal Year 2024/25 be appointed at its first meeting.

(c) Personnel Appeals Sub Committee

- (i) That the Personnel Appeals Sub-Committee be appointed for the Municipal Year 2024/25.
- (ii) That the Personnel Appeals Sub-Committee comprise of 4 members plus the Deputy Mayor as ex-officio member.
- (iii) That the membership be:

Councillors: Eddy Adam, Lindsey Aston, Jed Hillary, Wendy Hillary and Joanne Jones.

- (iv) That the Chairman and Vice-Chairman of the Personnel Appeals Sub-Committee for the Municipal Year 2024/25 be appointed at its first meeting.

(d) Generals Appeals Sub Committee

- (i) That the General Appeals Sub-Committee be appointed for the Municipal Year 2024/25.
- (ii) That appointments to the General Appeals Sub-Committee be chosen from the relevant Service Committee as required and when necessary.
- (iii) That the Chairman and Vice-Chairman be appointed at its first meeting.

(e) Audit, Risk and GDPR Sub Committee

- (i) That an Audit, Risk and G.D.P.R. Sub-Committee be appointed for the Municipal Year 2024/25.
- (ii) That the Audit, Risk and G.D.P.R. Sub-Committee comprise 5 members plus the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:

Councillors: Lindsey Aston, Arun M. Chandran, John Clark, Brian Haigh, Joanne Jones, Brian McAnaney and Carl Robinson.
- (iv) That the Chairman and Vice-Chairman of the Audit, Risk and GDPR Sub Committee for the Municipal Year 2024/25 be appointed at its first meeting.

(f) Asset Management Sub Committee

RESOLVED – as follows:

- (i) That an Asset Management Sub Committee be appointed for the Municipal Year 2024/2025.
- (ii) That the Asset Management Member Working Group comprise 13 members plus the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:

Councillors: Eddy Adam, Martin Ashcroft, Lindsey Aston, Jim Atkinson, Arun M. Chandran, John Clark, Brian Haigh, Andy Hill, Jed Hillary, Joanne Jones, John Moore, Carl Robinson, Michael Stead, Anne Woodward and John Woodward.
- (iv) That the Chairman and Vice-Chairman of the Asset Management Member Working Group for the Municipal Year 2024/25 be appointed at its first meeting.

(g) Pre-School Learning Centres Sub-Committee

RESOLVED – as follows:

- (i) That a Pre-School Learning Centres Sub-Committee be appointed for the Municipal Year 2024/25.
- (ii) That the Pre-School Learning Centres Sub-Committee comprise 7 members plus the Chairman and Vice-Chairman of the Policy and Resources Committee and the Mayor and Deputy Mayor as ex-officio members.
- (iii) That the membership be:

Councillors: Tony Armstrong, Martin Ashcroft, Dorothy Bowman, Arun M. Chandran, John Clark, Sandra Haigh, Jed Hillary, Sandra Kirby, Joanne Jones, Anne Woodward and John Woodward.
- (iv) That the Chairman and Vice-Chairman of the Pre-School Learning Centres Sub-Committee for the Municipal Year 2024/25 be appointed at its first meeting.

(h) Member Appeals Panel

RESOLVED – as follows:

- (i) That appointments to the Member Appeals Panel be chosen as necessary from the Personnel Sub-Committee.
- (ii) That the Chairman and Vice-Chairman be appointed at its first meeting.

CHAIRMAN.