

**POLICY AND RESOURCES COMMITTEE**

**WEDNESDAY, 13<sup>TH</sup> MAY 2026 (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, 13<sup>TH</sup> MAY 2026**.

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 2026/27.

**2. APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the Policy and Resources Committee for the Municipal Year 2026/27.

**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

To consider the appointment of the following sub-committees:-

- (a) **Service Review Sub Committee** – (Currently 12 Members + Mayor and Deputy Mayor as ex-officio)
- (b) **Personnel Sub-Committee** – (Currently 11 Members + Mayor as ex-officio)
- (c) **Personnel Appeals Sub-Committee** – (Currently 4 Members + Deputy Mayor as ex-officio)
- (d) **General Appeals Sub-Committee** – (Appointments to this Sub-Committee chosen as necessary from the appropriate Parent Committee)
- (e) **Audit, Risk and GDPR Sub-Committee** – (Currently 6 Members + Mayor and Deputy Mayor as ex-officio)
- (f) **Asset Management Sub Committee** – (Currently 13 Members + Mayor and Deputy Mayor as ex-officio)
- (g) **Pre-School Sub-Committee** –(Currently 10 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 the Personnel Sub-Committee)\*

*\*Please note that there is an employee appeal coming up and therefore Members are requested to appoint a Member Appeals Panel at this meeting.*

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