

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, 14th SEPTEMBER 2011 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

3. **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.

4. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 13th July 2011.

... 5. **ASSET MANAGEMENT MEMBER WORKING GROUP**

To receive and consider the notes of the meetings of the Asset Management Member Working Group held on the 27th July and 10th August 2011.

... 6. **ACCOUNTS CONTROL SHEETS**

To receive the account control sheets for the period 1st July 2011 to the 2nd September 2011 and the General Bank Account for June, July and August 2011.

... 7. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

... 8. **CAVITY WALL INSULATION – ST. OSWALD’S LEARNING CENTRE**

To consider the attached report from the Town Clerk.

... 9. **2012 – 2013 BUDGET FRAMEWORK AND TIMETABLE**

To consider the attached report from the Finance Manager.

... 10. **FUTURE ACCOUNTING AND AUDIT ARRANGEMENTS**

To consider the attached report from the Finance Manager.

... 11. **LONE WORKING POLICY AND PROCEDURE**

To consider the attached report, policy and procedure from the Corporate and Policy Officer.

... 12. **BUSINESS RISK REVIEW AND AIMS AND TARGETS UPDATE**

To consider the attached report from the Corporate and Policy Officer.

... 13. **NALC – THE BRIBERY ACT 2010 – IMPACT ON LOCAL COUNCILS**

To consider the attached Legal Briefing Note from NALC.

... 14. **PHOTO VOLTAIC SOLAR PANELS – COUNCIL OFFICES**

To consider the attached report from the Town Clerk.

... 15. **REPLACEMENT EQUIPMENT – I.T.**

To consider the attached report from the Town Clerk.

... 16. **SUPPLEMENTARY BUDGET FOR JUBILEE WOOD PROJECT**

To consider the attached recommendation from the Environment Committee held on the 7th September for supplementary funds for the Jubilee Wood Project.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors S. Bambridge, Mrs. D. Bowman, T.R. Bowman, Mrs. B.A. Clare, J.D. Clare, V. Crosby, B. Curtis, Mrs. M. Dalton, P. Ducker, R.S. Fleming, G.C. Gray, I. Gray, Mrs. J. Gray, B. Haigh, Mrs. S. Haigh, B. Hall, K. Henderson, T. Hogan, Mrs. K. Hopper, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. E.M. Paylor, Mrs. V.M. Raw and A. Warburton.