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**, 15<sup>th</sup> **SEPTEMBER 2010 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, answer 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 14<sup>th</sup> July 2010.

## .. 5. AUDIT SUB-COMMITTEE

To receive the minutes of the meeting of the Audit Sub-Committee held on the 14<sup>th</sup> July 2010.

#### . . 6. PERSONNEL SUB-COMMITTEE

To receive the minutes of the meeting of the Personnel Sub-Committee held on the 12<sup>th</sup> August 2010.

### 7. ACCOUNTS CONTROL SHEETS

To receive the account control sheets for the period 9<sup>th</sup> July 2010 to the 3<sup>rd</sup> September 2010 and the General Bank Accounts for June, July and August 2010.

### 8. **GRANTS / DONATIONS**

To receive the attached report from the Town Clerk.

### 9. YOUTH COUNCIL - UPDATE

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

# 10. NALC LARGER COUNCILS' CONFERENCE AND EXHIBITION

To consider the attached information in connection with possible attendance at the conference to be held on the 1<sup>st</sup> December in London.

### ... 11. BUDGET FRAMEWORK AND TIMETABLE

To consider the attached report from the Finance Manager.

# MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors S. Bambridge, W. Blenkinsopp, Mrs. D. Bowman, T.R. Bowman, Mrs. B.A. Clare, J.D. Clare, V. Crosby, W. 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, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. E.M. Paylor, Mrs. V.M. Raw and A. Warburton.