

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, 1st JUNE 2016 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **MEMBERS' DISPENSATION**

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.

3. **DECLARATIONS OF INTEREST**

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

4. **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.

5. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 13th April 2016. (Previously Circulated)

... 6. **AUDIT SUB-COMMITTEE**

To receive the minutes of the meeting of the Audit Sub-Committee held on the 13th April 2016.

... 7. **ASSET MANAGEMENT MEMBER WORKING GROUP**

To receive the notes and recommendations from the Asset Management Member Working Group held on the 27th April 2016.

- ... 8. **PERSONNEL SUB-COMMITTEE**
- To receive the minutes of the meeting of the Personnel Sub-Committee held on the 4th May 2016.
- ... 9. **SERVICE REVIEW WORKING GROUP**
- To receive the notes and recommendation from the Service Review Working Group held on the 24th May 2016.
- ... 10. **ACCOUNTS CONTROL SHEETS**
- To receive the account control sheets for the period 8th April to the 20th May and the General Bank Accounts for March and April 2016.
- ... 11. **GRANTS / DONATIONS**
- To receive the attached report from the Town Clerk.
- ... 12. **PRE-SCHOOL LEARNING CENTRE**
- To consider the attached report from the Early Years Officer.
- ... 13. **FINANCE SERVICE PLAN 2016/17**
- To consider the attached report and Service Plan for 2016/17 from the Finance Manager.
- ... 14. **2015/16 REVENUE AND CAPITAL BUDGET – YEAR END POSITION**
- To consider the attached report from the Finance Manager.
- ... 15. **2016/17 TO 2020/21 MEDIUM TERM FINANCIAL PLAN**
- To consider the attached report from the Finance Manager.
- ... 16. **TOWN COUNCIL SERVICE DELIVERY PLAN**
- To receive the attached Town Council Service Delivery Plan from the Management Team.
- ... 17. **LAND AT TRAVELLERS GREEN - SALE**
- To consider the attached report from the Town Clerk.
- ... 18. **BODY WORN CAMERAS**
- To consider the attached report and policy from the Corporate and Policy Officer and the Works and Environment Manager.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors E. Adam, M. Ashcroft, J. Atkinson, P. Bergg, B. Blenkinsopp, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, R.S. Fleming, I. Gray, G.C. Gray, Mrs. S. Haigh, B. Hall, K. Henderson, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. V.M. Raw, K. Robson and C. Wheeler.