

Dear Sir/Madam,

You are summoned to an Ordinary Meeting of the **COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 18th SEPTEMBER 2013 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

A G E N D A

1. **NOTICE OF MEETING**

Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **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.

4. **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.

5. **HEALTHWATCH COUNTY DURHAM**

Ms. Joanne Scott, Development Worker, will be in attendance to give a presentation and answer questions on Healthwatch County Durham.

... 6. **MINUTES**

To confirm as a correct record the minutes of the Ordinary Meeting of the Council held on the 17th July 2013 and the minutes of the Extraordinary Meeting of the Council held on the 29th August 2013.

... 7. **ANNOUNCEMENTS**

To receive announcements to be made by the Mayor and the Town Clerk.

8. **PUBLIC QUESTIONS**

To take questions from the public, notice of which has been given in accordance with the appropriate standing order.

9. **COMMITTEE MINUTES**

To confirm for approval and adoption the reports and recommendations of the undermentioned Committees:-

- | | | |
|-----|--------------------------------|---------------------------------|
| (a) | Environment Committee | 4 th September 2013 |
| (b) | Recreation Committee | 4 th September 2013 |
| (c) | Policy and Resources Committee | 11 th September 2013 |

... 10. **ANNUAL AUDIT LETTER**

To receive the Annual Audit Letter from Mazars.

... 11. **LARGER LOCAL COUNCILS - CONFERENCE**

To consider the attached information in respect of attendance at the Conference to be held on the 27 November 2013 in London.

... 12. **NOTICE OF MOTION**

To consider the attached Notice of Motion proposed by Councillor E.M. Adam and seconded by Councillor A.M. Chandran.

... 13. **CIVIC DIGNITARY LIST**

To consider the attached report, following a request from Councillor J.D. Clare, in respect of proposed changes to the Civic Dignitary guest list.

14. **OUTSIDE BODIES**

To receive reports from representatives on the following Outside Bodies:

- (a) Youth Council
Councillors J.D. Clare, D. Summers, T. Twissell + Corporate and Policy Officer.
- (b) County Durham Association of Local Councils
Town Clerk + Councillors R.S. Fleming and J.D. Clare (AGM).
- (c) Citizens' Advice Bureau
Vacancy exists.
- (d) Woodham Village Community Association
Councillors N. Collinson and K. Henderson.
- (e) Great Aycliffe and Middridge A.A.P. Local Council's Committee
Councillors R.S. Fleming and B. Hall + Town Clerk.
- (f) Larger Local Councils' Forum
Councillors J.D. Clare, R.S. Fleming and Town Clerk.

- (g) Lifelong Learning Committee
Councillors J. Clark and Mrs. S. Haigh + (Vacancy)

(Awaiting changes to this Committee – information to be forwarded as soon as details are available).

- (h) Newton Aycliffe Youth Centre
Councillor D. Summers.

- (i) Aycliffe and District Bus Preservation Society
Councillors I. Gray and D. Summers.

- (j) Health and Wellbeing Partnership Network
Councillor N. Collinson

- (k) Friends of Byerley Park Local Nature Reserve
Councillor I. Gray.