

30 May 2019

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, 5th JUNE 2019 at 7.15 p.m.**

Yours faithfully,

Andrew Bailey

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, including those that have previously 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 17th April 2019. (Previously Circulated)

... 6. **PRE-SCHOOL SUB-COMMITTEE**

To receive the minutes of the meeting of the Pre-School Sub-Committee held on the 8th May 2019.

- ... 7. **ACCOUNTS CONTROL SHEETS**
To receive the account control sheets for the period 12th April 2019 to the 24th May 2019 and the General Bank Accounts for April 2019.
- ... 8. **GRANTS / DONATIONS**
To receive the attached report from the Town Clerk.
- ... 9. **2018/19 REVENUE AND CAPITAL BUDGET – YEAR END OUTTURN POSITION**
To consider the attached report from the Finance Manager.
- ... 10. **MEDIUM TERM FINANCIAL PLAN 2019/20 TO 2023/24**
To consider the attached report from the Finance Manager.
- ... 11. **COUNCIL INSURANCE POLICY LONG TERM AGREEMENT RENEWAL**
To consider the attached report from the Finance Manager.
- ... 12. **REPLACEMENT TIPPER VEHICLE – TOWN PRIDE**
To consider the attached report from the Works and Environment Manager and the Grounds Maintenance Services Co-ordinator.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE

Councillors Eddy Adam, M. Ashcroft, Jim Atkinson, Kathy Beetham, P.J. Bergg, Bill Blenkinsopp, Mrs. D. Bowman, Arun M. Chandran, B.A. Clare, J.D. Clare, J. Clark, Mrs. M. Dalton, R.S. Fleming, I. Gray, George C. Gray, Mrs. S. Haigh, B. Hall, Dave Hardaker, K. Henderson, Mrs. I. Hewitson, Jed Hillary, Wendy Hillary, Kate Hopper, M. Iveson, Mrs. S.J. Iveson, Mrs. V.M. Raw, Ken Robson, Paul Symons and Sally Symons.