

**POLICY AND RESOURCES COMMITTEE**

**WEDNESDAY, 20<sup>TH</sup> JULY 2022 at 7.15 p.m.**

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held on Wednesday, 20<sup>th</sup> July 2022 at 7.15 p.m. in attendance at the Council Offices, School Aycliffe Lane, Newton Aycliffe. DL5 6QF

Yours faithfully,

**Dan Austin  
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 8<sup>th</sup> June 2022 for information. (Previously Circulated)

**6. AUDIT, RISK AND G.D.P.R SUB COMMITTEE MINUTES**

- . . . To receive the minutes of the meeting of the Audit, Risk and G.D.P.R Sub - Committee held on the 15<sup>th</sup> June 2022 for approval.

**7. SERVICE REVIEW WORKING GROUP NOTES**

- . . . To receive the notes of the meeting of the Service Review Working Group held on the 28<sup>th</sup> June 2022 for approval.

**8. PERSONNEL SUB COMMITTEE MINUTES**

- . . . To receive the minutes of the meeting of the Personnel Sub - Committee held on the 29<sup>th</sup> June 2022 for approval.

**9. ASSET MANAGEMENT MEMBER WORKING GROUP NOTES**

- . . . To receive the notes of the meeting of the Asset Management Member Working Group held on the 5<sup>th</sup> July 2022 for approval.

**10. PRE-SCHOOL SUB COMMITTEE MINUTES**

- . . . To receive the minutes of the meeting of the Pre - School Sub - Committee held on the 6<sup>th</sup> July 2022 for approval.

**11. ACCOUNTS CONTROL SHEETS**

- . . . To receive the account control sheets for the period 1<sup>st</sup> June 2022 to 30<sup>th</sup> June 2022 (previously circulated) and the General Bank Account for May and June 2022.

**12. GRANTS AND DONATION REQUESTS**

- . . . To receive the attached report from the Town Clerk.

**13. COUNCIL INSURANCE POLICY RENEWAL**

- . . . To consider the attached report from the Finance Manager.

**14. 2022/23 REVENUE AND CAPITAL BUDGETARY CONTROL POSITION TO 30<sup>TH</sup> JUNE 2022**

- . . . To consider the attached report from the Finance Manager.

**15. 2022/23 TO 2026 MEDIUM TERM FINANCIAL PLAN**

- . . . To consider the attached report from the Finance Manager.

**16. COUNCIL OFFICES FLAT ROOF REPLACEMENT UPDATE**

- . . . To consider the attached report from the Works and Environment Manager.

**17. ADDITIONAL CAPITAL BUDGET APPROVAL**

To agree the following additional capital programme budget approval reported to and approved at the June meeting of Recreation Committee:-

- i) an additional £2,000 to allow the purchase of two extra sets of goals.

## **18. ADDITIONAL REVENUE BUDGET IMPLICATION**

With reference to the agreement of the Minutes of the Personnel Sub Committee on 29<sup>th</sup> June 2022 and the approval of an additional day's leave for all Council staff in recognition of their work during the COVID-19 pandemic, to agree the additional cost of staff cover etc of £2,500, which will be met from the relevant approved 2022/23 staffing budgets.

*Any questions or queries on agenda items or reports should be raised with officers before meetings by telephone or email.*

*Please note that this does not preclude members from asking the question at the meeting if this is important to the debate or decision.*

### **MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE:**

Councillors Eddy Adam, Tony Armstrong, Martin Ashcroft, Lindsey Aston, Jim Atkinson, Dorothy Bowman, Arun M. Chandran, John Clark, Bob Fleming, George Gray, Ian Gray, Mrs. Sandra Haigh, Brian Haigh, Andy Hill, Jed Hillary, Wendy Hillary, Joanne Jones, Neville Jones, John Moore, Carl Robinson, Ken Robson, Michael Stead, Anne Woodward and John Woodward.

*Plus one vacancy open to the Liberal Democrats*