

POLICY AND RESOURCES COMMITTEE

WEDNESDAY, 17TH JULY 2024 at 7.00 p.m.

Dear Sir/Madam,

I am to inform you that a meeting of the Policy and Resources Committee will be held on **Wednesday, 17th July 2024 at 7.00p.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' DISPENSATIONS

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 5th June 2024 for information. (Previously Circulated).

6. SERVICE REVIEW SUB-COMMITTEE MINUTES

. . . To receive the minutes of the meeting of the Service Review Sub Committee held on the 19th June 2024.

7. ASSET MANAGEMENT SUB-COMMITTEE MINUTES

. . . To receive the minutes of the meeting of the Asset Management Sub Committee held on the 26th June 2024.

8. PRE-SCHOOL SUB-COMMITTEE MINUTES

. . . To receive the minutes of the meeting of the Pre School-Sub-Committee held on the 3rd July 2024.

9. ACCOUNTS CONTROL SHEETS

. . . To receive the account control sheets for the period 7th May – 24th June 2024 and the General Bank Accounts for April, May and June 2024.

10. GRANTS AND DONATION REQUESTS

. . . To consider the attached report from the Town Clerk.

11. 2024/25 PRE-SCHOOL SERVICE PLAN

. . . To consider the attached report from the Corporate and Policy Officer and Pre-School Manager.

12. ADDITIONAL CAPITAL BUDGET APPROVAL – PRE-SCHOOL OUTSIDE PLAY AREA EXTENSION

. . . To approve an additional capital budget of £4,150 for the additional project agreed at the Pre-School Sub Committee on 3rd July 2024, relating to the proposed extension of the outside play area in the main pre-school to provide a dedicated space for the Special Educational Needs (SEN) children. An extract from the Pre-School Sub-Committee Update Report is attached for Members' information.

13. EXEMPT BUSINESS

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

14. CCTV CODE OF PRACTICE AND POLICIES

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

15. OAK LEAF SPORTS AND GOLF COMPLEX CCTV SYSTEM UPGRADE

. . . To consider the attached report from the Sports Complex Manager.

16. RE-ADMISSION OF PRESS AND PUBLIC

To re-admit the Press and Public to the meeting.

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.

Members are requested, during Council Meetings, to observe the Council's Standing Orders relating to the Business and Proceedings of the Council, with particular reference to the Rules of Debate, as well as the Members' Code of Conduct and the principles of Civility and Respect Pledge.

MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE:

Councillors Eddy Adam, Tony Armstrong, Martin Ashcroft, Lindsey Aston, Jim Atkinson, Peter Bergg, Dorothy Bowman, Arun M. Chandran, John Clark, Neil Collinson, George Gray, Ian Gray, Brian Haigh, Sandra Haigh, Phillip Hawkins, Andy Hill, Jed Hillary, Wendy Hillary, Simon Hocking, Joanne Jones, Neville Jones, Sandra Kirby, Brian McAnaney, John Moore, Carl Robinson, Ken Robson, Michael Stead, Anne Woodward and John Woodward.