


Local Government Act 1972

I am to inform you that a **Policy and Resources Committee** will be held in the Council Chamber, Town Hall, Ferryhill, on **WEDNESDAY, 4th JULY 2018 at 7.00 p.m.**

Yours faithfully,



Derek Snowball
Town Clerk.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the POLICY AND RESOURCES COMMITTEE for the municipal year 2018/19.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman of the POLICY AND RESOURCES COMMITTEE for the municipal year 2018/19.

3. **APOLOGIES**

To receive apologies for absence

4. **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.

5. **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.

6. **PUBLIC PARTICIPATION**

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

7. **POLICY AND RESOURCES SUB COMMITTEE TERMS OF REFERENCE**

To consider the amendments to the terms of reference for this committee.

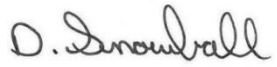
8. **CONSIDER AND AGREE THE SUB COMMITTEE, WORKING GROUP AND FRIENDS OF GROUPS TERMS OF REFERENCE FOR ALL THAT REPORT BACK TO THE COMMUNITY SERVICES COMMITTEE**

To consider the attached report and recommendations of the Town Clerk.

9. **CONSIDER THE PROCESS AND SCHEDULE FOR THE REVIEW OF COUNCIL POLICIES**

To consider the attached report and recommendations of the Town Clerk.

Dated this 27th day of June 2018

A handwritten signature in cursive script that reads "D. Snowball".

Derek Snowball
Town Clerk