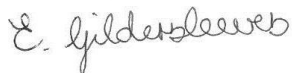


Local Government Act 1972

I Hereby Give You Notice that a **Policy and Resources Committee** will be held in the **Council Chamber, Town Hall, Ferryhill** on **Wednesday 7th NOVEMBER 2018** at **7.00p.m.** to transact the following business:-

Yours faithfully



Mrs Elizabeth Gildersleeves
Finance & Administration Manager
Dated this 31st of October 2018

AGENDA

1. **APOLOGIES**

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 that has not been recorded in the Members Register of Interests.

4. **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

5. **MINUTES**

To confirm as a correct record the minutes of the Policy and Resources Sub Committee Meeting held on 12th September 2018.

6. **SUB COMMITTEE MINUTES**

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

Personnel Sub Committee

- 11th September 2018

7. **BUDGETARY CONTROL TO 30TH SEPTEMBER 2018**

To consider the report from the Accountant

8. **CLOSURE OF DEBIT CARD CURRENT ACCOUNT**

To consider the report from the Finance & Administration Manager

9. REQUEST TO ADD SIGNIFICANT DATES TO FLAG FLYING POLICY

To consider the report from the Finance & Administration Manager

10. GRANT APPLICATIONS

To consider the following grant applications:

1. Ferryhill LADDER Centre Request for £800 annual grant
2. Little Treasures (Autism Charity) Request for £500 for workshops

11. CHANGE TO DATE OF NEXT MEETING FROM 2ND TO 9TH OF JANUARY 2019