

Policy & Resources Committee

held at Ryedale House, Malton
on Monday 1 June 2009

Present

Councillors Legard (in the Chair), Acomb, Bailey, Mrs Burr, Mrs Hodgson and Knaggs

Substitutes: Councillors Cowling and Warriner

Overview & Scrutiny Committee Observers: Councillor Mrs Shields

In attendance

Mrs E Hayes, Miss J Waggott, A Winship

Minutes

1 Apologies for Absence

Apologies for absence were received from Councillors Arnold and Wainwright

2 Urgent Business

The Chairman reported that there were no items to be considered at the meeting

3 Declarations of Interest

In accordance with the Members' Code of Conduct no declarations of interest were made

4 Appointment of Working Parties

Members considered the appointments to be made to Sub committees and working parties of the Policy and Resources Committee. The Council Solicitor made Members aware of the difference between a working party and a Sub Committee. They were informed that, whilst a Working Party makes recommendations to the main Committee, sub-committees could make decisions without referral to the main Committee.

Resolved:

That the following Members be appointed to the following Working Parties and Sub Committees for 2009/2010.

Senior Management Contracts Working Party

Chairman of the Council, Group Leaders, Committee Chairmen and the Staff Champion.

Resources Working Party

3 Conservative members, Councillors Mrs Cowling, Knaggs and Legard
2 Liberal Democrat Members, Councillors H Keal and Mrs Hodgson
1 Independent Member – Councillor Wainwright.

Constitution Review Working Party

Group leaders and the Chairman of the Council.

Sub committee – Appeals Panel

Chairman of Policy and Resources, Staff Champion and Vice Chairman of Policy and Resources.

In the absence of any of these Members, the panel to consist of 3 Members to be appointed by the Chief Executive in Consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman, from the current membership of the Policy and Resources Committee. The Panel to meet as and when required. Such a panel to consist of one Member of the conservative Group, one Member of the Liberal Democrat Group and one Member of the Independent Group.

Terms of reference of the Sub Committee

To determine appeals in relation to the following matters:

- To determine appeals against dismissal on disciplinary cases.
- Any other appeal to Members which is currently within the Council's policies and procedures.

The meeting closed at 6.45pm

The foregoing minutes were signed at a meeting of the Policy and Resources Committee on 25th June 2009 in pursuance of a resolution for the purpose passed at such meeting.

.....Chairman.