

FOR THE ATTENTION OF OVERVIEW & SCRUTINY COMMITTEE

Decisions of a meeting of the Policy & Resources Committee held on 4 December 2008

Overview & Scrutiny Observers: Councillors Andrews and Clark

1. Apologies for Absence

Councillors Aslett, Cottam, Keal and Maud
Substitutes: Councillor Jackson (for Councillor Maud)

By Invitation: Councillors Mrs Shields and Ms Warriner

2. Minutes of a meeting of the Policy & Resources Committee held on 2 October 2008 (previously circulated)

It was noted that at the meeting of Council held on 6 November 2008, the above minutes were approved and adopted subject to Resources Working Party minute no. RWP.97 (Capital Programme) part (iii) of the resolution being amended to read "That the proposed refurbishment works to the civic suite be submitted as a capital bid".

3. Urgent Business

There were no items considered to be urgent.

4. Declarations of Interest

The following declarations of interest were declared:

Councillor Jackson declared an interest in item 14 Community Governance Review, as he is a Norton Town Councillor.

5. Minutes of a Meeting of the Resources Working Party - 5 November 2008

Minutes endorsed subject to the tenth paragraph of the preamble of Minute No. RWP.103 - Capital Bids - being amended to read, "Councillor Knaggs reported that the A64 improvement scheme (£2.5m) could only be funded by eliminating other major schemes or by borrowing. It was therefore suggested that the bid be retained as a currently unfunded bid."

6. Minutes of a Meeting of the Constitution Review Working Party - 19 November 2008

Minutes endorsed.

7. Items Referred from Council and/or Committees

Mortgage Rescue Scheme - referred from Community Services & Licensing Committee. The report was considered under item 13 below - Capital Bids.

PART A - Matters to be dealt with under delegated powers or matters determined by Committee

8. Local Development Framework - Statement of Community Involvement

Recommendation agreed.

9. Draft Council Plan 2009/2013

Recommendations agreed.

10. Treasury Management Monitoring Report

Recommendation agreed.

11. Policy & Resources Terms of Reference

Report agreed.

12. Support for Local Businesses

Recommendations approved.

PART B - Matters referred to Council

13. Capital Bids

Recommendation approved subject to the addition of the following two schemes:

- (a) In principle support for an allocation of £200,000 for a Mortgage Rescue Scheme
- (b) An allocation of £200,000 for the Civic Suite refurbishment together with a provisional sum of £100,000 for works to the reception area.

14. Community Governance Review

Recommendations approved subject to recommendation (B) being amended as follows:

(B) The Council will await a Community Governance Review petition before considering undertaking a Community Governance Review in relation to Malton and Norton.

15. Non Statutory Fees and Charges 2009/2010

Recommendation approved and fees to be implemented with effect from 1 April 2009.

Date of Decision List:

10 December 2008

Implementation Date for the Decisions

(i.e. 10 working days from date of issue of list): 24 December 2008