



POLICY AND RESOURCES COMMITTEE

Thursday 13 February 2014 at 6.30 pm

Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH

Agenda

1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Apologies for absence

3 Minutes of the Policy and Resources Committee on 5 December 2013 (Pages 3 - 8)

4 Minutes of the Resources Working Party Meeting held on the 7 January 2014 (Pages 9 - 10)

5 Urgent Business

To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

6 Declarations of Interest

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

- 7 **Scrutiny Review - Members' roles on Outside Bodies and as Member Champions** (Pages 11 - 40)
- 8 **Delivering the Council Plan** (Pages 41 - 48)
- 9 **Revenue Budget Monitoring Report** (Pages 49 - 54)
- 10 **Treasury Management Monitoring Report** (Pages 55 - 58)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 11 **A64 Memorandum of Understanding** (Pages 59 - 70)
- 12 **Exempt Information**
Certain information in this report is considered to be exempt as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as the information relates to the financial or business affairs of any particular person.
- 13 **Hardship Relief** (Pages 71 - 74)
- 14 **Any other business that the Chairman decides is urgent.**