

## Policy and Resources Committee

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Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH  
on Thursday 13 February 2014

### Present

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Councillors Acomb (Vice-Chairman), Mrs Burr MBE, Mrs Cowling (Chairman),  
Mrs Goodrick, Ives, Legard, Maud, Ward and Woodward

### In Attendance

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Audrey Adnitt, Paul Cresswell, Julian Rudd and Janet Waggott

### Minutes

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53 **Apologies for absence**

None

54 **Minutes of the Policy and Resources Committee on 5 December 2013**

**Decision**

That the minutes of the Policy and Resources Committee held on 5 December 2013 be approved and signed by the Chairman as a correct record.

55 **Minutes of the Resources Working Party Meeting held on the 7 January 2014**

**Decision**

That the minutes of the Resources Working Party held on 7 January 2014 be approved and signed by the Chairman as a correct record.

56 **Urgent Business**

There were no items of urgent business that the Chairman considered should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)9b) of the Local Government Act 1972.

57 **Declarations of Interest**

Councillor Maud declared a personal non-pecuniary but not prejudicial interest in agenda item 11 (A64 Memorandum of Understanding) as a resident of Rillington formally owning land adjacent to the A64.

Councillor Woodward declared a personal non-pecuniary but not prejudicial interest in agenda item 13 (Hardship Relief) as he was a vegan and animal rights campaigner.

Councillor Ives declared a personal non-pecuniary but not prejudicial interest in agenda item 13 (Hardship Relief) as he was acquainted with several employees of the applicant.

Councillor Legard declared a personal non-pecuniary but not prejudicial interest in agenda item 11 (A64 Memorandum of Understanding) as his family resided by the A64.

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

**58 Scrutiny Review - Members' roles on Outside Bodies and as Member Champions**

**Considered – Report of the Corporate Director (s151)**

**Decision**

That the officers provide notes of the indicative voting and comments of the Committee on the draft recommendations and these be submitted to the Overview and Scrutiny Committee for consideration at its meeting on the 20 February 2014.

**59 Delivering the Council Plan**

**Considered – Report of the Chief Executive**

**Decision**

That the report be noted.

**60 Revenue Budget Monitoring Report**

**Considered – Report of the Corporate Director (s151)**

**Decision**

That the report be noted.

**61 Treasury Management Monitoring Report**

**Considered – Report of the Corporate Director (s151)**

**Decision**

- i. That the report be received.
- ii. That current investments and performance in 2013/14 be noted.

**PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL**

**62 A64 Memorandum of Understanding**

**Considered – Report of the Head of Economy and Infrastructure**

**Recommendation to Council**

That Council be recommended to approve the Ryedale District Council commitment to and participation in the Memorandum of Understanding on the A64 trunk road improvement strategy.

**63 Exempt Information**

**Resolved**

That under Section 100(A)(4) of the Local Government Act 1972 that the public be excluded from the meeting for the following item as there will be a likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act as the information provided relates to individuals.

**64 Hardship Relief**

**Considered – Report of the Corporate Director (s151)**

**Decision**

That non-domestic rates hardship relief for 2013/14 for the application referred to in the report, financed through the Business Rates Retention Scheme, be approved.

**65 Any other business that the Chairman decides is urgent.**

There being no items of urgent business, the meeting closed at 8.20pm.