



POLICY AND RESOURCES COMMITTEE

Thursday 3 December 2009 at 6.30 pm

Members Lounge, Ryedale House, Malton

Agenda

- 1 Apologies for absence**
- 2 Minutes of a meeting of the Policy & Resources Committee held on 1 October 2009** (Pages 1 - 12)
To approve the above minutes as a correct record.
- 3 Minutes of a Meeting of the Resources Working Party held on 18 November 2009 (to follow)** (Pages 13 - 16)
- 4 Urgent Business**
- 5 Declarations of Interest**

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

- 6 Items referred from other Committees** (Pages 17 - 32)
- 7 Performance and Finance - Aim 5 Transformation** (Pages 33 - 46)
- 8 Revenue Budget Monitoring** (Pages 47 - 52)
- 9 Treasury Management Monitoring** (Pages 53 - 58)
- 10 ICT Programme Approvals** (Pages 59 - 68)

PART 'B' - MATTERS REFERRED TO COUNCIL

11 **Fees and Charges** (Pages 69 - 78)

12 **Exclusion of the Press and Public**

To consider a resolution to exclude the press and public from the meeting during consideration of items 13 and 14 as provided by paragraphs 1 and 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

PART A – EXEMPT MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS

13 **Hardship Relief** (Pages 79 - 92)

14 **Write Offs (to follow)**

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