



POLICY AND RESOURCES COMMITTEE

Thursday 25 September 2014 at 6.30 pm

Council Chamber, Ryedale House, Malton

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 meeting of the Policy and Resources Committee held on 19 June 2014** (Pages 3 - 8)
- 4 **Minutes of the meeting of the Commissioning Board held on 20 March 2014** (Pages 9 - 16)
- 5 **Minutes of the Community Grants Working Party held on 15 September 2014** (Pages 17 - 22)
- 6 **Minutes of the Resources Working Party held on 11 September 2014** (Pages 23 - 26)
- 7 **Minutes of the Constitution Working Party held on 21 August 2014** (Pages 27 - 28)
- 8 **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.
- 9 **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

- 10 **Statement of Accounts 2013 - 2014** (Pages 29 - 154)
- 11 **Delivering the Council Plan** (Pages 155 - 162)
- 12 **Treasury Management Monitoring Report** (Pages 163 - 166)
- 13 **Appointment of substitutes for Resources Working Party**

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 14 **Constitutional Changes: Electronic submission of Notices on Motion and revision of deadlines for questions on notice** (Pages 167 - 170)
- 15 **Budget Strategy** (Pages 171 - 180)
- 16 **Any other business that the Chairman decides is urgent.**