



## POLICY AND RESOURCES COMMITTEE

Thursday 4 December 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 25 September 2014** (Pages 3 - 8)

**4 Recommendations from the meeting of the Resources Working Party on 20 November 2014** (Pages 9 - 12)

**5 Minutes of the meeting of the Commissioning Board held on 20 March 2014** (Pages 13 - 20)

**6 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.

**7 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**

- 8 **Review of the Economic Action Plan and major projects** (Pages 21 - 44)
- 9 **Anti-Social Behaviour, Crime and Policing Act 2014** (Pages 45 - 50)
- 10 **Delivering the Council Plan** (Pages 51 - 58)
- 11 **Revenue Budget Monitoring Report** (Pages 59 - 62)

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

- 12 **Localisation of Council Tax Support Scheme Approval** (Pages 63 - 72)
- 13 **Joint Committee and/or Combined Authority for York, North Yorkshire and East Riding** (Pages 73 - 90)
- 14 **Timetable of meetings 2015 - 2016** (Pages 91 - 94)
- 15 **Any other business that the Chairman decides is urgent.**