



POLICY AND RESOURCES COMMITTEE

Thursday 5 February 2015 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 held on 4 December 2014

(Pages 3 - 8)

b Recommendations from the Resources Working Party held on 8 January 2015

4 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.

5 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

- 6 **Bruntwood Terrace - Installation of lockable bollards on St Nicholas Street car park** (Pages 9 - 32)
- 7 **Delivering the Council Plan January 2015** (Pages 33 - 40)
- 8 **Treasury Management Monitoring Report** (Pages 41 - 44)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 9 **Financial Strategy 2015 - 2016** (Pages 45 - 92)
- 10 **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 a particular person (including the authority holding that information).
- 11 **The future of Pickering Tourist Information Centre** (Pages 93 - 102)
- 12 **Any other business that the Chairman decides is urgent.**