



POLICY AND RESOURCES COMMITTEE

Thursday 18 June 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

(Pages 5 - 6)

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 Appointments of Working Parties

The Committee is requested to appoint Members to the following Working Parties/Sub-Committee.

Senior Management Contracts Working Party

The Leader of the Council, Vice Chairman of Policy and Resources and the Member Staff Champion.

Resources Working Party (including Community Grants Working Party)

Conservatives – 6 seats:

Substitutes:

Liberals – 1 seat:

Substitutes:

New Independents – 1 seat:

Substitutes:

Liberal Democrats – 1 seat:

Substitutes:

Independents – 1 seat:

Substitutes:

Sub Committee – Appeals Panel

3 named Members – 2 Conservatives, 1 Other

In the absence of any of these Members, the panel to consist of 3 Members (2 Conservative, 1 other) to be appointed by the Chief Executive in Consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman. The panel to meet as and when required.

7 **Delivering the Council's Priorities** (Pages 7 - 30)

8 **Exempt information**

That under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), that the public be excluded from the meeting for part of this item as there would be a likely disclosure of exempt information.

9 **Banking Arrangements** (Pages 31 - 36)

10 **Overpayments write offs** (Pages 37 - 42)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

11 **Council Tax Discretionary Relief Policy** (Pages 43 - 48)

12 **NNDR Transitional Relief** (Pages 49 - 54)

13 **Draft York, North Yorkshire and East Riding Housing Strategy 2015 - 2021**
(Pages 55 - 110)

14 **Homelessness Strategy and Action Plan** (Pages 111 - 180)

15 Exempt Information

That under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), that the public be excluded from the meeting for part of this item as there would be a likely disclosure of exempt information.

16 Land at Wentworth Street, Malton (To Follow)

17 Funding for Citizen's Advice Bureau (Pages 181 - 200)

18 Any other business that the Chairman decides is urgent.