



POLICY AND RESOURCES COMMITTEE

Thursday 26 November 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 24 September 2015

(Pages 3 - 8)

4 Recommendations from the Resources Working Party held on 12 November 2015

(Pages 9 - 10)

5 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.

6 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

7 **Revenue Budget Monitoring** (Pages 11 - 14)

8 **Treasury Management Monitoring Report** (Pages 15 - 18)

Deferred from the meeting held on 24 September 2015.

9 **Delivering the Council Plan** (Pages 19 - 26)

10 **Appointments to the Senior Management Contracts Working Party**

Deferred from the meeting held on 24 September 2015.

The Senior Management Contracts Working Party currently comprises the Leader of Council, Vice Chair of Policy and Resources and the Staff Champion and these Members are drawn from the Conservative Group.

The political proportionality rules do not apply to working parties. Notwithstanding this, the Policy and Resources Committee may appoint members from other political groups to the working party including Members not drawn from the committee .

One option may be to make the following appointments :

3 Conservatives and 2 Opposition, the latter to be decided by the opposition groups. Named substitutes will be required to cover for absence for all appointments made to the Working Party.

11 **Change of membership to Resources Working Party**

Deferred from the meeting held on 24 September 2015.

Resources Working Party (including Community Grants Working Party)

New Independents – Councillor Burr, substitute Councillor Andrews

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

12 **Ryedale District Council's Safeguarding Policy** (Pages 27 - 76)

13 **Local Council Tax Support 2016/17 Scheme** (Pages 77 - 86)

14 **New Homes Bonus request from North York Moors National Park** (Pages 87 - 94)

15 **Living Wage Motion** (Pages 95 - 100)

Deferred from the meeting held on 24 September 2015.

16 **Timetable of Meetings 2016/17** (Pages 101 - 104)

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