



## **POLICY AND RESOURCES COMMITTEE**

Thursday 4 February 2016 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 26 November 2016** (Pages 3 - 8)

**4 Recommendations from the Resources Working Party held on 21 January 2016**  
(Pages 9 - 12)

**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 To review the membership of the Resources Working Party**

Changes were made to committee membership at Council on 14 January 2016. Cllrs Jainu-Deen and Keal were appointed to the Overview and Scrutiny Committee. There is a requirement that no Member shall scrutinise a decision in which they have been directly involved. Therefore the Policy and Resources Committee need to review and amend the membership of the Resources Working Party to replace Cllrs Jainu-Deen and Keal.

The current membership is:

**Resources Working Party**

Conservatives – Councillors S Arnold, V Arnold, Cowling, Ives, Jainu-Deen and Raper, substitutes Councillors Farnell, Frank and Hope.

Liberals – Councillor Clark, substitute Councillor Thornton

Liberal Democrats – Councillor Keal

Independents – Councillor Maud

New Independents – Councillor Burr, substitute Councillor P Andrews

**8 Delivering the Council Plan** (Pages 13 - 20)

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

**9 Financial Strategy 2016/2017** (Pages 21 - 70)

**10 Response to the New Homes Bonus: Sharpening the Incentive - Technical Consultation** (Pages 71 - 102)

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