



POLICY AND RESOURCES COMMITTEE

Thursday 15 June 2017 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 - 8)

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 Appointment of Working Parties 2017/18

The Committee is requested to appoint Members to the following Working Parties/Sub-Committee for the ensuing year, until such time as new appointments are made:

Senior Management Contracts Working Party / Appointments Sub-Committee

3 Conservative Members -

Substitutes:

2 Independent Member -

Substitutes:

1 Liberal Member -

Substitutes:

1 New Independent Member -

Substitutes:

Resources Working Party

5 Conservative Members –

Substitutes:

2 Independent Members –

Substitutes:

1 Liberal Member –

Substitutes:

1 New Independent Member –

Substitutes:

1 Liberal Democrat Member –

Substitutes:

Grants Working Party

2 Conservative Members -

Substitutes:

1 Independent Member -

Substitutes:

1 Liberal Member -

Substitutes:

1 Other Member -

Substitutes:

Sub Committee – Appeals Panel

3 named Members – 1 Conservative, 1 Independent, 1 Other

In the absence of any of these Members, the panel to consist of 3 Members (1 Conservative, 1 Independent, 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.

Constitution Working Party

Chairman of Council, Group Leaders and Councillor Ives.

Corporate Peer Challenge Improvement Plan Working Party

That a working Group of the Policy and Resources Committee is set up to finalise the detail of the Corporate Peer Challenge Improvement Plan. The working group should consist of representatives from all political groups, not necessarily members of Policy and Resources Committee (Full Council 6 April 2017 Minute No 86 refers).

To be the same political proportionality as the Resources Working Party.

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 7 **Budget Strategy 2018/19** (Pages 9 - 22)
- 8 **Business Rates Discretionary Rate Relief Policy** (Pages 23 - 82)
- 9 **Any other business that the Chairman decides is urgent.**