



## **POLICY AND RESOURCES COMMITTEE**

Thursday 21 September 2017 at 6.30 pm

Council Chamber, Ryedale House, Malton

### **Agenda**

This meeting is preceded by a presentation from the Milton Rooms Management Committee at 6.00pm, to which all Members are invited.

**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 Meetings on 15 June 2017 and 24 August 2017** (Pages 3 - 10)

**4 To Receive the Minutes from the Resources Working Party on 7 September 2017 and the Grants Working Party on 11 September 2017** (Pages 11 - 22)

**5 To Consider the Recommendations from the Resources Working Party held on 7 September 2017**

**6 To Consider the Recommendations from the Grants Working Party held on 11 September 2017**

- Community grants
- Flood grants
- S106 grants

**7 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.

## **8 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**

**9 Statement of Accounts 2016-17** (Pages 23 - 154)

**10 Creative Economy Commissioning 2017/18** (Pages 155 - 170)

## **11 Exempt Information**

That under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

**12 Enabling Assets Programme Progress Report** (Pages 171 - 304)

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

**13 Town Centre CCTV System Upgrade and Extension: Request for Financial Support from the New Homes Bonus** (Pages 305 - 312)

**14 Milton Rooms Redevelopment Project** (Pages 313 - 316)

**15 Malton to Pickering Cycle Route** (Pages 317 - 370)

**16 Final Report - Scrutiny Review of Meeting Start Times and Management of Meetings** (Pages 371 - 386)

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