



Please Contact:
Simon Copley
Extension: 277

Publication Date:
22 September 2010

POLICY AND RESOURCES COMMITTEE

Thursday 30 September 2010 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 June 2010 (Pages 1 - 10)

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.

6 Minutes of a Meeting of the Resources Working Party held on 14 September 2010 (Pages 11 - 14)

7 Minutes of a Meeting of the Senior Management Contracts Working Party held on 14 September 2010 (Pages 15 - 16)

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

8 **Auditors Report to Members on the 2010 Audit (Deloittes) - to follow**

9 **Annual Report**

It is recommended that Members receive the annual report and note the achievements against the priorities of the Council Plan for 2009/10.

10 **The Implications of the Revocation of the Regional Spatial Strategy**
(Pages 17 - 26)

11 **Treasury Management Monitoring Report** (Pages 27 - 30)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

12 **Budget Strategy 2011/2012** (Pages 31 - 38)

13 **Charging for Street Naming and Numbering** (Pages 39 - 44)

14 **A64 Brambling Fields Junction Improvement** (Pages 45 - 52)

15 **Special Expenses** (Pages 53 - 56)

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