



## **POLICY AND RESOURCES COMMITTEE**

Thursday 23 June 2011 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 7 April 2011**

(Pages 1 - 2)

**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 Members to Working Parties and Sub Committees**

The Committee is requested to appoint Members to the following Working Parties/Sub-Committee:

**(a) Senior Management Contracts Working Party**

Chairman of the Council, Group Leaders, Committee Chairmen and the Staff Champion.

**(b) Resources Working Party**

6 members.

**(c) Constitution Review Working Party**

Group leaders and the Chairman of the Council.

**(d) Sub-Committee – Appeals Panel**

Chairman of Policy and Resources, Staff Champion and Vice Chairman of Policy and Resources.

In the absence of any of these Members, the panel to consist of 3 Members 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, from the current membership of the Policy and Resources Committee (including any substitute members). The Panel to meet as and when required. Such a panel to consist of two Members of the Conservative Group and one Member of another Group.

Terms of reference of the Sub Committee

To determine appeals in relation to the following matters:

- To determine appeals against dismissal on disciplinary cases.
- Any other appeal to Members which is currently within the Council's policies and procedures.

**7 Annual Report - Achievement Against Priorities** (Pages 3 - 24)

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

**8 Review of Civic Budget** (Pages 25 - 28)

**9 Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item:

10 (Capital Proposal Regarding Ryedale Pool (Pickering) Gym Facility) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

- 10 **Capital Proposal Regarding Ryedale Pool (Pickering) Gym Facility** (Pages 29 - 38)
- 11 **Any other business that the Chairman decides is urgent.**