



POLICY AND RESOURCES COMMITTEE

Thursday 29 September 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 23 June 2011

(Pages 1 - 6)

4 Minutes of a Meeting of the Resources Working Party held on 13 September 2011

(Pages 7 - 10)

To endorse the above minutes.

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

9 **Capital Proposal Regarding Ryedale Pool (Pickering) Gym Facility** (Pages 11 - 12)

10 **Delivering the Council Plan** (Pages 13 - 22)

11 **Localisation of Council Tax Benefit Consultation** (Pages 23 - 28)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

12 **New Homes Bonus** (Pages 29 - 38)

13 **Budget Strategy 2012/2013** (Pages 39 - 44)

14 **Community Governance Review - Malton and Norton-on-Derwent** (Pages 45 - 62)

15 **Substitute Members of Committees and Numbers of Substitutes** (Pages 63 - 66)

16 **Provision of Internal Audit Services** (Pages 67 - 84)

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