



POLICY AND RESOURCES COMMITTEE

Thursday 9 February 2012 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 8 December 2011

(Pages 1 - 4)

4 Minutes of a Meeting of the Resources Working Party held on 10 January 2012

(Pages 5 - 8)

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

- 7 **Delivering the Council Plan** (Pages 9 - 18)
- 8 **Revenue Budget Monitoring** (Pages 19 - 24)
- 9 **Treasury Management Monitoring Report** (Pages 25 - 28)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 10 **Proposed Charges for Housing Enforcement Notices** (Pages 29 - 32)
- 11 **Amendments to the Constitution - Form of Minutes and Recording of Meetings**
(Pages 33 - 44)
- 12 **Any other business that the Chairman decides is urgent.**