



POLICY AND RESOURCES COMMITTEE

Wednesday 4 April 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 Meetings Held on 8 December 2011 and 2 February 2012 (Pages 1 - 8)

4 Minutes of Meetings of the Resources Working Party held on 10 January 2012 and 13 March 2012 (Pages 9 - 16)

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's Priorities** (Pages 17 - 26)
- 8 **Establishing the Community Investment Fund Panel** (Pages 27 - 34)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 9 **Redeployment and Redundancy Policy and Discretionary Compensation Policy**
(Pages 35 - 48)
- 10 **Constitutional Changes** (Pages 49 - 56)
- 11 **Policy on Discretionary Business Rate Relief for Charities, Rural Hereditaments and Non-Profit Making Organisations** (Pages 57 - 64)
- 12 **Any other business that the Chairman decides is urgent.**