



POLICY AND RESOURCES COMMITTEE

Thursday 21 June 2012 at 6.30 pm

Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH

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 4 April 2012

(Pages 1 - 6)

4 Minutes of the Meeting of the Resources Working Party held on 6 June 2012

(Pages 7 - 10)

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 Appointment of Working Parties

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

(a) Senior Management Contracts Working Party

The Leader of the Council, Chairman of Policy and Resources, Vice-Chairman of Policy and Resources, Chairman of Commissioning Board and the Staff Champion.

(b) Resources Working Party

6 members.

The members in the 2011-12 municipal year were Councillors Acomb, Mrs Cowling, Mrs Goodrick, Knaggs, Mrs Knaggs and Legard.

(c) Community Investment Fund Panel (see report later on agenda)

(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.

8 Ryedale Economic Action Plan 2012-15 - Consultation Feedback and Adoption (Pages 11 - 48)

9 Annual Report 2011/12 - Delivering the Council's Priorities (Pages 49 - 54)

10 Establishing the Community Investment Fund Working Party (Pages 55 - 58)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 11 **Statement on Local Procurement** (Pages 59 - 62)
- 12 **Community Governance Review - Foston and Thornton-le-Clay Parish Council**
(Pages 63 - 78)
- 13 **Localisation of Council Tax Support** (Pages 79 - 94)
- 14 **Any other business that the Chairman decides is urgent.**