



## **POLICY AND RESOURCES COMMITTEE**

Thursday 14 February 2013 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 the 6 December 2012**

(Pages 1 - 4)

**4 Minutes of the Resources Working Party held on the 15 January 2013** (Pages 5 - 6)

**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 **Scrutiny Review Recommendations** (Pages 7 - 42)
- 8 **Evaluation of the Community Investment Fund** (Pages 43 - 66)
- 9 **Delivering the Council Plan** (Pages 67 - 76)
- 10 **Treasury Management Monitoring Report** (Pages 77 - 80)
- 11 **Site Selection Methodology - Local Plan Sites Document** (Pages 81 - 126)
- 12 **Milton Rooms Development** (Pages 127 - 158)

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

- 13 **Ryedale Development Fund** (Pages 159 - 168)
- 14 **Committee Responsibility for Planning Policy Recommendations** (Pages 169 - 174)
- 15 **Member Information and Communication** (Pages 175 - 182)

16 **Exempt Information**

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

17 (Write Offs) as provided by paragraph 1 of Schedule 12A of Section 100A of the Local Government Act 1972.

As the information provided relates to individuals.

17 **Writes Offs**

Documentation to be distributed at the meeting.

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