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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Tuesday 15 January 2013

Present

Councillors Mrs Cowling, Knaggs, Acomb, Mrs Goodrick and Mrs Knaggs

In Attendance

Councillor Clark

Paul Cresswell, Simon Copley, Peter Johnson and Julian Rudd

Minutes

76 **Apologies for absence**

Apologies for absence were received from Councillor Legard.

77 **Minutes of the meeting held on 20 November 2012**

Decision

That the minutes of the Resources Working Party held on 20 November 2012 be approved and signed by the Chairman as a correct record.

78 **Urgent Business**

There were no items of urgent business.

79 **Declarations of Interest**

There were no declarations of interest.

80 **Budget Strategy 2013-2014**

Considered – Report of the Corporate Director (s151).

Decision

That the update to the financial position of the Council for 2013/14 be noted, in the light of the Draft Local Government Finance Settlement, including growth items and savings proposals.

81 **Draft Capital Programme 2012-13 to 2016-17**

Considered – Report of the Corporate Director (s151).

Decision

That the report be noted.

82 **Capital Programme Progress Report 2011 - 15**

Considered – Report of the Corporate Director (s151)

Decision

That the report be noted.

83 **Capital Monitoring Report**

Considered – Report of the Corporate Director (s151).

Decision

That the report be noted.

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

There being no items of urgent business, the meeting closed at 4.20pm.