

Public Document Pack

Resources Working Party

Held at Council Chamber, Ryedale House, Malton
on Monday 11 March 2013

Present

Councillors Acomb (Chairman), Mrs Cowling, Mrs Goodrick, Knaggs and Mrs Knaggs

In Attendance

Councillors Clark and Wainwright

Simon Copley, Paul Cresswell, Denise Hewitt, Julian Rudd, Clare Slater and Janet Waggott

Minutes

85 **Apologies for absence**

Apologies for absence were received from Councillor Legard.

86 **Minutes**

Decision

That the minutes of the meeting of the Resources Working Party held on 10 January 2013 be approved and signed by the Chairman as a correct record.
--

87 **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

88 **Declarations of Interest**

No interests were declared.

89 **Budget Strategy 2014/2015**

Considered – Report of the Corporate Director (s151).

Decision

That

- | |
|--|
| (i) the projections within the report be noted; |
| (ii) further details be provided on options listed in Annex C to enable a prioritised list of potential cuts to be produced; and |

(iii) options for agreeing the preferred basis for the use of the New Homes Bonus to support the revenue budget be brought forward.

90 **The Livestock Market**

Considered – Update from the Chief Executive.

Decision

That the update be noted.

91 **The Living Wage**

Considered – Report of the Corporate Director (s151).

Decision

- (i) That a watching brief be maintained, along with other Districts, for consistency;
- (ii) That the Living Wage be reviewed and discussed at LGYH at such times as any pay negotiations have been concluded.

92 **Tour De France Legacy Event**

Considered – Update from the Chief Executive.

Decision

That the update be noted.

93 **New Homes Bonus - Maximisation Opportunity**

Considered – Update from the Corporate Director (s151).

Decision

That the update be noted and support be given to use of unallocated funds to maximise New Homes Bonus.

94 **Capital Programme Progress Report**

Considered – Report of the Corporate Director (s151).

Decision

That the report be noted.

95 **Capital Programme Monitoring Report**

Considered – Report of the Corporate Director (s151).

Decision

That the report be noted.

96 **EMIS**

Considered – Report of the Corporate Director (s151).

Decision

That the report be noted.

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

An expected request from Brawby Parish Council for investment in a pump for the village was brought to the Working Group's attention and advice was given that any decision would be taken to Council, through Policy and Resources Committee.

There being no other business, the meeting closed at 4.55pm.

This page is intentionally left blank