

# Public Document Pack

## Resources Working Party

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Held at Meeting Room 1, Ryedale House, Malton  
on Tuesday 7 January 2014

### Present

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Councillors Mrs Cowling (Chairman), Acomb, Clark, Mrs Goodrick, Ives, Mrs Keal, Legard and Woodward

### In Attendance

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Paul Cresswell, Janet Waggott and Peter Johnson

### Minutes

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35 **Apologies for absence**

Apologies for absence were received from Councillor Maud.

36 **Minutes**

Decision
That the minutes of the meeting of the Resources Working Party held on 20 November 2013 be approved and signed by the Chairman as a correct record.

37 **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).

38 **Declarations of Interest**

No interests were declared.

39 **Autumn Statement, Local Government Finance Settlement and Budget Strategy**

Considered – Report of the Corporate Director (s151).

Decision
That the outcome of the Autumn Statement, the Local Government Draft Settlement and the current position on the 2014/15 budget preparations be noted.

40 **Capital Programme Reserve List**

Considered – Report of the Corporate Director (s151).

**Decision**

That the proposed capital programme reserve list be noted.

41 **Lady Spring Woods and Orchard Field - Verbal item (Corporate Director (s151))**

Considered – Verbal report of the Corporate Director (s151).

**Decision**

That the report be noted.

42 **Capital Programme**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

43 **Emis October 2013**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

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

There being no other business, the meeting closed at 7.55pm.

Date of next meeting: 18 March 2014 at 6.30pm.