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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 20 November 2014

Present

Councillors J Andrews, Arnold, Clark, Mrs Cowling (Chairman), Mrs Frank, Mrs Goodrick, Hope (as substitute for Ives) and Walker

In Attendance

Beckie Bennett, Peter Johnson, Phil Long and Janet Waggott

Minutes

66 **Apologies for absence**

Apologies for absence were received from Councillor Ives (Councillor Hope as substitute).

67 **Minutes of the Meeting of the Resources Working Party Held on 11 September 2014**

Decision

That the minutes of the Resources Working Party held on 11 September 2014 be approved and signed by the Chairman as a correct record.

68 **Urgent Business**

There were no items of urgent business.

69 **Declarations of Interest**

The following interests were declared:

Councillor Arnold declared a personal non-pecuniary but not prejudicial interest in agenda item 8 (NYCC Library service consultation) as a volunteer for Helmsley Library.

Councillor Clark declared a personal non-pecuniary but not prejudicial interest in agenda item 8 (NYCC Library service consultation) as a North Yorkshire County Councillor.

70 **Draft Capital Programme**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

71 **Localisation of Council Tax support scheme 2015/16**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

72 **York, North Yorkshire and East Riding LEP - Local Governance**

Considered – Report of the Chief Executive's Group North Yorkshire and York.

Recommendation

That the report be noted.

73 **NYCC Library service consultation**

Considered – Consultation document from North Yorkshire County Council.

Recommendation

That the report be noted.

74 **Garden waste options for charges 2015/16 and 2016/17**

Considered – Report of the Corporate Director.

Recommendation

That the report be noted including noting the charges for the service as approved at October 31 Council 2013.

75 **Financial management information**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

76 **Capital monitoring**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

77 **Capital Programme progress report**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

78 **NHB Reserve**

Considered – Report of the Finance Manager (s151).

Recommendation

That the report be noted.

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

There being no other business, the meeting closed at 8.20pm.

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