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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 12 November 2015

Present

Councillors Cowling (Chairman), Clark, Steve Arnold, Frank (Substitute), Shields (Substitute), Val Arnold and Raper

In Attendance

Janet Waggott, Phil Long, Clare Slater, Peter Johnson, Will Baines

Minutes

14 Apologies for absence

Apologies were received from Cllr Keal (substitute Cllr Shields), Cllr Jainu Deen (substitute Cllr Frank) and Cllr P Andrews

15 Minutes of the meeting of the Resources Working Party held on 10 September 2015

Decision
That the minutes of the meeting of the Resources Working Party held on 10 September 2015 be approved and signed by the Chairman as a correct record.

16 Urgent Business

17 Declarations of Interest

Councillor Raper declared a personal but non prejudicial interest in Item 5 as he was a member of the Fuel Poverty and Affordable Warmth Scrutiny Review.

18 Scrutiny Review - Fuel Poverty and Affordable Warmth

Considered – Report of the Director of Corporate Services.

Recommendation
That the report of the Scrutiny Review of Fuel Poverty and Affordable Warmth be submitted to the next meeting of the Policy and Resources Committee to be held on 21 January 2016, with further detail of the options and business case for commissioning a Stock Conditions Survey.

19 Localisation of Council Tax support 2016/17 scheme - Draft

Considered – Report of the Finance Manager (s151).

Decision

That the draft report be noted.

20 Financial Management Information

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

21 Capital Programme Progress Report

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

22 Capital Programme Monitoring Report

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

23 New Homes Bonus Reserve

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

24 Any other business that the Chairman decides is urgent.

There being no further business, the meeting closed at 8:10pm