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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 21 January 2016

Present

Councillors Cowling (Chairman), Ives, Keal, Steve Arnold and Raper

In Attendance

Councillor Wainwright, Janet Waggott, Peter Johnson, Beckie Bennett, Phil Long, Clare Slater and Will Baines

Minutes

25 **Apologies for absence**

Apologies for absence were received from Councillors Jainu-Deen and V. Arnold.

26 **Minutes of the meeting held on the 12 November 2015**

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| Decision |
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| That the minutes of the meeting of the Resources Working Party held on 12 November 2015 be approved and signed by the Chairman as a correct record. |
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27 **Urgent Business**

There were no items of urgent business.

28 **Declarations of Interest**

There were no declarations of interest.

29 **Ryedale House - Verbal update**

Considered – Verbal update of the Chief Executive.

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| Decision |
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| That the verbal update be noted. |
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30 **CAB - Verbal update**

Considered – Report of the Chief Executive.

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| Decision |
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That the verbal update be noted.

31 **Financial Management Information**

Considered – Report of the Finance Manager (s151).

Decision

That the report be received.

32 **Capital Programme Progress Report**

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

33 **Capital Monitoring**

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

34 **Proposed Capital Programme 2015/16 to 2019/20**

Considered – Report of the Finance Manager (s151).

Decision

That the report be received.

35 **New Homes Bonus Reserve**

Considered – Report of the Finance Manager (s151).

Decision

That the report be received.

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

There being no other business, the meeting closed at 7:30pm.

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