

Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 7 September 2017

Present

Councillors Cowling, Ives (Chairman), Steve Arnold, Wainwright and Val Arnold

In Attendance

Councillor Clark, Councillor Burr and Pete Johnson, Clare Slater and Jos Holmes

Minutes

1 Apologies for absence

Apologies for absence were received from Cllr Oxley, Cllr Potter and Cllr P. Andrews.

2 Minutes of the meeting held on 16 March 2017

Decision
That the minutes of the meeting of the Resources Working Party held on 16 March 2017 be approved and signed by the Chairman as a correct record.

3 Urgent Business

The Chairman had one item of urgent business.

Devolution

The Chair reported on recent developments relating to devolution in Yorkshire. A letter is to be sent to the Secretary of State for Communities and Local Government requesting an urgent meeting.

4 Declarations of Interest

Councillor Val Arnold declared a personal non-pecuniary but not prejudicial interest as a member of North Yorkshire County Council.

Councillor Luke Ives declared a personal, non-pecuniary interest in item 6 (Town Centre CCTV System Upgrade and Extension) as he had been lobbied by the Chairman of Ryedale Cameras in Action.

5 Presentation by the Milton Rooms Management Committee

Decision

That the presentation be noted and that all members be invited to view the presentation prior to the Policy and Resources Committee on 21 September.

6 **Town Centre CCTV System Upgrade and Extension: Request for Financial Support from the New Homes Bonus**

Considered – Report of the Resources and Enabling Services Lead.

Decision

Members noted the recommendation in the report.

Cllr Clark asked that his vote against noting the recommendation be recorded.

7 **Final Outturn 2016-17**

Considered – Report of the Resources and Enabling Services Lead.

Decision

That the report be noted.

8 **Capital Monitoring to July 2017**

Considered – Report of the Resources and Enabling Services Lead.

Decision

That the report be noted.

9 **Financial Management Information**

Considered – Report of the Resources and Enabling Services Lead.

Decision

That the report be noted.

10 **New Homes Bonus Reserve**

Considered – Report of the Resources and Enabling Services Lead.

Decision

That the report be noted.

11 **Capital Reserve List**

Considered – Report of the Resources and Enabling Services Lead.

<p style="text-align: center;">Decision</p>

<p>That the Capital Reserve List be noted.</p>

12 **Any other business that the Chairman decides is urgent**

There being no other business, the meeting closed at 8:50pm.