

Public Document Pack

Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 12 July 2018

Present

Councillors Ives (Chairman), Steve Arnold, Val Arnold, Paul Andrews, Thornton, Elizabeth Shields, Duncan, Gardiner, Raper and Cowling (Substitute)

In Attendance

Anton Hodge and Beckie Bennett, Anton Hodge and Gary Housden

Councillor Clark (Chair of O&S Committee)

Minutes

1 Apologies for absence

Apologies were received from Councillor Wainwright. (substitute Councillor Cowling)

2 Minutes of the meeting held on the 8 March 2018

Decision

That the minutes of the meeting of the Resources Working Party held on 8 March 2018 be approved and signed by the Chairman as a correct record.

3 Urgent Business

There were no items of urgent business.

4 Declarations of Interest

There were no declarations of interest.

5 Request for S106 Funding from Malton Community Sports Centre

Representatives from Malton Community Sports Centre gave a verbal update on its performance from February 2011 to April 2018 with an accompanying information report.

Decision

That the presentation be noted and a letter of thanks be sent from the Chair and to confirm the following:

1. Council be asked to update the Outside Bodies list for a representative to attend the MCSC Finance and Premises Governors meetings.

2. Requesting further detailed information on the plans to develop a fitness suite, which identifies how the facility would bring something unique, new and add value to Malton, Norton and the district of Ryedale, together with evidence to support that there would be no detrimental impact on other fitness facilities in Malton and Norton to enable the pending S106 application to be re-considered by the Grants Committee.

3. Subject to the usual budget setting decision making processes, confirm that RWP would suggest a provisional 2 year extension to the annual £30,000 revenue contribution in 2019/20 and 2020/21, on the basis that there would need to be a clear understanding of how MCSC plans to increase capacity and profitability to enable a reduction in future subsidy.

4. Future performance reports to be considered by the Council on an annual basis.

Furthermore, members made a request for a further report providing a detailed comparison of the different contributions being made by the Council to MCSC and Northern Ryedale Leisure Centre and the outcomes and benefits being delivered.

6 NYCC Consultation in relation to the payment of recycling credits for green garden waste

Considered and agreed that Option 2 is the preferred option which requires no change to current policy and is included in the approved budget strategy as growth in 2019/20.

Decision

That Option 2 is the preferred option to be fed back in the consultation document.

7 Ryedale's Financial Strategy 2018-23

Considered – Report of the Chief Finance Officer (s151) and underspend of £2.2m in 2017/18 noted

Decision

A further report to detail the reasons for the underspend to be produced for the Resources WP before future budget decisions are made.

8 Financial Management Information

Considered – Report of the Chief Finance Officer (s151)

Decision

That the report be noted and agreement for a new style report to inform and aid future decision making.

9

Malton and Norton Connectivity Study

Considered – Report of the Specialist Services Lead and Head of Planning outlining the contents of the report which would be on the agenda at the Policy & Resources Committee on 26 July 2018.

Decision

That the report be noted and it was agreed that the notes from the officer working group would be circulated to Members.

10

Any other business that the Chairman decides is urgent

The Working Party was advised that an item on the Livestock Market would be on the agenda at the Policy and Resources Committee on 26 July 2018.

There being no other business, the meeting closed at 9:15pm.

This page is intentionally left blank