

FOR THE ATTENTION OF OVERVIEW & SCRUTINY COMMITTEE

Decisions of Policy & Resources Committee held on 24 June 2010

1. Apologies for Absence

Councillors Arnold and Legard

Substitute - Councillors Mrs Cowling (for Cllr Arnold) and Hope (for (Legard)

2. Minutes of an Ordinary Meeting of the Policy & Resources Committee held on 1 April 2010

Minutes agreed.

3. Urgent Business

There were no items of urgent business.

4. Declarations of Interest

Councillor Mrs Burr declared a personal interest in Item 13 Wentworth Street Car Park, Malton as she owns properties in Malton and Item 15 Pickering Flood Storage Proposals as she owns properties in Pickering that have been flooded in the past.

Councillor Mrs Cowling declared a personal interest Item 15 Pickering Flood Storage Proposals as she owns properties in Pickering that have been flooded in the past.

Councillor Knaggs declared a personal interest in Item 13 Wentworth Street Car Park and Item 15 Pickering Flood Storage Proposals as he has had discussions with people and organisations regarding these matters.

5. Minutes of Meetings of the Resources Working Party held on 8 June 2010

Minutes agreed.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

7. Appointment of Working Parties/Sub-Committees

a) Senior Management Contracts Working Party

Recommendations agreed

b) Resources Working Party

It was agreed that Councillor Legard was to stand down from the Resources Working Party and be replaced with Councillor Hope.

Members also agreed that any Councillor unable to attend a meeting of the working party may be replaced with a substitute from the same political party and any such substitutions be notified the day before the date of the meeting.

After consulting with the Council Solicitor regarding the political balance of the Working Party, it was agreed that Councillor Woodward be appointed to the Working Party.

Recommendations agreed.

c) Constitution Review Working Party

Recommendations agreed.

d) Sub-Committee Appeals Panel

Recommendations agreed

8. Annual Statement of Accounts and Annual Governance Statement

Recommendations agreed.

9. Draft Oswaldkirk Conservation Area Assessment and Management Plan Supplementary Planning

Recommendation approved.

10. ICT Printer Rationalisation

Recommendations approved.

11. ICT Programme Approvals

Recommendations approved.

PART "B" ITEMS - MATTERS REFERRED TO COUNCIL

12. Wentworth Street Car Park, Malton

An amendment, moved by Councillor Knaggs and seconded by Councillor Mrs Cowling to delete the word car in paragraph 9.19 was, upon being put to the vote, carried.

It was moved by Councillor Knaggs and seconded by Councillor Mrs Cowling to amend the recommendation 2.1 (i) (c) that

“ with the following amendment in paragraph 9.19 under “Criteria” bullet point two, delete the word car and add after the word parking “and on the objectives of the emerging LDF.”

Section 9.19 Bullet point two will now read;

“Development proposals: what is the nature of the proposal and how likely is it to get planning permission? This will also involve a consideration of the effect of the bidder’s scheme on the provision of parking and on the objectives of the emerging LDF.”

Upon being put to the vote the amendment was carried.

The substantive motion, as now agreed, was upon being put to the vote, carried.

13. Changes to the Constitution – Contract Procedure Rules

Recommendation approved.

14. Pickering Flood Storage Proposals

Recommendation agreed.

EXEMPT PART “A” ITEMS – MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

15. Vivis Lane Realignment – Position Statement

The report was noted

16. Application for Hardship Relief

The application was refused.

17 Any other business that the Chairman decides is urgent

The Corporate Director (Section 151) reminded Members that the Government had announced that funding for free swimming for the over 60’s was to end on 31 July 2010.

The Council had resolved to fund this programme for the years 2009/10 and 2010/11.

In the circumstances, a report considering the provision of free swimming for the over 60’s was to be brought to Full Council on 29 July 2010.