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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Tuesday 10 January 2012

Present

Councillors Acomb (in the Chair). , Mrs Cowling, Mrs Goodrick, Knaggs and Mrs Knaggs

In Attendance

Trevor Anderson, Paul Cresswell, Jos Holmes, Phil Long, Julian Rudd, Sue Shuttleworth and Janet Waggott

Minutes

23 **Apologies for absence**

An apology for absence was received from Councillor Legard

24 **Minutes of the last meeting of the Resources Working Party held on 22 November 2011**

The minutes of the last meeting of the Resources Working Party held on 22 November 2011 (previously circulated) were presented.

Resolved

That the minutes of the last meeting of the Resources Working Party held on 22 November 2012 be approved and signed by the Chairman as a correct record.

25 **Urgent Business**

The Chairman reported that there were no items which he considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

26 **Declarations of Interest**

Councillor Acomb declared a personal interest in that part of Item 5 (Budget Strategy 2012/2013) relating to Ryecat as he is a member of the Board of Ryedale Community Transport.

Councillors Mrs Knaggs and Mrs Goodrick declared a personal interest in Item 5 as members of RVA and CAB respectively.

Budget Strategy 2012/2013 Update

The Corporate Director (s151) presented a report (previously circulated) which formed the basis of the preparation and planning for the 2012/1013 Council budget.

The report drew attention to the parameters for the preparation of the 2012/2013 budget that had been approved at a meeting of f the Council held on 3 November 2011 and set out in detail the budget prospects for 2012/13 broken down into the following areas:

- Baseline Savings Projection
- Growth Items
- Efficiencies
- Cuts requirements and options

It was noted that the proposals will ensure that the Council sets a balanced budget for the forthcoming year with minimal impact on Council services.

Each section of the report was discussed in detail and Members gave a clear steer on the possible cuts identified to meet the shortfall in balancing the budget.

Resolved

That the report be received and that

- (i) The updated financial position of the Council for 2012/13 and the implications of the Council Tax Freeze grant be noted
- (ii) Members' comments on the growth issues and any further growth proposals be noted
- (iii) Members' views on the possible cuts identified to meet the shortfall in balancing the budget be incorporated into the presentation to be given at the forthcoming Member Briefing

Sport and Leisure Asset Management Strategy Swimming Pool Provision

The Head of Environment submitted a report (previously circulated) which formed part of the review regarding the Sport and Active Lifestyles strategy. It identified key findings and considered options available to the Council in relation to future investment into its swimming pools.

Resolved

That the report be received.

29 **Bowls Club Update**

The Corporate Director (s151) presented a report (previously circulated) setting out the current position relating to the Ryedale Indoor Bowls Club.

Resolved

That the report be received.

30 **Capital Programme Progress Report 2011-2015**

The Corporate Director (s151) submitted a report (previously circulated) on the Capital Progress Report 2011-15 as generated on 3 January 2012.

Resolved

That the report be received.

31 **Capital Programme Progress Report 2011-2015 Financial Schedule**

The Corporate Director (s151) submitted a report (previously circulated) on the Capital Programme 2011-2015:Financial Schedule 30 November 2011

Resolved

That the report be received.

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

There being no urgent business, the Chairman declared the meeting closed at 4.25pm.

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