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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Tuesday 13 March 2012

Present

Councillors Acomb, Mrs Cowling, Mrs Goodrick, Knaggs and Mrs Knaggs

In Attendance

Councillors Andrews and Wainwright

Officers: Simon Copley, Paul Cresswell, Julian Rudd, Clare Slater, Janet Waggott and Howard Wallis

Minutes

33 **Apologies for absence**

Apologies for absence were received from Councillor Legard.

34 **Minutes of the last meeting of the Resources Working Party held on 10 January 2012**

The minutes of the last meeting of the Resources Working Party held on 10 January 2012 (previously circulated) were presented.

Resolved

That the minutes of the last meeting of the Resources Working Party held on 10 January 2012 be approved and signed by the Chairman as a correct record.

35 **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.

36 **Declarations of Interest**

The following interests were declared:

Councillor Andrews declared a personal interest in agenda item 5 (Milton Rooms Development) as Vice Chairman of the Milton Rooms Management Committee.

Councillor Mrs Goodrick declared a personal interest in agenda item 7 (Capital Programme Progress Report 2011-15) as the Council's representative on the Citizens' Advice Bureau.

Councillor Mrs Knaggs declared a personal interest in agenda item 7 (Capital Programme Progress Report 2011-15) as the Council's representative on Ryedale Voluntary Action.

37 **Milton Rooms Development**

The Head of Economy and Housing submitted a report (previously circulated), which outlined the progress that had been made at the Milton Rooms and considered options available to the Council in relation to potential future investment in the facility.

Resolved

That Members:

- (i) note the request from the MRMC to extend the existing lease, or enter into a new lease to incorporate possession of the Assembly Rooms and caretaker's quarters;
- (ii) note the request to write off the MRMC's outstanding loan liabilities to the Council of £29,200;
- (iii) note the potential for officer support from the Prince's Regeneration Trust, capital investment from other funding organisations and the likely requirement for further RDC funded capital expenditure on the site;
- (iv) note the request for senior Members and Management to meet with the MRMC to discuss proposals for the venue at the earliest opportunity; and
- (v) authorise officers to commence renegotiating the terms of the lease from the Fitzwilliam Estate as appropriate to facilitate longer term aspirations for the building.

38 **Establishing the Community Investment Fund Panel**

The Head of Policy and Partnerships submitted a draft report for the Policy and Resources Committee (previously circulated), which sought Members' approval of operational criteria for the Community Investment Fund Panel (CIF Panel).

Resolved

That the report be received.

39 **Capital Programme Progress Report 2011-15**

The Corporate Director (s151) submitted a progress report (previously circulated) on the Capital Programme 2011-15, and updates were provided on specific schemes.

Resolved

That the report be received.

40

EMIS

The Corporate Director (s151) submitted the Executive Management Information System (EMIS) report (previously circulated).

Resolved

That the report be received.

41

Any other business that the Chairman decides is urgent.

There being no items of urgent business, the meeting closed at 4.30pm.

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