

Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Wednesday 6 June 2012

Present

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

In Attendance

Paul Cresswell, Gary Housden, Nicki Lishman, Phil Long, Julian Rudd and Janet Waggott

Minutes

42 Apologies for absence

Apologies for absence were received from Councillor Legard.

43 Minutes of the Resources Working Party held on 13 March 2012

The minutes of the Resources Working Party held on 13 March 2012 (previously circulated) were presented.

Resolved

That the minutes of the Resources Working Party held on 13 March 2012 be approved and signed by the Chairman as a correct record.

44 Urgent Business

There were no items of urgent business.

45 Declarations of Interest

There were no declarations of interest.

46 Any other business that the Chairman decides is urgent.

There were no further items of urgent business.

47 Localisation of Council Tax Support

The Corporate Director (s151) submitted a report (previously circulated), which presented for Members consideration, the proposals for the Localisation of Council Tax Support and the policy options for taking forward the upcoming legislative requirements.

Resolved

That the report be received.

48 **Pickering Flood Storage Proposals**

The Corporate Director (s151) submitted a report (previously circulated), which updated Members on the proposed flood storage measures and capital scheme to reduce the incidence and impact of flooding to Pickering.

Resolved

That the Environment Agency be requested to arrange a presentation regarding the proposal, to all stakeholders at a neutral venue in September 2012.

49 **Ryedale Bowls Club**

The Corporate Director (s151) submitted a report (previously circulated), which considered the future of the Council asset, Ryedale Indoor Bowls Club.

Resolved

That the report be received.

50 **Draft Tender Document for the Community Infrastructure Levy**

The Head of Economy and Infrastructure submitted a Draft Invitation to Tender (previously circulated) for the provision of professional support to prepare a viability study and charging schedule to inform the introduction of a Community Infrastructure Levy.

Resolved

That the Draft Tender be noted.

51 **Capital Programme Progress and Monitoring**

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

Resolved

That the report be noted.

52 **Any Other Business**

Officers provided a verbal report on the following items

1. Willerby Parish Council Complaint

Resolved

Members endorsed the officer proposals.

2. Tara Park

Resolved

Members agreed the officer recommendations which supported the objectives of the Local Plan.

3. Calverts Carpets

Resolved

Members noted the updated position and endorsed the officer recommendations.

4. Livestock Market

Officers updated Members on the latest developments regarding the possible relocation of the market.

Resolved

That the report be noted.