

FOR THE ATTENTION OF OVERVIEW & SCRUTINY COMMITTEE

Decisions of a Special Meeting of the Policy & Resources Committee (Budget) held on 5 February 2009

1. Apologies for Absence

Councillors Legard and Maud
Substitutes: Councillor Mrs Cowling (for Councillor Legard) and Councillor Hemesley (for Councillor Maud)

By Invitation: All Members of the Council

2. Urgent Business

There were no items considered to be urgent.

3. Declarations of Interest

The following declarations of interest were declared:

Councillor Andrews declared a personal non prejudicial interest in item 4 Annex A on the agenda as he regularly has meetings with local businesses and also a personal interest in item 4 Annex A (Appendix C) in relation to the Milton Rooms.

Councillor Cottam declared a personal interest in item 4 Appendix C on the agenda as he is a member of the Milton Rooms Management Committee.

Councillor Cowling declared a prejudicial interest in item 4 Appendix C on the agenda as an owner of property which is subject to flooding.

PART A - Matters to be dealt with under delegated powers or matters determined by Committee

There were no items to be dealt with under the Committee's delegated powers.

PART B - Matters referred to Council

4. Financial Strategy 2009/2010

Resolved

The Policy & Resources Committee makes the following recommendations to Full Council:

- (a) That the Council's Financial Strategy be agreed which includes:
 - (i) the prudential indicators;

- (ii) the revised capital programme for 2009-2013;
 - (iii) Savings/efficiency proposals totalling £461,000
 - (iv) Investment in priorities of £197,000
- (a) a Revenue Budget for 2009/10 of £8,146,050 which represents a 3% increase in the Ryedale District Council Tax to £177.58 for a band D property (note that total Council Tax, including the County Council, Fire and Police is covered within the separate Council Tax setting report to Full Council) to be financed from additional grant income (£8,000) and the deletion of the Programme Manager post (£10,000) be agreed and submitted to Council;
- (b) That the Special Expenses amounting to £42,540 be approved and submitted to Council.

5. Treasury Management Strategy Statement and Annual Investment Strategy for 2009-10

Recommendations approved.

Date of Decision List:

11 February 2009