

Resources Working Party

held at Ryedale House, Malton
on Wednesday 5 March 2008

Present

Councillors Wainwright (in the Chair), Aslett, Cottam, Mrs Cowling, Keal and Knaggs.

In attendance

Mrs A Adnitt, Miss C Gaynor, Mrs M Jackson, J Patten, J Rudd and Miss J Waggott.

Minutes

RWP.71 Apologies for Absence

Apologies for absence were received from Councillor Legard.

RWP.72 Minutes

The minutes of a meeting of the Working Party held on 27 November 2007 were submitted (previously circulated).

Resolved

That the minutes of a meeting of the Resources Working Party held on 27 November 2007 as submitted be endorsed.

RWP.73 Urgent Business

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

RWP.74 Declarations of Interest

No declarations of interest were received.

RWP.75 Capital Monitoring Statement

The Corporate Director submitted a report (previously circulated), which related to the revised Capital Programme Monitoring Report 2007-2011: Work-stream Schedule as profiled in January 2008.

The report was prepared on a monthly basis and enabled Members to

track progress on the various schemes within the programme.

Resolved

That the report be received.

RWP.76 Financial Monitoring Statement

The Corporate Director submitted for information a report (previously circulated), which related to the revised Capital Programme Monitoring Report 2007-2011: Financial Schedule as profiled in January 2008.

Members discussed the monitoring report in detail.

Resolved

That the report be received.

RWP.77 Ryedale Enterprise Centre

The Forward Planning and Economic Development Manager reported for information following the submission of the Ryedale Enterprise Centre planning application to Government Office for Yorkshire and the Humber.

The Forward Planning and Economic Development Manager reported that the Planning Committee had previously supported the application, which was then referred to the Secretary of State for approval. The Secretary of State had exercised her option to 'call-in' the application to consider all the relevant aspects of the proposed development. Members were advised that a possible public enquiry would follow and that further information would be brought back to the next meeting of the Working Party.

Resolved

That the report be noted.

RWP.78 Dry Sports Facility, Malton

The Interim Chief Financial Officer informed Members that there was no relevant information to update at present.

RWP.79 Asset Management Programme

The Corporate Director reported that a recent Fire and Safety Inspection of Milton Rooms had taken place and a number of concerns were raised but had since been dealt with and had later passed the inspection. A report detailing all dilapidations and costs would be brought back to the next meeting.

RWP.80 **Date of Next Meeting**

The date of the next meeting would be advised in the due course.