

## **Resources Working Party**

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held at Ryedale House, Malton  
on Wednesday 21 May 2008

### **Present**

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

By Invitation: Mr Richard Flinton the Corporate Director – Business and Environmental Services, North Yorkshire County Council

Mr Elwyn Williams the Transport and Land Use Strategic Manager

### **In attendance**

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T Anderson, P Cresswell, Miss C Gaynor, Mrs M Jackson and Miss J Waggott.

### **Minutes**

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#### **RWP.81 Apologies for Absence**

There were no apologies received.

#### **RWP.82 Minutes**

The minutes of a meeting of the Working Party held on 5 March 2008 were submitted (previously circulated).

#### **Resolved**

That the minutes of a meeting of the Resources Working Party held on 5 March 2008 as submitted be endorsed.

#### **RWP.83 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.84 Declarations of Interest**

No declarations of interest were received.

RWP.85 **2007/08 Capital Programme – Work-stream and Financial Schedule  
31 March 2008**

The Corporate Director submitted a report (previously circulated), which related to the revised Capital Programme 2007/08: Combined Final Work-stream and Financial Schedule – 31 March 2008.

Members discussed the report in detail.

**Resolved**

That the report be noted.

RWP.86 **2007/08 Capital Programme – Roll Forward Schedule**

The Corporate Director submitted a report (previously circulated) which related to the Capital Programme – Roll Forward Schedule.

**Resolved**

That the report be noted and the roll forward schedule be endorsed.

RWP.87 **Capital Programme 2008/12**

The Corporate Director submitted a report (previously circulated), which related to the revised Capital Programme Report 2008/09 – 2011/12.

The Corporate Director reported that following decisions made after the adoption of the Capital Programme in February 2008 the Capital Programme required amendment. It was suggested that it be re-profiled and brought back to a future meeting of the Working Party.

**Resolved**

That an updated version of the Capital Programme 2008/09 – 2011/12 be brought back to a future meeting of the Working Party.

RWP.88 **Malton School Grant**

The Corporate Director (S151) reported that he had met with the Headmaster of the school and attended a Steering Group on Friday 9 May 2008. The next meeting of the Steering Group will be held on Friday 13 June 2008.

regards to the Dry Sports Centre at Malton School.

Overall, progress was being made although there were concerns raised over costs. Planning issues were still to be resolved in respect of the submission of the planning application itself for the centre at the School.

The Corporate Director (S151) noted that he would contact Councillor Hemesley as the newly appointed Champion for Sport and Recreation, to accompany him to the next Steering Group of the school.

#### RWP.89 **Section 106 Agreements – For Information**

The Financial Services Manager circulated a report which detailed the Council's Section 106 Agreements and other agreements with developers since 2003.

#### RWP.90 **Ryedale Major Schemes Discussion**

The Chairman welcomed Mr Flinton and Mr Williams of North Yorkshire County Council (NYCC) to the meeting and the appropriate introductions were made.

Members outlined the Council's purpose in inviting representatives from North Yorkshire County Council (NYCC) to the meeting as to seek to promote a "development team" approach to projects in Ryedale and strengthen working relationships between this Council and NYCC Highways.

The Chief Executive referred to several subjects for discussion:

- A64 Junctions
- Malton Town Centre Strategy
- Turning Area Malton School
- e-Playing
- Kirkbymoorside Depot
- Development Team Approach
- Member Seminar – NYCC's approach to the highways response relating to planning applications
- Assets of North Yorkshire

Mr Williams reported that with regards to the A64 Junctions, although there were still several concerns to consider regarding the development of the A64, Officers were completing a large amount of work and progress was being made. Mr Williams also reported that there had recently been a meeting with the Highway Authority in order to calculate total cost of the junction improvements and this was still ongoing. Once all the relevant information had been received and all cost calculated, the project could then proceed to move on and costs would then be issued.

It was agreed that NYCC and Ryedale Officers should jointly develop a proposition to take the project forward.

NYCC accepted and invitation to attend a future meeting of the Malton Town Centre Strategy Steering Group to discuss Highways issues.

Mr Flinton agreed to investigate the issue in relation to the proposed turning area at Malton School.

The Chief Executive outlined some issues in relation to planning consultations and the availability of information in electronic format, this was noted.

The Chief Executive made a request for information in relation to NYCC asset management, this was noted.

Members expressed their opinion that it was crucial to maintain a good working relationship and requested that Mr Flinton be invited to participate in a Members' Seminar.

Mr Flinton requested further information with dates and times of future meetings including the Members' Seminar. He assured Members that representation, dependant on availability, will be made to future meetings in order to achieve a mature relationship in developing this Councils partnership with NYCC.

Both Mr Flinton and Mr Williams thanked Members for their invitation to the meeting.

#### RWP.91 **Date of Next Meeting**

It was agreed that the next meeting be held towards the end of June 2008 at 4.00pm. Members would be advised of the date in due course.