



POLICY AND RESOURCES COMMITTEE

Thursday 20 June 2013 at 6.30 pm

Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH

Agenda

1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Apologies for absence

3 Minutes of the meeting held on the 4 April 2013

(Pages 1 - 4)

4 Minutes of the Resources Working Party meeting held on the 4 June 2013

(Pages 5 - 6)

5 Urgent Business

To receive notice of any urgent business which the Chairman considers 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.

6 Declarations of Interest

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

7 **Appointment of Working Parties**

The Committee is requested to appoint Members to the following Working Parties/Sub-Committee.

a. **Senior Management Contracts Working Party**

The Leader of the Council. Chairman of Policy and Resources, Vice Chairman of Policy and Resources, Chairman of Commissioning Board and the Staff Champion.

b. **Resources Working Party**

Politically proportionate: 5 Conservatives, 2 Liberals, 1 Liberal Democrat and 1 Independent.

Members appointed at Annual Council on 16 May 2013 for the 4 June 2013 meeting were Councillors Mrs Cowling, Acomb, Clark, Mrs Goodrick, Ives, Mrs Keal, Legard, Maud and Woodward.

c. **Sub Committee – Appeals Panel**

Chairman of Policy and Resources, Staff Champion and Vice Chairman of Policy and Resources.

In the absence of any of these Members, the panel to consist of 3 Members to be appointed by the Chief Executive in Consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman, from the current membership of the Policy & Resources Committee (including any substitute members). The Panel to meet as and when required. Such a panel to consist of two Members of the Conservative Group and one Member of another Group.

Terms of reference of the Sub Committee

To determine appeals in relation to the following matters:

- To determine appeals against dismissal on disciplinary cases.
- Any other appeal to Members which is currently within the Council's policies and procedures.

8 **Delivering the Council Priorities - 2013-17** (Pages 7 - 24)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

9 **Tour de France - Financial Contribution** (Pages 25 - 52)

10 **Ryedale Development Fund - Major Projects** (Pages 53 - 70)

11 **Any other business that the Chairman decides is urgent.**