



POLICY AND RESOURCES COMMITTEE

Thursday 26 September 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 29 August 2013

(Pages 3 - 6)

4 Minutes of the Resources Working Party held on 10 September 2013 (Pages 7 - 10)

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 **Annual Statement of Accounts** (Pages 11 - 128)
- 8 **Delivering the Council Plan** (Pages 129 - 142)
- 9 **IT Strategy** (Pages 143 - 154)
- 10 **Treasury Management Monitoring** (Pages 155 - 158)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 11 **Budget Strategy** (Pages 159 - 172)
- 12 **Charging for Green Waste** (Pages 173 - 188)
- 13 **Parish Grant Funding 2014/2015** (Pages 189 - 202)
- 14 **Council Tax Discounts** (Pages 203 - 210)
- 15 **Any other business that the Chairman decides is urgent.**