



## **POLICY AND RESOURCES COMMITTEE**

Thursday 5 December 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 26 September 2013**

(Pages 3 - 6)

**4 Minutes of the Resources Working Party held on the 20 November 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 **Review of Ryedale Economic Action Plan** (Pages 11 - 30)
- 8 **Fees and Charges** (Pages 31 - 42)
- 9 **Revenue Budget Monitoring** (Pages 43 - 46)

**PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL**

- 10 **Final Report - Scrutiny Review of Member Roles on Outside Bodies and as Member Champions** (Pages 47 - 70)
- 11 **Localisation of the Council Tax Support Scheme** (Pages 71 - 80)
- 12 **IT Infrastructure Budget Planning** (Pages 81 - 86)

13 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following items:

- 14. Overpayment Write Offs
- 15. Asset Purchase Opportunity

As provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

- 14 **Housing Benefit Overpayment Write Offs** (Pages 87 - 92)  
Part A Item
- 15 **Asset Purchase Opportunity** (Pages 93 - 96)  
Part B Item
- 16 **Any other business that the Chairman decides is urgent.**