



POLICY AND RESOURCES COMMITTEE

Thursday 1 April 2010 at 6.30 pm
Council Chamber, Ryedale House, Malton

Agenda

Emergency Evacuation Procedure

- 1 **Apologies for absence**

- 2 **Minutes of an ordinary meeting of the Policy & Resources Committee held on 3 December 2009 and the minutes of a Special Meeting of the Policy & Resources Committee (Budget) held on 4 February 2010** (Pages 1 - 14)
To approve the above Minutes as a correct record.

- 3 **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.

- 4 **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.

- 5 **Minutes of a Meeting of the Constitution Review Working Party held on 27 January 2010** (Pages 15 - 24)

- 6 **Minutes of meetings of the Resources Working Party held on 13 January 2010 and 24 March 2010** (Pages 25 - 28)

The minutes of the meeting held on 13 January are attached; the minutes of the 24 March 2010 are to follow.

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

- 7 **Aim 5 Performance and Finance** (Pages 29 - 84)
- 8 **Revenue Budget Monitoring** (Pages 85 - 90)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 9 **Matters Referred from Council/Other Committees**
- 10 **Howardian Hills Area of Outstanding Natural Beauty (AONB) Partnership Agreement** (Pages 91 - 96)
- 11 **Ampleforth Conservation Area Character Appraisal and Management Plan** (Pages 97 - 128)
- 12 **Ryedale Local Development Scheme** (Pages 129 - 136)
- 13 **Officer Code of Conduct** (Pages 137 - 176)
- 14 **Collective Disputes Policy** (Pages 177 - 190)
- 15 **Criminal Records Bureau/Independent Safeguarding Authority (CRB/ISA) Policy** (Pages 191 - 206)
- 16 **Member Involvement in Appeal Panels** (Pages 207 - 210)
- 17 **Capital Programme Additions** (Pages 211 - 234)
- 18 **Any other business that the Chairman decides to be urgent.**