

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 2 April 2015

Present

Councillors J Andrews, Arnold (Vice-Chairman), Bailey, Clark, Mrs Cowling (Chairman), Ives, Mrs Keal and Walker

Overview & Scrutiny Committee Observers: Councillor Wainwright

In Attendance

Nicki Lishman, Phil Long and Janet Waggott

Minutes

53 **Apologies for absence**

Apologies for absence were received from Councillors Legard and Fraser.

54 **Minutes of the meeting held on 5 February 2015**

Decision

That the minutes of the Policy and Resources Committee held on 5 February 2015 be approved and signed by the Chairman as a correct record, subject to Councillor Bailey's apology for absence being noted.

Voting record

5 for
3 abstentions

55 **Recommendations of the Resources Working Party held on 12 March 2015**

Decision

That the recommendations from the Resources Working Party held on 12 March 2015 be approved.

Voting record

7 for

56 **Urgent Business**

There were no items of urgent business.

57 **Declarations of Interest**

Councillor Arnold declared a personal non pecuniary but not prejudicial interest in Item 8 as a member of the Executive of the LEADER programme.

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

58 Creative Economy Commissioning Year 1 Report

Considered – Report of the Head of Economy and Infrastructure

Decision

That the report be noted. Members asked that their thanks be passed to officers for their work on the creative economy commissioning project.

Voting record

Unanimous

59 Appointments to Outside Bodies

Considered – Report of the Chief Executive

Decision

That the report be referred to the Overview and Scrutiny Committee for consideration.

Voting record

Unanimous

60 Delivering the Council Plan

Considered – Report of the Chief Executive

Decision

That the report be noted.

Voting record

Unanimous

61 Any other business that the Chairman decides is urgent.

There being no items of urgent business the meeting closed at 7.00 pm.