



POLICY AND RESOURCES COMMITTEE

Thursday 3 April 2014 at 6.30 pm

Council Chamber, Ryedale House, Malton

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 Policy & Resources Committee held on the 6th & 13th February 2014**
(Pages 3 - 8)
- 4 Minutes of the meeting of the Resources Working Party held on the 19th March 2014**
(Pages 9 - 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 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 7 **Policy on Retail Relief for Business Rates** (Pages 11 - 16)
- 8 **Ryedale Development Fund- Remaining Major Projects** (Pages 17 - 24)
- 9 **Derwent Training Association Expansion** (Pages 25 - 30)
- 10 **Local Enterprise Partnership Funding** (Pages 31 - 44)
- 11 **Exempt Information**
Certain information in this report is considered to be exempt as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) as the information relates to the financial or business affairs of any particular person.
- 12 **Milton Rooms Options Appraisal** (Pages 45 - 150)
- 13 **Leases of Orchard Fields & Lady Spring Wood** (Pages 151 - 156)
- 14 **Revenue Write Offs** (Pages 157 - 160)
- 15 **Sundry Debtor Write Offs** (Pages 161 - 174)
- 16 **Minutes of the meeting of the Senior Management Contracts Working Party held on the 11 March 2014** (Pages 175 - 176)
- 17 **Any other business that the Chairman decides is urgent.**