



POLICY AND RESOURCES COMMITTEE

Thursday 24 September 2015 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 meeting held on 18 June 2015

(Pages 5 - 10)

4 Recommendations from the Resources Working Party held on 10 September 2015

(Pages 11 - 18)

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 Exempt information

That under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item as there would be a likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information) and that under Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), exempt information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

8 Land at Wentworth Street, Malton including the Motion on Notice proposed by Councillor Andrews and seconded by Councillor Mrs Burr (To Follow)

The Council is asked to resolve that as:

- Clarification is needed for the business community in Malton and Ryedale
- The Contract for the sale of WSCP to GMI is due to expire (unless renewed) on 4 May 2015; and
- The Contract cannot be completed until GMI can provide a superstore developer to build a superstore on WSCP, and to date GMI have failed to comply with this condition; and
- WSCP is, by reason inter alia of its location and absence of direct access to the A64, not a prime site for a superstore; and
- The recent collapse of the market for new superstores is a permanent change in the business environment

The Council therefore resolves not to renew the contract to sell WSCP to GMI.

9 Budget Strategy 2016/17 (Pages 19 - 28)

10 Living Wage Motion (Pages 29 - 34)

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

11 Safeguarding Adults Multi Agency Policy & Procedure for West Yorkshire and North Yorkshire (Pages 35 - 38)

**12 Change to membership of Resources Working Party
Resources Working Party (including Community Grants Working Party)**

New Independents – Councillor Burr, substitute Councillor Andrews

13 Appointments to the Senior Management Contracts Working Party

The Senior Contracts Working Party currently comprises the Leader of Council, Vice Chair of Policy and Resources and the Staff Champion and these Members are drawn from the Conservative Group.

The political proportionality rules do not apply to working parties. Notwithstanding this, the Policy and Resources Committee may appoint members from other political groups to the working party including Members not drawn from the committee .

One option may be to make the following appointments :

3 Conservatives and 2 Opposition, the latter to be decided by the opposition groups. Named substitutes will be required to cover for absence for all appointments made to the Working Party.

- | | | |
|----|--|-------------------|
| 14 | Statement of Accounts 2014/15 | (Pages 39 - 158) |
| 15 | Treasury Management Monitoring Report | (Pages 159 - 162) |
| 16 | Creative Economy Commissioning 2015/16 | (Pages 163 - 190) |
| 17 | Delivering the Council Plan | (Pages 191 - 198) |
| 18 | Housing Strategy | (Pages 199 - 230) |
| 19 | Any other business that the Chairman decides is urgent. | |