



POLICY AND RESOURCES COMMITTEE

Thursday 16 June 2016 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

(Pages 5 - 8)

4 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.

5 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

6 Creative Economy Commissioning 2016/17

(Pages 9 - 30)

7 **Delivering the Council's Priorities** (Pages 31 - 60)

8 **Update on Local Air Quality Management** (Pages 61 - 78)

9 **Appointment of Working Parties**

Appointment of Working Parties 2016-17

The Committee is requested to appoint Members to the following Working Parties/Sub-Committee for the ensuing year, until such time as new appointments are made:

Senior Management Contracts Working Party

4 Conservative Members - Councillors S Arnold, Cowling, Farnell and Goodrick

Substitutes: Councillors V Arnold and Frank

2 Others -

Substitutes:

Resources Working Party (including Community Grants Working Party)

Conservatives – 6 seats: Councillors S Arnold, V Arnold, Cowling, Frank, Ives and Raper

Substitutes: Councillors Cleary, Farnell and Hope

Liberals – 1 seat: Councillor Clark

Substitutes: Councillor Thornton

New Independents – 1 seat: Councillor Burr

Substitutes: Councillor P Andrews

Liberal Democrats – 1 seat: Councillor Shields

Substitutes: Councillor Keal

Independents – 1 seat: Councillor Maud

Substitutes: Councillor Wainwright

Sub Committee – Appeals Panel

3 named Members – 2 Conservatives, 1 Other

Councillors Farnell, Keal and Oxley

In the absence of any of these Members, the panel to consist of 3 Members (2 Conservative, 1 other) to be appointed by the Chief Executive in Consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman. The panel to meet as and when required.

Constitution Working Party

Chairman of Council, Group Leaders and Councillor Ives

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

10 **Budget Strategy 2017/18 and Efficiency Statement** (Pages 79 - 100)

11 **Member Involvement in Appeal Panels** (Pages 101 - 114)

12 **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 any individual or which is likely to reveal the identity of any individual.

- 13 **Towards 2020 - Senior Staffing Matters and Use of Reserves** (To Follow)
- 14 **Any other business that the Chairman decides is urgent.**