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)
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 -

**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**

11 **Member Involvement in Appeal Panels**

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.
Towards 2020 - Senior Staffing Matters and Use of Reserves  (To Follow)

Any other business that the Chairman decides is urgent.