



**POLICY AND RESOURCES COMMITTEE**

Thursday 29 November 2018 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      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.

**4      Minutes** (Pages 3 - 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.

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

**6      Community Grants recommended by the Grants Working Party held on 5  
         November 2018** (Pages 11 - 12)

- 7 **S106 Grants recommended by the Grants Working Party held on 5 November 2018** (Pages 13 - 14)

- 8 **S106 Grant - Malton Community Sports Centre S106-009 recommended by the Grants Working Party held on 29 November 2018**

To consider the recommendations in the minute from the meeting of the Grants Working Party held on 29 November 2018.

Background papers: pages 303 – 358 of the agenda for Grants Working Party held on 5 November 2018 and pages 3-6 of the agenda for Grants Working Party held on 29 November 2018.

**PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL**

- 9 **One Public Estate Programme Update** (Pages 15 - 44)
- 10 **Ryedale's Financial Strategy 2018-2023** (Pages 45 - 54)
- 11 **Temporary Appointment of a Deputy Chief Executive** (Pages 55 - 60)
- 12 **Any other business that the Chairman decides is urgent.**