



POLICY AND RESOURCES COMMITTEE

Thursday 25 July 2019 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 - 6)

5 Recommendations from the Constitution Working Party (To Follow)

a Responsibility for Planning Policy (Pages 7 - 10)

b Substitutes at Sub Committees (Pages 11 - 16)

c Management of Meetings (Pages 17 - 34)

6 Recommendations from the Grants Working Party (Pages 35 - 46)

7 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

- 8 **Statement of Accounts 2018/19** (Pages 47 - 186)
- 9 **Developing the Council Plan 2019/23** (Pages 187 - 214)
- 10 **Member Allowances Scheme** (Pages 215 - 218)
- 11 **Replacement of the Microphone and Electronic Voting System and Consideration of Live Streaming of Meetings** (Pages 219 - 222)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 12 **Treasury Management Annual Report 2018 - 2019** (Pages 223 - 234)

ITEMS TO NOTE

- 13 **Budget Monitoring Q1 - 2019/20** (Pages 235 - 244)
- 14 **Head of Paid Service Update - Staffing and Organisational Development** (Pages 245 - 254)
- 15 **Delivering the Council Plan** (Pages 255 - 270)

AT THE REQUEST OF THE COMMITTEE CHAIRMAN

- 16 **Future Work Programme (for discussion)**
- 17 **Any other business that the Chairman decides is urgent.**