



## **POLICY AND RESOURCES COMMITTEE**

Thursday 6 February 2020 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 of the Meeting held on 14 November 2019** (Pages 5 - 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.

**6 Minutes of the Car Parking Working Party held on 3 December 2019** (Pages 11 - 14)

**7 Minutes of the Car Parking Working Party held on 27 January 2020** (Pages 15 - 18)

**8 Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following items:

Item 9 as provided by paragraphs 1, 2 and 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

Item 10 as provided by paragraphs 1, 2 and 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

Item 11 as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

Item 12 as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

9 **Minutes of the Milton Rooms Working Party held on 16 December 2019** (Pages 19 - 22)

10 **Minutes and Recommendations of the Milton Rooms Working Party Held on 15 January 2020** (Pages 23 - 28)

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

11 **Provision of the Learn to Swim Programme - Update** (Pages 29 - 38)

12 **Request to Lease Office Space at Ryedale House** (Pages 39 - 42)

13 **Public Services Hub** (Pages 43 - 50)

14 **Refugee Resettlement Scheme** (Pages 51 - 70)

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

15 **Timetable of Meetings 2020-2021** (Pages 71 - 76)

16 **Corporate Enforcement Policy** (Pages 77 - 104)

17 **HR Policy Revision** (Pages 105 - 136)

18 **Budget Monitoring - Q3 2019/20** (Pages 137 - 146)

19 **Treasury Management Statement and Annual Investment Strategy 2020/21**  
(Pages 147 - 186)

20 **Financial Strategy**

(Pages 187 - 256)

21 **Any other business that the Chairman decides is urgent.**