

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Tuesday 13 December 2022

Present

Councillors J Andrews, Arnold, Burr MBE, Clark, Keal (Chair) and MacKenzie (Substitute)

Overview & Scrutiny Committee Observers: Councillor Raine

In Attendance

Lily Hamilton, Elizabeth Heath, Anton Hodge, Nicki Lishman and Phillip Spurr

Minutes

70 Emergency Evacuation Procedure

71 Apologies for absence

Apologies were received from Councillors Frank, Docwra, and Duncan, Councillor Mackenzie substituted for Councillor Duncan.

72 Declarations of Interest

There were no declarations of interest.

73 Urgent Business

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

74 Amendment of the Terms of Reference for the Grants Working Party

Considered – report of the Head of Corporate Governance.

Decision
That members agreed the Terms of Reference as shown in Appendix 1.

Voting Record

Unanimous

75 Any other business that the Chair decides is urgent.

There being no further business, the meeting closed at 6:44pm.