



## **POLICY AND RESOURCES COMMITTEE**

Thursday 24 June 2010 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 of the Meeting Held on 1 April 2010**

(Pages 1 - 10)

**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.

**6 Minutes of a Meeting of the Resources Working Party held on 8 June 2010**

(Pages 11 - 16)

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

## **7 Appointment of Working Parties/Sub-Committee**

The Committee is requested to appoint Members to the following Working Parties/Sub-Committee. The Membership for 2009/2010 is indicated below:

### **(a) Senior Management Contracts Working Party**

Chairman of the Council, Group Leaders, Committee Chairmen and the Staff Champion.

### **(b) Resources Working Party**

3 Conservative members, Councillors Mrs Cowling, Knaggs and Legard  
2 Liberal Democrat Members, Councillors H Keal and Mrs Hodgson  
1 Independent Member – Councillor Wainwright.

### **(c) Constitution Review Working Party**

Group leaders and the Chairman of the Council.

### **(d) Sub-Committee – Appeals Panel**

Chairman of Policy and Resources, Staff Champion and Vice Chairman of Policy and Resources.

In the absence of any of these Members, the panel to consist of 3 Members 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, from the current membership of the Policy and Resources Committee (including any substitute members). The Panel to meet as and when required. Such a panel to consist of one Member of the Conservative Group, one Member of the Liberal Democrat Group and one Member of the Independent Group.

Terms of reference of the Sub Committee

To determine appeals in relation to the following matters:

- To determine appeals against dismissal on disciplinary cases.
- Any other appeal to Members which is currently within the Council's policies and procedures.

## **8 Annual Statement of Accounts and Annual Governance Statement (to follow)**

## **9 Draft Oswaldkirk Conservation Area Assessment and Management Plan Supplementary Planning Document (Pages 17 - 68)**

## **10 ICT Printer Rationalisation (Pages 69 - 76)**

## **11 ICT Programme Approvals (Pages 77 - 82)**

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

## **12 Exempt Information**

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

Annex B of item 13 (Wentworth Street Car Park, Malton) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

16 (Vivis Lane Realignment – Position Statement) as provided by paragraphs 2 & 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

17 (Application for Hardship Relief) 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.

- 13 **Wentworth Street Car Park, Malton** (Pages 83 - 96)
- 14 **Changes to the Constitution - Contract Procedure Rules** (Pages 97 - 128)
- 15 **Pickering Flood Storage Proposals (to follow)**

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

- 16 **Vivis Lane Realignment - Position Statement** (Pages 131 - 136)
- 17 **Application for Hardship Relief (to follow)**
- 18 **Any other business that the Chairman decides is urgent.**