



Please Contact:
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Extension: 277

1 December 2010

POLICY AND RESOURCES COMMITTEE

Thursday 9 December 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 30 September 2010** (Pages 1 - 8)
- 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 23 November 2010** (Pages 9 - 14)

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

- 7 **The Development Plan and the Decision Making Process** (Pages 15 - 20)
- 8 **Delivering the Council Plan** (Pages 21 - 28)
- 9 **Future Internal Audit Provision** (Pages 29 - 32)
- 10 **Revenue Budget Monitoring** (Pages 33 - 38)
- 11 **Sale of Land at Ampleforth** (Pages 39 - 42)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 12 **Householder Flood Resistance Grant Scheme** (Pages 43 - 46)
- 13 **Items Referred from the Commissioning Board**
 - (a) Malton Museum Future Options
 - (b) Replacement Recycling Vehicles and Kerbside Recycling OptionsResolutions to follow.
- 14 **Any other business that the Chairman decides is urgent.**

Background Papers

Reports to the Commissioning Board on 2 December 2010:

- (c) Malton Museum Future Options
- (d) Replacement Recycling Vehicles and Kerbside Recycling Options