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#### POLICY AND RESOURCES COMMITTEE

Chief Executive Janet Waggott

Corporate Director Marie-Ann Jackson

Corporate Director (s151) Paul Cresswell

Please Contact: Mrs Lynda Carter Extension: 202

26 January 2011

## SPECIAL POLICY AND RESOURCES COMMITTEE (BUDGET)

Thursday 3 February 2011 at 6.30 pm Council Chamber, Ryedale House, Malton

### ALL MEMBERS OF THE COUNCIL ARE INVITED TO ATTEND THE MEETING

# Agenda

### 1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

### 2 Apologies for absence

### 3 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.

### 4 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.

### PART 'B' ITEM - MATTERS REFERRED TO COUNCIL

5 Financial Strategy 2011/2012

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6 Any other business that the Chairman decides is urgent.