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Please Contact: Mrs Lynda  
Carter  
Extension: 202

2 February 2011

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**POLICY AND RESOURCES COMMITTEE**

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Thursday 10 February 2011 at 6.30 pm  
Council Chamber, Ryedale House, Malton

**Agenda**

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**1 Emergency Evacuation Procedure**

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

**2 Apologies for absence**

**3 Minutes of a Meeting of the Policy & Resources Committee held on 9 December 2010** (Pages 1 - 6)

To approve the above minutes as a correct record.

**4 Minutes of a Meeting of the Resources Working Party held on 11 January 2011** (Pages 7 - 12)

**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 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.

## **POWERS OR MATTERS DETERMINED BY COMMITTEE**

- 7 **Delivering the Council Plan** (Pages 13 - 20)
- 8 **Harrison Collection** (Pages 21 - 30)
- 9 **Revenue Budget Monitoring** (Pages 31 - 34)
- 10 **Treasury Management Monitoring Report** (Pages 35 - 38)

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

- 11 **Safeguarding Policy & Procedures** (Pages 39 - 94)
- 12 **Flexible Retirement Policy** (Pages 95 - 106)
- 13 **Community Governance Review** (Pages 107 - 126)
- 14 **Fees and Charges** (Pages 127 - 134)
- 15 **Relocation of Malton Scouts** (Pages 135 - 138)
- 16 **Ryedale Plan Policy Approach to Conservation Deficit** (Pages 139 - 152)
- 17 **Any other business that the Chairman decides is urgent.**