

Please Contact Mrs Lynda Carter

Extension 202

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### POLICY AND RESOURCES COMMITTEE

Thursday 7 April 2011 at 6.30 pm

Council Chamber, Ryedale House, Malton

## **Agenda**

#### **To Report on Emergency Evacuation Procedures**

- 1 Apologies for Absence
- Minutes of a Special Meeting of the Policy & Resources Committee (Budget) held on 3 February 2011 and the minutes of an Ordinary Meeting of the Policy & Resources Committee held on 10 February 2011 (Pages 1 14)

To approve the above minutes as a correct record.

3 Minutes of a Meeting of the Resources Working Party held on 15 March 2011 (Pages 15 - 18)

To endorse the above minutes.

#### 4 Urgent Business

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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.

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

6 **Delivering the Council Plan** 

(Pages 19 - 28)

7 Any other business that the Chairman decides is urgent.