



## **POLICY AND RESOURCES COMMITTEE**

Thursday 8 December 2011 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 29 September 2011** (Pages 1 - 8)

**4 Minutes of a Meeting of the Resources Working Party held on 22 November 2011** (Pages 9 - 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.

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

- 7 **Delivering the Council Plan** (Pages 13 - 22)
- 8 **Treasury Management Monitoring Report** (Pages 23 - 26)
- 9 **Banking Arrangements** (Pages 27 - 30)
- 10 **Revenue Budget Monitoring** (Pages 31 - 34)

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

- 11 **Fees and Charges** (Pages 35 - 46)
- 12 **Oswaldkirk Conservation Area Character Appraisal and Management Plan (CAAMP)** (Pages 47 - 114)
- 13 **Maintenance of Closed Churchyards** (Pages 115 - 122)
- 14 **Any other business that the Chairman decides is urgent.**