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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Tuesday 4 June 2013

Present

Councillors Mrs Cowling (Chairman), Acomb, Mrs Goodrick, Ives, Mrs Keal, Legard and Woodward

In Attendance

Simon Copley, Paul Cresswell, Peter Johnson, Clare Slater and Janet Waggott

Minutes

1 Apologies for absence

Apologies for absence were received from Councillors Clark and Maud.

2 Minutes

Decision
That the minutes of the meeting of the Resources Working Party held on 11 March 2013 be approved and signed by the Chairman as a correct record, subject to amending the decision for minute 91 (The Living Wage) to read, "That the current position on the Living Wage be noted".

3 Urgent Business

There were three items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended):

- Contribution towards staging the Tour de France
- Substitutes
- Timing of meetings

4 Declarations of Interest

The following interest was declared:

Councillor Mrs Goodrick declared a personal non-pecuniary but not prejudicial interest in agenda item 5 (Budget Strategy Report) as the Council's representative to the Citizen's Advice Bureau.

5 Budget Strategy Report

Considered – Report of the Corporate Director (s151).

Decision

- (i) That the financial forecasts for the Council to 2020 be noted;
- (ii) That the Service Cuts information be noted;
- (iii) That the future options for service delivery by the Council be noted.

6 CCTV Provision

Considered – Report of the Corporate Director (s151).

Decision

- (i) That the current position in respect of the CCTV service be noted;
- (ii) That the options for going forward be noted.

7 NNDR Relief - Potential Policy

Considered – Report of the Corporate Director (s151).

Decision

That the proposal for NNDR Rate Relief to aid new local businesses and business growth be noted.

8 Any other business that the Chairman decides is urgent.

There were three items of other business:

- (i) It was reported that North Yorkshire County Council had requested a £10k contribution towards the staging of the Tour de France and that a report would be taken to the Policy and Resources Committee on this matter;
- (ii) Members were asked to consider nominations for substitutes for the Working Party, for appointment at the next meeting of the Policy and Resources Committee;
- (iii) Members were asked to consider the timing of future meetings of the Working Party for consideration at the next meeting of the Policy and Resources Committee.

The meeting closed at 5pm.