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Policy and Resources Committee

Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH
on Thursday 20 June 2013

Present

Councillors Acomb (Vice-Chairman), Bailey, Mrs Burr MBE, Mrs Cowling (Chair),
Mrs Hopkinson (Substitute), Ives, Mrs Sanderson (Substitute), Ward and Woodward

Substitutes: Councillor Mrs A D Hopkinson (for Councillor E T Legard) and Councillor
Mrs J E Sanderson (for Councillor Mrs C Goodrick)

Overview & Scrutiny Committee Observers: Councillor Wainwright

In Attendance

Audrey Adnitt, Paul Cresswell, Julian Rudd and Janet Waggott

Minutes

1 Apologies for absence

Apologies were received from Councillor Legard (substitute Councillor Mrs Hopkinson), Councillor Maud and Councillor Mrs Goodrick (substitute Councillor Mrs Sanderson).

2 Minutes of the meeting held on the 4 April 2013

Decision

That the minutes of the meeting held on the 4 April 2013 be approved and signed by the Chairman as a correct record.

3 Minutes of the Resources Working Party meeting held on the 4 June 2013

Decision

That the minutes of the meeting of the Resources Working Party held on the 4 June 2013 be received.

4 Urgent Business

The Chairman reported that there were no items to be considered at the meeting as a matter of urgency by virtue of Section 100B(94)(b) of the Local Government Act 1972.

5 **Declarations of Interest**

The following interests were declared:

Councillor Mrs Sanderson declared a personal non pecuniary but not prejudicial interest in agenda item 9 (Tour de France – Financial Contribution) as she was a Member of North Yorkshire County Council.

Councillor Mrs Burr declared a personal non pecuniary but not prejudicial interest in agenda item 10 (Ryedale Development Fund – Major Projects) as she was in business.

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

6 **Appointment of Working Parties**

Decision

That the following Members be appointed to the following Working Parties/Sub Committees for the municipal year 2013-14.

Senior Management Contracts Working Party

The Leader of the Council, Deputy Leader of the Council, Vice Chairman of Policy and Resources, Chairman of Commissioning Board and the Staff Champion.

Resources Working Party

Councillors Mrs Cowling, Acomb, Clark, Mrs Goodrick, Ives, Mrs Keal, Legard, Maud and Woodward.

In addition it was **AGREED** to appoint substitute Members to the Resources Working Party, and Group Leaders would advise of the appointments in due course. The next meeting of the Resources Working Party would take place on Tuesday 10 September at 6.30pm, and the timings and timetable for the remaining meetings was to be set by the Resources Working Party at the September meeting.

Sub Committee – Appeals Panel

Chairman of Policy and Resources, Staff Champion and Vice Chairman of Policy and Resources.

In the absence of any of these Members, the panel to consist of 3 Members to be appointed by the Chief Executive in Consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman, from the current membership of the Policy and Resources Committee (including and substitute members). The panel to meet as and when required. Such a panel to consist of two Members of the Conservative Group and one Member of another Group.

7 Delivering the Council Priorities - 2013-17

Decision

- a. That the progress made by the Council in delivering its priorities in 2012/13 be noted, and the challenges to be faced in 2013/14 agreed.
- b. That the Aims and Strategic Objectives of the Council Plan for 2013/17 be supported

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

8 Tour de France - Financial Contribution

Recommendation to Council

That Council is recommended to approve a contribution of £10,000 to the Tour De France Grand Départ staging costs in 2014 financed from the unallocated revenue provision.

9 Ryedale Development Fund - Major Projects

Recommendation to Council

That Council is recommended to approve that:

- i. Subject to the specified conditions being met, delegation be granted to the Head of Economy and Infrastructure, in consultation with the Chairman of the Policy and Resources Committee, to award up to £25k of the RDF Major Projects funding towards the progression of each of the following initiatives:
 - a) Malton Livestock Market – (This award to be as an interest free loan)
 - b) Milton Rooms Improvement
 - c) Fera Applied Innovation Campus; and

ii. That a report be presented to a future meeting of this Committee to consider the remaining funding for the deferred projects; Employment Land at Pickering, Investigation of a Kirkbymoorside Engineering Park, High Speed Broadband to Ryedale Business Parks, Expansion of Derwent Training and A64 Improvements.

NB. Councillor Woodward requested that his vote against this recommendation be recorded.

10 **Any other business that the Chairman decides is urgent.**

There were no items of urgent business.

The meeting closed at 8.30pm.