

# Public Document Pack

## Resources Working Party

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Held at Meeting Room 1, Ryedale House, Malton  
on Wednesday 20 November 2013

### Present

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

### In Attendance

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Paul Cresswell, Peter Johnson and Janet Waggott

### Minutes

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#### 22 Apologies for absence

No apologies for absence were received.

#### 23 Minutes

Decision
That the minutes of the meeting of the Resources Working Party held on 10 September 2013 be approved and signed by the Chairman as a correct record.

#### 24 Urgent Business

There was one item of urgent business.

#### 25 Declarations of Interest

The following interests were declared:

Councillor Clark declared a personal non-pecuniary but not prejudicial interest as a member of North Yorkshire County Council.

Councillor Mrs Keal declared a personal non-pecuniary but not prejudicial interest as a member of Norton Town Council.

#### 26 Budget Strategy 2014/2015

Considered – Report of the Corporate Director (s151).

Decision
(i) That the report on the Budget Strategy 2014/2014 be noted.

- (ii) That the Resources Working Party asks the Policy and Resources Committee to consider the position on funding for Disabled Facilities Grants.

27 **Capital Programme Update**

Considered – Report of the Corporate Director (s151).

**Decision**

That the Capital Programme update be noted.

28 **Localisation of Council Tax Support 2014/2015 Scheme**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report on the localisation of Council Tax Support Scheme 2014/2015 be noted.

29 **CCTV Provision**

Considered – Report of the Corporate Director (s151).

**Decision**

That the update on CCTV provision be noted.

30 **Grants**

Considered – Report of the Corporate Director (s151).

**Decision**

- (i) That the report on grants be noted.
- (ii) That the Resources Working Party recommended that the Commissioning Board review the funding for Ryedale Community Transport and to look at ways to protect the Wheels to Work Programme if funding was reduced.

31 **Milton Rooms**

Considered – Report of the Corporate Director (s151).

**Decision**

That the verbal update on the Milton Rooms be noted.

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**Capital Programme**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

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**EMIS**

Considered – Report of the Corporate Director (s151).

**Decision**

That the report be noted.

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

The Working Party were informed of an investment opportunity that would be brought to the Policy and Resources Committee on 5 December 2013 for consideration.

The meeting closed at 8.50pm.

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