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Resources Working Party

Held at Meeting Room 1, Ryedale House, Malton
on Thursday 11 September 2014

Present

Councillors Mrs Cowling (Chairman), Arnold, Clark, Mrs Frank, Mrs Goodrick, Mrs Keal, Legard and Walker

In Attendance

Peter Johnson, Phil Long and Janet Waggott

Minutes

56 **Apologies for absence**

Apologies for absence were received from Councillors Joy Andrews and Ives.

57 **Minutes of the meeting of the Resources Working Party held on 19 March 2014**

Decision

That the minutes of the meeting of the Resources Working Party held on 19 March 2014 be approved and signed by the Chairman as a correct record.
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58 **Urgent Business**

There were one item 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):

- Briefing note on Ryedale CCTV

59 **Declarations of Interest**

The following interests were declared:

Councillor Mrs Cowling declared a personal non-pecuniary but not prejudicial interest in agenda item 7 (Briefing – Slowing the Flow) as she has a property which floods.

Councillor Mrs Keal declared a personal non-pecuniary but not prejudicial interest in agenda item 7 (Briefing – Slowing the Flow) as she used to work for the Environment Agency.

60 **Reserves Report**

Considered – Report of the Finance Manager (s151).

Decision

- (i) That Members note the current reserves position and note the proposal for the use of NHB to support the shortfall within the current Capital Programme;
- (ii) That this proposal be discussed at Policy and Resources Committee;
- (iii) That a further report be brought to the Resources Working Party in respect of s106 monies.

61 Briefing - Slowing the Flow

Considered – Briefing from the Environment Agency.

Decision

That Members note the report and reaffirm the decision of Full Council.

62 Draft Financial Management Information Report

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

63 Capital Monitoring

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

64 Capital Programme Progress Report

Considered – Report of the Finance Manager (s151).

Decision

That the report be noted.

65 Any other business that the Chairman decides is urgent.

CCTV

Considered – Briefing note on Ryedale CCTV.

Decision

That Members noted the report and reaffirmed the decision of Full Council.

There being no other business, the meeting closed at 8pm.

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