

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Tuesday 28 May 2019

Present

Councillors Steve Arnold (Vice-Chairman), Burr MBE (Substitute), Delaney, Docwra, Duncan (Chairman), Frank, King, Potter (Substitute), Thackray and Wass

Overview & Scrutiny Committee Observers: Councillors Brackstone and Clark

In Attendance

Tony Galloway, Anton Hodge, Nicki Lishman and Phillip Spurr

Minutes

1 Apologies for absence

Apologies for absence were received from Councillor J Andrews, Councillor Potter substituted and Councillor Riby, Councillor Burr substituted.

2 Declarations of Interest

There were no declarations of interest.

3 Minutes

Decision

That the minutes of the meeting of the Policy and Resources Committee held on 14 March 2019 be approved and signed by the Chairman as a correct record.

Voting record

2 For
8 Abstentions

4 Urgent Business

There were no items of urgent business.

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

5 Draft Revenue Outturn 2018-2019

Decision

That:

- i) The contents of the report be noted;
- ii) Surplus income from Business Rates of £760k be transferred to the Business Rates Equalisation Reserve;

iii) Remaining Surplus Balance of £631k be transferred to the General Reserve, with an endorsement that some amount of this be earmarked for economic development and it be noted that a further report on this will come back to the Committee in due course.

Voting record

8 For

2 Abstentions

6 Any other business that the Chairman decides is urgent.

There being no items of urgent business, the meeting closed at 7.10 pm.