

## **North Yorkshire Building Control Partnership**

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Held at Offices of the North Yorkshire Building Control - Easingwold  
on Wednesday 23 February 2011

### **Present**

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Councillors Bastiman, Cottam, Duff, Hemesley OBE, Mackman, Allanson and Phillips

### **In Attendance**

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David Archer, Maurice Cann, Les Chapman, Paul Cresswell, Karen Iveson, David Simpson and Mandy Lightfoot

### **Minutes**

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#### **81 Apologies for absence**

Apologies for absence were received from Councillors Baker, Branch and Deans.

#### **82 Urgent Business**

There was no urgent business.

#### **83 Declarations of Interest**

No declarations of interest were received.

#### **84 Exempt Information**

##### **Resolved**

That under Section 100(4)(A) of the Local Government Act 1972 the public be excluded from the meeting for the following item as there will be a likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act as the information relates to the financial or business affairs of any particular person (including the authority holding that information).

#### **85 Financial Performance 2010/2011**

The Head of Building Control submitted a report (previously circulated) which gave Members details of the financial performance of the North Yorkshire Building Control Partnership for the months of April 2010 to January 2011 inclusive.

Ryedale's Corporate Director (s151) outlined the reasons for calling the extraordinary meeting.

Representatives discussed the report in detail and the financial implications for the partner authorities.

### **Resolved**

- i) That the financial performance for the period 1 April 2010 to 31 January 2011 be noted;
- ii) That any deficit or surplus in 2010-2011 or thereafter be shared equally amongst all partners;
- iii) That the projected deficit and potential additional contributions from partner authorities in 2010-2011 be noted and that representatives notify their Authorities as appropriate; and
- iv) Officers identify alternative budget scenarios with associated implications for the Board meeting to be held on 23 March 2011 to enable a revised budget to be set for 2011-2012. These to include alternate income projections, partnership reserves being restored to a minimum of £40k and a review of the overall cost of the non-chargeable account.

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

There being no urgent business the meeting closed at 3.15 pm.