

Resources Working Party

Held at Ryedale House, Malton
on Tuesday 15 March 2011

Present

Councillors Wainwright (in the Chair), Mrs Cowling, Mrs Hodgson, Hope, Keal and Knaggs

In Attendance

T Anderson, R Barnsley, Mrs L Carter, P Cresswell, Mrs M Jackson and J Rudd

Minutes

43 Apologies for Absence

No apologies for absence were received.

44 Minutes of the last meeting of the Resources Working Party held on 11 January 2011

The minutes of the last meeting of the Resources Working Party held on 11 January 2011 were presented.

Resolved

That the minutes of the last meeting of the Resources Working Party held on 11 January 2011 as submitted be approved and signed by the Chairman as a correct record.

45 Urgent Business

The Chairman reported that there were no items which he considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

46 Declarations of Interest

The following declarations of interest were received:

Councillor Knaggs declared a personal interest in the Community Sports Provision, Helmsley, as he had been involved in discussions on how the organisation might wish to proceed.

Councillor Mrs Hodgson declared a personal interest in the relocation of the Malton Scout Group, as she is a governor of Malton School.

Councillor Wainwright declared a personal interest in item 9 as a trustee of Ryedale Voluntary Action.

47 **Capital Programme - Progress Report and Capital Programme 2010/2011 Monitoring Report**

The Corporate Director (s151) presented the Capital Programme Progress Report together with the Capital Programme 2010/2011 Monitoring Report, both of which were circulated with the agenda.

The reports outlined details of the individual schemes and indicated by means of a 'progress bar' the progress achieved to date. The report also gave details of the projected budget and spend/commitment to date, a narrative outlining the latest progress and details of the responsible Head of Service and Project Manager.

Councillor Knaggs referred to the proposed redevelopment of Helmsley Community & Sports Club and the revised proposal, which had been submitted to officers and the need to move quickly forward with fundraising based on the Council's confirmed contribution. Councillor Knaggs was of the opinion that as the scheme had received approval, and was within the allocated funding, it was not necessary to refer the matter to Council. It was moved by Councillor Knaggs and seconded by Councillor Keal that a report be submitted for consideration by the Commissioning Board at a Part 'A' item. Upon being put to the vote the motion was carried.

A discussion was held around specific plots on the Thornton Road Industrial Estate and their development. Members confirmed that the enforcement action previously agreed to be pursued and that if further officer approval was required a report to Policy & Resources be prepared.

Following consideration of the various schemes outlined within the report, it was

Resolved

- (a) That the Capital Programme Progress Report and the Capital Programme 2010/2011 Monitoring Report be noted
- (b) That a report on the Helmsley Community & Sports Club be submitted as a Part 'A' item to the next meeting of the Commissioning Board.

48 **Loan Facility - Milton Rooms Management Committee**

The Corporate Director (s151) submitted a report in connection with a proposed new interest free loan agreement with the Milton Rooms Management Committee in respect of works relating to the installation of a new fire alarm system.

Resolved

That the Policy & Resources Committee be recommended to approve the progression of the loan application so as to ensure repayment of the outstanding sums due to the Council.

49 **EMIS Report**

Members considered a report, which presented for information the Executive Management Information System summary for the period ending 31 January 2011.

Resolved

That the report be noted.

50 **Wentworth Street Car Park Tenants Relocation Update**

The Corporate Director gave a verbal update for information on the current situation with regard to the relocation of Wentworth Street Car Park Tenants, in particular Ryedale Voluntary Action, Ryedale Citizens' Advice Bureau, Malton Scouts and the Rifle Club.

Resolved

That the report be noted.

51 **Any Other Business that the Chairman Decides to be Urgent.**

There being no urgent business the Chairman declared the meeting closed at **4.35pm.**