

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Tuesday 13 December 2022

Present

Councillors J Andrews, Arnold, Burr MBE, Clark, Keal (Chair) and MacKenzie (Substitute)

Overview & Scrutiny Committee Observers: Councillor Raine

In Attendance

Lily Hamilton, Elizabeth Heath, Anton Hodge, Nicki Lishman and Phillip Spurr

Minutes

70 **Emergency Evacuation Procedure**

71 **Apologies for absence**

Apologies were received from Councillors Frank, Docwra, and Duncan, Councillor Mackenzie substituted for Councillor Duncan.

72 **Declarations of Interest**

There were no declarations of interest.

73 **Urgent Business**

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

74 **Amendment of the Terms of Reference for the Grants Working Party**

Considered – report of the Head of Corporate Governance.

Decision

That members agreed the Terms of Reference as shown in Appendix 1.
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Voting Record

Unanimous

75 **Any other business that the Chair decides is urgent.**

There being no further business, the meeting closed at 6:44pm.