

Ryedale District Council – Decisions taken by the Policy and Resources Committee on Thursday, 23 June 2011

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1	Apologies for absence	Apologies for absence were received from Councillor Ms Ward, Ms Goodrick, Maud and Bailey.
2	Minutes of the Meeting held on 7 April 2011	<p style="text-align: center;">Resolved</p> <p>The minutes of a meeting of the Policy and Resources Committee held on 7 April 2010 be approved and signed by the Chairman as a correct record.</p>
3	Urgent Business	The Chairman reported that there were no items of urgent business to be considered at the meeting.
4	Declarations of Interest	There were no declarations of interest received.
5	Appointment of Members to Working Parties and Sub Committees	<p style="text-align: center;">Resolved</p> <p>a) That the Senior Management Contracts Working Party be comprised of The Leader of the Council, Chairman of Policy and Resources, Vice-Chairman of Policy and Resources, Chairman of Commissioning Board and the Staff Champion</p> <p>Councillors Woodward and Mrs Burr asked that their votes against the amendment be recorded.</p> <p>b) That the Resources Working Party be comprised of Councillors Acomb, Mrs Cowling, Ms Goodrick, Mrs Knaggs, Knaggs and Legard.</p> <p>Councillors Woodward and Mrs Burr asked that their votes against the amendment be recorded.</p> <p>c) That the Constitution Review Working Party be abolished.</p> <p>d) That the Sub-Committee – Appeals Panel be comprised of;</p>

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		<p>Chairman of Policy and Resources, Staff Champion and Vice Chairman of Policy and Resources.</p> <p>In the absence of any of these Members, the panel to consist of 3 Members to be appointed by the Chief Executive in Consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman, from the current membership of the Policy and Resources Committee (including any substitute members). The Panel to meet as and when required. Such a panel to consist of two Members of the Conservative Group and one Member of another Group.</p> <p>Terms of reference of the Sub Committee</p> <p>To determine appeals in relation to the following matters:</p> <ul style="list-style-type: none"> • To determine appeals against dismissal on disciplinary cases. • Any other appeal to Members which is currently within the Council's policies and procedures.
6	Annual Report - Achievement Against Priorities	<p>Resolved That the content of the Annual Report 2010/11 and the challenges for 2011/12 be noted.</p>
7	Review of Civic Budget	<p>Resolved</p> <ul style="list-style-type: none"> a) That the Civic Budget be reduced to £6,000 to include the Chairman's Allowance, Chairman's Travel Allowance and Civic Hospitality. b) That the Civic Car be disposed of and not replaced.
8	Exempt Information	<p>Resolved</p>

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		That under Section 100(A)(4) of the Local Government Act 1972 that 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 any business or financial affairs of a company.
9	Capital Proposal Regarding Ryedale Pool (Pickering) Gym Facility	<p>Resolved That the following motion not be carried.</p> <p>That Council be recommended to include the development of a new gym facility at Ryedale Pool in the capital programme.</p>
10	Any other business that the Chairman decides is urgent.	There were no other items of urgent business.

Date of Publication 24 June 2011

Implementation Date of Decision 11 July 2011