

YORKSHIRE DALES NATIONAL PARK AUTHORITY

FINANCE AND RESOURCES COMMITTEE
NORTHERN OFFICE SUB-COMMITTEE

Public minutes of the meeting held at Yoredale, Bainbridge on Friday, 3rd March 2006 that was adjourned and reconvened on Tuesday 14th March 2006.

Present (on 3rd March 2006):

Mrs A Brooks (in the Chair), TRN Harrison-Topham, C Lis and Mrs D Millward.

Co-opted members: G Dalton and D Heather.

Present (on 14th March 2006):

Mrs A Brooks (in the Chair), TRN Harrison-Topham, C Lis and Mrs D Millward.

Co-opted member: G Dalton.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

7/06 PUBLIC MINUTES

RESOLVED –

That the public minutes of the meeting held on 10th January 2006, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman.

8/06 PUBLIC QUESTION TIME

No notifications of public questions or of the intention to make a statement had been received.

9/06 EXCLUSION OF THE PUBLIC

RESOLVED -

That pursuant to Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of Item Nos 7 and 8 on the agenda on the grounds that each involves the likely disclosure of exempt information as defined in paragraphs 7, 8 and 9 and 7 and 9 respectively of Part 1 of Schedule 12A to the said Act.

10/06 APOLOGIES FOR ABSENCE

None.

11/06 DECLARATIONS OF THE EXISTENCE AND NATURE OF PERSONAL INTERESTS

None.

12/06 DECLARATIONS OF LOBBYING

None.

The remainder of business was considered in private

PUBLIC SUMMARY OF BUSINESS CONSIDERED IN PRIVATE

a) Private Minutes

The Sub-Committee confirmed, as a correct record, the Private Minutes of the meeting held on 10th January 2006.

b) Northern Office Project – Update on contractual and property disposal matters

The Sub-Committee considered a report from the Head of Finance and Resources, which –

- provided an Internal Audit report, commissioned by the Authority's Treasurer, examining the contracting arrangements of the Project; and
- updated members on issues relating to the contract and property disposal.

Members

- noted the Auditor's report and recommendation regarding any future similar works contracts;
- advised the Chief Executive on discussions with the builder;
- noted the position regarding the sale of Yorebridge House; and
- sought further information before further consideration of issues involving the Authority's professional advisors on the project.