

## Policy and Resources Committee

---

Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH  
on Thursday 26 July 2018

### Present

---

Councillors Joy Andrews, Steve Arnold (Vice-Chairman), Burr MBE, Duncan, Farnell (Substitute), Gardiner, Ives (Chairman), Raper, Thornton and Wainwright

Substitutes: Councillor F A Farnell

Overview & Scrutiny Committee Observers: Councillors Clark, Cleary and Oxley

### In Attendance

---

Mandy Burchell, Jos Holmes, Gary Housden, Nicki Lishman, Clare Slater, Jill Thompson and Howard Wallis

### Minutes

---

#### 10 Apologies for absence

Apologies for absence were received from Councillor Val Arnold, Councillor Farnell substituted.

#### 11 Minutes

The minutes of the meeting held on 12 June 2018 were presented.

Decision
That the minutes of the meeting held on 12 June 2018 be approved and signed by the Chairman as a correct record.
<b>Voting record</b> 7 For 2 Abstentions

#### 12 To Receive Minutes from Working Parties

The following minutes were received.

- Resources Working Party held on 12 July 2018
- Grants Working Party held on 16 July 2018

#### 13 To Consider the Recommendations from the Resources Working Party held on 12 July 2018

Considered – the recommendations from the Resources Working Party held on 12 July 2018.

Decision
----------

That the recommendations from the Resources Working Party held on 12 July 2018 be approved.

**Voting record**

5 For

2 Against

3 Abstentions

**14 To Consider the Recommendations from the Grants Working Party held on 16 July 2018**

Considered – the recommendations of the Grants Working Party held on 16 July 2018.

**Decision**

That the recommendations of the Grants Working Party held on 16 July 2018 be approved.

**Voting record**

7 For

2 Abstentions

**15 Urgent Business**

There were no items of urgent business.

**16 Declarations of Interest**

Several Members declared a personal non pecuniary but not prejudicial interest as Members of North Yorkshire County Council.

Councillor Joy Andrews declared a personal pecuniary and prejudicial interest in Item 6 as a Member of Pickering Town Council.

Councillor Raper declared a personal non pecuniary but not prejudicial interest in Item 12 as he had been lobbied.

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

**17 Statement of Accounts 2017/18**

Considered – Report of the Chief Financial Officer (s151)

**Decision**

1. That the 2017-18 Statement of Accounts (Appendix A) be approved and the Chief Finance Officer (s151) and the Chairman of the Policy and Resources

Committee be authorised to sign the letter of representation (Appendix B).

2. That delegated authority be given to the Chief Executive (Interim) in consultation with the Chairman of the Policy and Resources Committee to approve any further adjustments required to the Statement of Accounts as a result of the external audit.

**Voting record**

9 For

1 Abstention

**18 Delivering the Council Plan**

Considered – Report of the Chief Executive (Interim)

**Decision**

That the report be received.

**Voting record**

9 For

1 Against

**PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL**

**19 Asylum Dispersal Scheme**

This report was withdrawn as no agreement had been reached between the Home Office and its contractor.

**20 Malton and Norton Infrastructure and Connectivity Improvements Study**

Considered – Report of the Specialist Services Lead

**Recommendation**

That Council:

(i) Endorses the Malton and Norton Infrastructure and Connectivity Improvements Study and agrees to working in partnership with NYCC, and other stakeholders as appropriate, to prioritise and develop the recommended work streams via the Malton and Norton Connectivity Working Group (cross-authority officer working group];

(ii) Authorises Officers to immediately progress work, in partnership with NYCC Highways Area Office, to develop and implement the proposals for potential 'quick wins' (see Annex 2) in advance of additional rail services commencing in December 2019;

(iii) Agrees that the above Working Group considers any supplementary proposals from the public and partners, which were not considered during development of the Connectivity Study, as part of its on-going work stream;

Defers points (iv) and (v) until a later Committee meeting, pending further information from North Yorkshire.

**Voting record**

7 For

3 Abstentions

**21 Malton Livestock Market**

Considered – Report of the Specialist Services Lead

**Recommendation**

2.1 That the Council approves in principle to lead the development of a relocated Livestock Market for Ryedale conditional upon:

a) the preparation of a business case for the new Malton Livestock Market and

b) the preparation of a detailed specification for the new Malton Livestock Market, to include additional facilities to support sustainability and deliver a return to the Council and a revised cost plan based upon this.

2.2 That £150,000 to be made available to support the development of a business case, specification and procurement exercise for the preferred Option 2.

**Voting record**

6 For

3 Against

1 Abstention

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

There being no items of urgent business, the meeting closed at 8.50 pm.