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## **POLICY AND RESOURCES COMMITTEE**

Thursday 4 February 2021 at 6.30 pm

Virtual meeting

**IMPORTANT:** The Council fully recognises and respects the role and importance of democratic meetings and is committed to protecting the health and safety of Elected Members and Officers who participate.

This meeting will be held virtually. The meeting will take place via Microsoft Teams and details of how to join the meeting have been provided to Members of the Committee. A telephone dial-in facility will also be available.

For the purpose of public transparency and accountability, the meeting will be live streamed online. The live stream can be accessed here:

<https://www.youtube.com/channel/UCZCvPUJsJ0LwMJ9ukDsGf0Hw>

The media will be able to report on proceedings from the live stream.

### **Agenda**

**1 Meeting Etiquette**

The Chairman to outline good practice guidance for virtual meetings.

**2 Apologies for absence**

**3 Declarations of Interest**

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

**4 Minutes of the meeting held on 12 November 2020**

(Pages 5 - 12)

### **TO RECEIVE WORKING PARTY MINUTES**

- 5 **Minutes from the Local Plan Working Party held on 18 November 2020** (Pages 13 - 14)

6 **Urgent Business**

To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

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

- 7 **Appointment of Working Parties and Sub Committees** (Pages 15 - 30)

- 8 **The Ryedale Plan - Local Plan Review** (Pages 31 - 46)

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

- 9 **HR Policy Revision - Leave and Flexible Working Policies** (Pages 47 - 74)

- 10 **Milton Rooms Progress Report, and Grant Request** (Pages 75 - 90)

- 11 **Car Parking Strategy** (Pages 91 - 102)

- 12 **Revenue and Capital Budget Monitoring - Q3 2020/21** (Pages 103 - 114)

- 13 **Treasury Management Strategy Statement and Annual Investment Strategy 2021/22** (Pages 115 - 152)

- 14 **Ryedale's Financial Strategy 2021-25** (Pages 153 - 244)

15 **Exempt information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item 16 (Proposal for Light Industrial Starter Units), item 17 (Agree the Development of a Policy, Eligibility Criteria and Proposed Grant Award Levels under the Additional Restrictions Grant (ARG), item 18 (Agree the Policy, Eligibility Criteria and Proposed Grant Award Levels under the Local Restrictions Support Grant (Open) Discretionary Scheme, Tier 2), item 19 (Agree a Policy, Eligibility Criteria and Proposed Grant Award Levels under the Local Restrictions Support Grant (Open) Scheme), and item 20 (Agree the Policy, Eligibility Criteria and Proposed Grant Award Levels under the Additional Restrictions Grant (Discretionary) Scheme for Tier 3 and National Lockdown for 31 December Onwards), as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as they contain information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

**16    Proposal for Light Industrial Starter Units** (Pages 245 - 276)

**TO RECEIVE COMMITTEE LEVEL DECISIONS MADE UNDER URGENCY POWERS,  
AS REQUIRED UNDER THE CONSTITUTION**

**17    Agree the Development of a Policy, Eligibility Criteria and Proposed Grant  
Award Levels under the Additional Restrictions Grant (ARG)** (Pages 277 - 282)

**18    Agree the Policy, Eligibility Criteria and Proposed Grant Award Levels under  
the Local Restrictions Support Grant (Open) Discretionary Scheme, Tier 2**  
(Pages 283 - 288)

**19    Agree a Policy, Eligibility Criteria and Proposed Grant Award Levels under the  
Local Restrictions Support Grant (Open) Scheme** (Pages 289 - 312)

**20    Agree the Policy, Eligibility Criteria and Proposed Grant Award Levels Under  
the Additional Restrictions Grant (Discretionary) Scheme for Tier 3 and  
National Lockdown for 31 December 2020 Onwards** (Pages 313 - 318)

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