

Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 4 December 2014

Present

Councillors J Andrews, Arnold (Vice-Chairman), Bailey, Clark, Mrs Cowling (Chairman), Mrs Frank (Substitute), Fraser, Ives, Mrs Keal and Walker

Substitutes: Councillor Mrs J Frank

Overview and Scrutiny Committee Observers: Councillors Mrs Shields and Wainwright

In Attendance

Jos Holmes, Peter Johnson, Nicki Lishman, Phil Long, Steve Richmond, Julian Rudd and Janet Waggott

Minutes

28 **Apologies for absence**

Apologies for absence were received from Councillor Legard. Councillor Mrs Frank substituted.

29 **Minutes of the meeting of the Policy and Resources Committee held on 25 September 2014**

Decision

That the minutes of the Policy and Resources Committee held on 25 September 2014 be approved and signed by the Chairman as a correct record.

Voting record

5 votes for
3 votes against
2 abstentions

30 **Recommendations from the meeting of the Resources Working Party on 20 November 2014**

Decision

That the recommendations from the meeting of the Resources Working Party on the 20 November 2014 be approved.

Voting record

9 votes for
1 against

31 **Minutes of the meeting of the Commissioning Board held on 20 March 2014**

Decision

That the minutes of the Commissioning Board held on 20 March 2014 be approved and signed by the Chairman as a correct record.

Voting record

5 votes for

5 abstentions

32 **Urgent Business**

There was one item of urgent business which was exempt as defined in Paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972 (as amended).

33 **Declarations of Interest**

Councillors Bailey and Mrs Frank declared a personal non pecuniary but not prejudicial interest in the item of urgent business as they were members of the North York Moors National Park.

Councillor Arnold declared a personal non pecuniary but not prejudicial interest in the item of urgent business as he had been involved in the production of the Helmsley Plan and knew the parties involved.

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

34 **Review of the Economic Action Plan and major projects**

Considered – Report of the Head of Economy and Infrastructure

Decision

That the progress made in implementing the Ryedale Economic Action Plan (REAP) 2012 – 15 be noted and the updated priority actions, in advance of undertaking a full review of the REAP in 2015, be agreed.

Voting record

9 votes for

35 **Anti-Social Behaviour, Crime and Policing Act 2014**

Considered – Report of the Corporate Director

Decision

(i) That the functions of the Council under the relevant provisions of the Anti-social

Behaviour, Crime and Police Act 2014 including, but not limited to, exercising all strategic, operational and management powers and duties of the Council under the aforementioned Act be delegated to the Head of Paid Service.

(ii) That the implications of the new powers be noted and that a further report outlining issues arising from the Act be submitted once the full implications of the Act became clear.

Voting record

6 votes for

1 against

2 abstentions

36 Delivering the Council Plan

Considered - Report of the Chief Executive

Decision

That the report be noted.

Voting record

7 votes for

1 abstention

37 Revenue Budget Monitoring Report

Considered – Report of the Finance Manager (s151)

Decision

That the report be noted.

Voting record

Unanimous

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

38 Localisation of Council Tax Support Scheme Approval

Considered – Report of the Finance Manager (s151)

Recommendation to Council

That Council be recommended;

(i) To approve a Local Council Tax Support Scheme which was unchanged from 2014/13; and

(ii) The Finance Manager, in consultation with the Chairman of Policy and Resources Committee be authorised to undertake the necessary consultation work to design a scheme for 2016/17, in light of the experience in previous years, to be presented to Policy and Resources Committee in December 2015.

Voting record

7 votes for

2 against

39 **Joint Committee and/or Combined Authority for York, North Yorkshire and East Riding**

Considered – Report of the Head of Economy and Infrastructure

Recommendations to Council

- (i) That Ryedale District Council supports the principle of and agrees to form part of a Joint Committee arrangement for economic development, regeneration, strategic planning and transport matters in York, North Yorkshire and East Riding; and
- (ii) That the potential for a Combined Authority covering parts of York, North Yorkshire and East Riding be assessed post-May 2015.

Voting record

6 votes for

3 abstentions

40 **Timetable of meetings 2015 - 2016**

Considered – Report of the Council Solicitor

Recommendation to Council

That Council approves the timetable of meetings for 2015-2016, attached at Annex A to the report.

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

Considered – Report of the Head of Planning and Housing

Members were briefed on an exempt report relating to The Helmsley Plan: Land at Helmsley. The report outlined proposed recommendations and indicated the financial implications.

The exempt report would be considered by the Planning Committee on 16 December 2014.

Councillor Clark proposed and Councillor J Andrews seconded an amendment to exclude part of the land under consideration

Voting record

For

Councillors Andrews, Clark and Walker

Against

Councillors Mrs Cowling, Arnold, Bailey, Fraser, Ives, Mrs Keal, and Mrs Frank

The amendment was lost

Recommendation to the Planning Committee

That the Planning Committee be advised that the Policy and Resources Committee supports the recommendations contained within the report and notes the financial implications.

Voting record

7 votes for

3 against

There being no other business, the meeting closed at 9.25 pm.