

## **Policy and Resources Committee**

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Held at Council Chamber, Ryedale House, Malton  
on Tuesday 12 June 2018

### **Present**

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

By Invitation of the Chairman: Councillor Paul Andrews

Overview & Scrutiny Committee Observers: Councillors Clark, Jowitt and Keal

### **In Attendance**

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Beckie Bennett, Anton Hodge, Jos Holmes, Nicki Lishman and Clare Slater

### **Minutes**

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#### **1 Apologies for absence**

There were no apologies for absence.

#### **2 Minutes**

The minutes of the meeting held on 15 March 2018 were presented.

#### **Resolved**

That the minutes of the meeting held on 15 March 2018 be approved and signed by the Chairman as a correct record.

#### **Voting record**

6 For

4 Abstentions

#### **3 Urgent Business**

There were no items of urgent business.

#### **4 Declarations of Interest**

Councillors Joy Andrews, Steve Arnold, Val Arnold, Burr, Duncan, Gardiner, Raper, Thornton and Wainwright declared a personal non-pecuniary but not prejudicial interest in Item 9 as they had been lobbied.

Councillor Ives declared a personal non-pecuniary but not prejudicial interest in Item 9 as members of his family were members of the swimming clubs.

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

#### **5 Appointment of Working Parties**

Members were appointed to the following Working Parties/Sub-Committees for the ensuing year, until such time as new appointments be made, as follows:

**Senior Management Contracts Working Party / Appointments Sub-Committee**

3 Conservative Members - Councillors Ives, S Arnold and Goodrick

Substitutes: Councillor Farnell

2 Independent Member - Councillors Wainwright and Cowling

Substitutes: Councillors Frank and Hope

1 Liberal Member - Councillor Clark

Substitutes: Councillor Joy Andrews

1 New Independent Member - Councillor Burr

Substitutes: Councillor P Andrews

**Resources Working Party**

5 Conservative Members – Councillors Ives, S Arnold, V Arnold, Duncan and Gardiner

Substitutes: Councillors Cleary, Farnell and Goodrick

2 Independent Members – Councillors Wainwright and Raper

Substitutes: Councillors Frank and Cowling

1 Liberal Member – Councillor Thornton

Substitutes: Councillor Joy Andrews

1 New Independent Member – Councillor P Andrews

Substitutes: Councillor Burr

1 Liberal Democrat Member – Councillor Mrs Shields

Substitutes: Councillor Keal

**Grants Working Party**

2 Conservative Members - Councillors S Arnold and V Arnold

Substitutes: to be confirmed

1 Independent Member – Councillor Frank

Substitutes: Councillor Hope

1 Liberal Member - Councillor Clark

Substitutes: Councillor Thornton

1 Other Member - Councillor Jowitt

Substitutes: Councillor Burr

**Sub Committee – Appeals Panel**

3 named Members – Councillor Oxley (Conservative), Councillor Wainwright (Independent), Councillor Clark (Other)

In the absence of any of these Members, the panel to consist of 3 Members (1 Conservative, 1 Independent, 1 Other) 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. The panel to meet as and when required.

**Constitution Working Party**

Chairman of Council, Group Leaders, Councillor Ives and Councillor S Arnold (Joint Leader of the Conservative Group).

**Corporate Peer Challenge Improvement Plan Working Party**

To be the same membership as the Resources Working Party.

**Voting record**

Unanimous

**6 Delivering the Council Plan**

Considered – Report of the Chief Executive (Interim)

**Decision**

That the report be received.

**Voting record**

Unanimous

**7 A Local Fund for Ryedale**

Considered – Report of the Delivery and Frontline Services Lead

**Decision**

That a Member Briefing be arranged to provide Members with more information and the decision be deferred to a future meeting of the Committee.

**Voting record**

Unanimous

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

**8 Scrutiny Review - Final Report - Provision of Swimming Lessons at RDC Pools**

Considered – Report of the Chair of the Overview and Scrutiny Committee

The Chairman allowed representations by;

- Helen Robinson, Chairman of Derwent Valley Swimming Club
- Councillor Paul Andrews
- Councillor Keal

**Recommendation to Council**

It was recommended that Members agree the final report attached as Appendix 1, which included the following recommendations:

1. Ryedale Swimming Club (RSC) and Derwent Valley Swimming Club (DVSC) are allowed to continue their Learn To Swim (LTS) lessons for the people of Ryedale during the hours agreed in the Leisure Specification.
2. Everyone Active (EA) and the swimming clubs work together to ensure a smooth transition pathway from Everyone Active lessons to Club sessions.
3. Council considers an incremental increase in the specified hire charge per hour to the swimming clubs.

<b>Voting record</b>
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9 For
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1 Abstention
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9      **Any other business that the Chairman decides is urgent.**

There being no other business the meeting closed at 7.45 pm.