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Overview and Scrutiny Committee

Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH
on Monday 4 November 2019

Present

Councillors Bailey, Brackstone (Vice-Chairman), Clark (Chairman), Cussons MBE,
Garbutt Moore, Middleton and Oxley

In Attendance

Will Baines, Beckie Bennett, Christine Phillipson and Phillip Spurr

Minutes

60 **Apologies for absence**

No apologies for absence were received.

61 **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

62 **Declarations of Interest**

The following interests were declared:

Councillor Cussons declared a personal non pecuniary but not prejudicial interest in item 7 as he is a frequent visitor to Malton Livestock Market.

Councillors Clark and Bailey declared a personal non pecuniary but not prejudicial interest in item 7 as visitors to Malton Livestock Market.

63 **Chair's Announcements**

There were no announcements from the Chairman.

64 **Exclusion of Press and Public**

Resolved

That under Section 100(A)(4) of the Local Government Act 1972 that the public be excluded from the meeting for the following item as there will be a likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act as the information provided relates to information relating to the financial or business affairs of any particular person (including the authority holding that information).

65 **Potential item for call in - Livestock Market**

Decision

It was moved that the Policy and Resources Committee reconsider the decision made on the Eden Camp Business Park Food Enterprise Zone item at its meeting on 23 October 2019, due to the limited climate change implication information in the report and to further consider the financial position with section 106 and land ownership information now clarified.

The call-in was made under the following principles of decision making:

- (b) Clarity of aims and desired outcomes
- (c) Proportionality
- (d) Due consultation and the taking of professional advice from Officers and/or appropriately qualified consultants (relates to climate change only)

The Committee agreed that a special meeting of Policy and Resources committee be arranged to consider the call-in within the next ten working days if being presented at Full Council on 5 December 2019, or at the next scheduled meeting in the Policy and Resources calendar.

Voting record

4 For

3 Against

1 Abstention

66 **Potential item for call in - Tenancy Lease**

Decision

That the Policy and Resources Committee meet within the next ten working days to reconsider the decision on the Request to lease office space at Ryedale House item.

Voting Record

3 For

5 Against

0 Abstentions

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

There being no other items of urgent business the meeting closed at 8:45pm.