

## **Policy and Resources Committee**

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 23 September 2021

### **Present**

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Councillors Joy Andrews, Paul Andrews (Substitute), Arnold, Delaney, Docwra, Duncan, Frank, Graham, Di Keal (Chair) and Potter (Substitute)

### **In Attendance**

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Simon Copley, Kim Robertshaw, Ellen Walker, Margaret Wallace

Lynne Bayes, Stacey Bulet, Anton Hodge, Emma Lawer, Robyn Ranford and Phillip Spurr joined the meeting virtually

### **Minutes**

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41 **Apologies for absence**

Apologies were received from Councillor Burr, Cllr P Andrews substituting.

42 **Declarations of Interest**

There were no declarations of interest.

43 **Minutes of the meeting held on 29 July 2021**

<b>Decision</b>
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That the minutes of the Policy and Resources Committee meeting held on 29 July 2021 be approved and signed by the Chair as a correct record.
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**Voting record**

9 For

1 Abstention

44 **Minutes of the Local Plan Working Party meeting held on 5th August 2021**

The minutes of the Local Plan Working Party meeting held on 5 August 2021 were received.

45 **Minutes of the Livestock Market Working Party held on 16 August 2021**

The minutes of the Livestock Market Working Party meeting held on 16 August 2021 were received.

46 **Minutes of the Flood Management Working Party meeting held on 16 September 2021**

The minutes of the Flood Management Working Party meeting held on 16 September 2021 were received.

**Decision**

That an annual contribution of £5,000 is made to the Yorkshire Derwent Catchment Partnership in 2021/22 from the existing revenue budget. This contribution is to be reviewed annually in light of Local Government Reform.

**Voting record**

Unanimous

**47 Minutes of the Livestock Market Working Party held on 21 September 2021**

The minutes of the Livestock Market Working Party meeting held on 21 September 2021 were received.

**48 Urgent Business**

There were two items of urgent business (items 59 and 60), on decisions taken under urgency powers for reporting to Policy and Resources Committee at the earliest available opportunity.

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

**49 Appointment of Members of the Liberal Group on Sub-Committees and Working Parties**

The following nominations were provided by the Liberal Group:

<b>Position</b>	<b>Nomination</b>
Substantive Member of the Appointments Sub-Committee	Cllr J Andrews
Substitute Member of the Appointments Sub-Committee	Cllr Potter
Substantive Member of the Appeals Panel (Sub-Committee)	Cllr Potter
Substantive Member of the Livestock Market Working Party	Cllr Wass
Substitute Member of the Grants Working Party	Cllr Brackstone

**Decision**

That the nominees from the Liberal Group be appointed to the Sub-Committees and Working Parties outlined above.

**Voting record**

The appointments were carried by general affirmation.

50 **Security Contract October 2021**

Considered – report of the Head of Customer Service and Communities

**Decision**

Committee approval is given, as required under Financial Regulation 13.9, to undertake procurement for security, based on an anticipated spend of approximately £50k per year, for a period of 2 years, with the option to extend for a further 12 months, and enter into a contract with the successful supplier following a compliant procurement process.

**Voting record**

Unanimous

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

51 **Review of White Rose Home Improvement Agency**

Considered – report of the Programme Director for Economic Development, Business and Partnerships

**Recommendation to Council**

It is recommended that Council:

- i. Notes the outcomes of the service update;
- ii. Agrees continuation of the partnership agreement with Scarborough Borough Council in respect of the White Rose Home Improvement Agency (WRHIA) for the period to 31st March 2023;
- iii. Agrees the key priorities for the agency.

**Voting record**

The recommendation was carried by general affirmation

52 **Climate Change and Energy Efficiency Measures - Railway Tavern and Future Council Schemes**

Considered – report of the Programme Director for Economic Development, Business and Partnerships

**Recommendation to Council**

It is recommended that the content of the report is noted.

**Voting record**

The recommendation was carried by general affirmation

53 **Ryedale's Financial Strategy 2021-25**

Considered – report of the Chief Finance Officer (s.151)

**Recommendation to Council**

The Council is recommended to note the content of Appendix 1 of the report, which forms the basis of the Council's Financial Strategy.

Council is also asked:

- i. to consider and approve the proposed areas for consultation with the public as set out in Appendix 2 of the report;
- ii. to note that a full draft consultation will be presented to P&R Committee in November and to agree that P&R will determine the final consultation;
- iii. to agree the timetable as set out below, including the dates of the public consultation.

**Voting record**

6 For

4 Abstentions

**Recorded vote**

For

Councillors J Andrews, P Andrews, Arnold, Frank, Keal and Potter

Abstain

Councillors Delaney, Docwra, Duncan and Graham

54 **A64 Update**

Considered – report of the Programme Director of Economic Development, Business and Partnerships

**Recommendation to Council**

It is recommended that the motion to Council is agreed.

**Voting record**

8 For

2 Against

55 **Equality Policy Statement and Objectives**

This item was moved and seconded and forwarded directly to Council for consideration.

**Recommendation to Council**

It is recommended to Council that:

- (i) Council endorses the content of the equality policy statement and objectives, so that they may be adopted into use.
- (ii) Council notes that the policy statement and objectives form one part of the overall Equality Scheme for Ryedale District Council. The other parts of this Scheme include a detailed operational action plan (currently in draft pending approval of the policy statement and objectives) and associated operational appendices. The draft action plan will be updated following P&R and presented to the Overview and Scrutiny Committee in September 2021, with progress against the action plan reviewed six monthly by that Committee.

**Voting record**

The recommendation was carried by general affirmation

56 **Council Performance - Quarter 1 2021-2022**

Considered – report of the Strategy and Performance Manager

The comments of Cllr P Andrews that greater emphasis in future performance reports be given to the Local Plan Review were noted.

**Recommendation to Council**

It is recommended to Council that the Quarter 1 progress report is noted.

**Voting record**

The recommendation was carried by general affirmation

57 **Ryedale District Council Annual Report 2020/21**

Considered – report of the Strategy and Performance Manager

**Recommendation to Council**

It is recommended to Council that the 2020-21 Annual Report of progress against the Council Plan (2020-2024) is noted.

**Voting record**

The recommendation was carried by general affirmation

58 **Caravan Site and Control of Development Act 1960 - Fit and Proper Person (F&PP) Test**

This Committee level decision made under urgency powers was received and the Constitutional requirement to report was met.

59 **Structural Change Order**

This Committee level decision made under urgency powers was received and the Constitutional requirement to report was met.

It was requested that the comments of Cllr P Andrews that the proposed Area Committees should have budgets and parish representatives be invited to attend these meetings be recorded and followed up by the Chair in discussions on LGR.

**60 Reprocurement of Capita Pay360 Cash Receipting System**

This Committee level decision made under urgency powers was received and the Constitutional requirement to report was met.

**61 Any other business that the Chair decides is urgent.**

There being no further business, the meeting closed at 9:15pm.