



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 22 March 2018 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

- 1 **Emergency Evacuation Procedure.**
The Chairman to inform Members of the Public of the emergency evacuation procedure.
- 2 **Apologies for absence**
- 3 **Minutes of the meeting held on 15 February 2018** (Pages 3 - 6)
- 4 **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.
- 5 **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.
- 6 **Referral from Overview and Scrutiny Committee to Full Council held on 22 February 2018** (Pages 7 - 8)
- 7 **Safer Ryedale Update** (Pages 9 - 20)
- 8 **Scrutiny Reviews Progress Report** (Pages 21 - 32)

9 Decisions from other Committees

Policy and Resources Committee held on 15 March 2018 (minutes to follow)

10 Any other business that the Chairman decides is urgent.

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 15 February 2018

Present

Councillors Acomb (Vice-Chairman), Clark (Chairman), Cussons MBE, Duncan, Frank, Gardiner, Jowitt, Di Keal, Sanderson and Thornton

In Attendance

Will Baines, Beckie Bennett and Fiona Casson

Councillor Joy Andrews

Minutes

77 **Apologies for absence**

There were no apologies for absence.

78 **Minutes of the meeting held on 25 January 2018**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on 25 January 2018 be approved and signed by the Chairman as a correct record.

Voting record

8 For

0 Against

2 Abstentions

79 **Urgent Business**

The Chairman outlined an item of urgent business, to be discussed as part of item 8.

80 **Declarations of Interest**

There were no declarations of interest.

81 **Council Performance**

Considered.

Decision

That the report be noted.

Voting Record

10 For

0 Against

0 Abstentions

82 **Customer Complaints Q3 2017-18**

Considered – Report of the Customer Services Lead.

Decision

That the report be noted.

Voting Record

10 For

0 Against

0 Abstentions

83 **Decisions from other Committees**

On 8 February 2018, the Policy and Resources Committee agreed the following:

60 Thornton Road Industrial Estate, Pickering – Phase 3

Decision

That the Council does not take the lead and associated financial risk in the delivery of Phase 3 of Thornton Road Industrial Estate, Pickering.

The Chairman and Committee agreed that this item did not need to be referred to Council and could be determined under the delegated powers of the Committee.

The Chairman of Overview and Scrutiny called in the decision as he believed:

- (i) It may not be legal
- (ii) It was the opposite of officer recommendations
- (iii) It reduced openness

The consensus of the Overview and Scrutiny Committee was that Part B items before the Policy and Resources Committee should normally remain as such and not be changed to Part A items.

Following discussion it was –

Resolved

With reference to Minute 60 of the Policy & Resources Committee of 8 February 2018 the Overview and Scrutiny Committee resolve that the matter be referred to Council on 22 February 2018, and that Council be requested to:

- (i) Note the views of the Overview and Scrutiny Committee that Part B should remain Part B as far as possible;
- (ii) Consider the decision of the Policy and Resources Committee as a recommendation as if Part B.

Voting record:

9 For

0 Against

1 Abstention

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

There being no other business, the meeting closed at 7:10pm.

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Referral from the Overview and Scrutiny Committee to Council on 22 February 2018

It was moved by Councillor Clark and seconded by Councillor Acomb that the following recommendation of the Overview and Scrutiny Committee be approved and adopted.

- i. Note the views of the Overview and Scrutiny Committee
- ii. Confirm the decision of the Policy and Resources Committee

The Chairman of Overview and Scrutiny Committee pointed out that the draft minute from Overview and Scrutiny Committee held on 15 February 2018 was incorrect and should read;

- i. Note the views of the Overview and Scrutiny Committee that Part B should remain Part B as far as possible
- ii. Consider the decision of the Policy and Resources Committee as a recommendation as if it was Part B

As the result of the vote was tied, the Chairman used his casting vote and the draft recommendation was carried.

Voting record

For

Councillors Acomb, J Andrews, P Andrews, Clark, Duncan, Gardiner, Jainu-Deen, Keal, Potter, Shields, Thornton and Wainwright.

Against

Councillors S Arnold, V Arnold, Burr, Cleary, Cowling, Cussons, Farnell, Frank, Hope, Ives, Raper, and Windress

Abstention

Councillors Goodrick and Oxley

The Part B recommendation from Policy and Resources Committee was then put to the vote and the recommendation was carried.

Resolved

That:

- i. The views of the Overview and Scrutiny Committee that Part B items should remain a Part B as far as possible be noted.
- ii. Council confirm the decision of the Policy and Resources Committee as a recommendation as if a Part B.

Voting record

For

Councillors P Andrews, S Arnold, V Arnold, Burr, Cleary, Cowling, Cussons, Duncan, Farnell, Frank, Gardiner, Goodrick, Hope, Ives, Jainu-Deen, Oxley, Raper, Shields, Wainwright and Windress.

Against

Councillors Acomb, J Andrews, Clark, Potter and Thornton.

Abstention

Councillors Keal.



PART A:	MATTERS DEALT WITH UNDER DELEGATED POWERS
REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE (SCRUTINY)
DATE:	22 MARCH 2018
REPORT OF THE:	CUSTOMER SERVICE LEAD, ANGELA JONES
TITLE OF REPORT:	SAFER RYEDALE UPDATE
WARDS AFFECTED:	ALL

EXECUTIVE SUMMARY

1.0 PURPOSE OF REPORT

- 1.1 To inform Members of the draft 2018/19 Safer Ryedale Action Plan.
- 1.3 To inform Members of the current Police and Crime Commissioner funding agreement funding target hardening projects in Ryedale.

2.0 RECOMMENDATION

- 2.1 It is recommended that Members note the report and appendices and provide feedback to Officers.

3.0 REASON FOR RECOMMENDATION

- 3.1 The Police and Justice Act 2006 placed a statutory duty on local authorities to put in place arrangements for crime and disorder scrutiny committees, the statutory function of the committee being to review, scrutinise and report on the decisions made and action taken by responsible authorities relating to crime and disorder issues under the Crime and Disorder Act 1998.
- 3.2 The Overview and Scrutiny Committee was designated as the Ryedale District Council's crime and disorder overview and scrutiny committee in July 2009. To undertake this function, it was resolved to receive reports from the Safer Ryedale Partnership. (Minute 42(b) refers.)

4.0 SIGNIFICANT RISKS

- 4.1 Risks are outlined in the Risk Matrix in appendix A.

REPORT

5.0 BACKGROUND AND INTRODUCTION

- 5.1 The North Yorkshire Community Safety Partnership is the statutory Crime and Disorder Partnership. Within this context, the Safer Ryedale Local Delivery Team meet approximately 4 times per annum to review progress towards delivery of the Safer Ryedale Partnership Plan.
- 5.2 North Yorkshire Police produces a Joint Strategic Intelligence Assessment (JSIA). The JSIA is compiled utilising the national MoRILE (Management of Risk in Law Enforcement) threat matrix. In order to support the delivery of an evidence based and comprehensive assessment, a large number of thematic research reports are generated to support the scoring process and these incorporate the full range of harm likelihood, confidence and organisational position measures.
- 5.3 Information has been obtained from North Yorkshire Police data bases, existing intelligence products, internal and external subject specialists and partners' reports. However, it must be noted that the remit of a CSP and Safer Ryedale is broad and needs to reflect, not just these themes which pose threat, risk and harm from a policing perspective but also those of our local partners and communities.
- 5.4 Safer Ryedale's and the Police and Crime Commissioner's (PCC) priorities for 2018/19 will be based on the data published in the JSIA and results of the recent public consultation on the refresh of the Police and Crime Plan. In Ryedale the priorities to ask the police to consider how its whole workforce is best deployed to respond to traditional policing demand which concerns the public most, such as burglary and anti-social behaviour. Mobile working to help officers spend more time in communities, and effective collaboration to improve community and road safety.
- 5.5 The three subgroups of Safer Ryedale: Domestic Abuse, Safer Roads and Crime, Alcohol and Substance Misuse have reviewed their actions for 2017/18 and refreshed these in the context of the revised information outlined above.

6.0 POLICY CONTEXT

- 6.1 Council Priority: Customers and Communities - Helping our partners to keep our communities safe and healthy.

7.0 CONSULTATION

- 7.1 Consultation with Safer Ryedale partners, including Neighbourhood Watch and Community and Police groups has been undertaken.

8.0 REPORT DETAILS

- 8.1 The draft 2018/19 Safer Ryedale Action Plan is appended in Annex B.

Police and Crime Commissioner (PCC) Commissioned Safer Ryedale activity

- 8.2 The PCC has issued commissions for Local Delivery Teams in respect of Target Hardening. The amount has been determined with reference to population and crime figures. Ryedale will be receiving £1,815.51

9.0 IMPLICATIONS

9.1 The report is for information only.

10.0 NEXT STEPS

10.1 Views of Members will be given to the Safer Ryedale Local Delivery Team, at their next meeting when the Action Plan will be adopted

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Background Papers:

None

Background Papers are available for inspection at:

Not applicable

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Safer Ryedale Update - RISK MATRIX – ANNEX A

Issue/Risk	Consequences if allowed to happen	Likelihood	Impact	Mitigation	Mitigated Likelihood	Mitigated Impact
That the Safer Ryedale Action Plan does not address the key issues for partners and for the community of Ryedale	Work might be carried out by all partners with scarce resources being expended for little or no result	4	C	All members of Priority Action groups to focus on setting SMART Actions and Targets	1	A
The Safer Ryedale Plan is not delivered	Crime and perception of crime will increase	4	C	Ensure quarterly performance monitoring to keep on track with delivery actions. Ensure partnership approach through joint Ryedale tasking and early intervention	2	A
Partners duplicate activity	Waste of resources	3	C	Task groups assign actions	1	A
The JSIA does not reflect local priorities.	The PCC will not commission relevant activity.	3	C	Ensure JSIA includes comments from Safer Ryedale	2	B

Score	Likelihood	Score	Impact
1	Very Low	A	Low
2	Not Likely	B	Minor
3	Likely	C	Medium
4	Very Likely	D	Major
5	Almost Certain	E	Disaster

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DRAFT DELIVERY PLAN 2018 – 19

- Domestic Abuse
- Safer Roads
- Crime, Alcohol and Substance Misuse

Domestic Abuse: LEAD Angela Hartley

Aim: To protect and support people experiencing domestic abuse in Scarborough, Whitby and Ryedale

	Action	Who	Progress Update
1	Awareness raising: Delivery of more awareness sessions in relation to Domestic Abuse, Making Safe, MARAC and Claire's Law Organisation of DV awareness event with guest speakers and appropriate services having stands and information provision.	All agencies NYP & IDAS	
2	Develop and maintain services for Children and Young People Identify all programmes and support available for children aged 0-18 years and then identify any gaps JCG are looking at services that have been commissioned and identifying gaps. Police, York & NYCC are putting together a bid for a pot of money to map services across the areas and identify gaps. 'Create Confidence' Programme delivered by the Prevention Service Provide 'Healthy Relationships' information during Crucial Crew June 2017	IDAS, NYCC Prevention Service (Dee Heim)	
3	Maintain Multi Agency Partnership Working Engage and our hard to reach communities e.g. Polish Community, Travellers, LGBT, MESMAC, Muslim community and support staff within the local hospitals	Domestic Abuse Co-ordinator and Community Cohesion Officer	
4	Sustainable Emergency Accommodation in the Making Safe scheme Foundation to be proactive with the promotion of the scheme. Explore funding opportunities to provide accommodation for perpetrators of abuse and update all agencies	Foundation	
5	DATA HELP perpetrator programme - to provide feedback and outcomes Provision of local data to identify hotspots and any repeat victims	Heather Pentland	

Safer Roads: LEAD Mark Upton

Aim: To minimise the levels of Killed and Seriously Injured on the roads of Ryedale.

	Action	Who	Progress Update
1	Motorcycle Campaign	Safer Roads Steering Group	
2	Older Drivers (Cars) Campaign	Safer Roads Steering Group	
3	Young Road User Campaign	Safer Roads Steering Group	
4	Deployment of Data Loggers and Matrix Signs As & when requested via Speed Management Protocol and reported quarterly to the group.	SMP Team	
6	Occupational Road Risk/Users	Safer Roads Steering Group	
7	Enforcement Activity Policing the Roads through casualty reduction and reducing criminal use – in recognition of the significant human impact caused by road traffic collisions and the potential threat posed by serious organised crime	NYP	
8	Community Events to be programmed in, geographically and thematically. For example <ul style="list-style-type: none"> • Seat belt monitoring • Mobile phone usage 	NYF&R RDC, NHW	

Crime, Alcohol & Substance Harm: LEAD Martin Dennison

Aim: To reduce incidents of crime, anti-social behaviour, alcohol and substance harm within our communities in Ryedale

	Action	Who	Comments
1	Thematic Multi Agency Problem Solving; responding to community issues raised with all agencies & communities. Including Rural Crime issues and Multi Agency Days of Action, rural shows and road shows.	NYP, Rural Crime Team NHW	
2	Families and individual (aged 16+) Ryedale Multi Agency Tasking Process. (Also known as the Community Safety Hub or Integrated Neighbourhood Management.)Continue to work in close liaison with Ryedale Schools to identify young persons who are at risk. (School MAPS)	RDC, all Multi Agency Tasking Partners and Ryedale Schools	
3	Support a multi agency approach to tackling Child Sexual Exploitation (CSE) within Ryedale with a particular focus on safeguarding vulnerable people and prosecuting offenders. Link to VEMT activity.	All Responsible Agencies	
4	Deliver Crime Prevention and Educational Campaigns within Ryedale, including to young people, such as the Time 2 project and Cyber Crime to the business community.	NYP, RDC NHW	
5	Support community messaging and volunteers involved in Community Safety issues including Neighbourhood Watch, CAP meetings, Street Angels and Rural Watch.	NYP & Rural Crime Team, Ryedale Neighbourhood Watch, RDC	
6	Promote and support Pubwatch Schemes within Ryedale. Encourage staff Licensees, door staff and partner agencies to take collective responsibility in promoting a safer night time economy. Take a collective action to Licensees not complying with licensing condition.	NYP, RDC, NYCC Trading Standards	

NOT PROTECTIVELY MARKED

Safer Ryedale Partnership Plan Action Plan 2018-19 Performance Monitoring

March 2018

	Action	Who	Comments
7	Address the harm caused by drugs with a focus on reduction of supply and demand through development of actionable intelligence and monitoring, proactive and disruptive activity and education.	All Steering Group	
8	Maintain baseline data of young offenders and others on ASBO, ABC and School MAPS groups.	RDC	
9	Protect residents from scams, rogue traders and loan sharks, including No Cold Calling Zones.	NYCC Trading Standards and all partners	
10	Control the illicit tobacco and underage alcohol sales in Ryedale.	NYCC Trading Standards and all partners	
11	Provide a monitoring service for roadside traveller communities in order to reduce the number of ASB associated incidents. Liaison with NYCC GTRS Strategy Group	NYCC, RDC	
12	To facilitate Counter Terrorism events for local businesses	RDC,CTU,NYP	
13	Raise awareness with key businesses on priority topics such as Safeguarding, Run, Hide & Tell	RDC	

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PART A:	MATTERS DEALT WITH UNDER DELEGATED POWERS
REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE (SCRUTINY)
DATE:	22 MARCH 2018
REPORT OF THE:	DELIVERY AND FRONT LINE SERVICES LEAD BECKIE BENNETT
TITLE OF REPORT:	SCRUTINY REVIEWS - PROGRESS REPORT
WARDS AFFECTED:	ALL

EXECUTIVE SUMMARY

1.0 PURPOSE OF REPORT

- 1.1 To provide an update on progress with implementing the recommendations agreed resulting from previous scrutiny reviews.

2.0 RECOMMENDATIONS

- 2.1 It is recommended that Members:
- (i) note the progress report for previous scrutiny review recommendations.

3.0 REASON FOR RECOMMENDATIONS

- 3.1 To keep the Members of the Scrutiny Committee apprised of the progress with implementing recommendations made following previous reviews (Summary table attached at Annex A).

4.0 SIGNIFICANT RISKS

- 4.1 No significant risks have been identified

5.0 POLICY CONTEXT AND CONSULTATION

- 5.1 Scrutiny reviews link to all the Councils Corporate Plan Priorities: Sustainable Growth, Customer and Communities and One Ryedale.

6.0 REPORT DETAILS

- 6.1 The table attached at Annex A details the recommendations agreed following previous scrutiny reviews and provides an update on progress.

7.0 IMPLICATIONS

- 7.1 The following implications have been identified:

- a) Financial
None
- b) Legal
None
- c) Other (Equalities, Staffing, Planning, Health & Safety, Environmental, Crime & Disorder)
None

**BECKIE BENNETT
DELIVERY AND FRONTLINE SERVICES LEAD**

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Background Papers:

Links to final reports have been included in the table attached at Annex A

Scrutiny Review of Provision of Swimming Lessons in Ryedale District Councils Swimming Pools

Terms of Reference (approved 2 Nov 17)

Aim of the Review:

To consider the current 10 year contract between RDC and Everyone Active and understand

- the provision of swimming lessons
- the potential consequences for swimming clubs and

Why has this review been selected?

The issue of swimming lesson provision was raised at Scrutiny Committee on 5 October 2017 by Everyone Active as part of their annual report to the committee.

Ryedale Swimming Club attended this committee and raised concerns about the planned changes Everyone Active were going to make to the provision of swimming lessons.

Who will carry out the review?

The review will be carried out by a task group including:

- A minimum of 2 members of the O and S committee (but open to all members of O and S)
- Support will be provided by the Delivery and Frontline Services Lead, the Senior Commissioning Officer and the Projects, Programmes and Performance Officer
- With input from other officers as required, including the Monitoring Officer

Scrutiny Task Group meetings held to fact find and gather information regarding the provision of swimming lessons in RDC's swimming pools on 26 October 2017 with Derwent Valley and Ryedale Swimming Clubs and on 18 December 2017 with Everyone Active.

Two further Scrutiny Task Group meetings held on Thursday 15 February and Thursday 8 March 2018.

The Scrutiny Task group agreed to a letter being sent to the Contractor and two swimming clubs requesting all work together to come up with a solution in writing by 12 noon Monday 9 April 2018 for consideration as part of this ongoing review..

<p>How the review will be carried out?</p> <p>The task group will consider the current contractual arrangement between the Council and Everyone Active and in particular the terms relating to pool activities and the provision of swimming lessons.</p> <p>The review will include consultation with Everyone Active and two swimming clubs, Derwent Valley and Ryedale Swimming Clubs.</p> <p>What are the expected outputs?</p> <p>It is expected that the task group will produce a report, summarising the evidence they have gathered to enable a proposed way forward for the provision of swimming lessons.</p> <p>Timescale</p> <p>It is anticipated that the group will conclude the outcomes of the review by February 2018. Progress reports will be submitted to the committee if required during the review.</p>	
<p>Scrutiny Review of Staff Survey Results</p>	
<p>Work in progress</p>	<p>Professor John Raine and Mrs Eileen Dunstan, both with considerable research experience at the Institute of Local Government Studies, University of Birmingham, have been commissioned to assist with evidence-gathering as part of this Scrutiny Review. All staff have been invited to share their experience working for the Council in confidence by 6 April 2018.</p>
<p>Scrutiny Review of Meeting Start Times and Management of Meetings - link to final report</p>	

<p>Recommendations - As agreed by Overview & Scrutiny</p>	
<p>(i) That the Constitution be amended to change the order of business for Full Council to put items for decision first;</p> <p>(ii) That the Constitution be amended to bring forward the guillotine, so that it takes effect after 3 hours;</p> <p>(iii) That the Constitution be amended to require corrections to the minutes to be submitted in writing in advance of the meeting;</p> <p>(iv) That working practices be amended so that questions to officers have to be dealt with ahead of, rather than during, meetings of Full Council;</p> <p>(v) That the Constitution be amended to require the circulation of the Leader's Statement with the agenda;</p> <p>(vi) That working practices be amended to stop reading out the Leader's Statement at meetings of Full Council.</p>	<p>On 21 September 2017 Policy and Resources Committee referred these recommendations to the Constitution Working Party.</p>
<p>Scrutiny Review of the Councils Role in Flood Management considered by Council on 8 December 2016 - link to final report</p>	
<p>Recommendations as agreed by Council</p>	
<p>1. That RDC commits £12,000 funding (up to a maximum of 20%) to resource a project manager to progress delivery of the Malton, Norton and Old Malton Flood Study project and drive partnership working, and seeks match funding from the partners of the Malton and Norton Project Group</p>	<p>NYCC have commissioned consultants to make progress with the MN and OM flood study which may identify the need for additional PM support.</p>
<p>2. RDC commits £2.5k (20%) funding towards a CCTV monitoring survey to understand the drainage system in Old Malton.</p>	<p>A CCTV survey in Old Malton commissioned by NYCC has now been completed and details will be made available in due course. RDC has contributed £2,000 towards this CCTV survey.</p>
<p>3. That Natural Flood Management (NFM) considerations should be integral to all local flood management solutions and that RDC</p>	<p>The Yorkshire Derwent Partnership Board are currently developing a whole catchment area set of plans with specific delivery task groups in</p>

<p>continues to facilitate links across the various partners and interested stakeholders endorsing a whole catchment approach</p>	<p>place to achieve outcomes eg Rye vitalise and a RDC rep attends, with a key objective of these projects being to develop natural flood management solutions.</p> <p>The Rye vitalise Landscape Partnership are currently in the development phase of a range of exciting projects supported by the Heritage Lottery Fund, North York Moors National Park and partners and are planning consultation over the coming months - follow this link to find out more and complete a short questionnaire</p>
<p>4. That RDC allocates a sum of £50,000 to a grant fund to support local flood solutions which will be allocated through Resources Working Party (similar to the arrangements for the allocation of Community Grants) where the criteria for allocation will also be agreed. Town and Parish Councils would be eligible to apply (including Malton and Brawby), as should any fully constituted community group, with any grant conditional on the preparation of a Community Resilience Plan to ensure sustainability and linkage to NYCC and other flood risk management partner organisations. Any contribution RDC makes towards a local solution involving equipment is on the basis that:</p> <p>a) The community group or parish council engage with NYCC to set up a community resilience group (CRG) with a Community Resilience Plan (CRP)</p> <p>b) The CRG undertake training and take responsibility for deploying and insuring the pump with sign off from NYCC</p> <p>c) That the Resources Working Party make recommendations to the Policy & Resources Committee on the grant applications for this fund, and that the criteria be similar to that used for the Community Grant applications ie;</p> <p>i. Grant must not exceed £5000.00 or 25% of the total cost - whichever is the lowest</p> <p>ii. Grants up to £1000 may be 100% of the total cost.</p>	<p>All Parish and Town Councils have been informed of the availability of grant funding to support local flood solutions.</p> <p>Work is continuing, with several meetings already planned, to support the development of projects which may be eligible and to ensure links to NYCC and community resilience plans.</p> <p>The opportunity to apply for a flood grant is now open and communities have been invited to submit their applications for grant funding to enable the development of solutions with support from the relevant authorities.</p> <p>Two flood grant applications were approved at Policy and Resources on 21 September -one for Malton and one for Brawby.</p> <p>A third flood grant application has been made by Norton Town Council was approved by Policy and Resources on 23 November 2017.</p> <p>A total of £32,700 has been awarded from the £50,000 grant fund to date.</p> <p>.</p>

<p>iii. In certain circumstances the above criteria may be waived if it is felt that an application will be of exceptional benefit to a community.</p> <p>5. That the above spending be funded from the New Homes Bonus Reserve</p>	
<p>6. That Council may consider that funding be allocated from the New Homes Bonus towards the funding gap of £1.8m of the approved GiA scheme for the alleviation of flooding in Malton, Norton and Old Malton. That any contribution should be to a maximum of 20% of the funding gap.</p>	<p>The further work commissioned by NYCC to progress the M, N and OM Study will provide more detailed costings to inform future stakeholder engagement to bridge the funding gap. A bid to the LEP Growth Fund is now being progressed by NYCC to provide a business case for this project.</p>
<p>Scrutiny Review of Assets - link to final report considered by Council 08.09.2016</p>	
<p>Recommendations - As agreed by Council</p>	
<p>The Council policy on the management of property assets is as follows:</p> <p>Vision:</p> <p>To optimise the use of the Councils property assets in supporting the delivery of the Councils priorities and delivering best value and value for money for the residents of Ryedale</p> <p>Policy:</p> <p>To achieve best value from each property asset by:</p> <ul style="list-style-type: none"> • Occupying an asset for the efficient delivery of Council services or • Renting to another to generate revenue income for the Council or • Disposing of any asset which achieves neither of the above and which could generate a receipt for the Council 	<p>A new asset management strategy is being developed by officers to enable the delivery of this policy.</p> <p>The Chief Executive reassured Members that officers would not dispose of any major assets without coming back to Council if the policy was adopted.</p> <p>Member Briefings on 11 January and 1 June 2017 linking the budget and assets.</p> <p>At the :Policy and Resources Committee on 21 September 2017 it was resolved:</p> <p>That a clear direction be provided to officers to enable the work to be undertaken for decisions to be made by Council in February 2018 for the future of the Council's Asset portfolio, as follows:</p> <p>a) That officers work with partners to participate in the OPE programme bid for North Yorkshire, to be submitted in November 2017</p>

Principles:

- To optimise the use of operational assets
- That fewer operational buildings is lowest cost and lowest risk to service delivery
- To manage the councils estate to achieve the best social, economic and environmental benefit for the communities of Ryedale
- To dispose of underutilised assets
- To acquire assets that would support the finances of the Council and delivery of the Council priorities
- That the proceeds of the sale of any of the assets be used to support the delivery of the Council's priorities.
- For disposal of any Council owned asset used for car parking, decisions should be made in the context of a car parking policy.

b) Ryedale House is no longer fit for purpose and the maintenance costs are prohibitively expensive. Officers are to prepare a business case to support a move to new premises which aims to deliver the following:

- The preferred option of office accommodation on the site of the current Community House.
- to develop proposals for a hub for public sector and voluntary and community sector partners, linked to the OPE programme.
- When Ryedale House is no longer available, future meetings of Council to take place in the Milton Rooms and similar venues in Ryedale.

The brief for the public sector hub to include the following:

- Members to have access to a dedicated small office to accommodate 6 people, potential to provide a Leader's office if required and space for committee meetings for 10 members, officers and public seating.

c) In the event the single public sector hub does not come to fruition, the option of locating to Harrison House is to also be considered.

d) Housing to be built on the Ryedale House site, a proportion of which to be affordable, ensuring best value. The possibility of a joint development including neighbouring sites to be explored.

e) The upper deck of Wentworth Street Car Park to be considered for housing as part of the OPE programme.

f) The Council to consider relocating Streetscene services to the proposed Waste Transfer Station at Kirby Misperton.

	<p>g) A review to take place of all Council assets to deliver the Council's Asset Management Policy.</p> <p>On 15 March 2018 a further report is being considered by the Policy and Resources Committee.</p>
<p>Scrutiny Review of Fuel Poverty in Ryedale - Link to final report</p>	
<p>Scrutiny Review of Members Involvement in Outside Bodies and as Member Champions - Link to final report</p>	<p>Please find below the decision of Council in March 2014 on the scrutiny of outside bodies, with comments in red:</p> <p>Resolved</p> <ul style="list-style-type: none"> (i) That the following outside bodies be removed from the list: Supporting People NY Joint Committee (agreed at Annual Council on 16 May 2013), Endowment Governors Charity called Malton School, LG Yorkshire & Humber Elected Members Cohesion Group (agreed at Annual Council on 16 May 2013), Rural Action Yorkshire (formerly YRCC); Actioned (ii) That substitute representatives be appointed for outside bodies, where their governance arrangements permit, and that it be the nominated representatives responsibility to notify the substitute if they are unable to attend a meeting of the outside body; Actioned (iii) That a précis from Member representatives on outside bodies be published on the website following each meeting, subject to the approval of the outside bodies, to ensure feedback of key decisions and discussions relevant to the Council is available,

	<p>and including their attendance record; Template provided and reminders to Members, but no information ever received</p> <p>(iv) That appointments to outside bodies be for four year terms, from 2015 onwards to coincide with the District elections, subject to an annual review by the Overview and Scrutiny Committee to address any issues with attendance or publication of précis; 4 year appointments actioned – no O&S review as no précis provided</p> <p>(v) That nominations of representatives to outside bodies should be made by Council based on their skills and expertise, in addition to attendance records, and that Members be asked to provide an oral statement of this upon nomination. Requirement to make oral statement repealed in May 2015</p> <p>(vi) That the Independent Remuneration Panel be requested to review allowances payable to representatives on outside bodies, where a payment is currently made; Actioned</p> <p>(vii) (a) That subject to the exceptions in sub paragraph (b) below , all Members note that any representative on an outside body cannot be involved in any financial or regulatory decision taken by the Council that relates to that body. They can make representations, either through the public speaking opportunity for a relevant application at Planning Committee, or for other committees and Full Council by addressing the meeting at the chairman’s discretion;</p> <p>(b) The exceptions where Members may participate and vote are the setting of council tax or a precept under the Local</p>
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	<p>Government Finance Act 1992 or where a dispensation has been granted.</p> <p>Actioned</p> <p>Members may wish to discuss the areas which have not been actioned which are outside the remit of officers.</p>
<p>Scrutiny Review of the Role the Council Should play in Supporting the Voluntary and Community Sector Link to final report</p>	
<p>Scrutiny Review of Post Offices 2010-11 Link to final report</p>	

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