



POLICY AND RESOURCES COMMITTEE

Thursday 19 March 2020 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 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.

4 Minutes of the Meeting held on 6 February 2020 (Pages 5 - 14)

5 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.

TO RECEIVE WORKING PARTY MINUTES

6 Minutes of the Constitution Working Party held on 12 February 2020 (Pages 15 - 18)

7 Minutes of the Car Parking Working Party held on 25 February 2020 (Pages 19 - 22)

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

- 8 **Recommendations from Grants Working Party held on 9 March 2020** (Pages 23 - 26)
- 9 **Performance Report** (Pages 27 - 52)
- 10 **Ryedale Housing Strategy Review and Action Plan 2015-2021** (Pages 53 - 84)
- 11 **Draft Ryedale Homelessness and Rough Sleeper Review and Strategy 2020-25** (Pages 85 - 130)
- 12 **Implementation of the Climate Change Action Plan - Progress Report** (Pages 131 - 144)
- 13 **Ryedale Destination Development Plan** (Pages 145 - 174)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 14 **Recommendations of the Constitution Working Party held on 12 March 20** (To Follow)
- 15 **Council Plan 2020-2024** (Pages 175 - 178)
Appendix 1 to follow
- 16 **Response to Motion to Council and Consultation on Proposed HCV Restriction** (Pages 179 - 190)

ITEMS TO NOTE

- 17 **Public Service Hub Update** (Verbal Report)

EXEMPT INFORMATION

- 18 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following items:

Annex 1 of Item 19 (Committee Approval for Urgent Capital Works) as provided by paragraphs 3 and 5 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and is in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

Item 20 (Housing Benefit Debtor Write Offs) as provided by paragraph 1 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains information relating to an individual.

Item 21 (To Receive the Minutes of the Milton Rooms Working Party held on 26 February 2020) as provided by paragraphs 1, 2 and 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains information relating to an individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

Item 22 (To Consider Recommendations from the Milton Rooms Working Party held on 17 March 2020) as provided by paragraphs 1, 2 and 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains information relating to an individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

Item 23 (Update on the Railway Tavern, Norton) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information).

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

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

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|----|--|-------------------|
| 19 | Committee Approval for Urgent Capital Works | (Pages 191 - 196) |
| 20 | Housing Benefit Debtor Write Offs | (Pages 197 - 200) |
| 21 | To Receive the Minutes of the Milton Rooms Working Party held on 26 February 2020 | (Pages 201 - 204) |
| 22 | To Consider Recommendations from the Milton Rooms Working Party on 17 March 2020 | (To Follow) |

EXEMPT PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

23 Update on the Railway Tavern, Norton

(Pages 205 - 218)

24 Any other business that the Chairman decides is urgent.