



POLICY AND RESOURCES COMMITTEE

Tuesday 28 May 2019 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

(Pages 3 - 6)

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.

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

6 Draft Revenue Outturn 2018-2019

(To Follow)

7 Any other business that the Chairman decides is urgent.

Policy and Resources Committee

Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH
on Thursday 14 March 2019

Present

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

Overview & Scrutiny Committee Observers: Councillor Clark

In Attendance

Beckie Bennett, Simon Copley, Tony Galloway, Anton Hodge, Jos Holmes and Nicki Lishman

Minutes

86 **Apologies for absence**

There were no apologies for absence.

87 **Declarations of Interest**

There were no declarations of interest.

88 **Minutes**

Decision
That the minutes of the meeting of the Policy and Resources Committee held on 7 February 2019 be approved and signed by the Chairman as a correct record.

89 **To Receive Minutes from Working Parties**

The following minutes were received:

- Grants Working Party held on 5 March 2019

90 **To Consider the Recommendations from the Grants Working Party held on 5 March 2019**

Considered – recommendations of the Grants Working Party held on 5 March 2019.

Decision
That the recommendations of the Grants Working Party held on 5 March 2019 be approved.

Voting record
Unanimous.

91 **Urgent Business**

There were no items of urgent business.

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

92 Capital Monitoring

Considered – report of the Chief Finance Officer (s151).

Decision

That the report be noted.

Voting record

Unanimous

93 Terms of Reference for Working Parties and Sub-Committees

Considered – report of the Chief Executive

The recommendations of the Resources Working Party held on 7 March 2019 were circulated at the meeting.

Decision

- (i) The terms of reference for working parties and sub-committees of the Policy and Resources Committee attached at Appendix 1 of this report be approved;
- (ii) The terms of reference be presented to Policy and Resources Committee at its first meeting each year, in June, for confirmation and approval when it appoints the membership;
- (iii) That any new working parties and sub-committees which the Policy and Resources Committee create have written terms of reference;

Voting record

Unanimous

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

94 Kerbside Recycling Service - Additional Funding Proposals to Increase Recycling

Considered – report of the Delivery and Frontline Services Lead

Recommendation to Council

That Council be recommended to approve the following proposals:

- (i) The procurement of one additional recycling vehicle to provide operational resilience for planned maintenance and cover and to provide additional potential

capacity to enable the further development of options to increase the current recycling service offered to residents and businesses

- (ii) An increase in the revenue budget of £100,000 per year to cover the lease costs and anticipated associated increased operating costs of one additional recycling vehicle including resources*
- (iii) A capital budget totalling £100,000 for the procurement of 25,000 blue boxes (with 44 litre capacity) for paper and cardboard collections following a risk assessment for the kerbside collection service to ensure safe manual handling working procedures (£75,000) and for the refurbishment of all mini recycling centres (£25,000)
- (iv) To revise the current household waste collection policy to provide boxes for all recycling materials, removing the use of bags for paper and cardboard to ensure safe working procedures and to provide additional boxes upon request
- (v) To endorse the development and delivery of a proactive campaign to raise awareness of the current kerbside recycling collection service provided to all residents and approve one-off additional expenditure of £20,000 in 19/20 through the use of reserves.
- (vi) That officers continue to assess the potential impacts for Ryedale District Council of the planned changes with the new DEFRA Resources and Waste Strategy in particular the proposed introduction of food waste collection and to submit further reports to members as details become available to allow officers to undertake the necessary preparatory work for possible future delivery subject to member approval.

** this figure only covers the cost of operational resilience for planned maintenance and cover and a forecast for two additional members of staff on the basis that recycling increases as a consequence of a proactive campaign of to raise awareness of what can be recycled now as part of the kerbside recycling collection service. It is possible that a further decision for additional revenue budget would be required if further additional resources were required to cover revised collection rounds to cope with increased capacity and demand once there is evidence to demonstrate a revised business case. The cost would be pro-rata in 19/20 circa £45,000.*

Voting record

Unanimous

95 Any other business that the Chairman decides is urgent.

There being no other business, the meeting closed at 7.20 pm.

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