



Please Contact	Ellen Walker
Extension	43455
Date of Publication	Wednesday, 16 September 2020
E Mail	ellen.walker@ryedale.gov.uk

POLICY AND RESOURCES COMMITTEE

Thursday 24 September 2020 at 6.30 pm

Council Chamber, Ryedale House, Malton

IMPORTANT: The Council fully recognises and respects the role and importance of democratic meetings and is committed to protecting the health and safety of Elected Members and Officers who participate. Risk assessments are undertaken in advance of each meeting, and are reviewed on an ongoing basis. The intention is to hold democratic meetings in-person where it is safe to do so. However, if, as a result of risk assessment it is determined that a physical meeting cannot safely occur, the meeting will proceed virtually and details of this will be made available on the Council's website.

In the event of a physical meeting, social distancing measures will be in place throughout, however it is important that you **do not attend** the meeting if **you or anyone in your household** has symptoms of COVID-19.

For the purpose of public transparency and accountability, the meeting will be live streamed online. Details of how to access the live stream will be made available on the Council's website in due course. For health and safety reasons and in accordance with our risk assessment, members of the public are asked to follow the meeting via this method rather than attending any physical meeting in person. If you are unable to access the meeting this way, please contact us so that we can explore whether any safe alternative option is possible. The media will be able to report on proceedings from the live stream.

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 19 March 2020** (Pages 5 - 12)

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 March 2020** (Pages 13 - 22)

7 **Minutes of the Local Plan Working Party held on 18 June 2020** (Pages 23 - 24)

8 **Minutes of the Local Plan Working Party held on 15 September 2020** (Pages 25 - 26)

9 **Minutes of the Car Parking Working Party held on 24 August 2020** (Pages 27 - 30)

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

10 **HR Policy Revision** (Pages 31 - 50)

11 **White Paper Consultation - Planning for the Future** (Pages 51 - 70)

12 **Changes to the Current Planning System - MHCLG Consultation** (Pages 71 - 84)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

13 **Update on Malton and Norton Infrastructure and Connectivity Workstream**
(Pages 85 - 114)

14 **Homelessness and Rough Sleeper Strategy Summary** (Pages 115 - 134)

15 **Exempt Information**

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

Item 16 (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 17 (Future Support for Leisure Service Provision) 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).

Item 18 (Shared Housing Initiative) 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).

Item 19 (Development Opportunities and Housing Programme) 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 OF MATTERS DETERMINED BY COMMITTEE

16 **Housing Benefit Debtor Write-Offs** (Pages 135 - 140)

EXEMPT PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

17 **Future Support for Leisure Service Provision** (Pages 141 - 152)

18 **Shared Housing Initiative** (Pages 153 - 162)

19 **Development Opportunities and Housing Programme** (Pages 163 - 172)

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