



Please Contact	Ellen Walker
Extension	43455
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E Mail	ellen.walker@ryedale.gov.uk

## **POLICY AND RESOURCES COMMITTEE**

Thursday 18 March 2021 at 6.30 pm

Virtual Meeting

**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.

This meeting will be held virtually. The meeting will take place via Microsoft Teams and details of how to join the meeting have been provided to Members of the Committee. A telephone dial-in facility will also be available.

For the purpose of public transparency and accountability, the meeting will be live streamed online. The live stream can be accessed here:

<https://www.youtube.com/channel/UCZCvPUsJ0LwMJ9ukDsGf0Hw>

The media will be able to report on proceedings from the live stream.

### **Agenda**

- 1 Virtual Meeting Etiquette**  
The Monitoring Officer to outline good practice guidance for virtual meetings.
- 2 Chairman**  
To elect a new Chairman of Policy and Resources Committee
- 3 Vice Chairman**  
To elect a new Vice Chairman of the Policy and Resources Committee
- 4 Apologies for absence**
- 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 Minutes of the meeting held on 4 February 2021** (Pages 5 - 14)

**TO RECEIVE WORKING PARTY MINUTES**

**7 Recommendations from Grants Working Party held on 8 March 2021** (Pages 15 - 22)

**8 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**

**9 Malton and Norton Neighbourhood Plan Consultation** (Pages 23 - 40)

**10 Local Government Reorganisation**

Agenda item submitted by Councillor Clark under Committee Procedure Rule 32

That the Policy and Resources Committee:

- (a) calls for a Members' briefing to take place at the earliest opportunity at which representatives of:
  - (i) the District Councils who submitted the east/west reorganisation proposal be invited to deliver a presentation about their proposal;
  - (ii) the North Yorkshire County Council be invited to deliver a presentation about their reorganisation proposal; and
  - (iii) the City of York Council be invited to deliver a presentation setting out their views on the proposals.
- (b) Note that following the briefing the intention is to call a further special meeting in accordance with procedure rule 27 in order to discuss the presentations and consider making a recommendation to be considered by a full Council meeting to determine its consultation response, with sufficient time to submit it before the government's deadline.

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

11 **Ryedale Plan - Local Plan Review - Call for sites consultation** (Pages 41 - 52)

12 **Statement of Community Involvement** (Pages 53 - 92)

13 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item 14 (Hungate Centre CaVCA request for support), item 15 (Update on Leisure Provision in Ryedale) and item 16 (Award of Contract for Server Renewal) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as they contain 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**

14 **Hungate Centre, CaVCA request for support** (To Follow)

**ITEMS FOR INFORMATION**

15 **Update on Leisure Provision in Ryedale** (Verbal Report)

Agenda item submitted by Councillor J Andrews under Committee Procedure Rule 32

**TO RECEIVE COMMITTEE LEVEL DECISIONS MADE UNDER URGENCY POWERS, AS REQUIRED UNDER THE CONSTITUTION**

16 **Award of contract for server renewal** (Pages 93 - 96)

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