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POLICY AND RESOURCES COMMITTEE

Thursday 27 May 2021 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.

Social distancing measures will be in place throughout the meeting, however it is important that you **do not attend** the meeting if **you or anyone in your household** are required to selfisolate due to receiving a positive COVID-19 test result, having symptoms of COVID-19, or having been told that you have been in contact with someone who has tested positive for COVID-19.

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

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

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 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 18 March 2021** (Pages 3 - 10)

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.

6 **Policy and Resources Forward Plan** (Pages 11 - 14)

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

7 **Appointment of Working Parties and Sub Committees** (Pages 15 - 32)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

8 **Draft Ryedale Housing Strategy 2021-24** (Pages 33 - 46)

9 **Review of the Provision of Three Hours Free Car Parking Following Member Motion in April 2021** (Pages 47 - 52)

10 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item 11 (Development Opportunities and Three Year Housing Development Programme – Acquisition for Shared Housing) and item 12 (Leisure Service Delivery Options) 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 OR MATTERS DETERMINED BY COMMITTEE

11 **Development Opportunities and Three Year Housing Development Programme – Acquisition for Shared Housing** (Pages 53 - 60)

EXEMPT PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

12 **Leisure Service Delivery Options** (Pages 61 - 74)

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