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Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 27 May 2021

Present

Councillors Joy Andrews, Arnold, Clark (Chairman), Delaney, Docwra, Duncan, Frank, Graham and Keal (Vice-Chairman)

Overview & Scrutiny Committee Observers: Councillors Cussons MBE and Garbutt Moore

In Attendance

Beckie Bennett, Stacey Bulet, Simon Copley, Anton Hodge, Lisa Hutchinson, Kim Robertshaw, Phillip Spurr, Ellen Walker, Margaret Wallace and Louise Wood

Minutes

1 Apologies for absence

Apologies for absence were received from Councillor Burr.

2 Declarations of Interest

There were no declarations of interest given at the beginning of the meeting.

Councillor Clark declared a personal, non-pecuniary and not prejudicial interest in item 9 (Review of the Provision of Three Hours Free Car Parking Following Member Motion in April 2021) as he holds a seasonal car parking disc.

3 Minutes of the meeting held on 18 March 2021

Decision
That the minutes of the Policy and Resources Committee held on 18 March 2021 be approved and signed by the Chair as a correct record.

Voting record

8 For
1 Abstention

4 Urgent Business

There was one item of urgent business regarding waste consultations which was considered under item 12.

The reason for the urgency was the timescale within which a decision was required.

5 Policy and Resources Forward Plan

The Policy and Resources Committee Forward Plan was received.

It was requested that the following items be added:

- i) Ryedale Local Plan
- ii) Biodiversity Action Plan
- iii) Government Consultations (standing item)
- iv) Budget allocation – COVID-19 contingency funding
- v) Climate Change (bi-annual item)
- vi) White Rose Housing Improvement Agency (annual item)

Decision

That the Policy and Resources Forward Plan be adopted, to include the amendments requested.

Voting record

Unanimous

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

6 Appointment of Working Parties and Sub Committees

Considered – report of the Head of Corporate Governance and Monitoring Officer

Decision

- (i) That the terms of reference for working parties and sub-committees of the Policy and Resources Committee attached at Appendix 1 of the report be approved;
- (ii) That the terms of reference for the Flood Management Working Party attached at Annex A of the minutes be approved;
- (iii) That the Members and substitutes be appointed to working parties and sub-committees of the Policy and Resources Committee based on the allocation of seats set out in Annex B of the minutes, with Members and substitutes to be appointed to the Flood Management Working Party at the next Ordinary Meeting of the Policy and Resources Committee.

Voting record

Unanimous

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

7 Draft Ryedale Housing Strategy 2021-24

Considered – report of the Programme Director of Economic Development, Business and Partnerships

Recommendation

It is recommended to Full Council that

- (i) the objectives and priorities endorsed by Policy and Resources Committee be approved by Council

Voting record

Unanimous

8 Review of the Provision of Three Hours Free Car Parking Following Member Motion in April 2021

Considered – report of the Programme Director of Economic Development, Business and Partnerships

Councillor Clark declared a personal, non-pecuniary and not prejudicial interest in this item as he holds a seasonal car parking disc.

Decision

That no changes be made to the current position and fees continue to be charged, prior to further consideration of this issue by Full Council on 24 June 2021.

Recommendation

It is recommended to Full Council that no changes be made to the arrangements for car parking charges in Ryedale and fees continue to be charged.

Voting record

6 For

3 Abstentions

9 Exempt Information

Resolved

To exclude the press and public from the meeting for discussion of the following item 12 (Leisure Service Delivery Options 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.

10 Development Opportunities and Three Year Housing Development Programme – Acquisition for Shared Housing

This item of business was withdrawn ahead of the meeting.

11 Leisure Service Delivery Options

Considered – report of the Programme Director of Economic Development, Business and Partnerships

Decision

The Policy and Resources Committee calls upon Officers to look into a measurable result against payment between now and consideration of this item at the next Ordinary meeting of Full Council.

Recommendation

It is recommended to Full Council that:

- (i) The recommendations within the report be approved;
- (ii) The Minister be written to, to inform them of the situation regarding leisure service delivery within Ryedale.

Voting record

8 For
1 Abstention

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

Considered – report of the Head of Customer and Communities.

Decision

- (i) The committee note the content of the report.
- (ii) Elected members to provide any comments to draft consultation responses to officers by 2 June 2021. Any amendments made to the draft consultation responses prior to submission on the deadline date of the 4 and 10 June 2021 will be made following consultation with the Chair or Policy and Resources.
 - (i) Extended Producer Responsibility (EPR) – deadline 4 June 2021 (Appendix A of the report)
 - (ii) Deposit Return Scheme (DRS) – deadline 4 June 2021 (Appendix B of the report)
 - (iii) Waste Prevention Programme for England – deadline 10 June 2021 (Appendix C of the report)
- (iii) Note that a further consultation on the Consistency in collections has also been released from DEFRA with a deadline for consultation response for the 4 July 2021.

Voting record

Unanimous

TERMS OF REFERENCE: FLOOD MANAGEMENT WORKING PARTY

MEMBERSHIP:

The size and membership is determined by the Policy and Resources Committee.

The Working Party may recommend to the Policy and Resources Committee that up to a third of its membership be co-opted from outside the Council, with co-opted representatives to include representatives from both towns and villages within Ryedale.

FUNCTIONS:

- (i) To understand relevant external partners responsibilities in relation to flood risk in Ryedale. The working party will consider and recommend actions to reduce the number of properties at risk of flooding. This will be done by working with partners to implement cost-effective local solutions.
- (ii) The working party will meet six times in the year.
- (iii) To consider and make recommendations to the Policy and Resources Committee on aspects of flood management.

CALLING OF MEETINGS:

The provisions of the Committee Procedure Rules in the Council's Constitution apply to the calling of meetings.

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Policy and Resources Working Parties and Sub Committees

Appointments Sub-Committee

	Member	Substitute
Conservative x2	Cllr Duncan Cllr Graham	Cllr Delaney
Ryedale First Independent	Cllr Arnold	Cllr Windress
Independents for Ryedale	Cllr Cussons	Cllr Frank
Liberal	Cllr Clark	Cllr J Andrews
Independent	Cllr P Andrews	Cllr Burr

Grants Working Party

	Member	Substitute
Conservative x2	Cllr Garbutt Moore Cllr King	Cllr Docwra
Ryedale First Independent	Cllr Arnold	Cllr Raper
Independents for Ryedale	Cllr Hope	Cllr Cussons
Liberal	Cllr J Andrews	Cllr Clark
Independent	Cllr Thackray	Cllr P Andrews
Lib Dem & Ind.	Cllr Keal	Cllr Middleton

Sub Committee – Appeals Panel

	Member	Substitute
Conservative	Cllr Graham	Cllr Goodrick
Independent	Cllr P Andrews	Cllr Burr
Liberal	Cllr Clark	Cllr J Andrews

In the absence of any of these Members and substitutes, the panel to consist of 3 Members (1 Conservative, 1 Independent, 1 Liberal) to be nominated by Group Leaders and appointed by the Chief Executive in consultation with the Chairman of Policy and Resources, or in the Chairman's absence, the Vice Chairman. The panel to meet as and when required.

Constitution Working Party

Chairman of Council and Group Leaders.

Councillors Arnold, Burr, Clark, Duncan, Frank and Keal and the new Chairman of Council to be appointed at the Annual Meeting of Council on 20 May 2021.

Local Plan Working Party

	Member	Substitute
	Chairman of Policy and Resources Committee	
	Chairman of Planning Committee	
Conservative	Cllrs Docwra and Goodrick	Cllr Delaney
Ryedale First Independents	Cllr Windress	Cllr Raper
Independents for Ryedale	Cllr Frank	Cllr Hope
Liberal	Cllr Potter	Cllr Brackstone
Independent	Cllr P Andrews	Cllr Burr

Lib Dem & Ind	Cllr Mason	Cllr Keal
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Livestock Market Working Party

	Member	Substitute
Conservative x3	Cllr Bailey Cllr Cleary Cllr Docwra	
Ryedale First Independent	Cllr Arnold	
Independents for Ryedale	Cllr Cussons	Cllr Frank
Liberal	Cllr Clark	Cllr Potter
Independent	Cllr Burr	
Lib Dem & Ind.	Cllr Middleton	