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POLICY AND RESOURCES COMMITTEE

Thursday 29 July 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 self-isolate 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 29 June 2021** (Pages 5 - 8)
- 5 **Chair's Announcements**
- 6 **Policy and Resources Committee Forward Plan** (Pages 9 - 12)
- 7 **Government Consultations**
To receive notice of upcoming Government consultations which are for response by the Policy and Resources Committee

TO RECEIVE WORKING PARTY MINUTES

- 8 **Recommendations from the Grants Working Party Meeting held on 7 July 2021**
(Pages 13 - 16)
- 9 **Minutes of the Flood Management Working Party meeting held on 8 July 2021**
(Pages 17 - 20)
- 10 **Minutes of the Livestock Market Working Party meeting held on 15 July 2021**
(Pages 21 - 22)
- 11 **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

- 12 **Changes to the Independent Group's Working Party Appointments**
To make the following changes to the appointed Working Party substitutes for the Independent Group:
- i) To appoint Councillor P Andrews as the substitute on the Livestock Market Working Party;
 - ii) To appoint Councillor Thackray as the substitute on the Local Plan Working Party, in replacement of Councillor Burr.
- 13 **Milton Rooms Grant Update and Business Case** (Pages 23 - 44)
- 14 **Additional Capacity Funding Requests** (Pages 45 - 48)
- 15 **Treasury Management Annual Report 2020-2021** (Pages 49 - 60)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 16 **Revenue and Capital Budget Monitoring - Q1 2021/22** (Pages 61 - 66)

- 17 **HR Policy Revision - Local Government Pension Scheme Employer Discretions, Family Leave Policy and Probation Policy** (Pages 67 - 132)
- 18 **Any other business that the Chairman decides is urgent.**