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POLICY AND RESOURCES COMMITTEE

Thursday 23 September 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 Chair 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 July 2021** (Pages 5 - 10)

TO RECEIVE WORKING PARTY MINUTES

- 5 **Minutes of the Local Plan Working Party meeting held on 5th August 2021**
(Pages 11 - 14)
- 6 **Minutes of the Livestock Market Working Party held on 16 August 2021** (Pages 15 - 16)
- 7 **Minutes of the Flood Management Working Party meeting held on 16 September 2021** (To Follow)
- 8 **Minutes of the Livestock Market Working Party held on 21 September 2021** (To Follow)
- 9 **Urgent Business**

To receive notice of any urgent business which the Chair 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

- 10 **Appointment of Members of the Liberal Group on Sub-Committees and Working Parties**

To appoint Members from the Liberal Group to the following positions:

Position	Nomination
Substantive Member of the Appointments Sub-Committee	Cllr J Andrews
Substitute Member of the Appointments Sub-Committee	Cllr Potter
Substantive Member of the Appeals Panel (Sub-Committee)	Cllr Potter
Substantive Member of the Livestock Market Working Party	Cllr Wass
Substitute Member of the Grants Working Party	Cllr Brackstone

- 11 **Security Contract October 2021** (Pages 17 - 24)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 12 **Review of White Rose Home Improvement Agency** (Pages 25 - 34)
- 13 **Climate Change and Energy Efficiency Measures - Railway Tavern and Future Council Schemes** (Pages 35 - 58)

- 14 **Ryedale's Financial Strategy 2021-25** (Pages 59 - 84)
- 15 **A64 Update** (Pages 85 - 98)
- 16 **Equality Policy Statement and Objectives** (Pages 99 - 106)
- 17 **Council Performance - Quarter 1 2021-2022** (Pages 107 - 144)
- 18 **Ryedale District Council Annual Report 2020/21** (Pages 145 - 174)

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

- 19 **Caravan Site and Control of Development Act 1960 - Fit and Proper Person
(F&PP) Test** (Pages 175 - 204)
- 20 **Any other business that the Chair decides is urgent.**