



## POLICY AND RESOURCES COMMITTEE

Thursday 17 March 2022 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 3 February 2022** (Pages 5 - 10)
- 5 **Minutes from the Flood Management Working Party held on 8 February 2022**  
(Pages 11 - 14)
- 6 **Minutes from the Local Plan Working Party held on 22 February 2022** (Pages 15 - 20)
- 7 **Minutes from Grants Working Party held on 28 February 2022** (Pages 21 - 24)
- 8 **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**

- 9 **Appointment of Working Parties and Sub-Committees** (To Follow)
- 10 **Contract Renewal - Supply of Liquid Fuel** (Pages 25 - 28)
- 11 **Malton and Norton Infrastructure and Connectivity: Potential Funding Allocations** (Pages 29 - 34)

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

- 12 **Pickering Town CIC - Cycling Hub Proposal** (Pages 35 - 52)
- 13 **Council Performance - Quarter 3 2021-22** (Pages 53 - 78)
- 14 **Timetable of Meetings 2022-2023** (Pages 79 - 82)

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

- 15 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following items:

Item 16 (Housing Debtor Write Offs) as provided by paragraph 1 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains information relating to an individual.

Item 17 (Directors Pay Clarification) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as it relates to the financial or business affairs of any particular person (including the authority holding that information).

Item 18 (Agree the Eligibility Criteria and Proposed Grant Award Levels Under the Additional Restrictions Grant Scheme for January 2022) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as it relates 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.

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| 16 | <b>Housing Benefit Debtor Write Offs</b>  | (Pages 83 - 86) |
| 17 | <b>Directors Pay Clarification</b>  | (Pages 87 - 90) |
| 18 | <b>Eligibility Criteria and Proposed Grant Award Levels Under the Additional Restrictions Grant Scheme for January 2022</b> | (Pages 91 - 96) |
| 19 | <b>Any other business that the Chair decides is urgent.</b>   |                 |