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POLICY AND RESOURCES COMMITTEE

Monday 29 November 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 11 November 2021

(Pages 3 - 8)

- 5 **Minutes from the Livestock Market Working Party meeting held on 9 November 2021** (Pages 9 - 10)

6 **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

- 7 **2020/21 Statement of Accounts** (Pages 11 - 14)

- 8 **Contract Renewals - Public Toilet Cleaning, Vehicle Fleet Tyres and Route Optimisation Software** (Pages 15 - 18)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 9 **Ryedale's Financial Strategy 2021-25** (Pages 19 - 56)

- 10 **Revenue and Capital Budget Monitoring - Q2 2021/22** (Pages 57 - 64)

- 11 **Council Performance - Quarter 2 2021-2022** (Pages 65 - 86)

- 12 **Any other business that the Chair decides is urgent.**