



POLICY AND RESOURCES COMMITTEE

Thursday 16 June 2022 at 6.30 pm

Council Chamber, Ryedale House, Malton

The meeting is being held as an in-person meeting and in public. Current government guidance will be observed on 'Living with COVID-19'. The Council Chamber will be well ventilated and face coverings and hand sanitiser will be made available. Please try to stay at home if you are unwell, take a test if you have COVID-19 symptoms, and stay at home and avoid contact with other people if you test positive.

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 17 March 2022 (Pages 5 - 10)

5 Minutes of the Local Plan Working Party held on 9 March 2022 (Pages 11 - 26)

6 Minutes of the Local Plan Working Party held on 29 March 2022 (Pages 27 - 44)

7 Minutes of the Livestock Market Working Party held on 6 April 2022 (Pages 45 - 48)

- 8 **Minutes of the Flood Management Working Party held on 26 April 2022** (Pages 49 - 52)
- 9 **Minutes of the Local Plan Working Party held on 12 May 2022** (Pages 53 - 66)
- 10 **Minutes of the Local Plan Working Party held on 24 May 2022** (Pages 67 - 80)
- 11 **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

- 12 **Appointment of Working Parties and Sub-Committees** (Pages 81 - 100)
- 13 **Revenue and Capital Budget Monitoring - Draft Outturn 2021-2022** (Pages 101 - 114)
- 14 **Funding for Norton Skate Park** (Pages 115 - 122)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 15 **Norton College Astro-Turf Replacement Funding Request** (Pages 123 - 132)
- 16 **Council Performance - Quarter 4 2021-22** (Pages 133 - 156)

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

- 17 **Contract Award - Public Toilet Cleaning** (Pages 157 - 160)
- 18 **Council Tax Rebate - Discretionary Scheme** (Pages 161 - 164)
- 19 **Rural Community Grant Scheme 2022/23** (Pages 165 - 168)

EXEMPT PART 'B' ITEMS - MATTERS TO BE REFERRED TO COUNCIL

- 20 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item 21 (Malton Station Redevelopment – Levelling Up Fund Application) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as the information 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.

- 21 **Malton Rail Station - Levelling Up Fund Application** (Pages 169 - 176)
- 22 **Any other business that the Chair decides is urgent.**