



POLICY AND RESOURCES COMMITTEE

Thursday 29 September 2022 at 6.30 pm

Council Chamber, Ryedale House, Malton

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 25 August 2022

(Pages 3 - 6)

5 Minutes of the Flood Management Working Party held on 6 September 2022

(Pages 7 - 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 **Treasury Management Annual Report 2021/22** (Pages 11 - 22)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 8 **Revenue and Capital Budget Monitoring Q1 2022/23** (Pages 23 - 32)

- 9 **Delivering the Council Plan - Q1 2022/23** (Pages 33 - 58)

TO RECEIVE COMMITTEE LEVEL DECISIONS, AS REQUIRED UNDER THE CONSTITUTION

- 10 **Request to Proceed to Install Rapid Electric Vehicle Charging Points in Ryedale District Council Car Parks** (Pages 59 - 64)

- 11 **Appointment of Senior Information Risk Owner (SIRO)** (Pages 65 - 68)

- 12 **Works required to repair the roofs of Ryedale District Council's industrial units 1 to 8 at Westgate Carr Industrial Estate, Pickering** (Pages 69 - 72)

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