



## **POLICY AND RESOURCES COMMITTEE**

Thursday 9 February 2023 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 10 November 2022** (Pages 5 - 6)

**5 Minutes of the Flood Management Working Party held on 15 November 2022**  
(Pages 7 - 14)

**6 Minutes of the Flood Management Working Party held on 24 January 2023**  
(Pages 15 - 24)

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

- |           |   |                   |
|-----------|---|-------------------|
| <b>8</b>  | <b>Revenue and Capital Budget Monitoring Q3 2022/23</b>   | (Pages 25 - 34)   |
| <b>9</b>  | <b>Delivering the Council Plan - Q2 2022/23</b>   | (Pages 35 - 54)   |
| <b>10</b> | <b>Ryedale District Council Annual Report 2021/22</b>   | (Pages 55 - 110)  |
| <b>11</b> | <b>Ryedale District Council - Local Development Scheme November 2022 - March 2023</b>   | (Pages 111 - 140) |
| <b>12</b> | <b>North Yorkshire Council - Affordable Housing Sites</b>   | (Pages 141 - 150) |
| <b>13</b> | <b>Reallocation of Residual Grant Funding by Pickering Town Community Interest Company from Newbridge Park to the Community Park, Pickering</b> | (Pages 151 - 166) |

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

**14 Exempt Information**

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

Item 15 (Livestock Market Project – Request for approval to proceed) 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).

Item 16 (Proposal for Capital Funding for the Circular Malton and Norton CIC Anaerobic Digester Project) 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.

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|-----------|---|-------------------|
| <b>15</b> | <b>Proposal for Construction of New Livestock Market at Eden Business Park, Malton</b>            | (Pages 167 - 258) |
| <b>16</b> | <b>Proposal for Capital Funding for the Circular Malton and Norton Anaerobic Digester Project</b> | (Pages 259 - 276) |

17 **Any other business that the Chair decides is urgent.**