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## COUNCIL

### IMPORTANT:

Please stay at home if you are unwell, take a test if you have COVID-19 symptoms and if you test positive stay at home and avoid contact with other people.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on the filming and recording of Ryedale District Council meeting, a copy of which is available on request or at [ryedale.gov.uk](http://ryedale.gov.uk). Anyone wishing to record must contact Democratic Services using the details above, three days prior to the meeting. Any recording must be conducted openly and not in secret.

Please note that proceedings at this meeting will be filmed for subsequent broadcast via the Council's website. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed and to the use of those images and sound recordings on the broadcast.

## Council Summons and Agenda

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You are hereby summoned to attend an **Ordinary Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 23 February 2023** at **6.30 pm** in the evening for the transaction of the following business:

### Agenda

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1 **Emergency Evacuation Procedure**

The Chair to inform members of the public of the emergency evacuation procedure.

2 **Apologies for absence**

3 **Public Question Time**

4 **Minutes**

(Pages 5 - 18)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 1 December 2022 and the Extraordinary Meeting of Council held on 8 December 2022.

5 **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.

**6 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.

**7 Announcements**

To receive any announcements from the Chair, the Leader and/or the Head of Paid Service.

**8 To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)**

**9 Designation of Monitoring Officer** (Pages 19 - 22)

**10 To consider for approval the recommendations in respect of the following Part 'B' Committee Items:**

**Licensing Committee - 31 January 2023**

**a Review of Council's Statement of Principles for Gambling** (Pages 23 - 60)

**Policy and Resources Committee - 9 February 2023**

**b Revenue and Capital Budget Monitoring Q3 2022/23** (Pages 61 - 72)

**c Delivering the Council Plan - Q2 2022/23** (Pages 73 - 94)

**d Ryedale District Council Annual Report 2021/22** (Pages 95 - 152)

**e Ryedale District Council - Local Development Scheme November 2022 - March 2023** (Pages 153 - 184)

**f North Yorkshire Council - Affordable Housing Sites** (Pages 185 - 196)

**g Reallocation of Residual Grant Funding by Pickering Town Community Interest Company from Newbridge Park to the Community Park, Pickering**(Pages 197 - 214)

**h Exempt information**

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

Item 10e (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 10f (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.

- i **Livestock Market Project - Request for approval to proceed** (Pages 215 - 308)
- j **Circular Malton and Norton Anaerobic Digester Project** (Pages 309 - 328)

### **Overview and Scrutiny Committee - 17 February 2023**

- k **External Auditors Annual Report** (To Follow)
- 11 **To receive and note Council level decisions made under Urgency Powers, as required by the Constitution**
  - a **Designation of Interim Monitoring Officer** (Pages 329 - 332)
- 12 **Any other business that the Chair decides is urgent**



Stacey Burlet  
Chief Executive