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Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Tuesday 29 June 2021

Present

Councillors Joy Andrews, Arnold, Bailey (Substitute), Burr MBE, Clark (Chairman), Docwra, Duncan, Frank and Graham

Overview & Scrutiny Committee Observers: Councillors Raper and Middleton (virtually).

In Attendance

Will Baines and Simon Copley

Beckie Bennett, Chris Granger, Anton Hodge, Jane Robinson, Phillip Spurr and Margaret Wallace attended virtually.

Minutes

13 Apologies for absence

Apologies for absence were received from Councillor Keal and Councillor Delaney, Councillor Bailey substituting.

14 Declarations of Interest

There were no declarations of interest.

15 Chair's Announcements

The Chair announced that he would be arranging a meeting date with Group Leaders to consider the Car Park Action Plan.

Cllr Duncan raised an email setting out the planned approach to setting up a Joint Works Group. Cllr Clark proposed to raise this at a future Group Leaders meeting.

16 Minutes of the meeting held on 27 May 2021

Decision

That the minutes of the Policy and Resources Committee held on 27 May 2021 be approved and signed by the Chair as a correct record.

Voting record

8 For
0 Against
1 Abstention

17 Urgent Business

There were no items of urgent business.

18 Policy and Resources Committee Forward Plan

The Policy and Resources Committee Forward Plan was received.

It was requested that the following items be added:

- i) Regular monitoring reports on the Council Plan

Decision

That the Policy and Resources Committee Forward Plan be adopted, to include the amendments requested.

19 Government Consultations

The ongoing public consultation on the Transport for the North Decarbonisation Strategy was noted, with a draft response to be circulated to committee members for comments prior to submission.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

20 Appointment of Members to the Flood Management Working Party

Decision

To appoint Members to the Flood Management Working Party as detailed in Annex A.

Voting record

9 For

0 Against

0 Abstentions

The committee also agreed to refer the motion to Council on 18 February 2021 (minute 77) to the Flood Management Working Party for consideration on 8 July 2021 to make recommendations to the Policy and Resources Committee.

Decision

The Policy and Resources committee refer the motion to Council on 18 February 2021 (minute 77) to the Flood Management Working Party for consideration on 8 July 2021 to make recommendations to the Policy and Resources Committee.

Voting record

Agreed by general affirmation.

21 Draft Revenue Outturn 2020-21

Considered – report of the Chief Finance Officer (s.151)

Decision

- i) The Policy and Resources Committee notes the contents of the report and that the draft Deficit Balance of £345k has been transferred from the General Reserve.
- ii) The Policy and Resources Committee approves a carry forward of £2.264m from the Capital Programme.

Voting record

9 For

0 Against

0 Abstentions

22 Resources and Waste Strategy DEFRA Consultation - Consistency in Collections

Considered – report of the Head of Customer and Communities

Councillor Duncan queried the 'Disagree' response to Q20 of the draft consultation responses in Appendix A rather than the 'Not sure / don't have an opinion / not applicable' option. This was to be taken into account when finalising the submission with the Chair of Policy and Resources.

Decision

- (i) The draft Ryedale District Council submission to the DEFRA Consistency in Collections Consultation at Appendix A of the report (which is still a working document) is noted.
- (ii) Any amendments made to the draft consultation responses prior to submission on the deadline date of the 4 July will be made following consultation with the Chair of Policy and Resources.
- (iii) The potential financial impacts of all the proposed changes becoming legislation from 2023/24 are noted and provision is included in the financial strategy to include additional revenue implications and capital investment. These are expected to be offset by additional funding but at this stage this cannot be confirmed.

Voting record

Agreed by general affirmation.

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

23 **Any other business that the Chairman decides is urgent.**

There being no further business, the meeting closed at 9pm.

Policy and Resources Working Parties and Sub Committees

Flood Management Working Party

	Member	Substitute
Conservative	Councillor Mackenzie	Councillor Duncan
Ryedale First Independents	Councillor Raper	Councillor Arnold
Independents for Ryedale	Councillor Cussons	Councillor Frank
Liberal	Councillor Potter	Councillor J Andrews
Independent	Councillor Burr	Councillor P Andrews
Lib Dem & Independent	Councillor Keal	Councillor Mason

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