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Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 11 November 2021

Present

Councillors Joy Andrews, Arnold, Burr MBE (Vice-Chair), Delaney, Docwra, Duncan, Frank, Graham, Keal (Chair) and Potter (Substitute)

By Invitation of the Chair: Councillor SNR Thackray and P Andrews

Overview & Scrutiny Committee Observers: Councillors Bailey, Middleton and Thackray

In Attendance

Rachael Balmer, Simon Copley, Lucy Furneaux, Jill Thompson, Ellen Walker and Howard Wallis

Stacey Bulet, Anton Hodge, Kim Robertshaw, Robert Robinson, Phillip Spurr, Margaret Wallace and Howard Wallis joined the meeting virtually.

Minutes

62 Apologies for absence

There were no apologies for absence.

63 Declarations of Interest

Councillors Duncan and Burr declared a personal, non-pecuniary and non-prejudicial interest in item 10 as members of North Yorkshire County Council.

64 Minutes of the meeting held on 23rd September 2021

Decision

That the minutes of the Policy and Resources Committee meeting held on 23 September 2021 be approved and signed by the Chair as a correct record.

Voting record

Carried by general affirmation

65 Recommendations from the Flood Management Working Party meeting held on 5th October 2021

Decision

That the draft letter to Government at Annex A of the minutes of the Flood Management Working Party meeting held on 5 October 2021 be signed and sent.

Voting record

5 For

5 Abstentions

66 **Minutes of the Local Plan Working Party meeting held on 14th October 2021**

The minutes of the Local Plan Working Party meeting held on 14 October 2021 were received.

67 **Recommendations from Grants Working Party held on 28th October 2021**

Decision

That the recommendations of the Grants Working Party meeting held on 28 October 2021 are approved.

Voting record

Carried by general affirmation

68 **Urgent Business**

There were no items of urgent business.

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

69 **Ryedale Local Plan Review - Distribution of Development - Options Consultation**

Considered – report of the Planning Services Manager

Councillor Burr moved and Councillor Potter seconded the following amendment:

Amend option two wherever set out in the draft consultation paper as follows:

Delete the words “*with development focussed at the market towns and specific villages, including existing “service villages” and selected additional villages*” and replace with “*across the towns and villages of Ryedale*”.

On page 14 of the draft consultation document, before “*When land is identified as allocated to meet future development needs, the Development Limits are reconsidered as part of this process and expanded to accommodate the site/allocation*”, add “*Under present policy*”.

Resolved

Upon being put to the vote, the amendment was lost.

Voting record

4 For

6 Against

Recorded vote

For

Councillors J Andrews, Burr, Frank and Potter

Against

Councillors Arnold, Delaney, Docwra, Duncan, Graham, Keal

Decision

Members agree the consultation material appended to the report for public consultation and delegate authority to the Programme Director for Place and Resources to agree any further minor changes, including presentational changes.

Voting record

9 For

1 Abstention

Recorded vote

For

Councillors J Andrews, Arnold, Delaney, Docwra, Duncan, Frank, Graham, Keal, Potter

Abstain

Councillor Burr

70 Malton and Norton Infrastructure and Connectivity - Update and Proposed Funding Allocations

Considered – report of the Programme Director – Place and Resources

This item was considered in two parts.

Part one:

It is recommended that Members:

- (i) Notes the contents of the update report;
- (ii) in relation to the allocation of funding previously approved by Council:
 - a. approve funding of up to £166,000 towards upgrading signals at Butcher Corner

Voting record

Unanimous

Part two:

It is recommended that Members:

- (ii) in relation to the allocation of funding previously approved by Council:
 - b. grant delegated approval to the Programme Director for Place and Resources, in consultation with the s.151 Officer and the Chair of Policy and Resources Committee to authorise allocation and expenditure of the remainder of the funding approved by Council (including any change to the split of Capital and Revenue expenditure).

Voting record

9 Against

1 Abstention

Recorded vote

For

Councillors J Andrews, Arnold, Burr, Delaney, Docwra, Duncan, Frank, Graham and Potter

Abstain

Councillor Keal

Decision

Policy and Resources Committee:

- (i) notes the contents of the update report;
- (ii) in relation to the allocation of funding previously approved by Council, approves £166,000 towards upgrading signals at Butcher Corner.

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

71 Localisation of Council Tax Support 2022/2023 Scheme

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

Recommendation

Policy and Resources Committee recommends to Council:

- (i) a Local Council Tax Support Scheme for 2022/2023 which is unchanged from 2021/2022; and
- (ii) to authorise the Section 151 Officer in consultation with the Chair of Policy and Resources Committee to undertake the necessary consultation work to design a scheme for 2023/2024.

Voting record

Unanimous

72 Review of Ryedale District Council Air Quality Steering Group to Investigate Options and Opportunities for Member Involvement

Considered – report of the Environmental Health Services Manager

Recommendation

It is recommended to Council that:

- (i) the motion is amended, as detailed in paragraph 2.2 of the report, to read as follows:

“This Council agrees to appoint a Local District Councillor to attend future meetings of the Air Quality Steering Quality.”

- (ii) that the amended motion is approved and a Local District Councillor is appointed to attend future meetings of the Air Quality Steering Group.

Voting record

6 For
4 Against

73 **Yorkshire Wolds Designation Project**

Considered – report of the Planning Services Manager

Recommendation

It is recommended that Councillor Middleton's motion be supported, subject to the following amendments:

To delete the wording in the second sentence after "Ryedale District Council" and replace with:

"Therefore resolves

- (i) Ryedale District Council support in principle, the designation of a new AONB covering the Yorkshire Wolds.*
- (ii) Ryedale District Council note the purpose and key stages of the 'Yorkshire Wolds Designation Project'.*
- (iii) Local affected ward members represent Ryedale District Council at consultation meetings and briefings which will be held specifically for local politicians."*

Voting record

Unanimous

74 **Report on a Motion Referred from Council - Ryedale Local Plan Review**

Considered – report of the Service Manager – Planning and Development

Recommendation

It is recommended that the motion is not supported and that the Local Plan review continues to be undertaken in-house with consultancy support for the production of technical evidence, as and when required.

Voting record

9 For
1 Abstention

75 **Exempt information**

Resolved

To exclude the press and public from the meeting during consideration of the following item 16 (Development Opportunities and Three Year Housing Development Programme – Acquisition for Affordable Housing, Helmsley) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as it contains

information relating 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.

76 Development Opportunities and Three Year Housing Development Programme - Acquisition for Affordable Housing, Helmsley

Considered – report of the Programme Director – Place and Resources

<p style="text-align: center;">Decision</p>
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<p>That the recommendations in the report are approved.</p>

Voting record

Unanimous

77 Any other business that the Chair decides is urgent.

There being no further business, the meeting closed at 9:25pm.