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Policy and Resources Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 9 February 2023

Present

Councillors Burr MBE, Clark, Keal (Chair) and Potter (Substitute)

Overview & Scrutiny Committee Observers: Councillors Oxley and Raine

In Attendance

Rachael Balmer, Beckie Bennett, Bernice Elgot, Lily Hamilton, Rob Harper, Anton Hodge, Nicki Lishman, Richard Mair, Craig Nattress, Phillip Spurr, Jill Thompson, Adam Vaughan, Margaret Wallace and Howard Wallis

Minutes

76 **Apologies for absence**

Apologies for absence were received from Councillors J Andrews, with Councillor Potter substituting, Arnold, Docwra, Duncan and Frank.

77 **Declarations of Interest**

Councillor Potter declared a prejudicial interest in item 13 (Reallocation of Residual Grant Funding by Pickering Town Community Interest Company from Newbridge Park to the Community Park, Pickering) as a Director of Pickering Town Community Interest Company.

78 **Minutes of the meeting held on 10 November 2022**

Decision
That the minutes of the Policy and Resources Committee held on 10 November 2023 be approved and signed by the Chair as a correct record.

Voting Record

Carried by general affirmation

79 **Minutes of the Flood Management Working Party held on 15 November 2022**

The minutes of the Flood Management Working Party held on 15 November 2022 were received.

80 **Minutes of the Flood Management Working Party held on 24 January 2023**

Councillor Burr proposed and Councillor Potter seconded the following amendment to the recommendation of the Flood Management Working Party held on 24 January 2023:

That the annual contribution to the Yorkshire Derwent Catchment Partnership is increased by £5,000 to £10,000 in 22/23 from the existing revenue budget.

Upon being put to the vote the amendment was carried

Voting record

Carried by general affirmation.

Decision

That the following recommendations of the Flood Management Working Party held on 24 January 2023 be agreed:

1. It is recommended that an annual contribution to the Yorkshire Derwent Catchment Partnership of £10,000 is made in 22/23 from the existing revenue budget.
2. It is recommended that a contribution is made towards the Yorkshire Derwent Catchment Partnership Fryton project of 20% of the total project costs to a maximum of £24,000 based on total costs of £120,000 to be funded from the approved Flooding Contingency capital budget.

Voting record

Carried by general affirmation.

81 Urgent Business

The minutes of the meeting held on 13 December 2022 were taken as urgent business.

Decision

That the minutes of the Policy and Resources Committee Meeting held on 13 December 2023 be approved and signed by the Chair as a correct record.

Voting record

Carried by general affirmation

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

82 Revenue and Capital Budget Monitoring Q3 2022/23

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

Recommendation to Council

It is recommended that Council note the financial position as set out in this paper and that any over or underspend in revenue and capital will have an impact on reserves.

83 Delivering the Council Plan - Q2 2022/23

Considered – report of the Programme Director People and Resources

Recommendation to Council

That Council be recommended to:

- (i) Note the progress report

Members acknowledged officers good performance.

84 Ryedale District Council Annual Report 2021/22

Considered – report of the Programme Director People and Resources

Recommendation to Council

That Council be recommended to:

- (i) Approve for publication the 2021-2022 Annual Report of progress against the Council Plan (2020-2024) subject to the changes agreed by Members of the Committee.

Voting record

Carried by general affirmation.

85 Ryedale District Council - Local Development Scheme November 2022 - March 2023

Considered – Report of the Planning Service Manager

Recommendation to Council

That council be recommended to:

- (i) Agree the Local Development Scheme for use and publishing.

Voting record

Carried by general affirmation

86 North Yorkshire Council - Affordable Housing Sites

Considered - Report of the Planning Service Manager

Councillor Potter proposed and Councillor Clark seconded the following amendment to the recommendation of the North Yorkshire Council – Affordable Housing Sites report:

- (i) That the upper deck of Wentworth Street Car Park and the RDC owned site shown on the attached plan coloured green, be submitted to Ryedale District Council's Local Plan Review by RDC officers, as a site for 100% affordable housing and/or an extra care facility.
- (ii) RDC request that the new North Yorkshire Council agree to the officers negotiating the purchase of the privately owned site marked on the attached plan coloured pink, as part of the site for 100% affordable housing and/or an extra care facility, as in (i) above.
- (iii) The whole Ryedale House site in an existing allocation in the adopted Development Plan, with the principle of residential use of the site already

assessed as acceptable. It is proposed that this allocation be resubmitted by RDC officers as a site for 100% affordable housing and/or an extra care facility.

Upon being put to the vote the amendment was carried.

Voting record

3 For

1 Abstention

Recommendation to Council

It be recommended to Council that:

- (i) That the upper deck of Wentworth Street Car Park and the RDC owned site shown on the attached plan coloured green, be submitted to Ryedale District Council's Local Plan Review by RDC officers, as a site for 100% affordable housing and/or an extra care facility.
- (ii) RDC request that the new North Yorkshire Council agree to the officers negotiating the purchase of the privately owned site marked on the attached plan coloured pink, as part of the site for 100% affordable housing and/or an extra care facility, as in (i) above.
- (iii) The whole Ryedale House site in an existing allocation in the adopted Development Plan, with the principle of residential use of the site already assessed as acceptable. It is proposed that this allocation be resubmitted by RDC officers as a site for 100% affordable housing and/or an extra care facility.

Voting record

3 For

1 Abstention

APPENDIX 1

87 Reallocation of Residual Grant Funding by Pickering Town Community Interest Company from Newbridge Park to the Community Park, Pickering

Considered – Report of the Programme Director for Place and Resources.

Recommendation to Council

That Council be recommended to:

- (i) Make available the existing grant funds to PTCIC for Newbridge Park activity totalling £61,750 of the £175,000 previously awarded to PTCIC to fund a new pump track associated signage and marketing and promotion of the facility at the Pickering Community Park.
- (ii) Draw the grant from the existing £175,000 previously allocated in capital reserves for community use in Pickering.

Voting record

3 For

Councillor Potter having declared a prejudicial interest did not participate in the debate or vote on this item.

88 Exempt Information

Resolved

That the press and public be excluded 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.

Voting record

Unanimous

89 Proposal for Construction of New Livestock Market at Eden Business Park, Malton

Considered – Report of the Programme Director for Place and Resources

Recommendation to Council

That Council be recommended to:

- a) Express their support for progressing with the ‘Core’ Livestock Market project based on the estimated costs as referenced in the sixth paragraph of section 7.1 a) of either:
 - (i) incorporating climate change mitigation measures; or
 - (ii) not incorporating climate change mitigation measures;
- b) For the period of time remaining until Vesting Day confirm delegated approval for the Acting Programme Director for Place and Resources in consultation with the S.151 Officer and the Chair of Policy and Resources Committee, to
 - (i) Apply for funding and enter into grant funding agreements (as appropriate);
 - (ii) Negotiate appropriate terms and enter into the Transaction Agreement with the landowners for the acquisition of the Livestock Market Site;
 - (iii) Approve the appointment of APP to undertake RIBA Stage 3 ‘Developed Design’ work (including undertaking further surveys, investigations and more detailed designs) SUBJECT TO entering into the Transaction Agreement;

- c) Due to the importance of Malton Livestock Market to the local economy, and given that implementation of any Livestock Market project will fall within the purview of North Yorkshire Council, Members may wish to request formally that North Yorkshire Council continues to progress the project following Vesting Day on 01 April 2023 with a view to its implementation at the earliest possible opportunity including:
- (i) Ringfencing the existing capital allocation of £1.65m from the District Council;
 - (ii) Supporting work to identify other funding opportunities and to secure the remaining funding as necessary;
 - (iii) Concluding site negotiations and entering into Transaction Agreement (if not already completed by 31 March);
 - (iv) Appointing APP to undertake RIBA Stage 4 'Technical Design, Preparation of Tender Information';
 - (v) Procurement and appointment of contractors to construct the facility;
 - (vi) Negotiate and enter into appropriate legal agreements with an Operator.

Voting Record

Carried by general affirmation.

90 **Proposal for Capital Funding for the Circular Malton and Norton Anaerobic Digester Project**

Considered – Report of the Programme Director for Place and Resources

Recommendation to Council

That Council be recommended to:

- a) Allocate capital funding as set out in paragraph 6.60 towards the project cost for the circular Malton and Norton Anaerobic Digester;
- b) Make provision for capital being subject to all remaining match funding being in place.

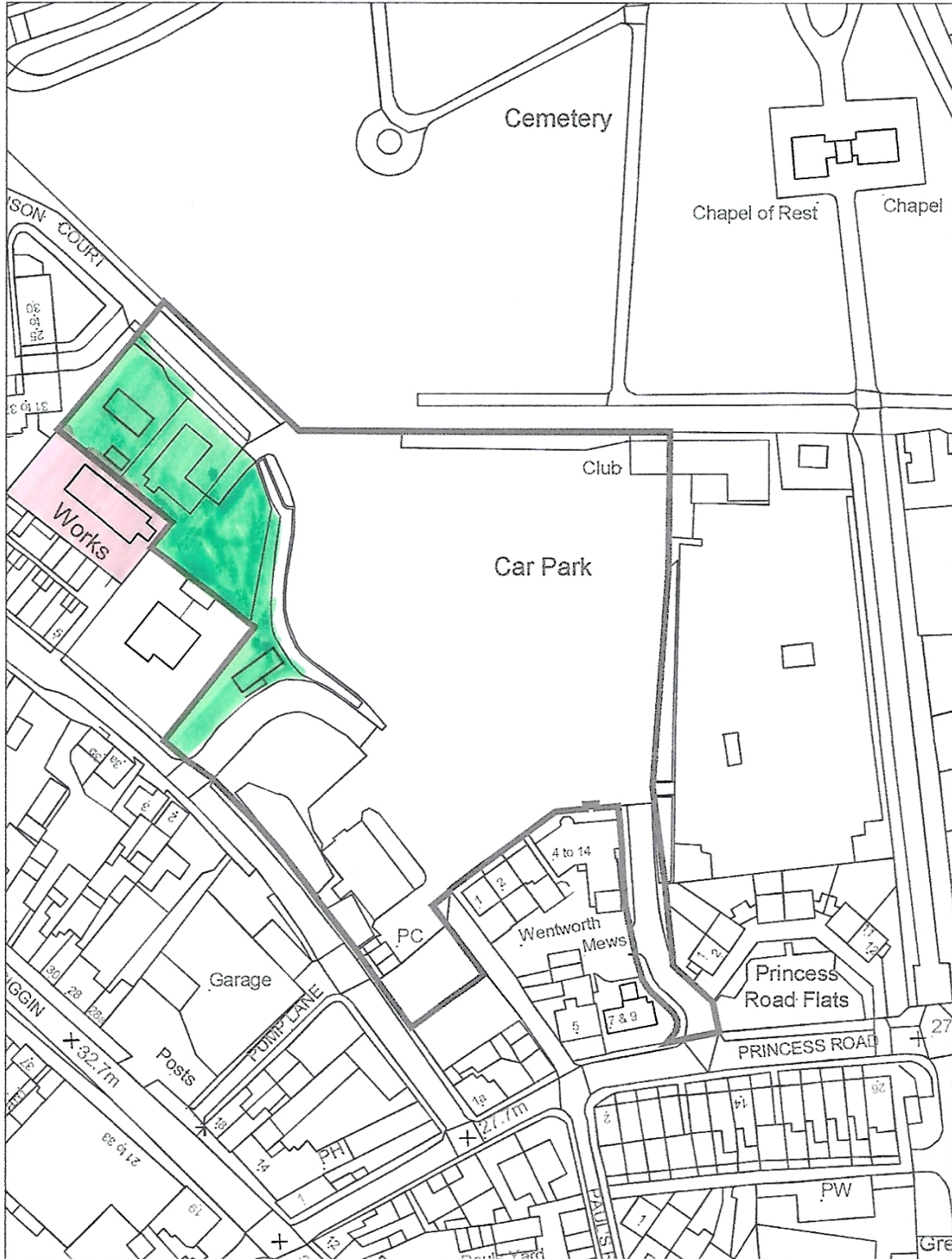
Voting record

Unanimous

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


There being no further business, the meeting closed at 21:34pm.

Wentworth Street Excluding Upper Deck



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Key

 Site Area 1.2495 hectares



RYEDALE DISTRICT COUNCIL



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