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Date of Publication	Wednesday, 2 November 2022
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## **POLICY AND RESOURCES COMMITTEE**

Thursday 10 November 2022 at 6.30 pm

Council Chamber, Ryedale House, Malton

### **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

### **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 29 September 2022** (Pages 5 - 8)
- 5 **Minutes of the Local Plan Working Party held on 13 October 2022** (Pages 9 - 12)
- 6 **Minutes of the Community Grants Working Party held on 24 October 2022**  
(Pages 13 - 22)
- 7 **Minutes of the Livestock Market Working Party held on 2 November 2022**
- 8 **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 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE**

- 9 **Appointment of Working Parties and Sub-Committees** (Pages 23 - 26)
- 10 **Review of the Council's Procedures for Waste Collection from Holiday Lets**  
(Pages 27 - 44)
- 11 **Review of the Ryedale Plan - Key Decisions Paper for Consultation** (Pages 45 - 590)
- 12 **2021/22 Statement of Accounts** (Pages 591 - 594)

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

- 13 **Revenue and Capital Budget Monitoring Q2 2022/23** (Pages 595 - 604)
- 14 **Pickering Pool Boiler Replacement** (Pages 605 - 612)
- 15 **Review of the Helmsley Plan** (Pages 613 - 624)
- 16 **Ryedale District Council - Local Development Scheme November 2022-March 2023** (Pages 625 - 644)

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

- 17 **Exempt Information**

To consider a resolution to exclude the press and public from the meeting during consideration of the following item 17 (Works Required to Stabilise the Wall at St Leonards Close, Malton) 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.

- 18 **Works Required to Stabilise the Wall at St Leonards Close, Malton** (Pages 645 - 650)
- 19 **Any other business that the Chair decides is urgent.**