

COUNCIL

Council Summons and Agenda

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, 6 March 2014** at **6.30 pm** in the evening for the transaction of the following business:

Agenda

1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Apologies for absence

3 Public Question Time

4 Minutes

(Pages 5 - 24)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 9 January 2014 and the Budget Meeting of Council held on 25 February 2014 (to follow).

5 Urgent Business

To receive notice of any urgent business which the Chairman 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 Chairman 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)

From Cllr Clark to the Chair of Planning Committee

Have you re-considered your position as Chair of the Planning Committee?

9 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement

10 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 25 - 52)

Licensing Committee – 23 January 2014

Minute 26 – Licensing Act 2003 – Results of Consultation on Review of Licensing Policy (page 25)

Policy and Resources Committee – 13 February 2014

Minute 62 – A64 Memorandum of Understanding (page 33)

Minute 63 – Exempt Information (page 47)

Minute 64 – Hardship Relief (page 47)

11 Notices on Motion Submitted Pursuant to Council Procedure Rule 11

Proposed by Councillor Paul Andrews and seconded by Councillor Mrs Burr

The Council recognises that:

- The whole Council has a vested financial interest in the outcome of Application No. 11/00927/FUL and related applications in regard to the proposed superstore on Wentworth Street Car Park; and
- These applications represent the most critical decisions for the community of Malton and Norton for a generation; and
- Council members for Malton and Norton are under-represented on the Planning Committee, and therefore the debate on this matter may not clearly reflect community opinion;

And the Council therefore resolves to consider these applications in full Council and to suspend all standing orders or requirements of the Constitution which might prevent this.

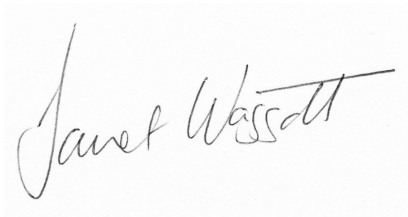
[Signatories: Councillors Paul Andrews, Mrs Burr, Mrs Shields and Maud]

Issues arising from Overview and Scrutiny

- 12 **Final Report- Scrutiny Review of Member Roles on Outside Bodies and as Member Champions** (Pages 53 - 82)

Reports of Officers of the Council

- 13 **Polling District, Polling Places and Polling Station Review** (Pages 83 - 106)
- 14 **Howardian Hills Area of Outstanding Natural Beauty: Management Plan (2014-2019)** (Pages 107 - 208)
- 15 **Local Enterprise Partnership (to follow)**
- 16 **Any other business that the Chairman decides is urgent.**

A handwritten signature in black ink that reads "Janet Waggott". The signature is written in a cursive style with a long horizontal stroke at the end.

Janet Waggott
Chief Executive