



COUNCIL

Council Summons and Agenda

You are hereby summoned to attend the **Annual Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 15 May 2014 at 3.00 pm** in the afternoon 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 **Chairman**

To elect a Chairman of the Council for the ensuing year.

3 **Vote of Thanks to Retiring Chairman**

4 **Vice Chairman**

To appoint a Vice Chairman of the Council for the ensuing year.

5 **Apologies for absence**

6 **Minutes**

(Pages 5 - 20)

To approve as a correct record the minutes of the Annual Meeting of Council held on 16 May 2013.

7 **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.

8 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.

9 Announcements

To receive any announcements from the Chairman and/or the Head of Paid Service.

10 To Consider a Review of Members' and Other Allowances by the Council's Independent Remuneration Panel (Pages 21 - 32)

11 Leader of the Council and Deputy Leader of the Council

In accordance with the Council Constitution (Part 4 – Rules of Procedure) the Council may at its Annual Meeting elect a Leader of the Council and appoint a Deputy Leader of the Council for the ensuing year. It follows from the wording of the Constitution that Council can decline to make these appointments.

12 The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees (Pages 33 - 42)

(a) Committees for 2014/2015

(b) The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees

(c) The Appointment of Chairmen and Vice Chairmen of Committees

13 Appointment of Representatives on Outside Organisations (Pages 43 - 46)

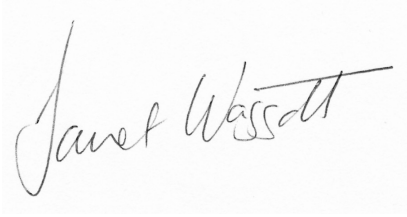
To consider the appointment or nomination of representatives to serve on outside organisations for the forthcoming municipal year 2014/2015.

The attached list shows the representatives appointed for 2013/2014, as amended during the year.

14 Appointment of Member Champions (Pages 47 - 48)

To consider the appointment of Member Champions for 2014/2015.

15 Any other business that the Chairman decides is urgent.

A handwritten signature in black ink on a light-colored background. The signature reads "Janet Waggott" in a cursive script. The first letter 'J' is large and loops around. The name is written in a fluid, connected style.

Janet Waggott
Chief Executive