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Council

Minutes of Proceedings

At the **Annual Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 15 May 2014**

Present

Councillors J Andrews
 P J Andrews
 Arnold
 Bailey
 Mrs Burr MBE
 Clark
 Collinson
 Mrs Cowling
 Cussons
 Mrs Frank (Chairman)
 Mrs Goodrick
 Hawkins
 Hicks
 Hope
 Mrs Hopkinson (Vice-Chairman)
 Ives
 Mrs Keal
 Legard
 Raper
 Richardson
 Mrs Sanderson
 Mrs Shields
 Wainwright
 Walker
 Ward
 Windress
 Woodward

In Attendance

Jill Baldwin
Simon Copley
Nicki Lishman
Janet Waggott
Anthony Winship

Minutes

1 **Chairman**

It was moved by Councillor Mrs Goodrick and seconded by Councillor Mrs Sanderson that Councillor Ives be elected Chairman of the Council for the ensuing year.

Resolved

That Councillor Ives be elected Chairman of the Council for the ensuing year until his successor becomes entitled to act as Chairman.

Councillor Ives thereupon took the Chair, having first made the Declaration of Acceptance of Office as Chairman of Ryedale District Council, and thanked Members for his election.

2 Vote of Thanks to Retiring Chairman

The Chairman proposed and Councillor Mrs Cowling seconded a vote of thanks to Councillor Mrs Frank.

Upon being put to the vote the motion was carried.

The Chairman then thanked the retiring Chairman, Councillor Mrs Frank, for the efficient, able and courteous manner in which she had carried out her duties and highlighted the excellent work she had done for her charities. The Chairman concluded by presenting a Past Chairman's Badge to Councillor Mrs Frank.

Councillor Mrs Frank responded and thanked her Chaplain, Rev'd Tim Robinson, and Members and Officers of the Council for their support during her Term of Office as Chairman of the Council.

Carolyn Frank then invested Louise Ives with the Chairman's Consort's chain and badge of office.

3 Vice Chairman

It was moved by Councillor Mrs Cowling and seconded by Councillor Mrs Goodrick that Councillor Arnold be appointed Vice Chairman of the Council for the ensuing year.

Resolved

That Councillor Arnold be appointed Vice Chairman of the Council for the ensuing year.

Having first made the Declaration of Acceptance of Office, as Vice Chairman of the Council, Councillor Arnold thanked Members for his appointment. The Chairman then invested Councillor Arnold with the Vice Chairman's Chain and Badge of Office. Councillor Arnold announced that his consort was to be his

wife, Val Arnold. The Chairman then invested Mrs Val Arnold with the Vice Chairman's consort's chain and badge of office.

4 **Apologies for absence**

Apologies for absence were received from Councillors Acomb, Fraser and Maud.

5 **Minutes**

The minutes of the Annual Meeting of Council held on 16 May 2013 were presented.

Resolved

That the minutes of the Annual Meeting of Council held on 16 May 2013 be approved and signed by the Chairman as a correct record.

6 **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

7 **Declarations of Interest**

No interests were declared.

8 **Announcements**

The Chairman made the following announcements:

- a) The Chairman's charity for the year was to be Ryedale Special Families
- b) The Chairman was not appointing a Chaplain.

9 **To Consider a Review of Members' and Other Allowances by the Council's Independent Remuneration Panel**

This business was deferred to the next Ordinary Meeting of Full Council where time was available.

10 **Leader of the Council and Deputy Leader of the Council**

It was reported that 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 a Deputy Leader of the Council for the ensuing year.

It was proposed by Councillor Mrs Goodrick and seconded by Councillor Raper that Ryedale District Council elect a Leader of the Council for the ensuing year.

Upon being put to the vote the motion was carried (20 votes for, 0 votes against, 7 abstentions).

It was proposed by Councillor Mrs Goodrick and seconded by Councillor Mrs Frank that Councillor Mrs Cowling be elected Leader of the Council.

Upon being put to the vote the motion was carried (18 votes for, 5 votes against, 4 abstentions).

It was moved by Councillor Mrs Cowling and seconded by Councillor Mrs Frank that Ryedale District Council does appoint a Deputy Leader for the ensuing year.

Councillor Clark proposed and Councillor Woodward seconded the following amendment:

The post of Deputy Leader be a job share with the Leader i.e the job description of the Deputy would be part of the Leader's job description.

Upon being out to the vote the amendment was carried (12 votes for, 11 votes against, 1 abstentions).

Upon being put to the vote the substantive motion was lost.

Recorded vote

For:

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Collinson, Mrs Hopkinson, Mrs Keal, Richardson, Mrs Shields, Walker, Ward and Woodward.

Against

Arnold, Bailey, Mrs Cowling, Cussons, Mrs Frank, Mrs Goodrick, Hawkins, Hicks, Hope, Legard, Raper, Mrs Sanderson, Wainwright, and Windress.

Abstentions:

Ives

Resolved

- (a) That a Leader of the Council be appointed;
- (b) That Councillor Mrs Cowling be appointed Leader of the Council for the ensuing year;
- (c) That a Deputy Leader of the Council not be appointed

Councillor Clark moved and Councillor Legard seconded that a vote of thanks be given to Councillor Mrs Goodrick for her service as Deputy Leader of the Council over the past year.

Upon being put to the vote the motion was carried.

11 **The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees**

The Chief Executive submitted a report which detailed the following:

A. Committees for 2014-2015

In accordance with the Council's Constitution, the Council was requested to appoint the Committees as indicated in Annex A as presented to the Council by the Chief Executive.

B. The allocation of seats on Committees between political groups and the appointment of Members to Committees

Ryedale District Council was to be treated as being divided into different political groups for the purposes of the Local Government & Housing Act 1989, because at least one political group had been constituted in the prescribed way.

The Local Government & Housing Act 1989 required the distribution of seats on committees and sub-committees to be on the basis of political proportionality so far as 'reasonably practicable' unless different provision is made in such manner prescribed by regulations and without any Member voting against them.

The terms of reference of the Policy and Resources Committee, Licensing Committee and Overview and Scrutiny Committee were those as set out in Part 3 of the Council's Constitution.

Members considered the recommendations in the report.

The recommendations 1-5 and 7-9 were moved and seconded en bloc, as follows:

Recommendation 1

That the Council appoints those Committees indicated at Annex A of the report.

Recommendation 2

That the size of the Committees is that specified in Annex A of the report.

Recommendation 3

That the Council divides Committee seats between political groups in accordance with the allocation shown at the attached Annex A of the report with the Liberal Group indicating that they wish to take 2 seats on the Policy and Resources Committee and 1 seat on the Overview and Scrutiny Committee and the ungrouped member taking the unallocated seat on the Overview and Scrutiny Committee.

Recommendation 4

Membership of the Committees to be that shown on the revised Annex B of the report (circulated at the meeting) with the addition of nominations circulated from the Liberal group.

Recommendation 5

That the membership of the Licensing Committee be the same Members as appointed to the Planning Committee.

Recommendation 7

That the terms of reference of the Policy and Resources Committee, Licensing Committee, Overview and Scrutiny Committee, Planning Committee and the Scheme of Officer Delegation are those set out in Part 3 of the Council's Constitution as amended to reflect the changes in the political management system agreed at Council on 31 October 2013.

Recommendation 8

That the Resources Working Party be established by Council, to enable it to meet on the 5 June 2014, with a membership of 10 with political proportionality, therefore, 6 Conservative Members, 2 Liberal Members, 1 Liberal Democrat Member and 1 Independent Member and nominated substitutes. The minutes of the Resources Working Party meeting on 5 June 2014 be reported to the Policy and Resources Committee meeting on 19 June 2014. Subject to approval, groups are asked to nominate for this Working Party, with substitutes.

Councillor Ives proposed and Councillor Clark seconded the following amendment;

That the membership of the Resources Working Party be the same as last year until the first meeting of the Policy and Resources Committee

Upon being put to the vote the amendment was carried unanimously.

Recommendation 9

That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

Upon being put to the vote, the motion was carried.

Recommendation 6

With reference to recommendation (6) of the report, Members were reminded that the Annual Meeting of Council elected the Chairmen and Vice Chairmen of Committees, with the exception of the Licensing Committee.

It was recommended that the Licensing Committee appoint its own Chairman and Vice-Chairman at its next meeting.

Nominations were then sought for the Chairmen and Vice Chairmen of Committees.

Resolved

- (a) That the Council appoints those Committees indicated at Annex A of the report previously circulated;
- (b) That the size of Committees be as specified at Annex A of the report previously circulated;
- (c) That the Council divides Committee seats between political groups as set out in Annex A of the report previously circulated with the Liberal Group indicating that they wish to take two seats on the Policy and Resources Committee and one seat on the Overview and Scrutiny Committee and the ungrouped member taking the unallocated seat on the Overview and Scrutiny Committee;
- (d) That membership of Committees be as indicated at Annex A to these minutes;
- (e) That the membership of the Licensing Committee be the same Members as appointed to the Planning Committee;
- (f) That, with the exception of the Licensing Committee Chairman and Vice Chairman, who were to be appointed at the next Committee meeting, the Chairmen and Vice-Chairmen of Committees be appointed as follows:

Policy and Resources Committee

- (i) Chairman Councillor Mrs L Cowling
- (ii) Vice-Chairman Councillor S Arnold

Overview and Scrutiny Committee

- | | | |
|------|---------------|---------------------------|
| (i) | Chairman | Councillor C R Wainwright |
| (ii) | Vice-Chairman | Councillor Mrs Shields |

Planning Committee

- | | | |
|------|---------------|-----------------------|
| (i) | Chairman | Councillor J Windress |
| (ii) | Vice-Chairman | Councillor Mrs Frank |

- (g) That the terms of reference of the Policy and Resources Committee, Licensing Committee, Overview and Scrutiny Committee and Planning Committee and the Scheme of Officer Delegation be those as set out in Part 3 of the Council's Constitution;
- (h) That the membership of the Resources Working Party be the same as last year until the first meeting of the Policy and Resources Committee;
- (i) That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

12 **Appointment of Representatives on Outside Organisations**

Nominations were received as indicated in Annex B to these minutes and the remaining business was deferred to the next Ordinary Meeting of Full Council where time was available.

13 **Appointment of Member Champions**

This business was deferred to the next Ordinary Meeting of Full Council where time was available.

14 **Any other business that the Chairman decides is urgent.**

There being no other business, the meeting closed at 5.30 pm.

RYEDALE DISTRICT COUNCIL

APPOINTMENT OF MEMBERS TO COMMITTEES – 15 MAY 2014

POLICY AND RESOURCES COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
S Arnold J R Bailey Mrs L Cowling J D Fraser L P Ives E T Legard	P Walker	J Andrews J S Clark	Mrs D Keal	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
Mrs J Frank Mrs C Goodrick Mrs J E Sanderson	B Maud C R Wainwright	T B Woodward L Richardson	Mrs L M Burr Mrs E L Shields	

OVERVIEW AND SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
G Acomb S L Collinson D Cussons G E Hawkins Mrs A D Hopkinson J Raper	C R Wainwright	S Ward	Mrs E L Shields	P J Andrews

PLANNING COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
Mrs J Frank Mrs C Goodrick J Hicks E Hope Mrs J E Sanderson J Windress	B Maud	L Richardson T B Woodward	Mrs L M Burr	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
S Arnold J R Bailey D Cussons	P Walker C R Wainwright	J S Clark S Ward	Mrs D Keal Mrs E L Shields	

LICENSING COMMITTEE

Conservative

Mrs J Frank
Mrs C Goodrick
J Hicks
E Hope
Mrs J E Sanderson
J Windress

Independent

B Maud

Liberal

L Richardson
T B Woodward

Liberal Democrat

Mrs L M Burr

**Ungrouped
Member**

ORGANISATION

NOMINATIONS MADE AT ANNUAL COUNCIL 15 MAY 2014

Community Leisure Board of
Management

Community & Police

Consultation Groups:

Malton – Norton East (Rural)

Malton – Norton West (Rural)

Malton - Norton (Town)

Pickering

Helmsley and Kirkbymoorside

Harrison Collection Trust

Howardian Hills Area of
Outstanding Natural Beauty -
Joint Advisory Committee

Joint Helmsley Development
Plan Member Working Group

Lady Lumley's Facilities
Management Committee

Councillor JD Fraser

Councillor J Raper

Councillor E Hope

Councillor E Hope

Councillor J Raper

Councillor Mrs E Shields

Councillor Mrs A Hopkinson

Councillor J Andrews

-

Councillor S Arnold

Councillor S Ward

Councillor Mrs J Frank

Councillor Arnold

Councillors J Hicks & C R Wainwright

Councillor Mrs J Frank

Councillors S Arnold, Mrs J Frank &
G E Hawkins

Councillor L Richardson

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