



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)

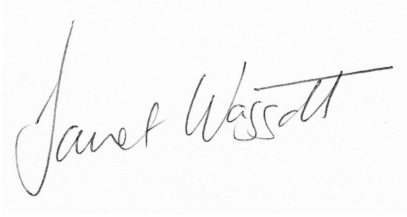
To consider the appointment or nomination of representatives to serve on outside organisations for the forthcoming municipal year 2014/2015.

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 name "Janet" is written in a larger, more prominent cursive, while "Waggott" is written in a smaller, more compact cursive. A horizontal line extends from the end of the signature.

Janet Waggott
Chief Executive

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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 16 May 2013**

Present

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

In Attendance

Audrey Adnitt
Simon Copley
Paul Cresswell
Janet Waggott
Anthony Winship

Minutes

1 **Chairman**

It was moved by Councillor Cussons and seconded by Councillor Bailey that Councillor Mrs Frank be elected Chairman of the Council for the ensuing year.

Resolved

That Councillor Mrs Frank be elected Chairman of the Council for the ensuing year until her successor becomes entitled to act as Chairman.

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

2 Vote of Thanks to Retiring Chairman

The Chairman proposed and Councillor Cussons seconded a vote of thanks to Councillor Hope.

Upon being put to the vote the motion was carried.

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

Councillor Hope responded and thanked his Chaplain, Sister Margaret-Ann, and Members and Officers of the Council for their support during his term of Office as Chairman of the Council.

Mrs Hope then invested Carolyn Frank 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 Mrs Hopkinson be appointed Vice Chairman of the Council for the ensuing year.

Resolved

That Councillor Mrs Hopkinson 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 Mrs Hopkinson thanked Members for her appointment. The Chairman then invested Councillor Mrs Hopkinson with the Vice Chairman's Chain and Badge of Office. Councillor Mrs Hopkinson announced that she would not have a named consort.

4 **Apologies for absence**

Apologies for absence were received from Councillors Mrs Keal and Legard.

5 **Minutes**

The minutes of the Annual Meeting of Council held on 17 May 2012 were presented.

Resolved

That the minutes of the Annual Meeting of Council held on 17 May 2012 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**

The following interest was declared:

Councillor Mrs Sanderson declared a personal non-pecuniary but not prejudicial interest in agenda item 12 (Appointment of Representatives on Outside Organisations), in relation to Lady Lumley's Facilities Management Committee, as a governor at Lady Lumley's School.

8 **Announcements**

The Chairman announced:

- (a) That her Chaplain was to be The Rev'd Tim Robinson
- (b) That the Civic Service was to be held on a date to be arranged
- (c) That her Charities for the year were to be Farndale Village Hall Restoration Fund, Ryedale Folk Museum and Marie Curie Cancer Care

9 **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 Cowling and seconded by Councillor Arnold that Ryedale District Council elect a Leader of the Council for the ensuing year.

Upon being put to the vote the motion was carried.

Recorded Vote

For

Councillors Acomb, Arnold, Bailey, Collinson, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hicks, Hope, Mrs Hopkinson, Ives, Raper, Mrs Sanderson, Wainwright and Windress

Against

Councillors J Andrews, P Andrews, Clark, Richardson, Walker, Ward and Woodward

Abstentions

Councillors Mrs Burr, Maud and Mrs Shields

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

Upon being put to the vote the motion was carried.

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

Upon being put to the vote the motion was carried.

Recorded Vote

For

Councillors Acomb, Arnold, Bailey, Collinson, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hicks, Hope, Mrs Hopkinson, Ives, Raper, Mrs Sanderson and Windress

Against

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Maud, Richardson, Mrs Shields, Walker, Ward and Woodward

Abstentions

Councillor Wainwright

Councillors Clark and Woodward requested that their votes against the motion be recorded.

Councillor Mrs Cowling nominated and Councillor Bailey seconded that Councillor Mrs Goodrick be elected Deputy Leader of the Council.

Councillor Maud nominated and Councillor Walker seconded that Councillor Wainwright be elected Deputy Leader of the Council.

A procedural motion was moved and seconded to allow for a secret ballot but on being put to the vote that fell.

Then upon being put to the vote Councillor Mrs Goodrick was elected.

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 be appointed;
- (d) That Councillor Mrs Goodrick be appointed Deputy Leader of the Council for the ensuing year.

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

The Chief Executive submitted a report (revised version tabled) which detailed the following:

A. Committees for 2013-2014

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 & Resources Committee, Commissioning Board, Licensing Committee and Overview & 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 were moved and seconded en bloc, as follows:

Recommendation 1

That the Council's Committees be those as specified in Annex A of the report.

Recommendation 2

That the size of the Council's Committees be as specified in Annex A of the report.

Recommendation 3

That the Council divide Committee seats between political groups in accordance with the allocation shown at Annex A of the report.

Recommendation 4

That Annex B of the report be approved (with the addition of nominations circulated from the Liberal Group).

Recommendation 5

That the Membership of the Licensing committee be the same as appointed to the Commissioning Board.

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 in June 2013.

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

Recommendations 7 to 9

It was then moved and seconded that each of recommendations (7) to (9) of the report be approved

Resolved

- (a) That the Council appoints those Committees indicated at Annex A of the report;

- (b) That the size of Committees be as specified at Annex A of the report;
- (c) That the Council divides Committee seats between political groups as set out in Annex A of the report;
- (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 Commissioning Board;
- (f) That, with the exception of the Licensing Committee Chairman and Vice Chairman, who were to be appointed at the Committee meeting in June, the Chairmen and Vice-Chairmen of Committees be appointed as follows:

Policy & Resources Committee

- (i) Chairman Councillor Mrs L Cowling
- (ii) Vice-Chairman Councillor G Acomb

Commissioning Board

- (i) Chairman Councillor S Arnold
- (ii) Vice-Chairman Councillor J D Fraser

Overview & Scrutiny Committee

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

Planning Committee

- (i) Chairman Councillor J R Raper
- (ii) Vice-Chairman Councillor J Windress

- (g) That the terms of reference of the Policy & Resources Committee, Licensing Committee, Commissioning Board, Overview & 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 Resources Working Party be established by Council, to enable it to meet on the 4 June 2013, with a membership of 9 with political proportionality, therefore, 5 Conservative Members, 2 Liberal Members, 1 Liberal Democrat Member and 1 Independent Member. The minutes of the Resources Working Party meeting on 4 June 2013 be reported to the Policy and Resources Committee

meeting on 20 June 2013. That the following nominations be approved:

Conservative – Councillors Acomb, Mrs Cowling, Mrs Goodrick, Ives and Legard

Liberal – Councillors Clark and Woodward

Liberal Democrat – Councillor Mrs Keal

Independent – Councillor Maud

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

11 **Appointment of Representatives on Outside Organisations**

Members considered a list of outside organisations and the appointment or nomination of representatives to serve on the various bodies.

It was moved by Councillor Clark and seconded by Councillor Mrs Shields that any changes to the organisations included on the list should await the outcome of the current scrutiny review.

On being put to the vote, this motion was carried.

Resolved

- (i) That any changes to the organisations included on the list should await the outcome of the current scrutiny review;
- (ii) That the appointment or nomination of representatives to serve on outside organisations be as indicated in Annex B to these minutes.

Recorded Vote - for the representative on Yorkshire Energy Partnership Ltd

Councillor Acomb

Councillors Acomb, Arnold, Bailey, Collinson, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hope, Mrs Hopkinson, Ives, Maud, Raper, Wainwright and Windress

Councillor Richardson

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Richardson, Mrs Shields, Walker, Ward and Woodward

Abstentions

Councillor Mrs Sanderson

12 **Appointment of Member Champions**

A list of the current appointments was submitted for consideration.

Councillor Clark moved and Councillor Woodward seconded a motion to create an Indoor Bowls (Full Size) Member Champion.

On being put to the vote, this motion was lost.

Recorded Vote

For

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Collinson, Maud, Richardson, Mrs Shields, Wainwright, Walker, Ward and Woodward

Against

Councillors Acomb, Arnold, Bailey, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hicks, Hope, Mrs Hopkinson, Ives, Raper, Mrs Sanderson and Windress

Abstentions

None

Resolved

That Member Champions be appointed as follows:

<u>Subject/Service</u>	<u>Member</u>
Children & Young People	Councillor Mrs Sanderson
IT	Councillor Ives
Older People/Adult Safeguarding	Councillor Collinson
Equalities	Councillor Walker
Staff Issues	Councillor Walker
Waste Management	Councillor Richardson
Parish/Town Councils	Councillor Acomb
Sport & Physical Recreation	Councillor Fraser
Health & Safety Enforcement	Councillor Hope

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

There being no other business, the meeting closed at 5.45pm.

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RYEDALE DISTRICT COUNCIL

APPOINTMENT OF MEMBERS TO COMMITTEES – 16 MAY 2013

COMMISSIONING BOARD

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
S Arnold (chairman) Mrs J Frank J D Fraser (vice chairman) J Hicks E Hope Mrs J E Sanderson J Windress	P Walker	J S Clark J Andrews	Mrs D Keal	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
G Acomb Mrs L Cowling L P Ives	B Maud C R Wainwright	T B Woodward S Ward	Mrs L M Burr Mrs E L Shields	

LICENSING COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
S Arnold Mrs J Frank J D Fraser J Hicks E Hope Mrs J E Sanderson J Windress	P Walker	J S Clark J Andrews	Mrs D Keal	

POLICY & RESOURCES COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
G Acomb (vice chairman) J R Bailey Mrs L Cowling (chairman) Mrs C Goodrick L P Ives E T Legard	B Maud	T B Woodward S Ward	Mrs L M Burr	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
J D Fraser Mrs A D Hopkinson Mrs J E Sanderson	C R Wainwright P Walker	J S Clark J Andrews	Mrs E L Shields Mrs D Keal	

OVERVIEW & SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
S L Collinson G Hawkins J Hicks Mrs A D Hopkinson J R Raper	C R Wainwright (chairman)	L Richardson	Mrs E L Shields (vice chairman)	P J Andrews

PLANNING COMMITTEE

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

ORGANISATION

REPRESENTATIVES 2013/2014

Community Leisure Board of Management

Councillor JD Fraser

Community & Police Consultation Groups:

Malton – Norton East (Rural)
Malton – Norton West (Rural)
Malton - Norton (Town)
Pickering
Helmsley and Kirkbymoorside

Councillor E Hope
Councillor E Hope
Councillor Mrs EL Shields
Councillor Mrs L Cowling
Councillor S Arnold

Endowment Governors Charity called Malton School

Councillors P J Andrews & Mrs A Hopkinson

Yorkshire Energy Partnership Ltd

Councillor G Acomb

Harrison Collection Trust

Councillor Mrs J Frank

Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee

Councillors J Hicks & C R Wainwright

Joint Helmsley Development Plan Member Working Group

Councillors S Arnold, Mrs J Frank & G E Hawkins

Lady Lumley's Facilities Management Committee
Local Government Yorkshire and the Humber

Councillor Mrs JE Sanderson
Leader of the Council and the Chief Executive

Local Government York and North Yorkshire (formerly ANYC)

Leader of the Council and the Chief Executive

Local Government Yorkshire and the Humber Culture Portfolio Holders' Meeting

Vacancy

Local Government Association - SPARSE

Councillor S L Collinson

Local Government Association - Rural Commission

Councillor S L Collinson and the Chief Executive

Local Government Association -

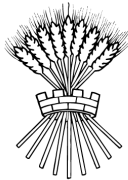
Councillor P J Andrews

Urban Commission	
Local Government Association General Assembly	Chairman of Policy & Resources Committee
Malton & Norton Area Partnership Board	Councillor J D Fraser
Malton Museum Foundation	Councillor Mrs A D Hopkinson
Malton Sports Centre Committee	Councillor J D Fraser
Milton Rooms Management Committee	Councillor G Acomb
North York Moors Historical Railway Trust Council	Councillor J R Raper
North York Moors National Park Authority	Councillors J R Bailey and Mrs J Frank (In accordance with the Environment Act these appointments stand for the full term of the Council)
North Yorkshire Building Control Partnership	Councillors J R Raper Substitute: C R Wainwright
North Yorkshire County Council – Scrutiny of Health Committee	Councillor J R Raper Substitute - Councillor Mrs Shields
North Yorkshire County Council - Ryedale Area Committee	Councillors Mrs L Cowling, R Wainwright, And E Hope. (Substitutes Councillor G Acomb and Mrs C Goodrick)
North Yorkshire Procurement Partnership – Joint Procurement Committee	Chairman of Commissioning Board Substitute: Chairman of Policy & Resources Committee
North Yorkshire Strategic Housing Board	Councillor Mrs C Goodrick
Old Meeting House Trust	Councillor S Arnold
Police and Crime Panel	Councillor E Hope
Reserve Forces & Cadet Association for Yorkshire & the Humber	Councillor E T Legard

Rural Action Yorkshire	Councillor G Acomb
Rye Internal Drainage Board	Councillors P J Andrews, D E Cussons, Mrs L Cowling and J Windress and one representative from the Yorkshire Wildlife Trust (Mr M Thompson)
Ryedale Cameras in Action Management Committee	Councillor E Hope
Ryedale Citizens' Advice Bureau	Councillor Mrs C Goodrick
Ryedale Housing Forum	Councillors J C Clark, B Maud, Mrs L Cowling and Mrs C Goodrick
Ryedale Strategic Partnership Board	Leader of the Council
Ryedale Sports Executive	Councillor J D Fraser
Ryedale Tourism Advisory Group	Councillor Mrs J Frank
Ryedale Voluntary Action	Northern - Councillor G Acomb Central - Councillor Mrs AD Hopkinson
Ryedale Community Transport – Ryecat Project	Councillor G Acomb
Ryedale YMCA Board of Management	Councillor S Arnold and Housing Services Manager
Safer Ryedale Delivery Team	Councillors B Maud and E Hope
Thornton Internal Drainage Board	Councillors G Acomb, J R Raper and Mrs J E Sanderson
Welcome to Yorkshire Annual General Meeting	Councillor J Windress
North Yorkshire and York Spatial Planning and Transport Board	Councillor Mrs L Cowling
Yorkshire & Humber Employers' Committee (now called Local Gov)	Councillor G Acomb

Yorkshire & Humberside
Pollution Advisory Council

Chairman and Vice Chairman of the
Commissioning Board



REPORT TO: ANNUAL COUNCIL

DATE: 15 MAY 2014

REPORT OF THE: COUNCIL SOLICITOR
ANTHONY WINSHIP

TITLE OF REPORT: TO CONSIDER A REVIEW OF MEMBERS' AND
OTHER ALLOWANCES BY THE COUNCIL'S
INDEPENDENT REMUNERATION PANEL

WARDS AFFECTED: ALL

EXECUTIVE SUMMARY

1.0 PURPOSE OF REPORT

- 1.1 To consider any amendments to the Members' Allowances Scheme to recommend to the Council, having regard to the review of those allowances carried out by the Council's Independent Remuneration Panel.

2.0 RECOMMENDATION

- 2.1 To recommend to Council the following changes to the Scheme of Members' Allowances as recommended by the Independent Remuneration Panel:

1. The basic allowance of £3,551.64 be increased annually for the next four years effective 15 May 2014 and then each 1 April by reference to the annual percentage award to officers under the National Joint Council for Local Government Services for spinal column 34;
2. That the current system where Councillors can receive more than one special responsibility allowance be retained;
3. That the Chairman's allowances for all Committees within the Scheme be equalised to all be the same at £3,587;
4. That all allowances should include an annual increase in line with the indexation provisions of the scheme of Members Allowances for 2014/15;
5. That the allowance for LGA and LGNY&Y representatives be deleted;
6. That the current Vice Chairman's allowance of £1,260 be split with £500 being paid to the Vice Chairman and £760 to the Chairman;
7. That the current Chairman's budget be retained, in recognition of the importance of the civic role in Ryedale;
8. That some type of system be introduced to ensure that special responsibility allowances are reviewed when changes in committee structure/responsibility occurred;

9. That Group Leaders Allowances be retained and be payable to leaders of properly constituted political groups of two or more Members;
10. That the allowance paid to the Vice Chairman of Policy & Resources Committee be deleted;
11. That references to allowances for members of the Standards Committee be deleted;
12. That if Councillor meetings include members from more than one political group, they should become eligible for the payment of travel expenses.

3.0 REASON FOR RECOMMENDATION

- 3.1 This report fulfils members' request that the scheme and allowances be reviewed.

4.0 SIGNIFICANT RISKS

- 4.1 No significant risks have been identified.

5.0 POLICY CONTEXT AND CONSULTATION

- 5.1 When making changes to the Scheme of Allowances, Council should take the views of the Independent Remuneration Panel into consideration. Notice that the Council has received a report from the Independent Panel, and the outcomes, will be advertised in accordance with the regulations.
- 5.2 The attached Report of the Independent Remuneration Panel sets out at paragraph 5 the research and consultation that it has carried out as preparatory work in guiding it to its recommendations.

REPORT

6.0 BACKGROUND AND INTRODUCTION

- 6.1 In accordance with The Local Authorities (Members' Allowances) (England) Regulations 2003/1021 (as amended), the Independent Remuneration Panel was reconstituted after the appointment of members of the Panel at Council on 7 March 2013 for a term of five years.
- 6.2 The Council adopted a Scheme of Members' Allowances in 2008. A revised scheme was adopted at the Council meeting on 13 March 2008 when annual indexation for a four year period was introduced. The Scheme of Members' Allowances needed to be reviewed and accordingly the Independent Remuneration Panel was requested to produce a report. The report of the Independent Remuneration Panel has been made and a copy of the report is attached as Appendix 1.
- 6.3 Copies of the Independent Remuneration Panel's report have been made available for public inspection and as required the Council will publish a notice stating that it has received recommendations from an Independent Review Panel describing the main features of the recommendations and the recommended amount of each allowance payable.
- 6.4 An authority may not amend its Members' Allowances Scheme without having first considered a report from its Independent Remuneration Panel. An authority is not however obliged to follow its Panel's recommendations; it is simply required to have regard to them before reaching a decision.

- 6.5 If the District Council amends the scheme of Members Allowances then it must ensure that copies of the scheme are available for inspection by the public. In addition the Council must publish in one or more newspapers circulating in their area a notice that states that the Council has made/amended the Scheme of Members Allowances and specify the period of time for which the Scheme has effect. It must also describe, amongst other things, the main features of the Scheme, specify the amounts of each allowance, state that the Council has had regard to the recommendations of the Independent Remuneration Panel and describe the main features of the Panel's recommendations.
- 6.6 For Members information, a comparison of Members Allowances for Councils in North Yorkshire may be seen in the Members' Room.
- 6.7 Council is required by law to consider the final report of an Independent Panel and decide upon its scheme of allowances having taken into account the recommendations. Council should also have regard to its overall budgetary position in determining its scheme of allowances.

As such, Council will need to:-

- address the financial implications;
 - consider the affordability of the 'package' proposed by the Panel;
 - determine what level of increase to current basic and special responsibility allowances it wishes to make, if any, and from when these should be applied; and
 - consider whether it wishes to make any changes to other expenses reimbursed to Members.
- 6.8 The Independent Remuneration Panel has previously recommended that allowances should not be pensionable. The Council does not presently have the option of permitting Councillors to join the Local Government Pension Scheme.
- 6.9 The options available to Council in relation to Members Allowances are either:-
- (i) implement the recommendations of the Independent Remuneration Panel; or
 - (ii) Members can choose to support all, none or some of the Panel's recommendations in relation to revising the basic and special responsibility allowances, pension proposals or other expenses paid to Members.

7.0 IMPLICATIONS

- 7.1 The following implications have been identified:
- a) Financial
There are no significant financial implications of implementing the recommendations of the Independent Remuneration Panel.
 - b) Legal
There are no additional legal issues on the Council from the recommendations.
 - c) Other
There are no significant other implications in considering the recommendations.

**Anthony Winship
Council Solicitor**

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Background Papers:

New Council Constitutions – Guidance on Consolidated Regulations for Local Authority Allowances jointly issued by the Office of the Deputy Prime Minister and the Inland Revenue (July 2003)

Appendix 1

REPORT OF THE INDEPENDENT REMUNERATION PANEL

1. Introduction

The Council's constitution states that councilors are entitled to receive allowances as set out in the Members' Allowance Scheme. Amendments to the scheme can only be made following a report by the Independent Remuneration Panel and the scheme must be reviewed at least once every four years.

2 Legal Framework

In accordance with the Local Government and Housing Act 1989, the Local Government Act 2000, and associated regulations (namely The Local Authorities (Members Allowances) (England) Regulation 2003), local authorities across the country have a duty to consider the findings of an independent remuneration panel before determining any scheme for payment of allowances to councilors of the authority.

The regulations place a statutory obligation on the Council to establish and maintain an independent remuneration panel to look at councillors' allowances and report its findings to Council at least once every four years. Council has a statutory duty to have regard to panel's recommendations before making or amending any councillors' allowances scheme.

3. The Council's Independent Remuneration Panel

The panel first convened to undertake the current review on 25 June 2013 (a briefing meeting). The panel members were Gill Baker, Colin Langley and John Richardson. Mr. John Richardson was already an existing member of the original Independent Remuneration Panel. The panel met on 3 occasions in July and August to review members' allowances and considered a wide range of information before making their recommendations; this included comparative information from other local authorities many of which have similar population size/number of councilors. The panel also interviewed political group leaders and questionnaires were sent to elected members.

4. Background Information

The panel was aware of the current difficult financial circumstances facing local authorities.

The panel was given an overview of the council's structure, committees and committee membership, together with background information on the current allowance scheme, which had been agreed over four years ago.

The current allowance scheme was based on the recommendation in a report published by the panel in January 2008. At the Council budget setting meetings in February 2010, 2011 and 2012, members agreed that there would be no increase.

5. Methodology

At the briefing meeting the panel agreed to undertake the review using a variety of methods. This would include comparing information with other local authorities as well as providing questionnaires, arranging interviews and requesting information from relevant councillors and officers.

The panel considered carefully comparative evidence of allowances paid to members of other neighbouring North Yorkshire authorities and also looked at a number of councils with similar numbers of councilors/population in the CIPFA family group of Councils.

To enable the panel to have a clear understanding of the roles of councilors within the authority, the panel received information on the structure of the council and responsible officers, the structure of the committees and the committee membership and membership of outside bodies. The panel also requested information on councillor profiles i.e. retired, in paid employment, disabled, dependent children, carer etc. This would help with any decisions being made by the panel in relation to Child Care and Dependent Carers

In relation to Special Responsibility Allowances (SRAs), the panel asked for evidence on the number of times over the last four years that a vice chair has needed to take on their role in the absence of the chair. In addition to this, the panel requested that a questionnaire be sent to the Chairs and vice-chairs of the committees to identify the various roles, responsibilities and workloads of each of the positions.

The panel also interviewed the leaders of the political parties to seek their views on the following:

- a. The level of allowances
- b. Whether the payment to Special Responsibility Allowances was appropriate,

The different methods of enquiry enabled the panel to gather information on a number of aspects, including the different roles and responsibilities of the committee chairs and vice chairs. The panel was also made aware of proposals to amalgamate the Policy & Resources Committee and the Commissioning Board.

6. Basic Allowance

The basic allowance in Ryedale is currently £3551.64. The panel studied and took into account basic allowances across all districts in North Yorkshire and the CIPFA family group. The comparison table for the basic allowances may be seen in the attached Annex 1. The allowance is payable to all councilors to recognize their time and commitment to the council. It covers all meeting of the authority, meetings with officers, meetings with electors/residents and political group meetings.

When comparing Ryedales basic allowance with other authorities, the panel considered the current allowance to be mid – range to low. However in terms of figures for the cost of the basic allowance per head of the population the allowance was not low compared to other local authorities.

RECOMMENDATION

1. The panel recommends that the basic allowance of £3551.64 be increased annually (effective 15 May 2014) and then for the next four years each 1 April by reference to the annual percentage award to officers under the National Joint Council for Local Government Services for spinal column 34;

7. Special Responsibility Allowance

Special responsibility allowances can be made to those councilors who have significant responsibility. This is paid in addition to the basic allowance. More than one special responsibility allowance can be claimed. The panel considered in detail which roles should receive a special responsibility allowance and their recommendations were based on the level of responsibility and comparisons with other authorities.

As previously noted the panel also met with the political group leaders to seek their views.

The panel compared all other special responsibility allowances with other authorities. The comparison table for special responsibility may be seen in the attached Annex 2. The conclusion was that there was no consistent pattern across district councils in how special responsibility allowances were distributed across the different roles.

It was clear that the Special responsibility allowances at Ryedale are low compared to most similar sized local authorities. For that reason it was considered appropriate to recommend that Ryedale District Council continues to allow Councillors to receive more than one Special responsibility allowance.

The panel was made aware of proposed changes to committee structures.

RECOMMENDATION

The panel recommends the following changes to the special responsibility allowances :

1. That the current system where Councillor's can receive more than one special responsibility allowance be retained;
2. That the Chairman's allowances for all Committees be equalised to all be the same at £3,587;
3. That all allowances should include an annual increase in line with the indexation provisions of the scheme of Members Allowances for 2014/15.
4. The Panel felt unable to make any recommendations on the Deputy Leader's Allowance as there wasn't a job description and it wasn't clear if the role was additional to the Leaders post or to take on some of the Leader's duties.
5. As generally all allowances and particularly special responsibilities in Ryedale were lower than similar authorities an increase on all allowances in accordance with the indexation provisions of the Scheme of Members Allowance be recommended.
6. That the allowance for LGA representatives be deleted
7. That the current Vice Chairman's allowance of £1260 be split with £500 being paid to the Vice Chairman and £760 to the Chairman.
8. That the current Chairman's budget be retained, in recognition of the importance of the civic role in Ryedale.
9. That some type of system be introduced to ensure that special responsibility allowances are reviewed when changes in committee structure/responsibility occurred.
10. That Group Leaders Allowances be retained and be payable to leaders of properly constituted political groups of two or more Members .
11. That the allowance paid to the Vice Chairman of Policy & Resources Committee be deleted.

8. Dependent Carer's Allowance

The childcare allowance and dependent carer's allowance are payable to councilors who incur expenditure for the care of their children or dependent relative whilst the councilor is

undertaking approved duties such as attending meetings. These payments are issued direct to the care provider.

The panel noted that over the last 5 years no councilors had claimed a childcare allowance and only one councilor had claimed a dependent carer allowance. However, the panel recognized that it is important to offer these allowances to councilors so they are not discouraged from carrying out council work by their personal responsibilities. The allowance would also assist with engaging a wider range of individuals to become councilors who may not otherwise commit owing to caring responsibilities.

RECOMMENDATION

The panel recommends no change apart from indexation..

9. Travel Expenses

Travel expenses are intended to reimburse councilors for expenditure incurred when undertaking the approved duties.

RECOMMENDATION

The panel recommends no changes to existing arrangements for travel expenses with the exception of the following:

That if Councillor meetings include members from more than one political group, they should become eligible for the payment of travel expenses.

10. Conclusions and Recommendations

It was agreed that the current Members' Allowances Scheme be updated with the above recommendations from 15 May 2014.

The panel felt that their recommendations would hopefully have sustainability and be capable of dealing with any proposed committee changes.

RECOMMENDATION

That the Members' Allowances Scheme be updated with the amendments set out in this report.

11. Acknowledgements

The panel is grateful to all the members and officers who took the time to provide evidence and answer questions, including Chairman of meetings and Group Leaders.

Annex 1 -Comparison of basic allowances

Authority	Council Structure	Population (Census 2011)	Number of Elected Members	Basic	Basic Allowance per head of popn
Babergh *	Fourth Option	87,740	43	3,649.00	0.04
Cotswold	Executive	82,881	44	4,000.00	0.05
Eden	Executive	52,564	38	3,561.00	0.07
Forest of Dean	Executive	81,961	48	4,250.00	0.05
Hambleton	Executive	84,200	44	4,297.00	0.05
Harrogate *	Executive	157,869	54	4,151.00	0.03
Malvern Hills	Fourth Option	74,706	38	4,200.00	0.06
Melton *	Fourth Option	50,376	28	4,473.39	0.09
North Dorset	Executive	69,000	33	4,374.00	0.06
NYCC	Executive	602,600	72	8,994.00	0.01
Richmondshire	Fourth Option	51,000	34	2,950.00	0.06
Ryedale *	Fourth Option	51,751	30	3,551.64	0.07
Selby	Executive	83,449	41	4,115.00	0.05
South Norfolk *	Executive	124,012	46	4,463.00	0.04
York	Executive	198,000	47	7,192.50	0.04

* Members can claim more than one SRA

Annex 2 - Comparison of Special Responsibility Allowances

Authority		Popn (Census 2011)	Basic	Leader	Deputy Leader	Chairman Council	Vice Chairman Council	Chairman P & R	Vice Chair P& R
Babergh*	Fourth Option	87,740	3,649			7,296	1,824	7,296	1,824
Cotswold	Executive	82,881	4,000	12,000	8,000	4,000	2,000		
Eden	Executive	52,564	3,561	10,684	4,452	594			
Forest of Dean	Executive	81,961	4,250	9,840	6,560	4,100	2,050		
Hambleton	Executive	84,200	4,297	16,114	9,670	3,222			
Harrogate*	Executive	157,869	4,151	13,212	6,606				
Malvern Hills	Fourth Option	74,706	4,200	10,500		2,000			
Melton	Fourth Option	50,376	4,473	11,900	3,355.32	13,300	1,100	3,355	1,119
North Dorset	Executive	69,000	4,374	9,842	6,998	6,561			
NYCC	Executive	602,600	8,994	24,704	15,440	9,264	3,088		
Richmondshire	Fourth Option	51,000	2,950	5,310	2,655	2,360			
Ryedale	Fourth Option	51,751	3,552	3,552			1,260.00	3,552	888
Selby	Executive	83,449	4,115	10,288	4,115	5,910	960	3,087	
South Norfolk*	Executive	124,012	4,463	9,712		4,856	971		
York	Executive	198,000	7,193	23,520	16,905				

*Members can claim more than one SRA

Annex 2 - Comparison of Special Responsibility Allowances continued

Authority		Popn (Census 2011)	Chairman 2nd Policy	Chairman Planning	Chairman Licensing	Group Leaders
Babergh*	Fourth Option	87,740		3,649	3,649	730
Cotswold	Executive	82,881		4,000	4,000	2,000
Eden	Executive	52,564		1,781	1,781	297
Forest of Dean	Executive	81,961		4,100	1,025	4,100
Hambleton	Executive	84,200		4,297	1,075	1,075
Harrogate*	Executive	157,869		4,404	2,907	2,202
Malvern Hills	Fourth Option	74,706		2 x 2100	1,260	88
Melton	Fourth Option	50,376	2 x 3,355.32	3,355	3,355	3,477
North Dorset	Executive	69,000		5,468	4,374	1,458
NYCC	Executive	602,600		3,088		4,632
Richmondshire	Fourth Option	51,000		1,770	590	
Ryedale	Fourth Option	51,751	1,776	1,776		355
Selby	Executive	83,449		4,115	4,115	1 x 2,058 1 x 2,058
South Norfolk*	Executive	124,012		4,856	2,428	2,428
York	Executive	198,000			6,300	10,500

*Members can claim more than one SRA

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REPORT TO:	ANNUAL COUNCIL
DATE:	15 MAY 2014
REPORT OF THE:	CHIEF EXECUTIVE JANET WAGGOTT
TITLE OF REPORT:	THE ALLOCATION OF SEATS ON COMMITTEES BETWEEN POLITICAL GROUPS AND THE APPOINTMENT OF MEMBERS TO COMMITTEES
WARDS AFFECTED:	ALL

EXECUTIVE SUMMARY

1.0 PURPOSE OF REPORT

- 1.1 The purpose of this report is to recommend the appointment of Committees for 2014/2015.

2.0 RECOMMENDATIONS

That Council decides the political composition of the Committees.

The Officer recommendations are as follows:

1. That the Council appoints those Committees indicated at **Annex A**
2. That the size of the Committees is that specified in **Annex A**
3. That the Council divides Committee seats between political groups in accordance with the allocation shown at the attached **Annex A** (subject to the Liberal Group indicating the number of seats on each committee (being 1 or 2) they wish to take, up to a maximum of 5 seats in total for all committee seats). The ungrouped member takes up the unallocated seat.
4. Membership of the Committees to be that shown on **Annex B** (to be circulated at the meeting).
5. That the membership of the Licensing Committee be the same Members as appointed to the Planning Committee.
6. That the Annual Meeting of Council elects the Chairmen and Vice-Chairmen of the Standing Committees with the exception of the Licensing Committee.

7. That the terms of reference of the Policy & Resources Committee, Licensing Committee, Overview & 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.
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.
9. That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

3.0 REASON FOR RECOMMENDATIONS

- 3.1 To comply with the Local Government and Housing Act 1989 and the Local Government (Committees and Political Groups) Regulations 1990 as amended.

4.0 BACKGROUND AND INTRODUCTION

A. Committee for 2014/2015

- 4.1 Members will recall that the Council meeting on 31 October 2013 considered a report on proposed changes to the Political Management System and passed the following resolution:-

“Resolved

That Council support in principle a revised committee structure for 2014/15 which has the following 3 main Committees:

- *Policy & Resources*
- *Regulatory (Planning and Licensing)*
- *Overview and Scrutiny (including Audit, Crime and Disorder and Standards)”*

In accordance with the Council's Constitution, the Council is requested to appoint the Committees as shown in **Annex A**.

B. The Allocation of Seats on Committees between Political Groups and the Appointment of Members to Committees

- 4.2 Members may also recall that the report proposed that the Committee size should be a membership of 10.
- 4.3 Ryedale District Council is to be treated as being divided into different political groups for the purposes of the Local Government and Housing Act 1989, because at least one political group has been constituted in the prescribed way.
- 4.4 The Local Government & Housing Act 1989 and associated regulations, requires the distribution of seats on Committees and Sub-Committees to be on the basis of

political proportionality so far as it is “reasonably practicable” between the political groups of the Council unless every Member of the Council agrees that some other basis of allocation should be used.

- 4.5 The distribution of Committee places between the groups needs to have regard to these rules.
- 4.6 A political group is any group of two or more Councillors who notify the Chief Executive that it wishes to be considered as a political group. In law it is a “group” only for the purposes of allocating places on Committees. It is a matter for individual groups to decide whether to get together for political purposes such as a coalition.
- 4.7 In making appointments to Committees the Council must be guided by the following principles:-
- (a) Not all seats on the Committees can be allocated to one political party;
 - (b) The majority of seats should be awarded to a group having a majority on the Council;
 - (c) Subject to (a) and (b) the total number of places allocated on all Committees must be proportionate to the political strength on the Council as a whole;
 - (d) Subject to (c) the places on each Committee must be proportionate to political strength.
- 4.8 One effect of the rules is that there is no requirement for all political groups to be represented on all Committees unless the figures justify such representation. If the Committee size means a smaller group does not get a place, then that is not unlawful. It is a matter for the Council to decide on the size of Committees and the distribution of places between the groups, and for the political groups to determine their individual membership. It should also be noted that an ungrouped Member receives any seat which is available after seats have been allocated to political groups.
- 4.9 Political proportionality on Committees is achieved in the following two stages:-
- 4.9.1 the first stage is the allocation of numbers of seats on Committees to each political group.
 - 4.9.2 the second stage is the giving effect to such allocations by appointing individual Members.

If Council adopts **Annex A** the political proportionality rules apply to the following Committees of the Council:-

COMMITTEE	
1.	Policy & Resources Committee
2.	Overview & Scrutiny Committee
3.	Planning Committee

REPORT

5.0 POLICY CONTEXT

5.1 The strength of the political groups on the Council of 30 Members is as follows:-

Conservatives
18 (60%)
Liberals
5 (16.66%)
Independents
3 (10%)
Liberal Democrats
3 (10%)

5.2 Given the political composition of the Council, political proportionality is considered to be achieved with the following Committee sizes:-

Policy & Resources	10
Overview & Scrutiny	10
Planning Committee	10

Total 30

The seats on Committees which can be allocated between the political groups, therefore, total 30 seats.

5.3 The numerical entitlements have been divided as follows (these being the nearest divisions for mathematical accuracy and having regard to the fact that whole numbers must be attained):-

	Conservative	Liberal	Independent	Lib Dem	Ungrouped Member	Total
Committees	18	5	3	3	1	30

Against this background and on the basis of group constitutions the number of seats recommended to be allocated to each political group is as follows:-

Conservative	18
Liberal	5
Independents	3
Liberal Democrat	3
Ungrouped Member	<u>1</u>
	<u>30</u>

5.4 Council needs to divide committee seats between political groups. For this to be achieved the Liberal Group needs to indicate the number of seats on each committee (being 1 or 2) they wish to take, up to a maximum of 5 seats in total for all committee seats.

5.5 As a single Member and not a political group, the ungrouped Member is entitled to what is left after the groups have their share of seats.

The legal obligation to ensure that there is proportionality in the political composition of Committees extends only to proportionate representation of members of political groups and does not require ungrouped single members to be proportionally represented.

5.6 Council is advised that there are alternative options to that recommended. The decision about which option to adopt is a decision for Council.

5.7 Regulation 15 of the Local Government (Committees and Political Groups) Regulations 1990 makes provision for appointments to Committees in circumstances where a political group has failed to express its wishes in relation to the appointment of its members to Committees.

If any political group does not make nominations the procedure is as follows:-

5.7.1 The Annual Council meeting on 15 May 2014 would review the allocation of seats to all political groups;

5.7.2 The next day the proper officer gives the group formal notice of the allocation of seats to that political group;

5.7.3 The group then has three weeks beginning with the date on which notice is received to make nominations;

5.7.4 There would be a vacancy in respect of the Committee seats allocated to the group not making a nomination of a Member for the seat until the next subsequent Council meeting on 3 July 2014;

5.7.5 In the absence of a group making nominations within the three week period mentioned above, Council may make such appointment to that Committee seat as it thinks fit. In that event the political group may not have a seat on the Committee(s).

5.8 To avoid the unnecessary use of Officer time the best approach is for all political groups to make nominations before or at the Annual Meeting of Council. I propose to meet all political Group Leaders before the Annual Meeting to discuss if appropriate any amendments that are proposed.

5.9 A complete list of nominations received to date of Members to fill ensuing vacancies on the Committees will be circulated at the Annual Meeting of Council.

5.10 The terms of reference of the Policy and Resources Committee, Commissioning Board, Licensing Committee, Overview & Scrutiny Committee 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. Members are advised that the necessary amendments to the Constitution consequent upon the Council decision on 31 October 2013 may be inspected at the Council offices by prior appointment with the Council Solicitor.

5.11 Members are advised that the meeting of the Resources Working Party is scheduled to meet on the 5 June 2014 before the meeting of the Policy and Resources Committee meeting on 19 June 2014 which would normally establish the Working Party. In these circumstances Council is requested to appoint Members to the Resources Working Party to facilitate the meeting on 5 June 2014.

6.0 FINANCIAL IMPLICATIONS

6.1 None

Janet Waggott
Chief Executive

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Background Papers:

Local Government Act 2000.

New Council Constitutions - Guidance Pack Volumes 1 and 2 published by DETR on 27 October 2000 with subsequent amendments.

Background Papers are available for inspection at:
Ryedale House

DIVISION OF MAIN COMMITTEE**SEATS FOR 2014/2015****Part 1 COMMITTEE SEATS**

<u>Political Group</u>	Policy & Resources	Overview & Scrutiny Committee	Planning Committee	Total (30 Seats)
Conservative	6 (6)	6 (6)	6 (6)	18
Liberal	1 or 2 (1.66)	1 or 2 (1.66)	1 or 2 (1.66)	5
Independent	1 (1)	1 (1)	1 (1)	3
Lib Dem	1 (1)	1 (1)	1 (1)	3
Ungrouped Member	0 or 1 (0.33)	0 or 1 (0.33)	0 or 1 (0.33)	1
	10	10	10	30

Part 2 LICENSING COMMITTEE

	Licensing Committee
Conservative	6
Liberal	1 or 2
Independent	1
Lib Dem	1
Ungrouped Member	1 or 0

RYEDALE DISTRICT COUNCIL

APPOINTMENT OF MEMBERS TO COMMITTEES – 15 MAY 2014

POLICY & RESOURCES COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
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<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
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OVERVIEW & SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
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PLANNING COMMITTEE

Conservative **Independent** **Liberal** **Liberal Democrat** **Ungrouped Members**

Substitutes **Substitutes** **Substitutes** **Substitutes** **Substitutes**

LICENSING COMMITTEE

Conservative **Independent** **Liberal** **Liberal Democrat** **Ungrouped Member**

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Agenda Item 13

ORGANISATION

REPRESENTATIVES 2014/2015

Community Leisure Board of Management

Councillor JD Fraser

No substitutes permitted

Community & Police Consultation Groups:

Malton – Norton East (Rural)

Councillor E Hope

Substitute: **Vacancy**

Malton – Norton West (Rural)

Councillor E Hope

Substitute: **Vacancy**

Malton - Norton (Town)

Councillor Mrs EL Shields

Substitute: **Vacancy**

Pickering

Councillor Mrs L Cowling

Substitute: **Vacancy**

Helmsley and Kirkbymoorside

Councillor S Arnold

Substitute: **Vacancy**

Harrison Collection Trust

Councillor Mrs J Frank

Substitute: **Vacancy**

Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee

Councillors J Hicks &

C R Wainwright

Substitute: **Vacancy**

Joint Helmsley Development Plan Member Working Group

Councillors S Arnold, Mrs J Frank & G E Hawkins

No substitutes permitted

Lady Lumley's Facilities Management Committee
Local Government Yorkshire and the Humber

Councillor Mrs JE Sanderson

Substitute: **Vacancy**

Leader of the Council and the Chief Executive

Local Government North Yorkshire & York (formerly ANYC)

Leader of the Council and the Chief Executive

Local Government Association - SPARSE

Councillor S L Collinson

No substitutes permitted

Local Government Association General Assembly

Chairman of Policy & Resources Committee

No substitutes permitted

Malton & Norton Area Partnership Board

Councillor J D Fraser

Substitute: **Vacancy**

Malton Sports Centre

Councillor J D Fraser

Committee	Substitute: Vacancy
Milton Rooms Management Committee	Councillor G Acomb Substitute: Vacancy
North York Moors Historical Railway Trust Council	Councillor J R Raper Substitute: Vacancy
North York Moors National Park Authority	Councillors J R Bailey and Mrs J Frank (In accordance with the Environment Act these appointments stand for the full term of the Council)
North Yorkshire Building Control Partnership	Councillors J R Raper Substitute: C R Wainwright
North Yorkshire County Council – Scrutiny of Health Committee	Councillor J R Raper Substitute: Councillor Mrs Shields
North Yorkshire County Council - Ryedale Area Committee	Councillors Mrs L Cowling, R Wainwright, and E Hope. Substitutes: Councillor G Acomb and Mrs C Goodrick
North Yorkshire Procurement Partnership – Joint Procurement Committee	Chairman of Policy & Resources Committee Substitute: Vice Chairman of Policy & Resources Committee
North Yorkshire Strategic Housing Board	Councillor Mrs C Goodrick Substitute: Vacancy
Old Meeting House Trust	Councillor S Arnold Substitute: Vacancy
Parking and Traffic Regulations outside London (PATROL)	Chairman of Policy & Resources Committee
Police and Crime Panel	Councillor E Hope No substitutes permitted
Reserve Forces & Cadet Association for Yorkshire & the Humber	Councillor E T Legard Substitute: Vacancy
Ryedale Cameras in Action Management Committee	Councillor E Hope Substitute: Vacancy
Ryedale Citizens' Advice Bureau	Councillor Mrs C Goodrick Substitute: Vacancy

Ryedale Housing Forum	Councillors J C Clark, B Maud, Mrs L Cowling and Mrs C Goodrick Substitute: Vacancy
Ryedale Strategic Partnership Board	Leader of the Council
Ryedale Tourism Advisory Group	Councillor Mrs J Frank Substitute: Vacancy
Ryedale Voluntary Action	Northern - Councillor G Acomb Central - Councillor Mrs AD Hopkinson
Ryedale Community Transport – Ryecat Project	No substitutes permitted Councillor G Acomb Substitute: Vacancy
Ryedale YMCA Board of Management	Councillor S Arnold and Housing Services Manager Substitute: Vacancy
Safer Ryedale Delivery Team	Councillors B Maud and E Hope Substitute: Vacancy
Vale of Pickering Internal Drainage Board	3 Vacancies Substitute: Vacancy
Welcome to Yorkshire Annual General Meeting	Councillor J Windress Substitute: Vacancy
North Yorkshire and York Spatial Planning and Transport Board	Councillor Mrs L Cowling Substitute: Vacancy
Yorkshire & Humber Employers' Committee (now called Local Gov)	Councillor G Acomb Substitute: Vacancy
Yorkshire & Humberside Pollution Advisory Council	Chairman and Vice Chairman of Policy & Resources Committee
Yorkshire Energy Partnership Ltd	Councillor G Acomb Substitute: Vacancy

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RYEDALE DISTRICT COUNCIL

ANNUAL MEETING OF COUNCIL – 15 MAY 2014

Appointment of Member Champions

The following list details the current appointees.

<u>Subject/Service</u>	<u>Member</u>
Children & Young People	Councillor Mrs Sanderson
IT	Councillor Ives
Older People/Adult Safeguarding	Councillor Collinson
Equalities	Councillor Walker
Staff Issues	Councillor Walker
Waste Management	Councillor Richardson
Parish/Town Councils	Councillor Acomb
Sport & Physical Recreation	Councillor Fraser
Health & Safety Enforcement	Councillor Hope

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