

---

## 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, 3 July 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 - 14)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 15 May 2015.

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, the Leader 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 P&R**

In 2008 Ryedale District Council gave £250,000 to Ryedale Folk Museum. As a result predictions were made for 5 years time.

1. What was the number of visitors in 2008?

What was the predicted figure for 2013?

What was the number of visitors in 2013?

2. What was the number of FTE employees of Ryedale Folk Museum in 2008?

What was the predicted number of FTE employees of Ryedale Folk Museum for 2013?

What was the number of FTE employees of Ryedale Folk Museum in 2013?

3. What was the number of volunteers in 2008?

What was the predicted number of volunteers for 2013?

What was the number of volunteers in 2013?

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

**10 Delivering the Council's Priorities 2014-2018** (Pages 15 - 28)

**11 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:** (Pages 29 - 50)

**Policy and Resources Committee – 19 June 2014**

Minute 9 – Exempt Information

Minute 11 – Ryedale Folk Museum – Request for Investment

**12 Notices on Motion Submitted Pursuant to Council Procedure Rule 11**

**1) Proposed by Councillor Mrs Cowling and seconded by Councillor Arnold**

1. That the decision not to appoint a Deputy Leader as a job share with the Leader made at the Annual Council meeting on the 15th May 2014 be revoked.

This motion is put without prejudice to the Council's ability to reconsider the matter afresh.

2. That Council Procedure rule 14.2, which precludes consideration of a motion previously rejected at Council be suspended pursuant to Council procedure rule 23 in relation to the consideration of part 3 of the motion below only.
3. That the Council should appoint a Deputy Leader of the Council.
4. In the event that Council decides to appoint a Deputy Leader that nominations be sought for the position and that council appoints a Deputy Leader.

[Additional signatories: Councillors Raper, Mrs Frank, Windress, Collinson, Cussons and Legard.]

**2) Proposed by Councillor Mrs Goodrick and seconded by Councillor Mrs Cowling**

We, the undersigned, consider it to be in the best interests of the Council to reconsider the decision made at the Council meeting on 6 March 2014 in relation to minute number 114: "Final Report - Scrutiny Review of Member Roles on Outside Bodies and as Member Champions".

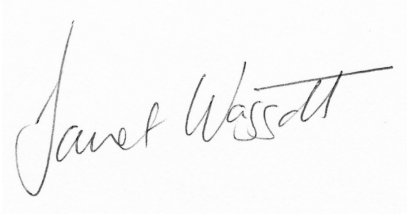
For this purpose it is therefore moved:-

1. That the following resolved provisions of the decision of the Council meeting on 6 March 2014 be revoked :
  - “(ii) That substitute representatives be appointed for outside bodies, where the governance arrangements permit, and that it be the nominated representatives responsibility to notify the substitute if they are unable to attend a meeting of the outside body;
  - (iii) That a précis from Member representatives on outside bodies be published on the website following each meeting, subject to the approval of the outside bodies, to ensure feedback of key decisions and discussions relevant to the Council is available, and including their attendance record;
  - (v) That nominations of representatives to outside bodies should be made by Council based on their skills and expertise, in addition to attendance records, and that Members be asked to provide an oral statement of this upon nomination.”

2. That the remaining resolved provisions under minute number 114 remain intact.

[Additional signatories: Councillors Collinson, Fraser, Hicks, Arnold, Mrs Hopkinson and Mrs Sanderson.]

- |    |  |                 |
|----|--|-----------------|
| 13 | <b>Appointment of Representatives on Outside Organisations</b>   | (Pages 51 - 56) |
| 14 | <b>Appointment of Member Champions</b>   | (Pages 57 - 58) |
| 15 | <b>To Consider a Review of Members' and Other Allowances by the Council's Independent Remuneration Panel</b> | (Pages 59 - 70) |
| 16 | <b>Any other business that the Chairman decides is urgent.</b>   |                 |

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 hand, and "Waggott" is written in a smaller, more compact hand. A horizontal line extends from the end of the signature.

Janet Waggott  
Chief Executive