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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 21 May 2015**

Present

Councillors Acomb
 Joy Andrews
 Paul Andrews
 Steve Arnold (Vice-Chairman)
 Val Arnold
 Bailey
 Burr MBE
 Clark
 Cleary
 Cowling
 Duncan
 Evans
 Farnell
 Frank
 Gardiner
 Goodrick
 Hope
 Ives (Chairman)
 Jainu-Deen
 Jowitt
 Keal
 Oxley
 Raper
 Shields
 Wainwright
 Windress

In Attendance

Lynne Abbey
Jill Baldwin
Simon Copley
Peter Johnson
Phil Long
Bridget Skaife
Janet Waggott
Anthony Winship

Minutes

1 **Chairman**

It was moved by Councillor Cowling and seconded by Councillor Bailey that Councillor Val Arnold be elected Chairman of the Council for the ensuing year.

Resolved

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

Councillor Val Arnold 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 Cowling seconded a vote of thanks to Councillor Ives.

Upon being put to the vote the motion was carried.

The Chairman then thanked the retiring Chairman, Councillor Ives, 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 Ives.

Councillor Ives responded and thanked Members and Officers of the Council for their support during his term of Office as Chairman of the Council.

Louise Ives then invested Councillor Steve Arnold with the Chairman's Consort's chain and badge of office.

3 Vice Chairman

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

Resolved

That Councillor Gardiner 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 Gardiner thanked Members for his appointment. The Chairman then invested Councillor Gardiner with the Vice Chairman's Chain and Badge of Office. Councillor Gardiner announced that his consort was to be his wife Helen Gardiner. The Chairman then invested Helen Gardiner with the Vice Chairman's consort's chain and badge of office.

4 Apologies for absence

Apologies for absence were received from Councillors Cussons Maud, Sanderson and Thornton.

Apologies were received for the late arrival of Councillor Goodrick

5 Minutes

The minutes of the Annual Meeting of Council held on 15 May 2014 were presented.

Resolved

That the minutes of the Annual Meeting of Council held on 15 May 2014 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 interests were declared:

Councillor Val Arnold declared a personal non-pecuniary but not prejudicial interest in agenda item 11 Representation on outside organisations - North Yorkshire County Council - Scrutiny of Health Committee as she sits as a Committee Member.

Councillor Clark declared a personal non-pecuniary but not prejudicial interest in agenda item 11 Representation on outside organisations - North Yorkshire County Council - Scrutiny of Health Committee as he sits as a Committee Member.

Councillor Val Arnold declared a personal non-pecuniary but not prejudicial interest in agenda item 11 Representation on outside organisations North Yorkshire County Council - Ryedale Area Committee (All Wards) as she sits as Committee Chairman.

Councillor Steve Arnold declared a personal non-pecuniary but not prejudicial interest in agenda item 11 Representation on outside organisations - North York Moors coast and Hills Leader Local Action Ground as he is the Vice Chairman of this Committee.

8 Announcements

The Chairman announced:

- (a) That her Chaplain was to be Reverend Andrew De Smet;
- (b) That her Charities for the year were to be Macmillan Cancer and Air Ambulance.

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 Steve Arnold 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.

Voting Record

21 For
3 Against
1 Abstentions

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

Upon being put to the vote the motion was carried.

Voting Record

20 For
3 Against
2 Abstentions

It was moved by Councillor Cowling and seconded by Councillor Steve Arnold that Ryedale District Council does not appoint a Deputy Leader for the ensuing year.

Upon being put to the vote the motion was carried.

Voting Record

Unanimous

Resolved

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

10 **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 2015-2016

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, 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 and 7-8 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 the revised Annex B of the report as circulated at the meeting 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 Planning Committee.

Recommendation 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.

Recommendation 8

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.

Voting Record

Unanimous

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;
- (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 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 & Resources Committee

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

Overview & Scrutiny Committee

- (i) Chairman Councillor C R Wainwright
- (ii) Vice-Chairman Councillor G Acomb

Planning Committee

- (i) Chairman Councillor J A Windress
- (ii) Vice-Chairman Councillor J Frank

- (g) That the terms of reference of the Policy & Resources Committee, Licensing Committee, 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 Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

11 Representation on outside organisations

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

Councillor Ives proposed and Councillor Cowling seconded the following motion:

That the requirement set out in minute number 114 of the meeting of Council on 6 March 2014, point (v) of the resolution, that an oral statement of skills, expertise and, where appropriate, attendance record be provided upon nomination be repealed.

Upon being put to the vote the motion was carried.

Recorded Vote

For

Councillors S Arnold, V Arnold, Bailey, Cleary, Cowling, Duncan, Evans, Farnell, Frank, Gardiner, Goodrick, Hope, Ives, Jainu-Deen, Raper, Wainwright, Windress.

Against

J Andrews, P Andrews, Burr, Clark, Jowitt, Keal, Shields

Abstentions

Oxley

Members then voted on the list of nominations for the outside bodies.

Resolved

- (a) That the requirement set out in minute number 114 of the meeting of Council on 6 March 2014, point (v) of the resolution, that an oral statement of skills, expertise and, where appropriate, attendance record be provided upon nomination be repealed.
- (b) That the appointment of representatives to serve on outside organisations for the ensuing four years be as indicated in Annex B to these minutes.
- (c) Ryedale Housing Forum not be included on the list of outside bodies but one representative of each group be invited and given one week's notice.

12 Appointment of Member Champions

A list of the current appointments was submitted for consideration.

Resolved

That Member Champions be appointed for the ensuing four years as follows:

Subject/Service

Member

Children & Young People

Councillor Duncan

IT	Councillor Ives
Older People/Adult Safeguarding	Councillor Burr
Equalities/Staff Issues	Councillor Farnell
Waste Management	Councillor Jainu-Deen
Parish/Town Councils	Councillor Acomb
Sport & Physical Recreation	Councillor Cleary
Health & Safety Enforcement	Councillor Gardiner

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 – 21 MAY 2015

POLICY & RESOURCES COMMITTEE

<u>Conservative</u>	<u>Independents</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>New Independents</u>
S Arnold (Vice Chairman) V M Arnold J R Bailey L Cowling (Chairman) L P Ives W R F H Oxley J R Raper	-	J S Clark	D E Keal	P J Andrews
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
M J T Cleary F A Farnell C G Goodrick E Hope		T J Thornton J Andrews	E L Shields	L M Burr

OVERVIEW & SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independents</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>New Independents</u>
G Acomb (Vice Chairman) D E Cussons K C Duncan P R Evans R W K Gardiner J E Sanderson	C R Wainwright (Chairman)	J Andrews	E L Shields	W E Jowitt

ANNEX A

PLANNING COMMITTEE

<u>Conservative</u>	<u>Independents</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>New Independents</u>
M J T Cleary R T Jainu-Deen F A Farnell J Frank (Vice Chairman) C G Goodrick E Hope J A Windress (Chairman)	B Maud	T J Thornton	-	L M Burr
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
S Arnold V M Arnold D E Cussons J R Raper	C R Wainwright	J Andrews J S Clark	-	P J Andrews

LICENSING COMMITTEE

<u>Conservative</u>	<u>Independents</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>New Independents</u>
M J T Cleary R T Jainu-Deen F A Farnell J Frank C G Goodrick E Hope J A Windress	B Maud	T J Thornton	-	L M Burr

REPRESENTATION ON OUTSIDE ORGANISATIONS

<u>ORGANISATION</u>	<u>REPRESENTATIVES</u> <u>2015 – 2019</u>
COMMUNITY & VOLUNTARY SECTORS	
Ryedale Citizens' Advice Bureau (All Wards)	Representative: Councillor C Goodrick Substitute: Councillor P Andrews
Ryedale Community Transport – Ryecat Project (All Wards)	Representative: Councillor G Acomb Substitute: Councillor P Evans
Ryedale YMCA Board of Management (All Wards)	Representative: Councillor S Arnold Representative: Head of Paid Service or Nominated Representative Substitute: Vacancy
LEISURE/ARTS/CULTURAL	
Harrison Collection Trust (Dales Ward)	Representative: Councillor J Frank Substitute: Councillor S Arnold
Milton Rooms Management Committee (Malton Ward)	Representative: Councillor G Acomb Substitute: Councillor L Cowling
Ryedale Folk Museum (Dales Ward)	Representative: Councillor G Acomb Substitute: Councillor J Frank
Ryedale Tourism Advisory Board (All Wards)	Representative: Councillor W Oxley Substitute: Councillor V Arnold
Welcome to Yorkshire Annual General Meeting (All Wards)	Representative: Councillor V Arnold Substitute: Councillor J Windress
LOCAL GOVERNMENT	
Local Government Association - SPARSE (All Wards)	Representative: Councillor S Arnold (No substitutes permitted)
Local Government Association General Assembly (All Wards)	Representative: Chairman of Policy and Resources (No substitutes permitted)
Local Government North Yorkshire & York (All Wards)	Representative: Leader of the Council Representative: Head of Paid Service or Nominated Representative

ANNEX B

North York Moors National Park Authority
(Wards: Ampleforth, Cropton, Dales, Helmsley, Kirkbymoorside, Pickering West, Sinnington, Thornton Dale)

Representative: Councillor J Bailey
Representative: Councillor J Frank

North Yorkshire County Council – Scrutiny of Health Committee
(All Wards)

Representative: Councillor R Gardiner
Substitute: Councillor E Shields

North Yorkshire County Council - Ryedale Area Committee
(All Wards)

Representative: Councillor L Cowling
Representative: Councillor C Goodrick
Representative: Councillor E Hope
Substitute: Councillor S Arnold
Substitute: Councillor J Raper

North Yorkshire, City of York and East Riding Strategic Housing Board
(All Wards)

Representative: Councillor L Cowling
Substitute: Councillor P Evans

Yorkshire & Humber Local Authority Employers' Association
(All Wards)

Representative: Councillor G Acomb
Substitute: Councillor S Arnold

PARTNERSHIPS/JOINT COMMITTEE

North Yorkshire Procurement Partnership – Joint Procurement Committee
(All Wards)

Representative: Chairman of Policy and Resources
Substitute: Vice-Chairman of Policy and Resources

North Yorkshire Building Control Partnership
(All Wards)

Representative: Councillor J Raper
Substitute: Councillor M Cleary

Police and Crime Panel
(All Wards)

Representative: Councillor E Hope

PLANNING/ECONOMY/ENVIRONMENT

Coast, Wolds, Wetlands and Waterways LEADER Local Action Group
(Wards: Derwent, Rillington, Sherburn, Wolds)

Representative: Councillor P Evans
Substitute: Councillor T Jainu-Deen

Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee
(Wards: Amotherby, Ampleforth, Derwent, Helmsley, Hovingham, Ryedale South West, Sheriff Hutton, Sinnington)

Representative: Councillor R Wainwright
Representative: Councillor F Farnell
Substitute: Councillor E Hope

ANNEX B

Malton & Norton Area Partnership Board
(Wards: Malton, Norton East and Norton West)

Representative: Councillor E Jowitt
Substitute: Councillor K Duncan

North York Moors Coast and Hills
LEADER Local Action Group
(Wards: Amotherby, Ampleforth, Cropton,
Dales, Derwent, Helmsley, Hovingham,
Kirkbymoorside, Malton, Norton East,
Norton West, Pickering East, Pickering
West, Ryedale South West, Sheriff Hutton,
Sinnington, Thornton Dale)

Representative: Councillor M Cleary
Substitute: Councillor G Acomb

Parking and Traffic Regulations outside
London (PATROL)
(All Wards)

Representative: Chairman of Policy and
Resources

Reserve Forces & Cadet Association for
Yorkshire and the Humber

Representative: Councillor J Raper
Substitute: Councillor W Oxley

Vale of Pickering Internal Drainage
Board
(Wards: Amotherby, Ampleforth, Cropton,
Derwent, Helmsley, Hovingham,
Kirkbymoorside, Malton, Norton East,
Norton West, Pickering East, Pickering
West, Rillington, Sherburn, Sinnington,
Thornton Dale)

Representative: Councillor L Cowling
Representative: Councillor D Cussons
Representative: Councillor J Raper
Substitute: Councillor G Acomb
Substitute: Councillor P Evans

York, North Yorkshire and East Riding
Local Enterprise Partnership Board incl

- Infrastructure Programme Board
- Joint Committee
- Spatial Planning and Transport
Board

(All Wards)

Representative: Councillor L Cowling

Substitute: Councillor S Arnold
(Spatial Planning and Transport Board only)

Yorkshire Energy Partnership Ltd
(All Wards)

Representative: Councillor T Jainu-Deen
Substitute: Councillor G Acomb

POLICE

Safer Ryedale Delivery Team
(All Wards)

Representative: Councillor E Hope
Representative: Councillor B Maud
Substitute: Councillor D Keal
Substitute: Councillor J Raper

ANNEX B

Community & Police Consultation

Groups:

Kirkbymoorside and Helmsley
(Wards: Ampleforth, Dales, Helmsley,
Kirkbymoorside, Sinnington)

Representative: Councillor S Arnold
Substitute: Councillor J Frank

Malton and Norton
(Wards: Malton, Norton East, Norton West)

Representative: Councillor K Duncan
Substitute: Councillor L Ives

Malton Rural East
(Wards: Derwent, Rillington, Sherburn,
Wolds)

Representative: Councillor P Evans
Substitute: Councillor J Raper

Malton Rural West
(Wards: Amotherby, Hovingham,
Ryedale South West, Sheriff Hutton)

Representative: Councillor E Hope
Substitute: Councillor J Raper

Pickering and Area
(Wards: Cropton, Pickering East, Pickering
West, Thornton Dale)

Representative: Vacancy
Substitute: Vacancy