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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, 6 October 2016** 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 - 20)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 1 September 2016.

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)
- 9 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement (Pages 21 22)
- To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 23 40)

Policy and Resources Committee - 22 September 2016

Minute 26 - Scrutiny Review - Council Property Assets (page 21)

[Exempt Information: That under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for any discussion of the annex to this item as there would be a likely disclosure of exempt information relating the financial or business affairs of any particular person (including the authority holding that information).]

Licensing Committee - 27 September 2016

Minute 5 - Deregulation Act 2015: Changes to Hackney Carriage and Private Hire Licensing Policy including Review of Fees (page 51)

11 Notices on Motion Submitted Pursuant to Council Procedure Rule 11

Proposed by Councillor Clark and seconded by Councillor Thornton

The Staff Champion is important not only to the employees of Ryedale District Council but also to the running of the council. So as to make this relationship even better and more democratic, the employees at Ryedale District Council should have the opportunity to elect their champion.

This council therefore resolves:

- 1. To agree in principal that future Staff Champions should be elected by the employees of Ryedale District Council.
- 2. That the Policy and Resources committee, after consultation with Unison and others, produces a structure and arrangements so that this process can take place.
- 3. The result of Policy and Resources deliberations be recommended to Full Council for decision.

12 H.M. Treasury: Shale Wealth Fund Consultation

(Pages 41 - 46)

13 Any other business that the Chairman decides is urgent.

Javet Wassell

Janet Waggott Chief Executive