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## COUNCIL

### Council Summons and Agenda

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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 July 2017 at 6.30 pm** in the evening for the transaction of the following business:

#### Agenda

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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 - 22)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 6 April 2017 and the Extraordinary Meeting of Council held on 18 May 2017.

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 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 Councillor Joy Andrews to the Chair of Overview and Scrutiny:**

Could you please update the council on the proceedings of the Overview and Scrutiny Committee.

**From Councillor Clark to the Chair of Policy and Resources:**

In view of your questionable decision not to allow Councillor Potter questions at Policy and Resources could you please inform council:

- i. Which organisations are associated with these referred to in Policy and Resources (15/06/17)?
- ii. a) Which of these companies have done work for RDC?  
b) Have you examined the tendering process?
- iii. How much has been spent with each organisation?
- iv. What work has been done so far?
- v. What commitments have already been given for future work and payments?

**From Councillor Potter to the Chair of Policy and Resources:**

In view of your questionable decision not to allow questions to officers at Policy and Resources could you please produce for all councillors:

- i. All charges for services over each of the last 6 years
- ii. The calculation and hence justification for increasing charges for any services by an inflation busting 5.4%

**9 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:** (Pages 23 - 100)

**Policy & Resources Committee - 15 June 2017**

Minute 6 - Budget Strategy 2018/19 (page 23)

Minute 7 - Business Rates Discretionary Rate Relief Policy (page 39)

**10 Notices on Motion Submitted Pursuant to Council Procedure Rule 11 (Pages 101 - 112)**

1. Proposed by Councillor Burr and seconded by Councillor Paul Andrews and deferred from the Extraordinary Meeting on 18 May 2017.

Bearing in mind that

- the Council has sent its comments on the Joint Minerals and Waste Plan (JMWP) and these comments include a request to exclude the Vale of Pickering and the Yorkshire Wolds from the area where fracking is to be permitted;
- the potential developers are challenging the requirement in the JMWP to keep AONB's and National Parks free from fracking by seeking to amend the definition of fracking in the JMWP;

- fracking will completely industrialise the areas where it is allowed;
- RDC has no planner with experience in mineral planning on its payroll,

This Council resolves to task Officers with the preparation of a brief for consultants to represent the Council at the JMWP Examination in Public. This will help to gauge the availability of consultants and the level of potential cost. The brief shall be drafted by the Head of Planning and will be consistent with the representations made by this Council to the Plan. The brief will be agreed in consultation with group leaders. It is also resolved that the Head of Planning, in consultation with group leaders be given authority to appoint suitable consultants.

*[A report from the Monitoring Officer on the implications of the above notice on motion is included on the agenda as requested at the Extraordinary Meeting of Council on 18 May 2017.]*

## 2. Proposed by Councillor Ives and Councillor Steve Arnold

In view of the results of the recent Staff Survey, which was instigated by the Staff Champion, this Council asks the Overview & Scrutiny Committee to conduct a full investigation into the seriously worrying indication of the bullying of employees within Ryedale District Council and to establish whether full Council has previously been misled on this matter.

Officers will comply with all requests for information that the Committee makes in relation to the investigation. A budget of £10,000 will be provided - if required - to the Committee in order to conduct the investigation and procure expert assistance, which will be funded using general reserves.

The Overview & Scrutiny Committee will report to full council as a matter of urgency.

## 11 **Options for the Future Arrangements for the Post of Chief Executive and Possible Interim Arrangements (to follow)**

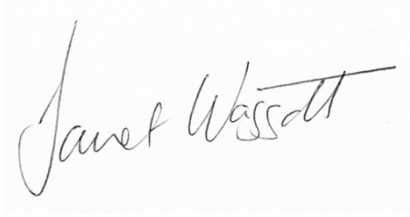
## 12 **Representation on Outside Organisations**

To consider who will fill the vacancy left by the decision to not appoint a Council Leader on the following outside bodies:

- Local Government North Yorkshire & York - Leader of Council
- York, North Yorkshire and East Riding Local Enterprise Partnership Board (All Wards) - Cllr L Cowling - inc.
  - Infrastructure Programme Board
  - Joint Committee
  - Spatial Planning and Transport Board

To consider who will fill the vacancy on North Yorkshire County Council - Ryedale Area Committee left by Councillor Goodrick becoming a County Councillor.

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

A handwritten signature in black ink on a light gray background. The signature is written in a cursive style and reads "Janet Waggott".

Janet Waggott  
Chief Executive