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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, 17 May 2018** 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 elect a Vice Chairman of the Council for the ensuing year.

5 Apologies for absence

6 Minutes (Pages 3 - 10)

To approve as a correct record the minutes of the Annual Meeting of Council held on 18 May 2017.

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 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 the Council can decline to make these appointments.

11 The Allocation of Seats on Committees between Political Groups and the Appointment of Members to Committees (Pages 11 - 20)

- a) Committees for 2018/2019
- 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

12 Any other business that the Chairman decides is urgent.

Clare Slater

Chief Executive (Interim)

Mars Shotzer