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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, 21 February 2019** 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 7 - 28)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 6 December 2018.

**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)**

**9 Revenue and Capital Budgets and Setting of Council Tax 2019/20 (Pages 29 - 88) Annex A and Annex B are attached. Annex C is to follow.**

With reference to Minute No. 83 (Financial Strategy 2019/2020) of the Policy and Resources Committee held on 7 February 2019 (copy attached), Councillor Ives, Chairman of the Policy and Resources Committee, will move:-

**I Budget 2019/2020**

That the revised revenue estimates for the year 2018/2019 and the revenue estimates for 2019/2020, as submitted in the Council's Financial Strategy and Revenue Budget 2019/2020 Book be approved (copy enclosed).

**II Council Tax Base**

That it be noted that, in accordance with Minute No. 363(d)/2005 of the Policy and Resources Committee held on 8 December 2005, which was subsequently approved by Council at its meeting on 12 January 2006, Ryedale District Council has (pursuant to Section 101 of the Local Government Act 1972) delegated responsibility to adopt the Council Tax base to the Chief Executive and Chief Finance Officer in consultation with the Chairman of the Policy and Resources Committee. The Council calculated the amounts for the year 2019/20, in accordance with regulations made under Section 31B of the Local Government Finance Act 1992, as amended, as set out in Annex A.

**III District/Parish Council Tax Rates**

That the following amounts be now calculated by the Council for the year 2019/20, in accordance with Sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992, as amended (the Act):

**(a) District/Parish Gross Expenditure**

£32,476,950.00 being the aggregate of the amounts, which the Council estimates for the items, set out in Section 31A(2) of the Act.

**(b) Income (including Government Grants and Collection Fund Surpluses)**

£27,097,445.00 being the aggregate of the amounts, which the Council estimates for the items, set out in Section 31A(3) of the Act.

**(c) District/Parish Council Tax Requirement**

£5,379,505.00 being the amount by which the aggregate at Part III(a) above exceeds the aggregate at Part III(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year.

(d) **Basic Amount of Tax (including Parish Precepts)**

£246.63 being the amount at Part III(c) above, all divided by the amount at Part II above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.

(e) **Parish Precept and Special Expenses**

£1,108,322.00 being the aggregate amount of all special items referred to in Section 34(1) of the Act.

(f) **Basic Amount of Tax (excluding Parish Precepts)**

£195.82 being the amount at Part III(d) above less the results given by dividing the amount at Part III(e) above by the amount given at Part II above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

(g) **Basic Amount of Tax in Parishes/Towns**

The details for each Parish as shown in Annex B, column headed "Aggregate amount at Band D", being the amounts given by adding to the amount at Part III(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above, divided in each case by the amount at Part II above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

(h) **District/Parish Council Tax Rates**

The details as shown in columns "A" to "H" of Annex B, being the amounts given by multiplying the amounts at Part III(f) and Part III(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

**IV County Council, Police & Crime Commissioner and Fire & Rescue Authority Tax Rates (Provisional)**

That it be noted that for the year 2019/20 precepting Authorities have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, as amended, for each of the categories of dwellings shown below:-

<b>BAND</b>	<b>NORTH YORKSHIRE COUNTY COUNCIL</b>	<b>NYCC ADULT SOCIAL CARE</b>	<b>NORTH YORKSHIRE POLICE &amp; CRIME COMMISSIONER</b>	<b>NORTH YORKSHIRE FIRE &amp; RESCUE AUTHORITY</b>
<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>

<b>A</b>	Subject to	Subject to	Subject to	47.51
<b>B</b>	confirmation	confirmation	confirmation	55.43
<b>C</b>	on	on	on	63.35
<b>D</b>	20 February	20 February	21 February	71.27
<b>E</b>	2019.	2019.	2019.	87.11
<b>F</b>				102.95
<b>G</b>				118.78
<b>H</b>				142.54

#### **V Total Council Tax Rates**

That having calculated the aggregate in each case of the amounts at Part III(h) and Part IV above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, as amended, hereby sets the amounts set out in Annex C as the amounts of Council Tax for 2019/20 for each of the categories of dwellings shown.

- 10 **Treasury Management Strategy Statement and Annual Investment Strategy 2019/2020** (Pages 89 - 126)

- 11 **To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:**

#### **Policy and Resources Committee - 7 February 2019**

- a **Minute 76 - Update on the Experimental 7.5 T Weight Restriction at Norton Level Crossing** Appendix D (Pages 127 - 132)
  - b **Minute 77 - Polling Districts, Polling Places and Polling Stations Review** Appendix E (Pages 133 - 156)
  - c **Minute 78 - Proposed Increase in the Number of Malton Town Councillors** Appendix F (Pages 157 - 164)
  - d **Minute 79 - Council Tax Penalties** Appendix G (Pages 165 - 170)
  - e **Minute 80 - Council Tax Empty Homes** Appendix H (Pages 171 - 176)
  - f **Minute 81 - Business Rates Relief** Appendix I (Pages 177 - 182)
  - g **Minute 84 - Q3 Budget Monitoring** Appendix J (Pages 183 - 190)
- 12 **Howardian Hills Management Plan 2019-2024** (Pages 191 - 360)

- 13 **Notices on Motion Submitted Pursuant to Council Procedure Rule 11**  
**Proposed by Councillor Clark and seconded by Councillor Potter**

As S106 falls away there is a perception of the need to ensure that the Council's Community Infrastructure Levy remains fit for purpose.

The Council's development plan will be the subject of a formal review after the adoption of the Sites Document later this year and this will also be an opportunity to review the CIL charging regime and the scope of The Regulation 123 list that sets out the full list of infrastructure that is considered to be necessary to support new development in the district.

The Planning Committee is requested to consider making appropriate amendments to the Regulation 123 list of infrastructure requirements arising from the consultation process.

This consideration and consultation to include environmental and health issues.

**14 Any other business that the Chairman decides is urgent.**

A handwritten signature in dark ink, appearing to read 'Stacey Burlet', with a stylized, cursive script.

Stacey Burlet  
Chief Executive