

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 13 January 2011 at 6.30** in the evening for the transaction of the following business, after Prayers:

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 1 - 30)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 4 November 2010 and the minutes of the Extraordinary Meeting of Council held on 17 November 2010.

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 Wainwright

“Would the Chairman of the Overview and Scrutiny Committee please update Members on the work of that Committee?”

“Would the Chairman of the Commissioning Board please update Members on the work of that Committee?”

9 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement (to follow)

10 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 31 - 36)

Commissioning Board held on 8 December 2010

Minute No. 44 – Fees and Charges

Policy and Resources Committee held on 9 December 2010

Minute No. 43 – Householder Flood Resistance Grant Scheme

Minute No. 44 – Items Referred from the Commissioning Board

(a) Malton Museum Future Options

(b) Replacement Recycling Vehicles and Kerbside Recycling Options

11 Representation on Outside Organisations

To appoint a representative to the Malton and Norton Area Partnership Board, following the resignation of Cllr Mrs Keal from the Board.

Reports of Officers of the Council

12 Timetable of Meetings 2011-2012

(Pages 37 - 42)

13 Exempt Information

To consider a resolution to exclude the press and public from the meeting during consideration of the following items:

14 (Property Acquisition - Norton) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

14 Property Acquisition - Norton

(Pages 43 - 56)

15 Any other business that the Chairman decides is urgent.

Background Papers- (Pages 57 - 106)

Commissioning Board held on 8 December 2010

Fees and Charges

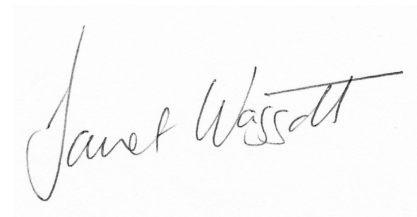
Policy and Resources Committee held on 9 December 2010

Householder Flood Resistance Grant Scheme

Items Referred from the Commissioning Board

(c) Malton Museum Future Options

(d) Replacement Recycling Vehicles and Kerbside Recycling Options

A handwritten signature in black ink, reading "Janet Waggott". The signature is written in a cursive style with a long horizontal stroke at the end.

Miss J Waggott
Chief Executive