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## **ANNUAL COUNCIL SUMMONS AND AGENDA**

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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 19 May 2011 at 3.00 pm** in the afternoon for the transaction of the following business, after Prayers:

### **Agenda**

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#### **To report on the Emergency Evacuation Procedures**

**1 Chairman**

To elect a Chairman of the Council for the ensuing year.

**2 Vote of Thanks to Retiring Chairman**

**3 Vice Chairman**

To appoint a Vice Chairman of the Council for the ensuing year.

**4 Apologies for absence**

**5 To Endorse the Minutes of the last Annual Meeting of Council held on 20 May 2010** (Pages 1 - 8)

**6 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.

**7 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.

**8 Announcements**

To receive any announcements from the Chairman and/or the Head of Paid Service:

- (a) Chairman's Chaplain
- (b) Civic Sunday
- (c) Chairman's Charities

**9 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 Council can decline to make these appointments.

**10 The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees** (Pages 9 - 14)

- (a) Committees for 2011/2012
- (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

**11 Appointment of Representatives on Outside Organisations** (Pages 15 - 20)

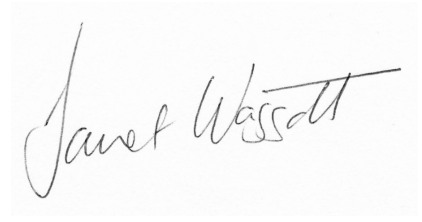
To consider the appointment or nomination of representatives to serve on outside organisations for the forthcoming municipal year 2011/2012.

The attached list shows the representatives appointed for 2010/2011, where vacancies have arisen since May 2010, these are shown in bold print.

**12 Appointment of Member Champions** (Pages 21 - 22)

To consider the appointment of Member Champions for 2011/2012.

**13 Any Other Items that the Chairman Decides are Urgent.**

A handwritten signature in black ink on a light-colored background. The signature reads "Janet Waggott" in a cursive, flowing script. The first letter 'J' is large and loops around. The name is written in a single line.

**Janet Waggott**  
**Chief Executive**