



COUNCIL

Council Summons and Agenda (Budget Meeting)

You are hereby summoned to attend an **Ordinary Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Monday 20 February 2012 at 6.30pm** in the evening 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 **Apologies for absence**

3 **Public Question Time**

4 **Minutes**

(Pages 1 - 16)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 12 January 2012.

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 Appointment of Vice Chairman

To appoint a Vice Chairman for the remainder of the municipal year, following the resignation of Councillor Mrs Cowling.

9 Revenue and Capital Budgets and Setting of Council Tax 2012/2013 (Pages 17 - 26)

Annex A and Annex B are attached, Annex C is to follow

With reference to Minute No. 43 (Financial Strategy 2012/2013) of the Special Policy & Resources Committee (Budget) held on 2 February 2012 (copy attached), Councillor Acomb, Chairman of the Policy & Resources Committee, will move:-

I Budget 2012/2013

That the revised revenue estimates for the year 2011/2012 and the revenue estimates for 2012/2013, as submitted in the Council's Financial Strategy and Revenue Budget 2012/2013 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 & 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 & Resources Committee. The Council calculated the amounts for the year 2012/13, 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 2012/13, 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

£34,602,650 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)

£30,177,954 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**

£4,424,696 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)**

£210.36 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**

£707,570 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)**

£176.72 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 and Fire & Rescue Authority Tax Rates (Provisional)**

That it be noted that for the year 2012/13 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:-

BAND	NORTH YORKSHIRE COUNTY COUNCIL	NORTH YORKSHIRE POLICE AUTHORITY	NORTH YORKSHIRE FIRE & RESCUE AUTHORITY
£	£	£	£
A	Subject to confirmation on 15 February 2012.	Subject to confirmation on 13 February 2012.	41.40
B			48.30
C			55.20
D			62.10
E			75.90
F			89.70
G			103.50
H			124.20

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 2012/13 for each of the categories of dwellings shown.

- 10 **Treasury Management Strategy Statement and Annual Investment Strategy 2012/2013** (Pages 27 - 50)
- 11 **To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)**
- 12 **To Dispose of Any Business from the Last Council Meeting**

To consider the notice of motion moved by Councillor Ives and seconded by Councillor Wainwright on 12 January 2012, which then stood adjourned in line with Council Procedure Rule 23.2:

This council resolves that:

The following amendments are made to Part 4, Council Rules of Procedure, Constitution of the Council:

13.4 Content and length of speeches

The time limit is reduced to a maximum of three minutes without the Chairman's consent.

13.5 When a member may speak again

Remove section g – 'if named subsequently in the debate'

13.9 Right of reply

a) Remove the duplicated last sentence – 'at the end of the debate on the motion, immediately before it is put to the vote.'

b) Remove the duplicated sentence 'In addition the mover of the original motion also has a right of reply whether the motion is amended or not, at the close of the debate on the motion immediately before it is put to the vote.'

13.13 Personal explanation

Remove the word 'misunderstood' from line three.

- 13 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement**

Reports of Officers of the Council

- 14 Timetable of Meetings 2012-2013** (Pages 51 - 54)

- 15 Appointment of the Community Investment Fund Panel**

To appoint the membership of the Community Investment Fund Panel on the following basis:

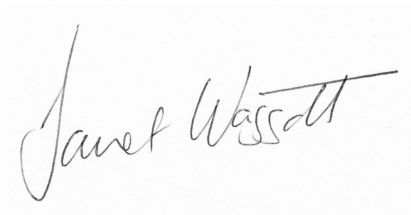
4 - Conservatives

1 - Liberal

1 - Independent

1 - Liberal Democrat

- 16 Any other business that the Chairman decides is urgent.**

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

Janet Waggott
Chief Executive