



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, 7 March 2013** at **6.30 pm** 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 - 26)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 10 January 2013 and the Budget Meeting of Council held on 26 February 2013 (to follow).

[Note: the written answers to supplementary questions from the Ordinary Meeting of Council held on 1 November 2012 are attached for information as requested on 10 January 2013.]

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 Cllr Wainwright to the Leader of Council

We (RDC) have spent almost £1million on the purchase and improvements to Harrison House.

What is the anticipated annual income for the site?

From Cllr Wainwright to the Leader of Council

At the Full Council meeting this time last year we approved increased funding for Community Leisure subject to their regular financial reports being submitted to the Commissioning Board.

In a reply given to me by Councillor Fraser at the Full Council meeting in September 2012 we were told " Quarterly reporting is now in place and the first quarter report will go to the Commissioning Board imminently"

Did this happen?

Has the second quarterly report been to the Commissioning Board?

If not why not?

From Cllr Woodward to the Leader of Council

Could the Leader of Council please confirm that the Tories have voted to fund all CCTV in all towns?

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

10 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 27 - 28)

Policy and Resources Committee – 14 February 2013

Minute 114 – Ryedale Development Fund (page 27)

Minute 115 – Committee Responsibility for Planning Policy Recommendations (page 27)

Minute 116 – Member Information and Communication (page 28)

Commissioning Board – 28 February 2013

Minute 101 – Procurement of Leisure Services Contract (to follow)

11 Notices on Motion Submitted Pursuant to Council Procedure Rule 11

Proposed by Councillor Clark and seconded by Councillor Woodward

So as to comply with the policies of this Council

In reference to the following planning applications/ plots of land

- i. Land to the east of No.8 East Terrace, Wombledon, Kirkbymoorside
- ii. Land at Hillside Way, West Lutton, Malton
- iii. Land east of No.7 Risewood, Gate Helmsley, Sand Hutton
- iv. Land adjacent to Red House, Salents Lane, Duggleby, Malton
- v. Land adjacent to 8 East Bank Main Road, Weaverthorpe, Malton

Each of these sites to be treated as Exception Sites. The result to be that the housing built is affordable for local needs.

Reports of Officers of the Council

12 Appointment of an Independent Remuneration Panel (Pages 29 - 32)

13 Appointment of Substitutes

To appoint substitutes from the Liberal Democrat Group to the following Committees:

Planning Committee – one substitute

Commissioning Board – two substitutes

Policy and Resources Committee – one additional substitute

14 Exempt Information

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

15 (Write Offs) as provided by paragraph 1 of Schedule 12A of Section 100A of the Local Government Act 1972.

As the information provided relates to individuals.

15 Write Offs

Documentation to be distributed at the meeting.

16 Any other business that the Chairman decides is urgent.

Background Papers- (Pages 33 - 62)

Policy and Resources Committee – 14 February 2013

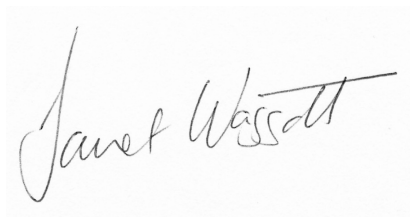
Minute 114 – Ryedale Development Fund (page 33)

Minute 115 – Committee Responsibility for Planning Policy Recommendations (page 43)

Minute 116 – Member Information and Communication (page 49)

Commissioning Board – 28 February 2013

Minute 101 – Procurement of Leisure Services Contract (page 57)

A handwritten signature in black ink on a light-colored background. The signature reads "Janet Waggott" in a cursive, flowing script.

Janet Waggott
Chief Executive