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, 16 May 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 **Staff Celebration Awards Presentation**

4 **Public Question Time**

5 **Minutes**   (Pages 1 - 18)

   To approve as a correct record the minutes of the Ordinary Meeting of Council held on 7 March 2013 (attached) and the Extraordinary Meeting of Council held on 9 May (to follow).

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.

9   **To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)**

10 **To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement (to be circulated at the meeting)**

11 **To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:** (Pages 19 - 76)

Commissioning Board – 21 March 2013

Minute 113 – Sport and Active Lives Strategy (page 19)

Policy and Resources Committee – 4 April 2013

Minute 126 – Ryedale Apprenticeship Project (page 61)

12 **Notices on Motion Submitted Pursuant to Council Procedure Rule 11**

(i)   Proposed by Councillor Ives and seconded by Councillors Mrs Hopkinson, Mrs Goodrick, Hicks, Cussons, Mrs Keal and Maud.

The 2012 Air Quality Action Plan for Ryedale District Council is amended so that the action point 9, installation of idling/cut engine signage, is removed as a mitigating measure. Officers are delegated the authority to make the necessary changes to the action plan in order to reflect the above amendment at the earliest opportunity. In addition, officers are requested to work with NYCC to remove the signage as soon as possible.

(ii) Proposed by Councillor Ives and seconded by Councillor Mrs Goodrick

The entire new homes bonus received for the 2013/14 financial year, equivalent to c. £707,000, is allocated to unallocated capital reserves.

(iii) Proposed by Councillor Ives and seconded by Councillor Mrs Goodrick

The £707,000 within the unallocated capital reserves as a result of the 2013/14 new homes bonus is allocated as a potential grant towards a new livestock market within Ryedale. This commitment is made in principle only, and any future distribution of the funds is subject to further approval by full council.

Reports of Officers of the Council

13 **The Introduction of County Wide Civil Parking Enforcement (CPE)** (Pages 77 - 88)

14   **The Ryedale Plan - Local Plan Strategy Examination**   (Pages 89 - 96)

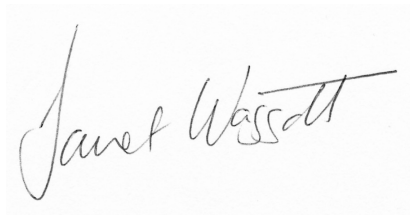15   **Exempt Information**

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

16 (Sale of Council Property) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972.

As the information provided relates to the financial or business affairs of any particular person (including the authority holding that information).

16   **Sale of Council Asset**   (Pages 97 - 100)

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

Janet Waggott
Chief Executive