



COUNCIL

Council Summons and Agenda

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, 16 May 2013 at 3.00 pm** in the afternoon 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 Chairman

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

3 Vote of Thanks to Retiring Chairman

4 Vice Chairman

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

5 Apologies for absence

6 Minutes

(Pages 1 - 20)

To approve as a correct record the minutes of the Annual Meeting of Council held on 17 May 2012.

7 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.

8 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.

9 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

10 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.

11 The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees (to follow)

- (a) Committees for 2013/2014
- (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

12 Appointment of Representatives on Outside Organisations (Pages 21 - 24)

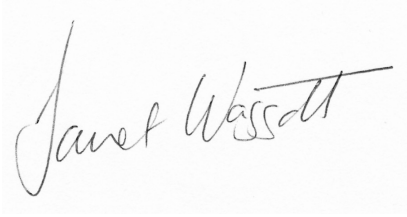
To consider the appointment or nomination of representatives to serve on outside organisations for the forthcoming municipal year 2013/2014.

The attached list shows the representatives appointed for 2012/2013, as amended during the year.

13 Appointment of Member Champions (Pages 25 - 26)

To consider the appointment of Member Champions for 2013/2014.

14 Any other business that the Chairman decides is urgent.

A handwritten signature in black ink on a light-colored background. The signature reads "Janet Waggott" in a cursive script. The first name "Janet" is written in a larger, more prominent cursive, while "Waggott" is written in a smaller, more compact cursive. A horizontal line extends from the end of the signature.

Janet Waggott
Chief Executive

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Council

Minutes of Proceedings

At the **Annual Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 17 May 2012**

Present

Councillors Acomb
 Andrews
 Arnold (Chairman)
 Bailey
 Mrs Burr MBE
 Clark
 Mrs Cowling
 Cussons
 Mrs Frank
 Mrs Goodrick
 Hawkins
 Hicks
 Hope
 Mrs Hopkinson
 Ives
 Knaggs
 Mrs Knaggs
 Maud
 Raper
 Richardson
 Mrs Sanderson
 Wainwright
 Walker
 Ward
 Windress
 Woodward

In Attendance

Audrey Adnitt
Simon Copley
Paul Cresswell
Janet Waggott
Anthony Winship

Minutes

118 **Chairman**

It was moved by Councillor Knaggs and seconded by Councillor Acomb that Councillor Hope be elected Chairman of the Council for the ensuing year.

Resolved

That Councillor Hope be elected Chairman of the Council for the ensuing year until his successor becomes entitled to act as Chairman.

Councillor Hope thereupon took the Chair, having first made the Declaration of Acceptance of Office as Chairman of Ryedale District Council, and thanked Members for his election.

119 Vote of Thanks to Retiring Chairman

The Chairman proposed and Councillor Raper seconded a vote of thanks to Councillor Arnold.

Upon being put to the vote the motion was carried.

The Chairman then thanked the retiring Chairman, Councillor Arnold, for the efficient, able and courteous manner in which he had carried out his duties and highlighted the excellent work he had done for his charities. The Chairman concluded by presenting a Past Chairman's Badge to Councillor Arnold.

Councillor Arnold responded and thanked his Chaplain, Reverend David Emison, and Members and Officers of the Council for their support during his term of Office as Chairman of the Council.

Mrs Arnold then invested Mrs Hope with the Chairman's Consort's chain and badge of office.

120 Vice Chairman

It was moved by Councillor Knaggs and seconded by Councillor Mrs Cowling that Councillor Mrs Frank be appointed Vice Chairman of the Council for the ensuing year.

Resolved

That Councillor Mrs Frank be appointed Vice Chairman of the Council for the ensuing year.

Having first made the Declaration of Acceptance of Office, as Vice Chairman of the Council, Councillor Mrs Frank thanked Members for her appointment. The Chairman then invested Councillor Mrs Frank with the Vice Chairman's Chain and Badge of Office. Councillor Mrs Frank announced that her consort was to be her daughter Carolyn Frank. The Chairman then invested Carolyn Frank with the Vice Chairman's consort's chain and badge of office.

121 Apologies for absence

Apologies for absence were received from Councillors Mrs Denniss, Fraser, Legard and Mrs Shields.

122 Minutes

The minutes of the last Annual Meeting of Council held on 19 May 2011 (previously circulated) were presented.

Resolved

That the minutes of the last Annual Meeting of Council held on 19 May 2011 be approved and signed by the Chairman as a correct record, with an amendment to Annex A to show Councillors Richardson and Ward as Liberal Group substitutes for the Overview and Scrutiny Committee.

123 Urgent Business

The Chairman reported that there were no items of urgency to report by virtue of Section 100B(4)(b) of the Local Government Act 1972.

124 Declarations of Interest

There were no declarations of interest.

125 Announcements

The Chairman announced:

- (a) That his Chaplain was to be Sister Margaret Ann
- (b) That the Civic Service was to be held on a date to be announced in early 2013, possibly at the end of March
- (c) That his Charities for the year were to be Ryedale Stroke Association and Macmillan Cancer Care.

126 Leader of the Council and Deputy Leader of the Council

It was reported that 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 a Deputy Leader of the Council for the ensuing year.

It was proposed by Councillor Mrs Cowling and seconded by Councillor Acomb that Ryedale District Council elect a Leader of the Council for the ensuing year.

Upon being put to the vote the motion was carried.

Councillors Andrews and Clark requested that their votes against the motion be recorded.

It was proposed by Councillor Mrs Cowling and seconded by Councillor Acomb that Councillor Knaggs be elected Leader of the Council.

Upon being put to the vote the motion was carried.

Councillors Andrews and Clark requested that their votes against the motion be recorded.

It was moved by Councillor Mrs Cowling and seconded by Councillor Acomb that Ryedale District Council does not appoint a Deputy Leader for the ensuing year.

Upon being put to the vote the motion was carried.

Resolved

- (a) That a Leader of the Council be appointed
- (b) That Councillor Knaggs be appointed Leader of the Council for the ensuing year
- (c) That a Deputy Leader of the Council be not appointed.

127 The Localism Act 2011 - The Amended Local Ethical Framework

It was moved by Councillor Knaggs and seconded by Councillor Cussons that the following recommendations from paragraph 2 a-p of minute 20 of the Standards Committee meeting on 3 May 2012 be approved and adopted:

- 2. That Full Council be recommended that:
 - a) The Authority's duty to promote and maintain high standards of conduct be discharged as listed below and from time to time in such other ways as the Monitoring Officer, in consultation with any Standards Committee established by the Authority, may deem appropriate:-
 - i. Appoint a non-statutory Standards Committee.
 - ii. Adopt new/revise existing ethical statements.
 - iii. Continue to promote ethical issues through planned and monitored Member training, including Member induction training.
 - iv. Produce Standards Bulletins.
 - v. Monitor wider policies, protocols and indicators which point to the ethical health of the Authority.
 - vi. Use of the Authority's website to promote the standards regime ultimately put in place.
 - vii. Publicise when the new/revised Code and supporting standards regime is established by the Authority and from time to time as appropriate.

- viii. Work together with neighbouring authorities, where possible and appropriate, in order to discharge the statutory duty.
- b) The Council establish a politically balanced Standards Committee, meeting not less than twice per annum, with a panel of Members from the Committee meeting on an ad hoc basis to deal with any alleged breach of the new Members' Code of Conduct (with effect from 1 July 2012).
 - c) The draft new Members' Code of Conduct for the Council attached at Appendix 3 to the report, as amended, be approved and effective from 1 July 2012; and that such Code be revised as necessary in the future once the relevant regulations are in force regarding the new statutory interests regime.
 - d) Under the new standards regime effective from 1 July 2012, Members and any co-opted Members should be required to sign an undertaking to comply with the Code before acting in such capacity.
 - e) The Council publicise its adoption of the new Code on the Council's website and Intranet and in any other ways the Standards Committee deems appropriate.
 - f) Provision be included in the Council Procedure Rules requiring Members to withdraw from the meeting room when they have a disclosable pecuniary interest.
 - g) The complaint handling procedure as amended attached to the report at Appendix 6 be approved and effective from 1 July 2012.
 - h) Two Independent Persons be appointed, to be involved on a rota basis;
 - i) The Independent Persons be invited to meetings of the new Standards Committee but not formally co-opted on to the new Committee.
 - j) The Independent Persons be paid expenses in accordance with the Council's Members' Allowances Scheme and that this be considered by the Independent Remuneration Panel in due course.
 - k) The Independent Person vacancies be advertised on the Council's website and through a press release via the Council's arrangements with the local press (and in any other way the Council considers appropriate) and that the Chairman of the Standards Committee with the Monitoring Officer should undertake short-listing of applicants.
 - l) All functions in respect of the publication of Standards Committee Independent Person vacancies be delegated to the Standards Committee and that the Committee then delegates such functions to the Monitoring Officer in consultation with the Chair of the Committee.

- m) The power to assist in the recruitment of Standards Committee Independent Persons (but not to approve individual appointments) be delegated to the Standards Committee.
- n) The Monitoring Officer be designated as Proper Officer to receive written requests for a dispensation by Members and voting co-opted Members, effective from 1 July 2012.
- o) The power to grant dispensations to Members and voting co-opted Members be delegated to the Standards Committee, after consultation with the Independent Person; and that power be delegated to the Monitoring Officer to grant dispensations (after consultation with the Independent Person) where the timescales are such that a Standards Committee meeting cannot be convened and where the Monitoring Officer has consulted every available Member of the Standards Committee, all of whom consent to the granting of the dispensation (all with effect from 1 July 2012).
- p) That the Council Solicitor be authorised to carry out any consequential amendments to the Council's Constitution.

An amendment was moved by Councillor Knaggs and seconded by Councillor Cussons:

To delete paragraph 2 a) i. and 2 b) and replace with "The functions of the Standards Committee shall be performed by the Overview and Scrutiny Committee meeting as a corporate governance committee. Officers are authorised to make such resulting amendments to other recommendations as are necessary."

Upon being put to the vote the amendment was carried.

Councillor Raper then moved and Councillor Mrs Knaggs seconded a further amendment:

"That the template Code of Conduct on pages 51-52 be adopted as our Code of Conduct."

Upon being put to the vote the further amendment was carried.

Upon being put to the vote the substantive motion was then carried.

Resolved

That Full Council approve:

- a) The Authority's duty to promote and maintain high standards of conduct be discharged as listed below and from time to time in such other ways as the Monitoring Officer, in consultation with the Overview and Scrutiny Committee established by the Authority, may deem appropriate:-

- i. The functions of the Standards Committee shall be performed by the Overview and Scrutiny Committee meeting as a corporate governance committee. Officers are authorised to make such resulting amendments to other recommendations as are necessary.
 - ii. Adopt new/revise existing ethical statements.
 - iii. Continue to promote ethical issues through planned and monitored Member training, including Member induction training.
 - iv. Produce Standards Bulletins.
 - v. Monitor wider policies, protocols and indicators which point to the ethical health of the Authority.
 - vi. Use of the Authority's website to promote the standards regime ultimately put in place.
 - vii. Publicise when the new/revised Code and supporting standards regime is established by the Authority and from time to time as appropriate.
 - viii. Work together with neighbouring authorities, where possible and appropriate, in order to discharge the statutory duty.
- b) That the template Code of Conduct on pages 51-52 of the agenda be adopted as the Code of Conduct for Members of Ryedale District Council and any co-opted Members with effect from 1 July 2012; and that such Code be revised as necessary in the future once the relevant regulations are in force regarding the new statutory interests regime;
 - c) Under the new standards regime effective from 1 July 2012, Members and any co-opted Members should be required to sign an undertaking to comply with the Code before acting in such capacity.
 - d) The Council publicise its adoption of the new Code on the Council's website and Intranet and in any other ways the Overview and Scrutiny Committee deems appropriate.
 - e) Provision be included in the Council Procedure Rules requiring Members to withdraw from the meeting room when they have a disclosable pecuniary interest.
 - f) The complaint handling procedure as amended attached to the report at Appendix 6 be approved and effective from 1 July 2012.
 - g) Two Independent Persons be appointed, to be involved on a rota basis;
 - h) The Independent Persons be invited to meetings of the Overview and Scrutiny Committee but not formally co-opted on to the Committee.
 - i) The Independent Persons be paid expenses in accordance with the Council's Members' Allowances Scheme and that this be considered by the Independent Remuneration Panel in due course.
 - j) The Independent Person vacancies be advertised on the Council's website and through a press release via the Council's arrangements with

the local press (and in any other way the Council considers appropriate) and that the Chairman of the Overview and Scrutiny Committee with the Monitoring Officer should undertake short-listing of applicants.

- k) All functions in respect of the publication of Overview and Scrutiny Committee Independent Person vacancies be delegated to the Overview and Scrutiny Committee and that the Committee then delegates such functions to the Monitoring Officer in consultation with the Chair of the Committee.
- l) The power to assist in the recruitment of Overview and Scrutiny Committee Independent Persons (but not to approve individual appointments) be delegated to the Overview and Scrutiny Committee.
- m) The Monitoring Officer be designated as Proper Officer to receive written requests for a dispensation by Members and voting co-opted Members, effective from 1 July 2012.
- n) The power to grant dispensations to Members and voting co-opted Members be delegated to the Overview and Scrutiny Committee, after consultation with the Independent Person; and that power be delegated to the Monitoring Officer to grant dispensations (after consultation with the Independent Person) where the timescales are such that an Overview and Scrutiny Committee meeting cannot be convened and where the Monitoring Officer has consulted every available Member of the Overview and Scrutiny Committee, all of whom consent to the granting of the dispensation (all with effect from 1 July 2012).
- o) That the Council Solicitor be authorised to carry out any consequential amendments to the Council's Constitution.

128 **The Allocation of Seats on Committees Between Political Groups and the Appointment of Members to Committees**

The Chief Executive submitted a report (previously circulated) which detailed the following:

A. Committees for 2012-2013

In accordance with the Council's Constitution, the Council was requested to appoint the Committees as indicated in Annex B/1 as presented to the Council by the Chief Executive.

B. The allocation of seats on Committees between political groups and the appointment of Members to Committees

Ryedale District Council was to be treated as being divided into different political groups for the purposes of the Local Government & Housing Act

1989, because at least one political group had been constituted in the prescribed way.

The Local Government & Housing Act 1989 required the distribution of seats on committees and sub-committees to be on the basis of political proportionality so far as 'reasonably practicable' unless different provision is made in such manner prescribed by regulations and without any Member voting against them.

The terms of reference of the Policy & Resources Committee, Commissioning Board, Licensing Committee, Overview & Scrutiny Committee and the Standards Committee were those as set out in Part 3 of the Council's Constitution.

A revised Annex B/1 was tabled at the meeting.

The first matter for Council to consider was which of two options it wished to adopt with regards to a Community Investment Fund Committee:

1. The first option was Annex A of the report with the Community Investment Fund Committee;
2. The second option was Annex B/1 of the report without a Community Investment Fund Committee.

It was moved and seconded that the Community Investment Fund Committee be replaced by a Community Investment Fund Panel as a working party of the Policy and Resources Committee with a membership of 4 Conservatives, 1 Liberal, 1 Independent and 1 Liberal Democrat.

Upon being put to the vote the motion was carried.

Members then considered the recommendations in the report.

Recommendation 1

With reference to recommendation (1) it was moved and seconded that the Council's Committees be those as specified in Annex B/1, previously circulated, with the Standards Committee ceasing to exist on 1 July 2012. Upon being put to the vote the motion was carried.

Recommendation 2

With reference to recommendation (2) of the report it was moved and seconded that the size of the Council's Committees be as specified in Annex B/1, previously circulated. Upon being put to the vote the motion was carried.

Recommendation 3

With reference to recommendation (3) of the report, it was moved and seconded that the Council divide Committee seats between political groups in accordance with the allocation shown at Annex B/1, previously circulated. Upon being put to the vote the motion was carried.

Recommendation 4

Annex C, which set out the nominations to Committees received from the Political Groups was circulated at the meeting.

Although the Liberal Group had been allocated 2 seats on the Planning Committee, Councillor Clark reported that the Liberal Group wished to make only one nomination to the Planning Committee and that accordingly the Council could appoint a Member outside the Liberal Group to that seat on the Planning Committee. It was moved by Councillor Clark and seconded by Councillor Mrs Burr that the unfilled seat be allocated to Councillor Andrews. It was also moved by Councillor Mrs Goodrick and seconded by Councillor Raper that the unfilled seat be allocated to Councillor Fraser. Upon being put to the vote, the seat was allocated to Councillor Fraser.

It was moved and seconded that Annex C as circulated and amended at the meeting be approved. Upon being put to the vote the motion was carried.

Recommendation 5

With reference to recommendation (5) of the report, it was moved and seconded that the Membership of the Licensing committee be the same as appointed to the Commissioning Board. Upon being put to the vote, the motion was carried.

Recommendation 6

With reference to recommendation (6) of the report, Members were reminded that the Annual Meeting of Council elected the Chairmen and Vice Chairmen of Committees, with the exception of the Standards Committee and the Licensing Committee.

It was recommended that the Standards Committee and the Licensing Committee appoint their own Chairmen and Vice-Chairmen at their next meetings in June 2012.

Nominations were then sought for the Chairmen and Vice Chairmen of Committees.

Recommendations 7 to 11

It was moved and seconded that recommendations (7) to (11) of the report be approved

Resolved

- (a) That the Community Investment Fund Committee be replaced by a Community Investment Fund Panel as a working party of the Policy and Resources Committee with a membership of 4 Conservatives, 1 Liberal, 1 Independent and 1 Liberal Democrat.
- (b) That the Council appoints those Committees indicated at Annex B/1 of the report with the Standards Committee in Part 2 ceasing to exist on 1 July 2012;
- (c) That the size of Committees be as specified at Annex B/1, previously circulated;
- (d) That the Council divides Committee seats between political groups as set out in Annex B/1, previously circulated;
- (e) That membership of Committees be as indicated at Annex A to these minutes;
- (f) That the membership of the Licensing Committee be the same Members as appointed to the Commissioning Board;
- (g) That, with the exception of the Standards Committee and the Licensing Committee Chairmen and Vice Chairmen, who were to be appointed at the respective Committee meetings in June, the Chairmen and Vice-Chairmen of Committees be appointed as follows:

Policy & Resources Committee

- (i) Chairman Councillor G Acomb
- (ii) Vice-Chairman Councillor E Legard

Commissioning Board

- (i) Chairman Councillor Mrs L Cowling
- (ii) Vice-Chairman Councillor Mrs J Frank

Overview & Scrutiny Committee

- (i) Chairman Councillor C R Wainwright
- (ii) Vice-Chairman Councillor Mrs E L Shields

Planning Committee

- (i) Chairman Councillor J R Raper
- (ii) Vice-Chairman Councillor J Windress

- (h) That Mrs Gill Baker, Mr Ian Hamilton and Mr Colin Langley (Independent Members) be co-opted to the Standards Committee;
- (i) That Mrs S Butler, Mr B Cole and Mr H Spencer (Parish Council Representatives) be co-opted to the Standards Committee;
- (j) That the size and the terms of reference of the Policy & Resources Committee, Licensing Committee, Commissioning Board, Overview & Scrutiny Committee, Planning Committee and Standards Committee and the Scheme of Officer Delegation be those as set out in Part 3 of the Council's Constitution;
- (k) That the existing Resources Working Party meeting with its existing membership be established to meet on 6 June 2012;
- (l) That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

129 Appointment of Representatives on Outside Organisations

Members considered a list of outside organisations and the appointment or nomination of representatives to serve on the various bodies.

Resolved

That the appointment or nomination of representatives to serve on outside organisations be as indicated in Annex B to these minutes.

130 Appointment of Member Champions

A list of the current appointments was submitted for consideration.

Resolved

That Member Champions be appointed as follows:

<u>Subject/Service</u>	<u>Member</u>
Children & Young People	Councillor Mrs Sanderson
IT	Councillor Ives
Older People/Adult Safeguarding	Councillor Mrs Knaggs
Equalities	Councillor Walker
Staff Issues	Councillor Mrs Burr
Waste Management	Councillor Mrs Cowling

131 **Police and Crime Panel Arrangements**

The Council Solicitor submitted a report (previously circulated) which enabled the establishment of a Police and Crime Panel with other Councils for North Yorkshire to support and scrutinise the work of the Police and Crime Commissioner for North Yorkshire as required by the Police Reform and Social Responsibility Act 2011.

Councillor Mrs Goodrick moved and Councillor Mrs Burr seconded recommendation A in the report.

Upon being put to the vote, the motion was carried.

Councillor Mrs Goodrick then moved and Councillor Raper seconded that Councillor Hope be nominated as the Council's representative on the Panel.

Upon being put to the vote, the motion was carried.

Resolved

- A. That the Council agrees the proposed arrangements for the North Yorkshire Police and Crime Panel as a joint committee of Craven District Council, Hambleton District Council, Harrogate Borough Council, North Yorkshire County Council, Richmondshire District Council, Ryedale District Council, Scarborough Borough Council, Selby District Council and City of York Council; and
- B. That the Council appoints Councillor Hope to the panel.

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

There being no urgent business, the Chairman declared the meeting closed at 5.12 pm.

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ANNEX A

RYEDALE DISTRICT COUNCIL APPOINTMENT OF MEMBERS TO COMMITTEES – 17 MAY 2012

COMMISSIONING BOARD

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
Mrs L Cowling (chairman) Mrs J V Denniss Mrs J Frank (vice chairman) J D Fraser J Hicks E Hope Mrs J E Sanderson	P Walker	J S Clark L Richardson		P J Andrews
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
Mrs C Goodrick K A Knaggs J Windress	B Maud C R Wainwright	T Woodward		

LICENSING COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
Mrs L Cowling Mrs J V Denniss Mrs J Frank J D Fraser J Hicks E Hope Mrs J E Sanderson	P Walker	J S Clark L Richardson		P J Andrews

POLICY & RESOURCES COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
G Acomb (chairman) J R Bailey L P Ives Mrs C Goodrick K A Knaggs Mrs V Knaggs	B Maud	T Woodward	Mrs L M Burr	E T Legard (vice chairman)
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
Mrs L Cowling J D Fraser Mrs J E Sanderson	C R Wainwright P Walker	J S Clark	Mrs E L Shields	

ANNEX A

OVERVIEW & SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
S Arnold D E Cussons G Hawkins Mrs A D Hopkinson J R Raper J Windress	C R Wainwright (chairman)	S Ward	Mrs E L Shields (vice chairman)	

PLANNING COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
D E Cussons Mrs J Frank J D Fraser Mrs C Goodrick J Hicks E Hope Mrs A D Hopkinson K A Knaggs J R Raper (chairman) Mrs J E Sanderson J Windress (vice chairman)	B Maud P Walker	T Woodward	Mrs L M Burr	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
Mrs L Cowling Mrs V Knaggs	C R Wainwright	J S Clark L Richardson	Mrs E L Shields	

STANDARDS COMMITTEE (until 1 July 2012)

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
K A Knaggs D Cussons	B Maud	J S Clark	Mrs E L Shields	

Independent/Parish Members of Standards Committee

Mrs G Baker (Independent) Mr I Hamilton (Independent)
Mr C Langley (Independent) Ms S Butler (Parish)
Mr B Cole (Parish) Mr H Spencer (Parish)

For clarity, the Community Investment Fund Panel is a working party of the Policy & Resources Committee, with a membership of 4 Conservatives, 1 Liberal, 1 Independent and 1 Liberal Democrat.

<u>ORGANISATION</u>	<u>REPRESENTATIVES</u> <u>2011/2012</u>
Community Leisure Board of Management	Councillor JD Fraser
<u>Community & Police Consultation Groups:</u>	
Malton - Norton (Rural)	Councillor E Hope
Malton - Norton (Town)	Councillor Mrs J V Denniss
Pickering	Councillor Mrs LV Knaggs
Kirkbymoorside	Councillor D E Cussons
Helmsley	Councillor S Arnold
Endowment Governors Charity called Malton School	Councillors P J Andrews & Mrs A Hopkinson
Energy Saving Partnership Board	Councillor G Acomb
Harrison Collection Trust	Councillor Mrs J Frank
Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee	Councillors J Hicks & C R Wainwright
Joint Helmsley Development Plan Member Working Group	Councillors S Arnold, Mrs J Frank & G E Hawkins
Lady Lumley's Facilities Management Committee	Councillor Mrs JE Sanderson
Local Authority Commission on Asylum and Migration (LACAM)	Councillor P Walker
Local Government Yorkshire and the Humber	Leader of the Council and the Chief Executive
Local Government Yorkshire and the Humber – Elected Members Cohesion Group	Vacancy
Local Government York and North Yorkshire (formerly ANYC)	Leader of the Council and the Chief Executive
Local Government York and North Yorkshire Sub Regional Transport	Councillor Mrs C Goodrick

ANNEX B

Group

Local Government Yorkshire and the Humber Culture Portfolio Holders' Meeting	Vacancy
Local Government Association - SPARSE	Councillor Mrs L V Knaggs
Local Government Association - Rural Commission	Mrs L V Knaggs and the Chief Executive
Local Government Association - Urban Commission	Councillor P J Andrews
Local Government Association General Assembly	Chairman of Policy & Resources Committee
Malton & Norton Area Partnership Board	Councillor L Ives
Malton Museum Foundation	Councillor Mrs A D Hopkinson
Malton Sports Centre Committee	Councillor J D Fraser
Milton Rooms Management Committee	Councillor Mrs A D Hopkinson
North York Moors Historical Railway Trust Council	Councillor Mrs L Cowling
North Yorkshire Audit Partnership	Chairmen of Policy & Resources and Overview & Scrutiny Committees
North Yorkshire Building Control Partnership	Councillors J R Raper Substitute: C R Wainwright
North Yorkshire County Council – Scrutiny of Health Committee	Councillor J R Raper Substitute - Councillor Mrs Shields
North Yorkshire County Council - Ryedale Area Committee	Councillors Mrs L Cowling, R Wainwright, And E Hope. (Substitutes Councillors Mrs L V Knaggs and Mrs Shields)
North Yorkshire Police Authority – Engagement Forum	Councillor E Hope

ANNEX B

North Yorkshire Procurement Partnership – Joint Procurement Committee	Chairman of Commissioning Board Substitute: Chairman of Policy & Resources Committee
North Yorkshire Strategic Housing Board	Councillor Mrs G Goodrick
Old Meeting House Trust	Councillor S Arnold
Reserve Forces & Cadet Association for Yorkshire & the Humber	Councillor E T Legard
Rural Action Yorkshire	Councillor G Acomb
Rye Internal Drainage Board	Councillors P J Andrews, D E Cussons, Mrs L Cowling and J Windress and one representative from the Yorkshire Wildlife Trust (Mr M Thompson)
Ryedale Cameras in Action Management Committee	Councillor E Hope
Ryedale Citizens' Advice Bureau	Councillor Mrs C Goodrick
Ryedale Festival Trust Committee	Councillors E Legard, P J Andrews and Mrs J E Sanderson
Ryedale Housing Forum	Councillors J C Clark, B Maud, Mrs L Cowling and Mrs C Goodrick
Ryedale Strategic Partnership Board	Leader of the Council
Ryedale Sports Executive	Councillor J D Fraser
Ryedale Tourism Advisory Group	Councillor Mrs J Frank
Ryedale Voluntary Action	Northern - Councillor Mrs LV Knaggs Central - Councillor Mrs J V Dennis Economy & Community Manager
Ryedale Community Transport – Ryecat Project	Councillor G Acomb
Ryedale YMCA Board of	Councillor S Arnold and Housing Services

ANNEX B

Management	Manager
Safer Ryedale Delivery Team	Councillors B Maud and E Hope
Supporting People - North Yorkshire Joint Committee	Councillor J R Raper Substitute: Councillor Mrs L V Knaggs
Thornton Internal Drainage Board	Councillors G Acomb, J R Raper and Mrs J E Sanderson
Welcome to Yorkshire Annual General Meeting	Councillor J Windress
York & North Yorkshire Spatial Planning Board	Councillor K A Knaggs
Yorkshire & Humber Employers' Committee (now called Local Gov)	Councillor G Acomb
Yorkshire & Humberside Pollution Advisory Council	Chairman and Vice Chairman of the Commissioning Board

Agenda Item 12

ORGANISATION

REPRESENTATIVES 2012/2013

Community Leisure Board of Management

Councillor JD Fraser

Community & Police Consultation Groups:

Malton – Norton East (Rural)
Malton – Norton West (Rural)
Malton - Norton (Town)
Pickering
Helmsley and Kirkbymoorside

Councillor E Hope
Councillor E Hope
Councillor Mrs EL Shields
Vacancy
Vacancy

Endowment Governors Charity called Malton School

Councillors P J Andrews & Mrs A Hopkinson

Yorkshire Energy Partnership Ltd

Councillor G Acomb

Harrison Collection Trust

Councillor Mrs J Frank

Howardian Hills Area of Outstanding Natural Beauty - Joint Advisory Committee

Councillors J Hicks & C R Wainwright

Joint Helmsley Development Plan Member Working Group

Councillors S Arnold, Mrs J Frank & G E Hawkins

Lady Lumley's Facilities Management Committee
Local Government Yorkshire and the Humber

Councillor Mrs JE Sanderson
Leader of the Council and the Chief Executive

Local Government Yorkshire and the Humber – Elected Members Cohesion Group

Vacancy

Local Government York and North Yorkshire (formerly ANYC)

Leader of the Council and the Chief Executive

Local Government Yorkshire and the Humber Culture Portfolio Holders' Meeting

Vacancy

Local Government Association - SPARSE

Vacancy

Local Government Association - Rural Commission	Vacancy and the Chief Executive
Local Government Association - Urban Commission	Councillor P J Andrews
Local Government Association General Assembly	Chairman of Policy & Resources Committee
Malton & Norton Area Partnership Board	Councillor L Ives
Malton Museum Foundation	Councillor Mrs A D Hopkinson
Malton Sports Centre Committee	Councillor J D Fraser
Milton Rooms Management Committee	Councillor Mrs A D Hopkinson
North York Moors Historical Railway Trust Council	Councillor Mrs L Cowling
North York Moors National Park Authority	Councillors J R Bailey and Mrs J Frank (In accordance with the Environment Act these appointments stand for the full term of the Council)
North Yorkshire Building Control Partnership	Councillors J R Raper Substitute: C R Wainwright
North Yorkshire County Council – Scrutiny of Health Committee	Councillor J R Raper Substitute - Councillor Mrs Shields
North Yorkshire County Council - Ryedale Area Committee	Councillors Mrs L Cowling, R Wainwright, And E Hope. (Substitutes Councillor Mrs Shields and Vacancy)
North Yorkshire Procurement Partnership – Joint Procurement Committee	Chairman of Commissioning Board Substitute: Chairman of Policy & Resources Committee
North Yorkshire Strategic Housing Board	Councillor Mrs G Goodrick
Old Meeting House Trust	Councillor S Arnold
Police and Crime Panel	Councillor E Hope

Reserve Forces & Cadet Association for Yorkshire & the Humber	Councillor E T Legard
Rural Action Yorkshire	Councillor G Acomb
Rye Internal Drainage Board	Councillors P J Andrews, D E Cussons, Mrs L Cowling and J Windress and one representative from the Yorkshire Wildlife Trust (Mr M Thompson)
Ryedale Cameras in Action Management Committee	Councillor E Hope
Ryedale Citizens' Advice Bureau	Councillor Mrs C Goodrick
Ryedale Housing Forum	Councillors J C Clark, B Maud, Mrs L Cowling and Mrs C Goodrick
Ryedale Strategic Partnership Board	Leader of the Council
Ryedale Sports Executive	Councillor J D Fraser
Ryedale Tourism Advisory Group	Councillor Mrs J Frank
Ryedale Voluntary Action	Northern - Vacancy Central - Councillor Mrs AD Hopkinson
Ryedale Community Transport – Ryecat Project	Councillor G Acomb
Ryedale YMCA Board of Management	Councillor S Arnold and Housing Services Manager
Safer Ryedale Delivery Team	Councillors B Maud and E Hope
Supporting People - North Yorkshire Joint Committee	Councillor J R Raper Substitute: Vacancy
Thornton Internal Drainage Board	Councillors G Acomb, J R Raper and Mrs J E Sanderson
Welcome to Yorkshire Annual General Meeting	Councillor J Windress

North Yorkshire and York
Spatial Planning and
Transport Board

Vacancy

Yorkshire & Humber Employers'
Committee (now called Local Gov)

Councillor G Acomb

Yorkshire & Humberside
Pollution Advisory Council

Chairman and Vice Chairman of the
Commissioning Board

RYEDALE DISTRICT COUNCIL

ANNUAL MEETING OF COUNCIL – 16 MAY 2013

Appointment of Member Champions

The following list details the current appointees.

<u>Subject/Service</u>	<u>Member</u>
Children & Young People	Councillor Mrs Sanderson
IT	Councillor Ives
Older People/Adult Safeguarding	Vacancy
Equalities	Councillor Walker
Staff Issues	Councillor Mrs Burr
Waste Management	Councillor Mrs Cowling
Parish/Town Councils	Councillor Acomb
Sport & Physical Recreation	Councillor Fraser
Health & Safety Enforcement	Councillor Hope

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