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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 16 May 2013**

Present

Councillors Acomb
 J Andrews
 P J Andrews
 Arnold
 Bailey
 Mrs Burr MBE
 Clark
 Collinson
 Mrs Cowling
 Cussons
 Mrs Frank (Vice-Chairman)
 Fraser
 Mrs Goodrick
 Hawkins
 Hicks
 Hope (Chairman)
 Mrs Hopkinson
 Ives
 Maud
 Raper
 Richardson
 Mrs Sanderson
 Mrs Shields
 Wainwright
 Walker
 Ward
 Windress
 Woodward

In Attendance

Audrey Adnitt
Simon Copley
Paul Cresswell
Janet Waggott
Anthony Winship

Minutes

1 **Chairman**

It was moved by Councillor Cussons and seconded by Councillor Bailey that Councillor Mrs Frank be elected Chairman of the Council for the ensuing year.

Resolved

That Councillor Mrs Frank be elected Chairman of the Council for the ensuing year until her successor becomes entitled to act as Chairman.

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

2 Vote of Thanks to Retiring Chairman

The Chairman proposed and Councillor Cussons seconded a vote of thanks to Councillor Hope.

Upon being put to the vote the motion was carried.

The Chairman then thanked the retiring Chairman, Councillor Hope, 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 Hope.

Councillor Hope responded and thanked his Chaplain, Sister Margaret-Ann, and Members and Officers of the Council for their support during his term of Office as Chairman of the Council.

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

3 Vice Chairman

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

Resolved

That Councillor Mrs Hopkinson 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 Hopkinson thanked Members for her appointment. The Chairman then invested Councillor Mrs Hopkinson with the Vice Chairman's Chain and Badge of Office. Councillor Mrs Hopkinson announced that she would not have a named consort.

4 **Apologies for absence**

Apologies for absence were received from Councillors Mrs Keal and Legard.

5 **Minutes**

The minutes of the Annual Meeting of Council held on 17 May 2012 were presented.

Resolved

That the minutes of the Annual Meeting of Council held on 17 May 2012 be approved and signed by the Chairman as a correct record.

6 **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

7 **Declarations of Interest**

The following interest was declared:

Councillor Mrs Sanderson declared a personal non-pecuniary but not prejudicial interest in agenda item 12 (Appointment of Representatives on Outside Organisations), in relation to Lady Lumley's Facilities Management Committee, as a governor at Lady Lumley's School.

8 **Announcements**

The Chairman announced:

- (a) That her Chaplain was to be The Rev'd Tim Robinson
- (b) That the Civic Service was to be held on a date to be arranged
- (c) That her Charities for the year were to be Farndale Village Hall Restoration Fund, Ryedale Folk Museum and Marie Curie Cancer Care

9 **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 Arnold that Ryedale District Council elect a Leader of the Council for the ensuing year.

Upon being put to the vote the motion was carried.

Recorded Vote

For

Councillors Acomb, Arnold, Bailey, Collinson, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hicks, Hope, Mrs Hopkinson, Ives, Raper, Mrs Sanderson, Wainwright and Windress

Against

Councillors J Andrews, P Andrews, Clark, Richardson, Walker, Ward and Woodward

Abstentions

Councillors Mrs Burr, Maud and Mrs Shields

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

Upon being put to the vote the motion was carried.

It was moved by Councillor Mrs Cowling and seconded by Councillor Arnold that Ryedale District Council does appoint a Deputy Leader for the ensuing year.

Upon being put to the vote the motion was carried.

Recorded Vote

For

Councillors Acomb, Arnold, Bailey, Collinson, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hicks, Hope, Mrs Hopkinson, Ives, Raper, Mrs Sanderson and Windress

Against

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Maud, Richardson, Mrs Shields, Walker, Ward and Woodward

Abstentions

Councillor Wainwright

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

Councillor Mrs Cowling nominated and Councillor Bailey seconded that Councillor Mrs Goodrick be elected Deputy Leader of the Council.

Councillor Maud nominated and Councillor Walker seconded that Councillor Wainwright be elected Deputy Leader of the Council.

A procedural motion was moved and seconded to allow for a secret ballot but on being put to the vote that fell.

Then upon being put to the vote Councillor Mrs Goodrick was elected.

Resolved

- (a) That a Leader of the Council be appointed;
- (b) That Councillor Mrs Cowling be appointed Leader of the Council for the ensuing year;
- (c) That a Deputy Leader of the Council be appointed;
- (d) That Councillor Mrs Goodrick be appointed Deputy Leader of the Council for the ensuing year.

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

The Chief Executive submitted a report (revised version tabled) which detailed the following:

A. Committees for 2013-2014

In accordance with the Council's Constitution, the Council was requested to appoint the Committees as indicated in Annex A 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 and Overview & Scrutiny Committee were those as set out in Part 3 of the Council's Constitution.

Members considered the recommendations in the report.

The recommendations 1-5 were moved and seconded en bloc, as follows:

Recommendation 1

That the Council's Committees be those as specified in Annex A of the report.

Recommendation 2

That the size of the Council's Committees be as specified in Annex A of the report.

Recommendation 3

That the Council divide Committee seats between political groups in accordance with the allocation shown at Annex A of the report.

Recommendation 4

That Annex B of the report be approved (with the addition of nominations circulated from the Liberal Group).

Recommendation 5

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 Licensing Committee.

It was recommended that the Licensing Committee appoint its own Chairman and Vice-Chairman at its next meeting in June 2013.

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

Recommendations 7 to 9

It was then moved and seconded that each of recommendations (7) to (9) of the report be approved

Resolved

- (a) That the Council appoints those Committees indicated at Annex A of the report;

- (b) That the size of Committees be as specified at Annex A of the report;
- (c) That the Council divides Committee seats between political groups as set out in Annex A of the report;
- (d) That membership of Committees be as indicated at Annex A to these minutes;
- (e) That the membership of the Licensing Committee be the same Members as appointed to the Commissioning Board;
- (f) That, with the exception of the Licensing Committee Chairman and Vice Chairman, who were to be appointed at the Committee meeting in June, the Chairmen and Vice-Chairmen of Committees be appointed as follows:

Policy & Resources Committee

- (i) Chairman Councillor Mrs L Cowling
- (ii) Vice-Chairman Councillor G Acomb

Commissioning Board

- (i) Chairman Councillor S Arnold
- (ii) Vice-Chairman Councillor J D Fraser

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

- (g) That the terms of reference of the Policy & Resources Committee, Licensing Committee, Commissioning Board, Overview & Scrutiny Committee and Planning Committee and the Scheme of Officer Delegation be those as set out in Part 3 of the Council's Constitution;
- (h) That the Resources Working Party be established by Council, to enable it to meet on the 4 June 2013, with a membership of 9 with political proportionality, therefore, 5 Conservative Members, 2 Liberal Members, 1 Liberal Democrat Member and 1 Independent Member. The minutes of the Resources Working Party meeting on 4 June 2013 be reported to the Policy and Resources Committee

meeting on 20 June 2013. That the following nominations be approved:

Conservative – Councillors Acomb, Mrs Cowling, Mrs Goodrick, Ives and Legard

Liberal – Councillors Clark and Woodward

Liberal Democrat – Councillor Mrs Keal

Independent – Councillor Maud

- (i) That the Chief Executive be authorised to make consequential amendments to the Constitution arising from the changes referred to above.

11 **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.

It was moved by Councillor Clark and seconded by Councillor Mrs Shields that any changes to the organisations included on the list should await the outcome of the current scrutiny review.

On being put to the vote, this motion was carried.

Resolved

- (i) That any changes to the organisations included on the list should await the outcome of the current scrutiny review;
- (ii) That the appointment or nomination of representatives to serve on outside organisations be as indicated in Annex B to these minutes.

Recorded Vote - for the representative on Yorkshire Energy Partnership Ltd

Councillor Acomb

Councillors Acomb, Arnold, Bailey, Collinson, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hope, Mrs Hopkinson, Ives, Maud, Raper, Wainwright and Windress

Councillor Richardson

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Richardson, Mrs Shields, Walker, Ward and Woodward

Abstentions

Councillor Mrs Sanderson

12 **Appointment of Member Champions**

A list of the current appointments was submitted for consideration.

Councillor Clark moved and Councillor Woodward seconded a motion to create an Indoor Bowls (Full Size) Member Champion.

On being put to the vote, this motion was lost.

Recorded Vote

For

Councillors J Andrews, P Andrews, Mrs Burr, Clark, Collinson, Maud, Richardson, Mrs Shields, Wainwright, Walker, Ward and Woodward

Against

Councillors Acomb, Arnold, Bailey, Mrs Cowling, Cussons, Mrs Frank, Fraser, Mrs Goodrick, Hawkins, Hicks, Hope, Mrs Hopkinson, Ives, Raper, Mrs Sanderson and Windress

Abstentions

None

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 Collinson
Equalities	Councillor Walker
Staff Issues	Councillor Walker
Waste Management	Councillor Richardson
Parish/Town Councils	Councillor Acomb
Sport & Physical Recreation	Councillor Fraser
Health & Safety Enforcement	Councillor Hope

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

There being no other business, the meeting closed at 5.45pm.

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RYEDALE DISTRICT COUNCIL

APPOINTMENT OF MEMBERS TO COMMITTEES – 16 MAY 2013

COMMISSIONING BOARD

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
S Arnold (chairman) Mrs J Frank J D Fraser (vice chairman) J Hicks E Hope Mrs J E Sanderson J Windress	P Walker	J S Clark J Andrews	Mrs D Keal	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
G Acomb Mrs L Cowling L P Ives	B Maud C R Wainwright	T B Woodward S Ward	Mrs L M Burr Mrs E L Shields	

LICENSING COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Member</u>
S Arnold Mrs J Frank J D Fraser J Hicks E Hope Mrs J E Sanderson J Windress	P Walker	J S Clark J Andrews	Mrs D Keal	

POLICY & RESOURCES COMMITTEE

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

OVERVIEW & SCRUTINY COMMITTEE

<u>Conservative</u>	<u>Independent</u>	<u>Liberal</u>	<u>Liberal Democrat</u>	<u>Ungrouped Members</u>
S L Collinson G Hawkins J Hicks Mrs A D Hopkinson J R Raper	C R Wainwright (chairman)	L Richardson	Mrs E L Shields (vice chairman)	P J Andrews

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 E Hope J R Raper (chairman) Mrs J E Sanderson J Windress (vice chairman)	B Maud	T B Woodward L Richardson	Mrs L M Burr	
<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
S Arnold Mrs C Goodrick Mrs A D Hopkinson	C R Wainwright P Walker	S Ward J S Clark	Mrs E L Shields Mrs D Keal	

ORGANISATION

REPRESENTATIVES 2013/2014

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
Councillor Mrs L Cowling
Councillor S Arnold

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 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

Councillor S L Collinson

Local Government Association - Rural Commission

Councillor S L Collinson and the Chief Executive

Local Government Association -

Councillor P J Andrews

Urban Commission	
Local Government Association General Assembly	Chairman of Policy & Resources Committee
Malton & Norton Area Partnership Board	Councillor J D Fraser
Malton Museum Foundation	Councillor Mrs A D Hopkinson
Malton Sports Centre Committee	Councillor J D Fraser
Milton Rooms Management Committee	Councillor G Acomb
North York Moors Historical Railway Trust Council	Councillor J R Raper
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 G Acomb and Mrs C Goodrick)
North Yorkshire Procurement Partnership – Joint Procurement Committee	Chairman of Commissioning Board Substitute: Chairman of Policy & Resources Committee
North Yorkshire Strategic Housing Board	Councillor Mrs C 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 - Councillor G Acomb 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
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	Councillor Mrs L Cowling
Yorkshire & Humber Employers' Committee (now called Local Gov)	Councillor G Acomb

Yorkshire & Humberside
Pollution Advisory Council

Chairman and Vice Chairman of the
Commissioning Board