

Ryedale District Council – Decisions taken by the Commissioning Board on Thursday, 23 September 2010

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1	Apologies for Absence	Councillor Mrs Keal
2	Minutes of Meeting held on 3 June 2010	Minutes agreed with an amendment made at minute 8 to include Councillor Mrs Cowan on both the Economy and Housing and Active and Environment Joint Commissioning Groups.
3	Minutes of the Joint Commissioning Group Active & Environment Meeting held on 22 July 2010	Minutes noted with the amendment as tabled at the meeting.
4	Minutes of the Joint Commissioning Group Housing & Economy Meeting held on 15 July 2010	Minutes noted with the addition of 'Vice' in to the resolved section of minute 3.
5	Declarations of Interest	Councillor Mrs Cowling declared an interest in Items 12 and 13. Councillor Mrs Cown declared an interest in Item 16. Councillor Mrs Arnold declared an interest in Item 9.
6	Urgent Business	One item of urgent business was agreed.
7	Local Enterprise Partnerships: A Presentation by Julian Rudd and Jos Holmes	A powerpoint presentation was shown. Members noted the content.
8	Tourism - Feedback from the Economy & Housing Joint Commissioning Group	Recommendation agreed.
9	Leisure - Verbal Update from the Active & Environment Joint Commissioning Group	Members noted the update.

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10	Sub Regional Homelessness Strategy and Review of Ryedale's Action Plan 2010	Recommendations agreed.
11	Health and Safety Plan 2010/11	Recommendation 1 and 2 agreed. No Member Champion was agreed, Members requested additional information about the role.
12	Food Safety Plan 2010/11	Recommendations agreed.
13	Annual Report Achievement Against Priorities	Recommendation agreed.
14	Exempt Information	Moved.
15	Commercial Waste Review	Recommendations agreed.
16	Any other business that the Chairman decides is urgent	Councillor Hawkins was assigned to the Active and Environment Joint Commissioning Group.
17	Dates of Next Meetings	<p>30 September 2010 – Active and Environment working group 14 October 2010 – Economy and Skills 25 November 2010 – Full Board</p> <p>Date of Publication - 29 September 2010 Implementation Date for Decision - 13 October 2010</p>