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## COUNCIL

### **Council Summons and Agenda**

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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, 4 July 2013 at 6.30 pm** in the evening for the transaction of the following business:

#### **Agenda**

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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 - 10)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 16 May 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**

Cllr Mrs Cowling, would you agree with me that the almost £800.000 of the Councils scarce resources used to purchase Harrison House and the £300.000 which will be required to refurbish the building and divide the interior into four separate work units will be money well spent?

**From Cllr Clark to the Leader of Council**

Is the Leader of Council aware that:

“Regulations of Investigatory Powers Act 2000 allows legitimate interceptions of communications if the controller has made reasonable efforts to inform potential users that interceptions may be made and thus they have no reasonable expectation of privacy in relation to their communications.”?

Does she believe that RDC complies with this regulation?

**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 11 - 66)

**Commissioning Board – 6 June 2013**

Minute 13 – Capital Funding for Derwent and Ryedale Pools (page 11)

**Policy and Resources Committee – 20 June 2013**

Minute 8 – Tour de France – Financial Contribution (page 17)

Minute 9 – Ryedale Development Fund – Major Projects (page 47)

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

(i) Proposed by Councillor Mrs Goodrick and seconded by Councillor Clark

It is proposed that a Special Meeting of Council be arranged to confer the honour of Honorary Alderman on Keith Knaggs in recognition of 22 years distinguished service as a Member of Ryedale District Council.

(ii) Proposed by Councillor Clark and seconded by Councillor Woodward

Ryedale Council has an objective of increasing the average wage level in Ryedale. So as to set an example and show sound leadership this council resolves to:

i) “Pay all RDC employees at the living wage or above”

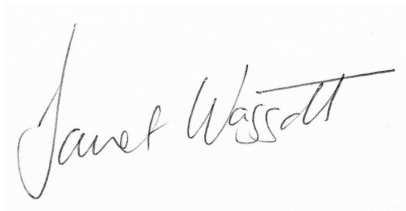
and

- ii) "That preference will be given to external contracts where the applicant pays the living wage or above."

Any cost of the above to be financed in 2013/14 year from the unallocated provision.

### **Reports of Officers of the Council**

- 12 **Delivering the Council's Priorities 2013-2017** (Pages 67 - 84)
- 13 **Treasury Management Annual Report 2012/13** (Pages 85 - 94)
- 14 **Changes to Committee Membership**  
Councillor Mrs Goodrick to replace Councillor Mrs Frank on Planning Committee.  
Councillor Cussons to replace Councillor Hicks on Overview and Scrutiny Committee.
- 15 **Representation on Outside Organisations**  
To appoint the Deputy Leader of Council as the substitute on Local Government York and North Yorkshire.
- 16 **Any other business that the Chairman decides is urgent.**



Janet Waggott  
Chief Executive