

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 **Tuesday, 24 February 2015** 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 Public Question Time

4 Minutes

(Pages 7 - 20)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 18 December 2014 (attached) and the Extraordinary Meeting of Council held on 17 February 2015 (to follow).

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 Clark to the Chair of Planning

In reference to Gladmans 3 could the Chair of Planning please tell me how much he expects the decision to reduce the '5 reasons for refusal' to 2, to cost the tax payers of Ryedale?

From Cllr Clark to the Chair of Policy & Resources

Could you please give the Fees and Charges for all services to the public? These figures for each of the last 4 years and the proposed figures for 2015/2016.

9 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement

10 Revenue and Capital Budgets and Setting of Council Tax 2015/2016 (Pages 21 - 102)

Annex A and Annex B are attached, Annex C is to follow.

With reference to Minute No. 49 (Financial Strategy 2015/2016) of the Policy and Resources Committee held on 5 February 2015 (copy attached), Councillor Mrs Cowling, Chairman of the Policy and Resources Committee, will move:-

I Budget 2015/2016

That the revised revenue estimates for the year 2014/2015 and the revenue estimates for 2015/2016, as submitted in the Council's Financial Strategy and Revenue Budget 2015/2016 Book be approved (copy enclosed).

II Council Tax Base

That it be noted that, in accordance with Minute No. 363(d)/2005 of the Policy and Resources Committee held on 8 December 2005, which was subsequently approved by Council at its meeting on 12 January 2006, Ryedale District Council has (pursuant to Section 101 of the Local Government Act 1972) delegated responsibility to adopt the Council Tax base to the Chief Executive and Chief Finance Officer in consultation with the Chairman of the Policy and Resources Committee. The Council calculated the amounts for the year 2015/16, in accordance with regulations made under Section 31B of the Local Government Finance Act 1992, as amended, as set out in Annex A.

III District/Parish Council Tax Rates

That the following amounts be now calculated by the Council for the year 2015/16, in accordance with Sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992, as amended (the Act):

(a) District/Parish Gross Expenditure

£28,535,789.00 being the aggregate of the amounts, which the Council

estimates for the items, set out in Section 31A(2) of the Act.

(b) **Income (including Government Grants and Collection Fund Surpluses)**

£24,122,107.00 being the aggregate of the amounts, which the Council estimates for the items, set out in Section 31A(3) of the Act.

(c) **District/Parish Council Tax Requirement**

£4,413,682.00 being the amount by which the aggregate at Part III(a) above exceeds the aggregate at Part III(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year.

(d) **Basic amount of Tax (including Parish Precepts)**

£214.91 being the amount at Part III(c) above, all divided by the amount at Part II above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.

(e) **Parish Precept and Special Expenses**

£784,389.00 being the aggregate amount of all special items referred to in Section 34(1) of the Act.

(f) **Basic Amount of Tax (excluding Parish Precepts)**

£176.72 being the amount at Part III(d) above less the results given by dividing the amount at Part III(e) above by the amount given at Part II above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special item relates.

(g) **Basic Amount of Tax in Parishes/Towns**

The details for each Parish as shown in Annex B, column headed "Aggregate amount at Band D", being the amounts given by adding to the amount at Part III(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above, divided in each case by the amount at Part II above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate.

(h) **District/Parish Council Tax Rates**

The details as shown in columns "A" to "H" of Annex B, being the amounts given by multiplying the amounts at Part III(f) and Part III(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

IV County Council, Police & Crime Commissioner and Fire & Rescue Authority Tax Rates (Provisional)

That it be noted that for the year 2015/16 precepting Authorities have stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, as amended, for each of the categories of dwellings shown below:-

BAND £	NORTH YORKSHIRE COUNTY COUNCIL £	NORTH YORKSHIRE POLICE & CRIME COMMISSIONER £	NORTH YORKSHIRE FIRE & RESCUE AUTHORITY £
A	Subject to confirmation on 18 February 2015.	141.85	43.06
B		165.49	50.24
C		189.13	57.41
D		212.77	64.59
E		260.05	78.94
F		307.33	93.30
G		354.62	107.65
H		425.54	129.18

V Total Council Tax Rates

That having calculated the aggregate in each case of the amounts at Part III(h) and Part IV above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, as amended, hereby sets the amounts set out in Annex C as the amounts of Council Tax for 2015/16 for each of the categories of dwellings shown.

11 Treasury Management Strategy Statement and Annual Investment Strategy 2015/2016 (Pages 103 - 130)

12 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 131 - 150)

Policy and Resources Committee – 5 February 2015

Minute 53 – The future of Pickering Tourist Information Centre (page 131)

Planning Committee – 10 February 2015

Minute 171 – Developer Contributions from Small Sites (page 143)

13 Treasury Management Mid-Year Review 2014/15 (Pages 151 - 160)

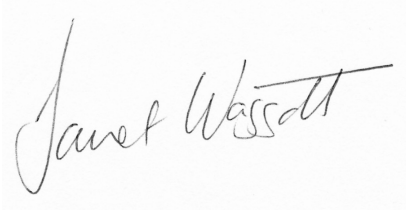
14 Notices on Motion Submitted Pursuant to Council Procedure Rule 11 Proposed by Councillor Clark and seconded by Councillor Richardson

A North Yorkshire County Council Unitary would make savings of approximately £40million/year across North Yorkshire. A fraction of this would enable the cuts to bus services and libraries to be reversed.

This Council therefore resolves to go down the 'Unitary route'.

To help facilitate this approach Ryedale District Council is to enter into discussions with North Yorkshire County Council and the other District and Borough Councils.

15 Any other business that the Chairman decides is urgent.

A handwritten signature in black ink that reads "Janet Waggott". The signature is written in a cursive style with a long horizontal stroke at the end of the name.

Janet Waggott
Chief Executive