

North Yorkshire Building Control Partnership

Held at Offices of the North Yorkshire Building Control - Easingwold
on Wednesday 29 June 2016

Present

Councillors Lunn, Phillips (Chairman), Wilson-Petch and Wainwright

In Attendance

Mandy Burchell, Les Chapman, Rob Harper and Sara-Jane Hill

Minutes

1 Election of Chairman

Cllr Lunn proposed and Cllr Phillips seconded that Cllr Chatt be elected as Chairman.

Resolved

That Cllr CHatt be elected as Chairman of North Yorkshire Building Control Partnership.

2 Election of Vice Chairman

Cllr Phillips proposed and Cllr Wilson-Petch seconded that Cllr Lunn be elected as Vice Chairman.

Resolved

That Cllr Lunn be elected as Vice Chairman of North Yorkshire Building Control Partnership.

3 Apologies for absence

Callum McKeon, Trevor Watson, Keith Cadman, Cllr Raper and Cllr Chatt.

4 Minutes Public Pack, 10.03.2016 North Yorkshire Building Control Partnership

Resolved

That the minutes of the meeting held on the 10 March 2016 be approved and signed by the chairman as a correct record.

5 Urgent Business

There were no items of urgent business.

6 **Declarations of Interest**

There were no declarations of urgent business.

7 **Partnership Accounts 2015/16**

The Head of Building Control presented the 2015/16 Accounts of North Yorkshire Building Control Partnership for the Financial Year ending 31 March 2016.

Resolved

That the accounts for the financial year 2015/16 be approved.

8 **Administration Restructure**

The Head of Building Control presented a report seeking Members' approval for the introduction of a Deputy Administration Supervisor from within the existing Administration Section to deputise in the absence of the Administration Supervisor.

Resolved

That the report be approved.

9 **Exempt Information**

That under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items as there would be a likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

10 **Performance Report 2015/16**

The Building Control Manager presented a report detailing the Building Control Partnership's operational performance from 1 April 2015 to 31 March 2016.

Resolved

That the report be noted.

11 **LABC Warranty Inspections**

The Building Control Manager presented a report to members for their information and approval to carry out LABC Warranty Inspections on behalf of LABC Warranty.

Resolved

That the report be approved.

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

There being no items of urgent business, the meeting closed at 2.15pm.

13 **Date of the next meetings**

Wednesday 19 October 2016
Wednesday 22 February 2017
Wednesday 19 April 2017
Wednesday 28 June 2017