



COUNCIL

Council Summons and Agenda

You are hereby summoned to attend an **Extraordinary Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 14 January 2016** on the conclusion of the Extraordinary Meeting of Council which commences at 6.30pm 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 **Minutes**

(Pages 3 - 18)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 8 October 2015.

4 **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.

5 **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.

6 Announcements

To receive any announcements from the Chairman, the Leader and/or the Head of Paid Service.

7 To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)

8 To Receive Statements from the Leader of the Council Provided for the Council Meetings on 8 October 2015 and 10 December 2015 and to Receive Questions and Give Answers on those Statements (Pages 19 - 22)

9 To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 23 - 108)

Overview and Scrutiny Committee – 5 November 2015

Minute 48 - Treasury Management Mid Year Review (page 23)

Policy and Resources Committee – 26 November 2015

Minute 46 - Ryedale District Council's Safeguarding Policy (page 33)

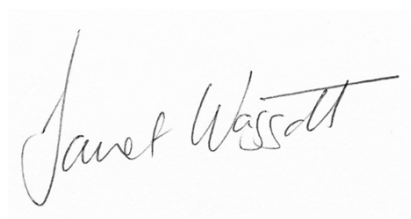
Minute 47 - Local Council Tax Support 2016/17 Scheme (page 83)

Minute 49 - Living Wage Motion (page 95)

Minute 50 - Timetable of Meetings 2016/17 (page 103)

10 CIL Adoption (Pages 109 - 118)

11 Any other business that the Chairman decides is urgent.



Janet Waggott
Chief Executive