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## 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 **Thursday, 8 December 2016** 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 5 - 18)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 6 October 2016.

## 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, the Leader 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)
- 9 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement
- To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items: (Pages 19 76)

**Overview and Scrutiny Committee - 3 November 2016** 

Minute 53 - Treasury Management Mid-Year Review (page 19)

#### Policy and Resources Committee - 24 November 2016

Minute 36 - Localisation of Council Tax Support 2017/2018 Scheme (page 31)

Minute 37 - Scrutiny Review - The Role of the Council in Flood Management (page 45)

Minute 38 - Timetable of Meetings 2017-2018 (page 71)

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

Proposed by Councillor Burr and seconded by Councillor Paul Andrews on 14 January 2016 and referred by the Chairman of Council to the Overview and Scrutiny Committee and the Policy and Resources Committee for consideration

"In the light of recent floods, we call upon the Council to commit reserves to install permanent pumps at Brawby, Old Malton, and Castlegate, Malton/Church Street, Norton."

### 12 Representation on Outside Bodies

Carel Wassell

To appoint a representative to the Police and Crime Panel, following Councillor Hope's decision to stand down from the role.

13 Any other business that the Chairman decides is urgent.

Janet Waggott Chief Executive