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, 22 February 2018 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 - 24)
   To approve as a correct record the minutes of the Ordinary Meeting of Council held on 14 December 2017 and the Extraordinary Meeting of Council held on 11 January 2018.

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)**

To Councillor Clark, Chairman of Overview and Scrutiny Committee, from Councillor Wainwright:

Please will Cllr Clark tell members of the progress made by the Scrutiny Committee into the investigation of alleged bullying of employees of Ryedale District Council?

9 **Revenue and Capital Budgets and Setting of Council Tax 2018/2019 (Pages 25 - 104)**

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

With reference to Minute No. 58 (Financial Strategy 2018/2019) of the Policy and Resources Committee held on 8 February 2018 (copy attached), Councillor Ives, Chairman of the Policy and Resources Committee, will move:-

I **Budget 2018/2019**


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 2018/19, 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 2018/19, 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**

£26,645,657.00 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)**

£21,506,475.00 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**

£5,139,182.00 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)**

£238.13 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**

£1,021,127.00 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)**

£190.82 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 2018/19 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:-

<table>
<thead>
<tr>
<th>BAND</th>
<th>NORTH YORKSHIRE COUNTY COUNCIL £</th>
<th>NYCC ADULT SOCIAL CARE £</th>
<th>NORTH YORKSHIRE POLICE &amp; CRIME COMMISSIONER £</th>
<th>NORTH YORKSHIRE FIRE &amp; RESCUE AUTHORITY £</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Subject to confirmation on 21 February 2018.</td>
<td>Subject to confirmation on 21 February 2018.</td>
<td>155.21</td>
<td>Subject to confirmation on 16 February 2018.</td>
</tr>
<tr>
<td>B</td>
<td>181.08</td>
<td>181.08</td>
<td>181.08</td>
<td>181.08</td>
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<tr>
<td>C</td>
<td>206.95</td>
<td>206.95</td>
<td>206.95</td>
<td>206.95</td>
</tr>
<tr>
<td>D</td>
<td>232.82</td>
<td>232.82</td>
<td>232.82</td>
<td>232.82</td>
</tr>
<tr>
<td>E</td>
<td>284.56</td>
<td>284.56</td>
<td>284.56</td>
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<tr>
<td>F</td>
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<td>G</td>
<td>388.03</td>
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<td>388.03</td>
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<tr>
<td>H</td>
<td>465.64</td>
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</tbody>
</table>

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 2018/19 for each of the categories of dwellings shown.

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10 **Treasury Management Strategy Statement and Annual Investment Strategy 2018/2019**

(Pages 105 - 132)

11 **Recruitment of Chief Executive**

This item is included on the agenda under Council Procedure Rule 2.1 (v) deal with any
Council is aware that there is currently a vacancy for a permanent full time Chief Executive.

The Council must appoint to the designated statutory role of Head of Paid Service to ensure compliance with s4 (1) (a) of the Local Government and Housing Act 1989.

At its meeting on 14 December 2017 Council resolved to make the appointment of the Chief Executive from amongst its existing officers in accordance with the Officer Employment Procedure Rules by internal process.

Council is advised that no internal candidates applied for the job.

Accordingly Council is requested to consider external recruitment.

If Council wishes to recruit externally it is recommended to take the following action:

(i) Suspend Council Procedure Rule 14.1 (Motion to rescind a previous decision) pursuant to Council procedure Rule 23.1. (At least one half of the whole number of the Members of Council need to be present)

(ii) Move a motion

12 **Referrals to Council from Overview and Scrutiny Committee**

To deal with any referrals from the Overview and Scrutiny Committee meeting held on 15 February 2018.

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

Clare Slater
Chief Executive (Interim)