



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, 20 February 2020** 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 5 December 2019.

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)**

a **To Councillor Clark, Chair of Overview and Scrutiny Committee, from Councillor Joy Andrews**

"In view of the fact that the bullying and follow up investigation has spanned three Councils, could the chair of O&S please give this new council the history and background so as to put the report into context."

9 **To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement** (Pages 25 - 26)

10 **Designation of Monitoring Officer and Deputy Electoral Registration Officer for the Council** (Pages 27 - 30)

11 **Overview and Scrutiny Committee - 3 January 2020: Minute 85 - Raine-Dunstan Report** (Pages 31 - 100)

12 **Revenue and Capital Budgets and Setting of Council Tax 2020/21** (Pages 101 - 182)

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

With reference to Minute No. 107 (Financial Strategy 2020/2021) of the Policy and Resources Committee held on 6 February 2020 (copy attached), Councillor Duncan, Chair of the Policy and Resources Committee, will move:-

I **Budget 2020/2021**

That the revised revenue estimates for the year 2019/2020 and the revenue estimates for 2020/2021, as submitted in the Council's Financial Strategy and Revenue Budget 2020/2021 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 2020/21, 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 2020/21, 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**

£27,380,226.00 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)**

£21,914,405.00 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**

£5,465,821.00 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)**

£247.75 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**

£1,145,626.00 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)**

£195.82 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 2020/21 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 £	NYCC ADULT SOCIAL CARE £	NORTH YORKSHIRE POLICE & CRIME COMMISSIONER £	NORTH YORKSHIRE FIRE & RESCUE AUTHORITY £
A	Subject to confirmation on 19 February 2020.	Subject to confirmation on 19 February 2020.	177.18	48.46
B			206.71	56.54
C			236.24	64.61
D			265.77	72.69
E			324.83	88.84
F			383.89	105.00
G			442.95	121.15
H			531.54	145.38

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 2020/21 for each of the categories of dwellings shown.

- 13 **Treasury Management Strategy Statement and Annual Investment Strategy 2020/2021** (Pages 183 - 222)
- 14 **Member Allowances Scheme - Report of the Independent Remuneration Panel** (Pages 223 - 224)
- 15 **To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:**

Policy and Resources Committee - 6 February 2020

- a **Minute 104 - HR Policy Revision** (Pages 225 - 258)
- b **Minute 99 - Request to Lease Office Space at Ryedale House** (Pages 259 - 264)
- c **Minute 102 - Timetable of Meetings 2020-2021** (Pages 265 - 272)
- d **Minute 103 - Corporate Enforcement Policy** (Pages 273 - 302)

e **Minute 105 - Budget Monitoring - Q3 2019/20** (Pages 303 - 314)

16 **Motions on Notice Submitted Pursuant to Council Procedure Rule 11**

a **Proposed by Councillor Keal and seconded by Councillor Mason**

"In view of the continuing calls for west east access to the A64 from York Rd, we call on Ryedale District Council to work with North Yorkshire County Council and the Highways Agency to explore the possibility of a roundabout at the Huttons Ambo junction on the A64 to help alleviate the traffic congestion levels in Malton and Norton.

The roundabout would allow access to the A64 east from York Road, reducing the level of traffic, including HGVs, that have to pass through Malton and Norton to access the A64 and create east/west access at both ends of the Malton bypass.

Furthermore, with the concern widely expressed for the safety of children and parents accessing Malton County Primary School and St Mary's RC School on Highfield Lane, Malton, we call on Ryedale District Council to support a HGV ban between the Peasey Hill Road junction and Hawthorn Avenue.

We request that Officers be asked to enter into negotiations with North Yorkshire County Council to follow the process required to introduce this ban."

17 **Any other business that the Chairman decides is urgent**



Stacey Burlet
Chief Executive