



COUNCIL

IMPORTANT: The Council fully recognises and respects the role and importance of democratic meetings and is committed to protecting the health and safety of Elected Members and Officers who participate. Risk assessments are undertaken in advance of each meeting, and are reviewed on an ongoing basis. The intention is to hold democratic meetings in-person where it is safe to do so. However, if, as a result of risk assessment it is determined that a physical meeting cannot safely occur, the meeting will proceed virtually and details of this will be made available on the Council's website.

In the event of a physical meeting, social distancing measures will be in place throughout, however it is important that you **do not attend** the meeting **if you or anyone in your household** has symptoms of COVID-19.

In the event of a virtual meeting, this will take place via Microsoft Teams and details of how to join the meeting will be provided to Members of the Council in due course. A telephone dial-in facility will also be available.

For the purpose of public transparency and accountability, the meeting will be live streamed online. Details of how to access the live stream will be made available on the Council's website in due course. For health and safety reasons and in accordance with our risk assessment, members of the public are asked to follow the meeting via this method rather than attending any physical meeting in person. If you are unable to access the meeting this way, please contact us so that we can explore whether any safe alternative option is possible in the event of a physical meeting. The media will be able to report on proceedings from the live stream.

Council Summons and Agenda

You are hereby summoned to attend the **Annual Meeting of Ryedale District Council** to be held in the **Main Hall, The Milton Rooms, Malton** on **Thursday, 8 October 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 Chairman

To elect a Chairman of the Council for the ensuing year.

3 Vote of thanks to the retiring Chairman

4 Vice Chairman

To elect a Vice Chairman of the Council for the ensuing year.

5 Apologies for absence

6 Minutes

(Pages 5 - 20)

To approve as a correct record the minutes of the Annual Meeting of Council held on 16 May 2019.

7 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.

8 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.

9 Announcements

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

10 Leader of the Council and Deputy Leader of the Council

In accordance with the Council Constitution (Part 4 – Rules of Procedure) to decide whether to appoint a Leader and Deputy Leader and, if these are to be appointed, to decide who they shall be.

11 The allocation of seats on Committees between political groups and the appointment of Members to Committees

(Pages 21 - 30)

(a) Committees for 2020/21

(b) The allocation of seats on Committees between political groups

(c) The appointment of Chairmen and Vice Chairmen of Committees

(d) The appointment of Members to Committees

12 Appointment of a Representative to the Milton Rooms Management Committee

To appoint a new representative to the Milton Rooms Management Committee, following Councillor Delaney's decision to step down from this role.

13 Appointment of a Representative to the Police, Fire and Crime Panel

To appoint a new representative to the Police, Fire and Crime Panel, following Councillor Middleton's decision to step down from this role.

14 Any other business that the Chairman decides is urgent



Stacey Burlet
Chief Executive