



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.

Social distancing measures will be in place throughout the meeting, however it is important that you **do not attend** the meeting if **you or anyone in your household** are required to self-isolate due to receiving a positive COVID-19 test result, having symptoms of COVID-19, or having been told that you have been in contact with someone who has tested positive for COVID-19.

For the purpose of public transparency and accountability, the meeting will be live streamed online. The livestream can be accessed here: <https://event.sparq.me.uk/ryedale-district-council/>

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 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. 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, 20 May 2021** at **6.30 pm** in the evening for the transaction of the following business:

Agenda

- 1 **Emergency Evacuation Procedure**
The Chairman to inform those present 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 ensuing year.

5 Apologies for absence

6 Minutes of the Annual Meeting of Council held on 8 October 2020 (Pages 5 - 18)

To approve as a correct record the minutes of the Annual Meeting of Council held on 8 October 2020.

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 Procedures) 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 19 - 28)

- (a) Committees for 2021/22
- (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 Staff Champion

Elected Members to appoint a Staff Champion, in accordance with the motion carried at the Ordinary Meeting of Council held on 15 April 2021.

Results of the staff poll will be provided to Elected Members ahead of the meeting, to inform decision-making on this appointment.

13 Appointment of a Representative to the Local Enterprise Partnership - Overview and Scrutiny Board

To appoint a representative to the Local Enterprise Partnership – Overview and Scrutiny Board.

Note: In accordance with the National Assurance Framework, nominated Members must not have taken part in any Local Enterprise Partnership decision-making in the past. Current and past members and substitutes of the Local Enterprise Partnership Board and Infrastructure and Joint Assets Board are therefore precluded from this position.

14 Any other business that the Chairman decides is urgent



Stacey Burlet
Chief Executive