

## Council

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Minutes of Proceedings

At the **Extra-Ordinary Meeting of the District Council of Ryedale** held as a **virtual meeting** on **Thursday 5 November 2020**

### Present

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Councillors Joy Andrews, Paul Andrews, Arnold, Bailey, Brackstone, Burr MBE, Clark, Cleary (Chairman), Cussons MBE, Delaney, Docwra, Duncan, Frank, Garbutt Moore (Vice-Chairman), Goodrick, Graham, Hope, Di Keal, King, MacKenzie, Mason, Middleton, Oxley, Potter, Raine, Raper, Riby, Thackray, Wass and Windress

### In Attendance

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Stacey Bulet, Nicki Lishman, Ellen Walker and Louise Wood

### Minutes

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#### 17 Apologies for absence

There were no apologies for absence.

#### 18 Declarations of Interest

Councillors Burr, Duncan and Goodrick declared a personal interest but non pecuniary interest as Members of North Yorkshire County Council.

These Members confirmed that they would be taking part with an open mind, taking into account all relevant information prior to making a decision, and exercise their judgement in the best interests of the public and this Council.

#### 19 Submission of KPMG Case for Change

It was moved by Councillor Duncan and seconded by Councillor Arnold that the following recommendations be approved and adopted.

That Council be recommended to approve:

- (a) the submission of the outline Case for Change to the MHCLG as set out at Appendix 1 to this report to comply with the deadline of 9<sup>th</sup> November 2020.
- (b) authorise the Chief Executive to finalise the Case for Change and submit the final proposal to the MHCLG to comply with the deadline of 9<sup>th</sup> December 2020.

Councillor Clark moved following amendment:

“Alter (a) as follows:

- (a)

- i) RDC requests the Minister to include local delivery units (LDU) on the district and borough boundaries so as to deliver our aim of 'local services for local people delivered by local councillors'
- ii) Approve the submission of the outline case for change as amended above, to the MHCLG to comply with the deadline of 9th November 2020."

On the advice of the Monitoring Officer acting on LGR matters, the amendment was ruled out of order.

Councillor Clark moved and Councillor Potter seconded the following amendment:

"Delete (b) and replace with;

The Chief Executive to consult simultaneously with all Group Leaders before finalising the Case for Change."

Upon being put to the vote the amendment was lost.

#### **Voting record**

14 For

16 Against

#### **Recorded vote**

##### For

Cllrs J Andrews, P Andrews, Brackstone, Burr, Clark, Frank, Hope, Keal, Mason, Potter, Raine, Riby, Thackray and Wass

##### Against

Cllrs Arnold, Bailey, Cleary, Cussons, Delaney, Docwra, Duncan, Garbutt Moore, Goodrick, Graham, King, Mackenzie, Middleton, Oxley, Raper and Windress

Councillor J Andrews moved and Councillor Wass seconded the following amendment:

"Amend (b) to read:

Authorise the Chief Executive to finalise the case for change and present the document to Full Council on 3 December for discussion before submitting the final proposal to MHCLG to comply with the deadline of 9 December 2020."

Upon being put to the vote the amendment was lost.

#### **Voting record**

15 For

15 Against

Chairman's casting vote – Against

#### **Recorded vote**

##### For

Cllrs J Andrews, P Andrews, Brackstone, Burr, Clark, Cussons, Frank, Hope, Keal, Mason, Potter, Raine, Riby, Thackray and Wass

Against

Cllrs Arnold, Bailey, Cleary, Delaney, Docwra, Duncan, Garbutt Moore, Goodrick, Graham, King, Mackenzie, Middleton, Oxley, Raper and Windress

Upon being put to the vote the substantive motion was carried.

**Resolved**

- (a) That the submission of the outline Case for Change to the MHCLG as set out at Appendix 1 to this report to comply with the deadline of 9<sup>th</sup> November 2020 be approved.
- (b) That the Chief Executive be authorised to finalise the Case for Change and submit the final proposal to the MHCLG to comply with the deadline of 9<sup>th</sup> December 2020.

**Voting record**

21 For

7 Against

1 Abstention

**Recorded vote**

For

Cllrs Arnold, Bailey, Burr, Cleary, Delaney, Docwra, Duncan, Frank, Garbutt Moore, Goodrick, Graham, Hope, Keal, King, Mackenzie, Mason, Middleton, Oxley, Raine, Raper and Windress

Against

Cllrs J Andrews, Brackstone, Clark, Potter, Riby, Thackray and Wass

Abstain

Cllr P Andrews

There being no other items of business, the meeting closed at 10.20pm.