



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-9th-september/>

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 an **Ordinary Meeting of Ryedale District Council** to be held in **The Main Hall, Milton Rooms, Malton** on **Thursday, 9 September 2021** at **6.30 pm** in the evening for the transaction of the following business:

Agenda

- 1 Emergency Evacuation Procedure**
The Chair to inform members of the public of the emergency evacuation procedure.
- 2 Apologies for absence**
- 3 Public Question Time**

4 **Minutes** (Pages 5 - 16)

To approve as a correct record the minutes of the Ordinary Meeting of Council held on 13 July 2021 and reconvened on 22 July 2021.

5 **Urgent Business**

To receive notice of any urgent business which the Chair 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 Chair, 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)**

9 **To Dispose of Business not dealt with at the Previous Ordinary Meeting of Council**

a **Proposed by Councillor P Andrews and seconded by Councillor Burr**

“Pursuant to Council Procedure Rule 23.1, the Council hereby suspends Council Procedure Rule 11.4 to allow the full debate of the following motion at the meeting, without standing referred to Committee.”

b **Proposed by Councillor P Andrews and seconded by Councillor Burr**

“The Council resolves to engage consultants to take the Council and the public through the revision of the Ryedale Plan, the Consultant to be appointed by the Programme Director (Economic Development, Business and Partnerships) in consultation with the Chairs of Planning and P&R.”

10 **Appointment of the Chair of Policy and Resources Committee**

To appoint a Chair of the Policy and Resources Committee for the remainder of the municipal year.

11 **Appointment of a Representative to the North Yorkshire County Council Scrutiny of Health Committee**

To appoint a representative to the North Yorkshire County Council Scrutiny of Health Board for the remainder of the municipal term.

12 **Appointment of a Representative to the Safer Ryedale Delivery Team**

To appoint a representative to the Safer Ryedale Delivery Team for the remainder of the municipal term.

- 13 **To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:**

Policy and Resources Committee - 29 July 2021

- a **Minute 38 - Revenue and Capital Budget Monitoring - Q1 2021/22** (Pages 17 - 30)
 - b **Minute 39 - HR Policy Revision - Local Government Pension Scheme Employer Discretions, Family Leave Policy and Probation Policy** (Pages 31 - 98)
- 14 **Motions on Notice Submitted Pursuant to Council Procedure Rule 11**
- 15 **Any other business that the Chair decides is urgent**



Stacey Burlet
Chief Executive