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## 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.

In line with the Living Safely with Respiratory Infections guidance, including Covid-19 there are some measures in place to protect those at higher risk.

Respectful distancing measures will be in place throughout the meeting; however, if you have symptoms of a respiratory infection, such as COVID-19, and you have a high temperature or do not feel well enough to go to work or carry out normal activities, you are advised to try to stay at home and avoid contact with other people.

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/ryedaledistrictcouncil19th-may/>

## Council Summons and Agenda

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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, 19 May 2022** at **6.30 pm** in the evening for the transaction of the following business:

### Agenda

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- 1 **Emergency Evacuation Procedure**  
The Chair 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 of the Annual Meeting of Council held on 20 May 2021** (Pages 5 - 18)

To approve as a correct record the minutes of the Annual Meeting of Council held on 20 May 2021.

Explanatory note - Minute 10 Recommendation 4

Following the passing of Councillor John Clark in July 2021, Councillor Keal took the Chair of Policy and Resources Committee.

Councillor A Clark was appointed to the Policy and Resources Committee at the meeting of Full Council held on 2 December 2021, postponed until 17 February 2022.

Following the resignation of Councillor Raper from the Council on 1 February 2022 Councillor Goodrick was appointed to the Overview and Scrutiny Committee.

**7 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.

**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 Chair 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 2022/23
- b) The allocation of seats on Committees between political groups
- c) The appointment of Chairs and Vice Chairs of Committees
- d) The appointment of Members to Committees

**12 Urgency Powers - Community Grants** (Pages 29 - 32)

To receive a Council level decision made under Urgency Powers, as required under the

Constitution.

**13 Any other business that the Chair decides is urgent**

A handwritten signature in black ink, appearing to read 'Stacey Burlet', with a stylized, cursive script.

Stacey Burlet  
Chief Executive