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## COUNCIL

### IMPORTANT:

Please stay at home if you are unwell, take a test if you have COVID-19 symptoms and if you test positive stay at home and avoid contact with other people.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on the filming and recording of Ryedale District Council meeting, a copy of which is available on request or at [ryedale.gov.uk](http://ryedale.gov.uk). Anyone wishing to record must contact Democratic Services using the details above, three days prior to the meeting. Any recording must be conducted openly and not in secret.

Please note that proceedings at this meeting will be filmed for subsequent broadcast via the Council's website. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed and to the use of those images and sound recordings on the broadcast.

## Council Summons and Agenda

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You are hereby summoned to attend an **Extraordinary Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 16 March 2023** 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 **Apologies for absence**

3 **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.

4 **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.

**5 Announcements**

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

**6 Recommendations of the Grants Working Party (CIL) held on 2 March 2023** (Pages 3 - 6)

**7 Annual Governance Statement 2022/23** (Pages 7 - 28)

**8 Transfer of Shares in Council Owned Companies as part of LGR** (Pages 29 - 32)

**9 Exempt information**

Certain information in this report is considered to be exempt as defined in paragraph(s) 1, 4 and 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

The information relates to an individual (paragraph 1) and relates to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority (paragraph 4) and is in respect of which a claim to legal privilege could be maintained in legal proceedings (paragraph 5).

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information. This report contains sensitive information which is strictly confidential and gives legal advice as well as reporting the content of previous legal advice.

**10 Employment Arrangements for Head of Paid Service/Chief Executive after 31 March 2023** (Pages 33 - 38)

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



Stacey Burlet  
Chief Executive