

Ryedale District Council – Decisions taken by the Commissioning Board on Thursday, 7 June 2012

Agenda Item No	Topic	Decision
1	Apologies for Absence	Apologies for absence were received from Councillors Hicks and Walker.
2	Minutes of Meeting held on 22 March 2012	<p>The minutes of the meeting of the Commissioning Board held on 22 March 2012 (previously circulated) were presented.</p> <p style="text-align: center;">Resolved</p> <p>The minutes of the meeting of the Commissioning Board held on 22 March 2012 be approved and signed by the Chairman as a correct record.</p>
3	Declarations of Interest	Councillors Mrs Cowling and Mrs Frank declared a personal but not prejudicial interest in Item 10 as proprietors of a teashop and public house respectively.
4	Urgent Business	There were no items of urgent business.

Part A - Items to be dealt with under delegated powers or matters determined by the Board

5	Appointment of Joint Commissioning Groups	<p>The Head of Environment submitted a report (previously circulated), which sought appointments to the two Joint Commissioning Groups.</p> <p>Members were assured that they could attend either Commissioning Group, as the Terms of Reference stated that the Groups were open to all Members of the Commissioning Board.</p> <p style="text-align: center;">Resolved</p> <p style="text-align: center;">Economy and Housing</p> <p>That Councillors Andrews, Clark, Mrs Denniss, Mrs Sanderson, Mrs Frank, Mrs Cowling and Richardson be appointed to the Economy and Housing Joint Commissioning Group.</p>
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		<p>Active and Environment That Councillors Andrews, Clark, Richardson, Hope and Fraser be appointed to the Active and Environment Joint Commissioning Group.</p>
6	Annual Report 2011/12 - Delivering the Council's Priorities	<p>The Head of Policy and Partnerships submitted a report (previously circulated) which presented to the Board the content of the Council's Annual Report of delivery against its priorities.</p> <p>Councillor Mrs Cowling moved and Councillor Mrs Frank seconded the recommendations. Upon being put to the vote the recommendations were carried.</p> <p style="text-align: center;">Resolved</p> <p style="text-align: center;">That the draft content of the Annual Report for 2011/12 be considered.</p>
7	Housing Performance Report	<p>The Head of Economy and Housing submitted a report (previously circulated), which informed Members of the progress made against the Council's agreed Housing Strategy objectives and which considered the expected housing challenges over the next 12 months.</p> <p>Members requested that their congratulations be passed on to all members of the Housing Services team for the results achieved during the last year.</p> <p>Councillor Mrs Cowling moved and Councillor Mrs Frank seconded the recommendations. Upon being put to the vote the motion was carried.</p> <p style="text-align: center;">Resolved</p> <p style="text-align: center;">That Members considered the performance report and the contents noted.</p>

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8	Ryedale Economic Action Plan 2012-15 - Consultation Feedback and Adoption	<p>The Head of Economy and Housing submitted a report (previously circulated) which showed the results from the Ryedale Economic Action Plan consultation period and sought agreement of amendments to be incorporated in the adopted Action Plan.</p> <p>It was moved by Councillor Andrews and seconded by Councillor Clark that the following bullet point be added to page 4 of Appendix B at the beginning of the list of growth areas for consideration:</p> <ul style="list-style-type: none"> • Promoting and encouraging existing businesses <p>Upon being put to the vote the amendment was lost.</p> <p>It was moved by Councillor Mrs Cowling and seconded by Councillor Clark to add the following words to the end of recommendation 2.1 (iii):</p> <p>“... and then for consideration and adoption by Full Council.”</p> <p>Upon being put to the vote the amendment was carried.</p> <p style="text-align: center;">Resolved</p> <ul style="list-style-type: none"> (i) that the Ryedale Economic Action Plan consultation feedback was considered and noted; (ii) the recommended amendments in appendix A of the report were agreed and included within the draft Plan, to form the adopted Ryedale Economic Action Plan; and (iii) the adopted Action Plan, incorporating amendments agreed by the Commissioning Board, be referred to the next meeting of the Policy and

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		Resources Committee for information and then for consideration and adoption by Full Council.
9	Food Service and Health and Safety Service Plan 2012/13	<p>The Head of Environment, Streetscene and Facilities submitted a report (previously circulated) which put before Members the Food Service and Health and Safety Plan for 2012/13 and provided details of the work undertaken the previous year.</p> <p style="text-align: center;">Resolved</p> <p style="text-align: center;">i. That the aims and objectives of the Service Plan be supported; and ii. The Food Service and Health and Safety Plan for 2012/13 be adopted.</p>
10	Any other business that the Chairman decides is urgent	There being no items of urgent business, the meeting closed at 8:20 pm.

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