

Commissioning Board

Held at Council Chamber, Ryedale House, Malton
on Thursday 22 November 2012

Present

Councillors Andrews, Mrs Cowling (Chairman), Richardson, Mrs Sanderson and Walker

Substitute: Cllr Woodward

In Attendance

Fiona Brown, Jos Holmes, Nicki Lishman, Phil Long, Steve Richmond, Kim Robertshaw
and Julian Rudd

Minutes

75 Apologies for Absence

Apologies for absence were received from Councillors Clark, Mrs Frank, Fraser, Hicks and Hope.

76 Minutes of Meetings Held on 7 June and 20 September 2012

Decision
That the minutes of the meeting of the Commissioning Board held on 7 June and 20 September 2012 be approved and signed by the Chairman as a correct record.

77 Declarations of Interest

Councillor Andrews declared personal non-prejudicial interests in agenda item 6, as a member of Malton Town Council.

Councillor Woodward declared a personal prejudicial interest in agenda item 8 as his wife was an operator of a Bed & Breakfast establishment and withdrew from the room for the discussion and votes on this item.

78 Urgent Business

There were no items of urgent business.

79 Scrutiny Review - Support for the Voluntary and Community Sector

Considered – Report of the Overview and Scrutiny Committee.

Decision

That the report be received.

80

Creative Economy Commissioning - Stakeholder Feedback

Considered – Report of the Head of Economy and Infrastructure.

Decision

- a) That the consultation report be noted; and
- b) That the next stage of the JCG Review be approved.

81

Visitor Information Services in Ryedale

Considered – Report of the Head of Economy and Infrastructure.

Decision

- a) That a review of the Authority's visitor information services, to include Helmsley TIC , be undertaken as outlined in the report; and
- b) That the Council's TIC service accepts all accommodation providers as clients, regardless of possession of an inspected quality assurance rating, from January 2013 onwards, providing basic legislative requirements are met.

82

Exempt Information

Decision

That under Section 100(A)(4) of the Local Government Act 1972 that the public be excluded from the meeting for the following item as there will be a likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act as the information relates to any business or financial affairs of a company.

83

Supported Accommodation Facility

Considered - Report of the Head of Planning and Housing

Decision

That Council be recommended to approve:

- a) The purchase and conversion of Buckrose House, Norton in partnership with Yorkshire Housing, to provide a supported accommodation facility to replace Bridge House; and
- b) To reduce the Mortgage Rescue capital programme allocation to £20k and allocate £100,000 of funding released to contribute to the costs of purchase and conversion of Buckrose House, Norton in partnership with Yorkshire Housing, to provide a supported accommodation facility for Ryedale.

84 **Any other business that the Chairman decides is urgent**

There being no other items of urgent business, the meeting closed at 7.30 pm.

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