

# Public Document Pack

## Commissioning Board

---

Held at Council Chamber, Ryedale House, Malton  
on Thursday 21 March 2013

### Present

---

Councillors Andrews, Arnold, Clark, Mrs Cowling (Chairman), Mrs Frank (Vice-Chairman), Fraser, Hicks, Mrs Keal, Richardson, Mrs Sanderson and Wainwright

### Substitute

Councillor Wainwright

### Overview and Scrutiny Committee Observer

Councillor Cussons

### In Attendance

---

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

### Minutes

---

#### 102 **Apologies for Absence**

Apologies for absence were received from Councillors Hope and Walker.

#### 103 **Minutes of Meeting held on 24 January 2013**

##### **Decision**

That the minutes of the meeting of the Commissioning Board held on 24 January 2013 be approved and signed by the Chairman as a correct record.

#### 104 **Minutes of an Extraordinary meeting held on 28 February 2013**

##### **Decision**

That the minutes of an extraordinary of the meeting of the Commissioning Board held on 28 February 2013 be approved and signed by the Chairman as a correct record.

#### 105 **Declarations of Interest**

Councillor Andrews declared a personal non pecuniary but not prejudicial interest in Item 7 as he was Vice-Chairman of the Milton Rooms Management Committee.

Councillor Clark declared a personal non pecuniary but not prejudicial interest in Item 8 as a Member of North Yorkshire County Council.

Councillor Mrs Frank declared a personal non pecuniary but not prejudicial interest in Item 7 as she was a Trustee of the Harrison Collection at Ryedale Folk Museum.

Councillor Fraser declared a personal non pecuniary but not prejudicial interest in Item 7 as he owned a business connected with the creative economy and in Item 13 as the Council's Champion for Sport.

Councillor Mrs Keal declared a personal non pecuniary but not prejudicial interest in Item 7 as she was Chairman of one of the organisations mentioned and a member of the Milton Rooms Management Committee.

Councillor Mrs Sanderson declared a personal non pecuniary but not prejudicial interest in Item 7 as she worked within the creative economy and in Item 8 as a Member of North Yorkshire County Council.

106 **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**

107 **Creative Economy Commissioning - Final Report**

Considered – Report of the Head of Economy and Infrastructure

<b>Decision</b>	
(i)	That the initial proposals from the provider organisations be noted; and
(ii)	That following further development work, the decision on commissions for 2013/14 be delegated to the Head of Economy and Infrastructure in consultation with the Chairman of the Commissioning Board

Councillors Clark and Richardson requested that their absence be recorded.

108 **Ryedale CAB Review**

Considered - Report of the Head of Planning and Housing

**Decision**

- (i) That the terms of the funding agreement between Ryedale District Council and Ryedale Citizen's Advice Bureau be agreed
- (ii) That it be agreed in principle to maintain the original core funding of £27,400 for a further 2 years

109 **No Second Night Out - Government's Initiative to End Rough Sleeping**

Considered – Report of the Head of Planning and Housing

**Decision**

- (i) That the No Second Night Out Initiative be approved in order for the Council to meet the requirement set down by government
- (ii) That the additional services provided in order to reduce Single Homelessness across Yorks and North Yorkshire be noted

110 **Choice Based Lettings Allocations - Policy Review**

Considered - Report of the Head of Planning and Housing

**Decision**

- (i) That the proposed changes to the Council's Housing Allocation Policy, as amended, and the reasons why these changes were considered be noted; and
- (ii) That feedback be given on proposals to implement the changes to the scheme, these changes to be incorporated into the 8 weeks consultation process

111 **Overview and Scrutiny Committee Recommendations - Development Workers and Small Grants Fund**

Considered – Report of the Head of Economy and Infrastructure

**Decision**

That Commissioning Board accepts the recommendations that

- (i) Development workers are essential in helping to develop projects within the voluntary and community sector and this role is highly valued by the sector. The Council should continue to provide development officers and continue to support provision within the voluntary sector subject to any wider consideration regarding the Council's budget.
- (ii) Maintain a small grants element in all grant programmes subject to any wider consideration regarding the Council's budget.

Reason: That Commissioning Board recognises that development workers and small scale grants are intrinsic to the delivery of Commissioning Board activities, subject to any wider consideration regarding the Council's budget.

112 **Air Quality Action Plan**

Considered – Report of the Head of Environment, Streetscene, Facilities, ICT

**Decision**

- (i) That the Malton Air Quality Action Plan – Progress be adopted; and
- (ii) That the Head of Environment, Streetscene, Facilities and ICT, in consultation with the Chairman of the Commissioning Board, have delegated authority to amend the report in the interim period prior to the submission of the report to DEFRA, should additional information become available and that any changes be forwarded to the members of the Commissioning Board prior to submission

**Part B - Matters to be referred to Council**

113 **Sport and Active Lives Strategy**

Considered – Head of Environment, Streetscene, Facilities, ICT

**Decision**

That Council be recommended to;

- (i) Approve The Sports and Active Lives Strategy
- (ii) Approve in principle support for future capital funding requirements for Ryedale and Derwent Pools and request a report is brought to the Commissioning Board regarding cost implications for the capital programme; and

- |  |
|--|
| (iii) Support consideration of potential options for the replacement of Derwent Pool from 2023 onwards and make a commitment to retain a facility in Norton-on-Derwent |
|--|

[Councillors Andrews, Clark, Mrs Keal and Richardson requested that their votes for an amendment, which was not agreed, to add;

- (i) Puts the proposed Sports Strategy out to public consultation
- (ii) Feeds into the proposed strategy all common sports in Ryedale

Be recorded]

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

There being no items of urgent business, the meeting closed at 9.20 pm.

This page is intentionally left blank