

# Public Document Pack

## Commissioning Board

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

### Present

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Councillors J Andrews, Arnold (Chairman), Clark, Fraser (Vice-Chairman), Hope, Mrs Hopkinson, Mrs Keal and Mrs Sanderson

By invitation of the Chairman: Councillor Mrs Cowling  
Observers: Councillors Raper and Wainwright

### In Attendance

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

### Minutes

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#### 24 **Apologies for Absence**

Apologies for absence were received from Councillor Walker.

#### 25 **Minutes of Meeting held on 19 September 2013**

Decision
That the minutes of the meeting of the Commissioning Board held on 19 September 2013 be approved and signed by the Chairman as a correct record.

#### 26 **Declarations of Interest**

Councillors Clark and Mrs Sanderson declared an interest in Item 6 as members of North Yorkshire County Council and Councillor Mrs Keal declared an interest in Item 6 as she was involved with an organisation which was part of Ryedale Heritage Partnership.

#### 27 **Urgent Business**

There were no items of urgent business, however the Chairman reminded Members of the presentation to the Member Development session, Health and Wellbeing on Wednesday 27 November 2013, by Dr. Lincoln Sargeant, Director of Public Health at North Yorkshire County Council.

#### **PART TWO - A Items dealt with under delegated powers or matters determined by the Board**

#### 28 **Grants**

## Considered - Report of the Head of Economy and Infrastructure

Decision		
That the following cuts be implemented:		
		<b>Saving</b>
CAB	No reduction	£0000
RVA	10%	£1520
Ryedale	10%	£4300
Community Transport		
Creative economy	10%	£6200
Art exhibition	100%	£3520
Helmsley Pool	Reduced by	£2250
Howardian Hills	15%	£ 894
The money saved to be used to fund community grants and a further sum of money to be requested as a growth item (to be considered through the setting of the 2014/15 budget) to make the community grants fund up to £45k.		
In light of discussions at the Resources Working Party, steps to be taken to ensure that the cut in funding to RYECAT did not effect the Wheels to Work programme.		

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### Fees and Charges

#### Considered – Report of the Corporate Director (S151)

Decision	
That the following fees and charges exceptions be approved as part of the budget strategy:	
(i)	An increase of 2.0% in Ryecare charges
(ii)	No increase in Taxi Licensing fees;
(iii)	No increase in Commercial Waste charges
(iv)	An increase of 3.2% for water sampling units
(v)	An increase of 5.3% for rat control visits
(vi)	An increase of 5.8% for acupuncture, cosmetic piercing, etc.
(vii)	A decrease in charges relating to Sex Establishments:
(a)	New Establishments - 42% reduction
(b)	Annual Licence - 44% reduction
(c)	Transfer Fee - 14% reduction
(d)	Name Change - No change

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### Any other business that the Chairman decides is urgent

There were no items of urgent business.



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