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Commissioning Board

Held at Council Chamber, Ryedale House, Malton
on Thursday 23 January 2014

Present

Councillors J Andrews, Arnold (Chairman), Clark, Fraser (Vice-Chairman), Hicks, Hope, Mrs Hopkinson, Ives (Substitute), Mrs Keal, Walker and Windress

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

In Attendance

Will Baines, Fiona Brown, Simon Copley, Paul Cresswell, Jos Holmes and Steve Richmond

Minutes

31 **Apologies for Absence**

Apologies for absence were received from Councillor Mrs Sanderson (substitute Councillor Ives)

32 **Minutes of Meeting held on 21 November 2013**

<p style="text-align: center;">Decision</p> <p>That the minutes of the meeting of the Commissioning Board held on 21 November 2013 be approved and signed by the Chairman as a correct record.</p>

33 **Declarations of Interest**

Councillor Fraser declared a personal non pecuniary but not prejudicial interest in Item 6 (Leisure Procurement) as the Council's representative on the Board of Community Leisure Ltd.

Councillor Ives declared a personal non pecuniary but not prejudicial interest in Item 6 (Leisure Procurement) as a user of Derwent Pool.

34 **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

Part B Items - Matters to be referred to Council

35 Leisure Procurement

Considered – Report of the Head of Environment, Streetscene, Facilities, ICT and the Corporate Director (s151)

Recommendation to Council

That Council is recommended to approve the specification and agree to delegate minor amendments to the Head of Environment in consultation with the Chair of the Commissioning Board.

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

36 Exempt Information

Resolved

That under Section 100(A)(4) of the Local Government Act 1972 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 provided relates to the financial or business affairs of any particular person.

37 Minutes of the Community Grants Working Party

Considered – Minutes of the meeting of the Community Grants Working Party on 16 December 2013

Decision

That the recommended projects and awards be approved, as detailed below.

Recipient	Project	Award	Conditions
Community Care	Acorn Safer Community	£3900	Standard Grant Conditions Quarterly monitoring information (to be agreed with CPO) RDC to be acknowledged on promotional information and

			website
Fadmoor Village Hall	Refurbishment Phase 2	£3500	Standard Grant Conditions RDC to be acknowledged by the permanent display of a plaque and on any printed or online material which the hall committee produce for three years. RDC Ward Member to be invited to attend any official opening event
Ebberston Cricket Club	Cricket Club Mower	£250	Standard Grant Conditions RDC to be acknowledged by the permanent display of a plaque and on any printed or online material which the committee produce for three years.
Lastingham Village Hall	Architect drawings and planning application for a disabled access	£450	Standard Grant Conditions RDC to be acknowledged by the permanent display of a plaque and on any printed or online material which the hall committee produce for three years. RDC Ward Member to be invited to attend any official opening event
Ryedale Carers Support	Supporting Carers in the Community	£832	Standard Grant Conditions RDC logo to be included on all RCS print and digital material for 1 year (including letters/information sent to users regarding day out and support groups). Short project evaluation to be submitted at conclusion of funding term, content to be agreed with grant officer
Thornton Dale Village Hall	Refurbishment	£5000	Standard Grant Conditions RDC to be acknowledged by the permanent display of plaque and on any printed or online material which the hall committee produce for three years. RDC Ward Member to be invited to any official opening event. Subject to secure funding package in place
Gillamoor and Fadmoor Playing Field	Play Equipment	£2500	Standard grant conditions Confirmation from NYMNP that the proposed equipment is covered by the terms of planning approval NYM/2005/0137/FL. RDC to be acknowledged by the permanent display of a plaque and on any printed or online material which the committee produce for three years
Malton White Star Band	Upgrade of toilet facilities	£3938	Standard Grant Conditions New facilities to be DDA compliant. Evidence that FME has no intention to evict (preferably for at least a 10 year period) The Band should work with the Creative Economy Officer to develop a business plan to support the future sustainability of the band. The Band should work with the Funding Officer from RVA to explore additional funding opportunities. RDC logo to be on all marketing material that the band produces (including online) for a 3 year period
Cold Kirby Institute	Improvement Project	£1500	Standard Grant Conditions RDC to be acknowledge by the permanent display of plaque and on any printed or online material which the hall committee produce for three years RDC Ward Member to be invited to attend any official opening event. Subject to planning permission
Staxton Playing Fields	Renew Artificial Practice Area	£1500	Standard Grant Conditions RDC to be acknowledged by the permanent display of a plaque and on any printed or online material which the hall

			committee produce for three years. RDC Ward Member to be invited to attend any official opening event. Secure match funding package to be in place. Consult the Energy Efficiency Centre or Rural Action Yorkshire for advice on the sustainable community building
Nunnington Village Hall	Kitchen Refurbishment	£1000	Standard Grant Conditions RDC to be acknowledged by the permanent display of a plaque and on any online or printed material which the hall committee produce for three years. RDC Ward Member to be invited to attend any official event

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

There being no other business, the meeting closed at 7:45pm.