

Council

Minutes of Proceedings

At the **Ordinary Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 6 December 2018**

Present

Councillors Acomb, Joy Andrews, Paul Andrews, Steve Arnold, Val Arnold (Vice-Chairman), Bailey, Burr MBE, Clark, Cleary (Chairman), Cowling, Duncan, Farnell, Frank, Gardiner, Goodrick, Hope, Ives, Jowitt, Di Keal, Maud, Oxley, Potter, Raper, Sanderson, Elizabeth Shields, Thornton, Wainwright and Windress

In Attendance

Beckie Bennett, Stacey Bulet, Simon Copley, Anton Hodge, Jos Holmes, Angela Jones and Anthony Winship

Minutes

43 Apologies for absence

Apologies for absence were received from Councillors Cussons and Jainu-Deen, and, for the reconvened meeting, from Councillors Cowling, Farnell, Di Keal, Oxley and Sanderson.

44 Public Question Time

There were no public questions.

45 Minutes

The minutes of the Ordinary Meeting of Council held on 11 October 2018 were presented.

Resolved

That the minutes of the Ordinary Meeting of Council held on 11 October 2018 be approved and signed by the Chairman as a correct record.

46 Urgent Business

There were three 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):

Changes to Committee Membership

1. To appoint Councillor Goodrick as an additional substitute for the Conservative Group on the Policy and Resources Committee.
2. To swap Councillor Joy Andrews and her Liberal Group place on the Policy and Resources Committee with Councillor Cowling and her Independent Group place on the Overview and Scrutiny Committee.

The reason for urgency was to action the requested changes ahead of the next committee cycle.

Policy and Resources Committee – 29 November 2018

Minute 65 - S106 Grant - Malton Community Sports Centre S106-009 recommended by the Grants Working Party held on 29 November 2018

The reason for urgency was that this item had been referred by the Policy and Resources Committee after the agenda for the Council meeting had been published and it was desirable to make a decision without delaying to the Full Council meeting on 21 February 2019.

47 Declarations of Interest

The following interests were declared:

Councillor Paul Andrews declared a personal non-pecuniary but not prejudicial interest in minute 55 from the Policy and Resources Committee on 15 November 2018 (Revenue Budget Monitoring) as a member of the Milton Rooms Committee and in minute 65 from the Policy and Resources Committee on 29 November 2018 (S106 Grant – Malton Community Sports Centre) as a member of Malton Town Council, where he had not taken part in the debate on the item and had abstained in the vote.

Councillors Steve Arnold and Val Arnold declared personal non-pecuniary but not prejudicial interests in minute 65 from the Policy and Resources Committee on 29 November 2018 (S106 Grant – Malton Community Sports Centre) as they had been lobbied.

Councillor Clark declared a personal non-pecuniary but not prejudicial interest in minute 49 of from the Policy and Resources Committee on 15 November 2018 (Malton Livestock Market) as he sent cattle to the Thirsk Livestock Market to get more money.

Councillor Cleary declared personal non-pecuniary but not prejudicial interests in minute 49 of from the Policy and Resources Committee on 15 November 2018 (Malton Livestock Market) as he used to work at the livestock market and used to send cattle there, and in minute 65 from the Policy and Resources Committee on 29 November 2018 (S106 Grant – Malton Community Sports Centre) as Member Champion for Sports and Physical Recreation.

Councillor Ives declared personal non-pecuniary but not prejudicial interests in minute 50 of from the Policy and Resources Committee on 15 November 2018 (Additional Funding for a Flood Risk Management Project Manager and RDC's Flood Grant Fund) as his brother works for Yorkshire Water and he worked for a business which contracts with Yorkshire Water, and minute 52 of from the Policy and Resources Committee on 15 November 2018 (Introduction of Civil Penalties Notices for all Housing Act Offences) as a landlord.

Councillor Raper declared a personal non-pecuniary but not prejudicial interest in minute 65 from the Policy and Resources Committee on 29 November 2018 (S106 Grant – Malton Community Sports Centre) as a paid up member of a sports organisation which undertakes work for Ryedale District Council.

Councillor Wainwright declared a personal non-pecuniary but not prejudicial interest in minute 50 from the Policy and Resources Committee on 15 November 2018 (Additional Funding for a Flood Risk Management Project Manager and RDC's Flood Grant Fund) as his daughter works for Yorkshire Water.

The Chairman noted that there were a number of Members who were North Yorkshire County Councillors.

48 **Announcements**

The Chairman made the following announcements:

- That voting on minute 53 from the Policy and Resources Committee on 15 November 2018 (Appointment of a Deputy Electoral Registration Officer) would be by show of hands.

49 **To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)**

1. Councillor Clark submitted the following question:

To Councillor Ives, Chairman of the Policy and Resources Committee:

“Will you please positively support the following points when the terms of reference are considered at Resources Working Party?”

Resources Working Party

Membership

- *To include all members of Policy and Resources*
- *Substitutes to be named at an equal number to members*
- *To include representatives from all political groups if possible*

Meeting Frequency

- To meet each cycle prior to P&R
- Any recommendations to go to P & R with officers and other reports as recommended items
- All terms of reference and other constitutional items to be Part B items and thus by referred to Full Council
- Substitutes to be named at an equal number to members
- RWP has no authority to decide on any consultation/decision etc from P&R or any other committee

Power to call meetings

- Meetings can be called by the Chair

Constitution Working Party

Membership

- To be elected by Full Council and Annual Council for the ensuing year
- Chair of Full Council
- Group Leaders
- Substitutes - Vice Chair of Full Council
1 named member per political group

Meeting Frequency

- When required but to be a minimum of twice per year
- All recommendations to go to P&R as Part B items

Power to call meetings

- Constitution Working Party can be called by any 2 members of the working party

Senior Management Contracts Sub Committee

Membership

- Group Leaders
- Others appointed by Full Council so as to achieve proportionality

Meeting Frequency

- Meet at least once per year

Power to call meetings

- Meetings can be called by the Chair or any two members

Corporate Governance Standards Sub-Committee

Membership

- 3 members to be appointed by Overview and Scrutiny

- *1 substitute to be appointed*

Meeting Frequency

- *Meet at least once per municipal year*
- *Produce an annual report*
- *Annual report to consider conduct*
- *Training etc when required*

Power to call meetings

- *Meetings to be called by the Monitoring Officer*
- *Monitoring Officer to call a meeting if requested by the Chair or the Independent Person*

Grants Working Party

Membership

- *1 member from each party*
- *Plus 1 extra member from the controlling (or largest) group*

Meeting Frequency

- *At least 2 meetings per year*

Appeals Sub Committee

Membership

- *1 member from each of the three largest groups*
- *1 substitute for each members*

Meeting Frequency

- *As required by any appeals*

Corporate Peer Challenge Improvement Plan Working Group

Same membership and other details as Resources Working Party above."

The Chairman of the Policy and Resources Committee, Councillor Ives replied "The question is will I positively support the points. I promise that I will positively consider the points. To ask me to support many different points, some of which may be controversial, I simply cannot do and I'm sure that the Resources Working Party will have their own opinions. One thing I regret Mr Chairman is that I'm sure that when this comes before the Resources Working Party, given the number of items to consider, it will be time consuming, it will lead to much debate, it will go on, it may be deferred, it comes back to Policy and Resources Committee and all the time we spend navel gazing, talking about procedure, it takes us away from the issues that really matter. When someone asks me why I've not called a meeting of the Constitution Working Party - I think the reality is that whenever we refer to the word constitution it

means that something's going wrong. It means that there's been a breakdown in relations, it means that we aren't understanding what we should be doing and actually what really matters is what can we do and the differences we can make and I think we all know is the reason why we're all in local government is that we know the difference that we can collectively make to the people at large. Talking about membership and Constitution Working Parties and whether a meeting can be called by this person or that person is not achieving that aim and therefore the opportunity cost of going through all of this Mr Chairman is a matter of regret."

Councillor Clark asked the following supplementary question:

"Well it's disappointing Chair that Councillor Ives hasn't the time and isn't prepared to consider these and tell us that he will positively support all but two or all but one but just gives an answer as to why it shouldn't be happening at all. OK, so if he doesn't think that industrial employment land in Pickering is important, that's fine but it's not the view that I would take I'm sorry Joy - that to Councillor Joy Andrews who was going to come down to a P&R meeting over an industrial proposal in Pickering Part B Item, it didn't go to Full Council so Councillor Andrews was deprived of the opportunity of speaking on it. The report done on times and debates and whatever done by Overview and Scrutiny, and I was not involved in it at all, cannot be so irrelevant that a Constitution Working Party doesn't meet for 2 years and that report is therefore in effect been a complete waste of time. I'm disappointed that one Councillor thinks he is in a position to decide because he is the Chair of that Constitution Working Party. That he is in a position to say I don't agree with that work done by Overview and Scrutiny at that time and those people that were on Overview and Scrutiny at that time consider this is how they have been treated - I am not going to do it. So Councillor Ives will you please reconsider that approach that you have and I'm someone that's as capable as anybody else of questioning the rules and whatever but when you are taking the work of a Committee or the interest and involvement of a Councillor and binning it because you have decided, would you not agree with me that is probably the wrong approach?"

Councillor Ives replied:

"Councillor Clark you use the phrase that I don't have enough time for this. I think that what you do not perhaps get is that time is a limited commodity and the question is everyone's got limited time, how is it best spent. You prefer to spend your time navel gazing, talking about issues, talking about procedure whereas I prefer to use my time talking about the issues that really matter. Talking about the economy, talking about housing, talking about jobs. You refer to a report from the Overview and Scrutiny Committee - that report related to the start time of meetings. We had several extensive debates about this, including one at Full Council, including - that debate actually went on for over an hour - there was a two thirds majority of this Council in favour of the conclusion and yet it had to go all the way back through that structure, taking up more time and the question is, is that what we're really here to do? To talk about what time we should start to meet. I'll leave that question as rhetorical Mr Chairman."

50 **To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:**

Policy and Resources Committee – 15 November 2018

Minute 49 – Malton Livestock Market

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

- (i) That Council makes available up to £50k from reserves to commission an independent options appraisal report (comprised of up to two stages) to determine the viability of a relocated livestock market and recommend a preferred option (including not moving forward).
- (ii) On completion of the Stage 1 options appraisal report (if a positive outcome is received) the Council's Specialist Services Lead, in consultation with the Chairman of Policy and Resources Committee, is delegated to proceed to authorise further work on the Stage 2 options appraisal. In the event of an unfavourable or unclear outcome of the Stage 1 options appraisal process, the matter shall be referred back to Members of the Policy and Resources Committee for further consideration
- (iii) That the final outcome of the Stage 1 and Stage 2 options appraisal process be the subject of a further officer report to a future meeting of the Policy and Resources Committee and Council.

Councillor Clark moved and Councillor Thornton seconded the following amendment:

“To renumber (i) as (i) (a) and add (i) (b):

‘The appraisal to cover a ‘food hub’ including an abattoir.’”

Upon being put to the vote the amendment was carried.

Recorded Vote

For

Councillors Acomb, Joy Andrews, Steve Arnold, Burr, Clark, Cleary, Cowling, Farnell, Frank, Gardiner, Hope, Ives, Jowitt, Di Keal, Maud, Oxley, Potter, Thornton and Windress.

Against

Councillors Val Arnold, Sanderson and Wainwright.

Abstentions

Councillors Paul Andrews, Bailey, Duncan, Goodrick, Raper and Elizabeth Shields.

Upon being put to the vote the motion was carried.

Resolved

- (i) (a) That Council makes available up to £50k from reserves to commission an independent options appraisal report (comprised of up to two stages) to determine the viability of a relocated livestock market and recommend a preferred option (including not moving forward).
- (b) The appraisal to cover a 'food hub' including an abattoir.
- (ii) On completion of the Stage 1 options appraisal report (if a positive outcome is received) the Council's Specialist Services Lead, in consultation with the Chairman of Policy and Resources Committee, is delegated to proceed to authorise further work on the Stage 2 options appraisal. In the event of an unfavourable or unclear outcome of the Stage 1 options appraisal process, the matter shall be referred back to Members of the Policy and Resources Committee for further consideration
- (iii) That the final outcome of the Stage 1 and Stage 2 options appraisal process be the subject of a further officer report to a future meeting of the Policy and Resources Committee and Council.

Voting Record

25 For

2 Against

1 Abstentions

Councillors Paul Andrews and Wainwright requested that their votes against be recorded and Councillor Cleary requested that his abstention be recorded.

Minute 50 – Additional Funding for a Flood Risk Management Project Manager and RDC's Flood Grant Fund

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council:

- a) Approves additional revenue funding of £13,000 to support a shared one year fixed term contract for a joint Flood Risk Management Project Manager with NYCC; and
- b) Approves £20,000 additional funding into the current Flood Grant Fund

from reserves.

Upon being put to the vote the motion was carried.

Resolved

That Council:

- a) Approves additional revenue funding of £13,000 to support a shared one year fixed term contract for a joint Flood Risk Management Project Manager with NYCC; and
- b) Approves £20,000 additional funding into the current Flood Grant Fund from reserves.

Voting Record

21 For

0 Against

0 Abstentions

Minute 51 – Localisation of Council Tax Support Scheme

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council approves:

- (i) a Local Council Tax Support Scheme for 2019/20 to include a minimum payment of 8.5%, and with the changes proposed:- disregard payments paid by the Thalidomide Trust, disregard payments paid by the Infected Blood Schemes, disregard payments paid by either WLMEF & LET and disregard the new Bereavement Support payments.
- (ii) to authorise the Finance Manager in consultation with the Chairman of Policy and Resources Committee to undertake the necessary consultation work to design a scheme for 2020/21, in light of the experience in previous years, to be presented to Policy and Resources Committee in December 2019.

Upon being put to the vote the motion was carried.

Resolved

That Council approves:

- (i) a Local Council Tax Support Scheme for 2019/20 to include a

minimum payment of 8.5%, and with the changes proposed:- disregard payments paid by the Thalidomide Trust, disregard payments paid by the Infected Blood Schemes, disregard payments paid by either WLMEF & LET and disregard the new Bereavement Support payments.

- (ii) to authorise the Finance Manager in consultation with the Chairman of Policy and Resources Committee to undertake the necessary consultation work to design a scheme for 2020/21, in light of the experience in previous years, to be presented to Policy and Resources Committee in December 2019.

Voting Record

21 For
0 Against
0 Abstentions

Minute 52 – Introduction of Civil Penalties Notices for all Housing Act Offences

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council is recommended to:

- (i) Consider the new powers in line with Government guidance.
- (ii) Approve the policies attached to the report.

Upon being put to the vote the motion was carried.

Resolved

That Council:

- (i) Notes the new powers in line with Government guidance.
- (ii) Approves the policies attached to the report.

Voting Record

20 For
1 Against
0 Abstentions

Councillor Paul Andrews requested that his vote against the motion be recorded.

Minute 53 – Appointment of a Deputy Electoral Registration Officer

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended:

That the Democratic Services Manager be appointed as the Deputy Electoral Registration Officer (ERO).

Upon being put to the vote the motion was carried.

Resolved

That the Democratic Services Manager be appointed as the Deputy Electoral Registration Officer (ERO).

Voting Record

21 For

0 Against

0 Abstentions

Minute 54 – Financial Strategy 2018-2023

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended:

That the report be noted and in particular it be noted that it will continue to develop over the next few weeks as part of the timescales set out in Appendix 1 of the report.

To specifically to note or comment on the assumptions made so far regarding:

- Confirmation of the Objective of the Financial Strategy (6.7)
- The preparation of 'best', 'mid' and 'worst' scenarios for future consideration by Members (6.8)
- Interest rates (7.1)
- Pay and Price Inflation (7.3 – 7.4)
- Transitional Grant (7.6)
- Business Rates (7.9 – 7.11)
- New Homes Bonus (7.15)
- Specific Grants (7.19)
- Council Tax (7.20 – 7.23)

- Service income (7.25)
- Pension Arrangements (7.27)
- Debt Charges (7.30 – 7.31)
- General Balances (7.32 – 7.33)
- Earmarked Reserves (7.35)
- Costs and income (section 8)

Upon being put to the vote the motion was carried.

Resolved

That the report be noted and in particular it be noted that it will continue to develop over the next few weeks as part of the timescales set out in Appendix 1 of the report.

That the assumptions made so far be noted regarding:

- Confirmation of the Objective of the Financial Strategy (6.7)
- The preparation of 'best', 'mid' and 'worst' scenarios for future consideration by Members (6.8)
- Interest rates (7.1)
- Pay and Price Inflation (7.3 – 7.4)
- Transitional Grant (7.6)
- Business Rates (7.9 – 7.11)
- New Homes Bonus (7.15)
- Specific Grants (7.19)
- Council Tax (7.20 – 7.23)
- Service income (7.25)
- Pension Arrangements (7.27)
- Debt Charges (7.30 – 7.31)
- General Balances (7.32 – 7.33)
- Earmarked Reserves (7.35)
- Costs and income (section 8)

Voting Record

14 For

0 Against

7 Abstentions

Minute 55 – Revenue Budget Monitoring

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

It is recommended that:

- (i) Council endorses the actions of officers and notes the contents of the report.

Upon being put to the vote the motion was carried.

Members recorded their thanks to the Chief Finance Officer and his team for their work on all of the financial reports.

Resolved

That:

- (i) Council endorses the actions of officers and notes the contents of the report.

Voting Record

20 For

0 Against

0 Abstentions

Minute 56 – Corporate Peer Challenge Revisit Feedback Report

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended to:

- (i) Note the content of the Corporate Peer Review Revisit report, which was attached at appendix 1 of the report.
- (ii) Note the key areas of development that have been highlighted to the Chief Executive by the Lead Reviewer.
- (iii) Approve the proposed actions for addressing areas of development outlined at paragraph 6.4 – 6.7.

Upon being put to the vote the motion was carried.

Resolved

That Council:

- (i) Note the content of the Corporate Peer Review Revisit report, which was attached at appendix 1 of the report.
- (ii) Note the key areas of development that have been highlighted to the Chief Executive by the Lead Reviewer.
- (iii) Approve the proposed actions for addressing areas of development

outlined at paragraph 6.4 – 6.7.

Voting Record

14 For

0 Against

7 Abstentions

Minute 57 – Timetable of Meetings 2019/20

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended to approve the timetable of meetings for 2019-2020, attached as Annex A to the report.

Upon being put to the vote the motion was carried.

Resolved

That Council approve the timetable of meetings for 2019-2020, attached as Annex A to the report.

Voting Record

21 For

0 Against

0 Abstentions

Policy and Resources Committee – 29 November 2018

Minute 66 – Update on One Public Estate (OPE) Programme – Public Service Hub and Ryedale House Site

A procedural motion was moved by Councillor Ives and seconded by Councillor Steve Arnold that appendix 2 of the above report be treated as exempt as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended). The information relates to the financial or business affairs of any particular person (including the authority holding that information).

Upon being put to the vote the motion was carried.

Resolved

That appendix 2 of the above report be treated as exempt as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

Voting Record

27 For

0 Against
0 Abstentions

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended to approve that:

- a) A full financial assessment is completed for the development of a PSH for Ryedale.
- b) Alternative options are investigated for the development of a PSH for Ryedale and the Ryedale House site.
- c) No further progress on the project for the development of the RH site is made until a decision is made on the options for the PSH project.

Councillor Oxley moved and Councillor Goodrick seconded the following amendment:

“To add to b), ‘with a preference for the development of the Ryedale House site.’”

Upon being put to the vote the amendment was carried.

Voting Record

15 For
12 Against
1 Abstentions

Councillor Burr moved and Councillor Paul Andrews seconded the following further amendment:

“Delete a), b) and c) and substitute:

‘No further progress be made on the relocation of this council and a report be submitted to P&R on the options for the refurbishment of Ryedale House.’”

Upon being put to the vote the further amendment was lost.

Voting Record

10 For
18 Against
0 Abstentions

Upon being put to the vote the motion was carried.

Resolved

That Council approve that:

- a) A full financial assessment is completed for the development of a PSH for Ryedale.
- b) Alternative options are investigated for the development of a PSH for Ryedale and the Ryedale House site, with a preference for the development of the Ryedale House site.
- c) No further progress on the project for the development of the RH site is made until a decision is made on the options for the PSH project.

Voting Record

19 For

5 Against

4 Abstentions

Minute 67 – Financial Strategy 2018-23

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council notes the contents of the report, and in particular to note that it will continue to develop over the next few weeks as part of the timescales set out in Appendix 1. Council is also asked specifically to note or comment on:

- Proposed change to the Objectives of the Financial Strategy (6.2)
- Proposal to redefine the Council's reserves (7.5)
- Content of the Council's Budget Consultation (section 8)

Councillor Thornton moved and Councillor Potter seconded the following amendment:

“To add to Section 6.1 point 1: *‘to include climate change.’*”

Upon being put to the vote the amendment was lost.

Recorded Vote

For

Councillors Joy Andrews, Paul Andrews, Burr, Clark, Potter, Elizabeth Shields and Thornton.

Against

Councillors Acomb, Steve Arnold, Val Arnold, Cleary, Duncan, Gardiner, Goodrick, Hope, Ives, Maud, Raper, Wainwright and Windress.

Abstentions

Councillor Jowitt.

Upon being put to the vote the motion was carried.

Resolved

That Council notes the contents of the report, and in particular notes that it will continue to develop over the next few weeks as part of the timescales set out in Appendix 1. Council also specifically notes:

- Proposed change to the Objectives of the Financial Strategy (6.2)
- Proposal to redefine the Council's reserves (7.5)
- Content of the Council's Budget Consultation (section 8)

Voting Record

17 For

4 Against

0 Abstentions

Minute 68 – Temporary Appointment of a Deputy Chief Executive

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended:

That delegation of recruitment for the vacant Deputy Chief Executive role be given to the Chief Executive with the following caveats:

- The appointment is made for a maximum period of 12 months.
- That recruitment and the appointment proceeds quickly so an appointment is in place prior to district and parish elections.
- Any future permanent senior appointment would revert to the responsibility of Council.
- That Elected Members have the opportunity to inform the recruitment process and the Chief Executive's decision-making.
- That the workforce have the opportunity to inform the recruitment process and the Chief Executive's decision-making.

Upon being put to the vote the motion was lost.

Recorded Vote

For

Councillors Acomb, Paul Andrews, Steve Arnold, Val Arnold, Bailey, Burr, Cleary, Frank, Gardiner, Ives, Jowitt and Oxley.

Against

Councillors Joy Andrews, Clark, Cowling, Duncan, Farnell, Goodrick, Hope, Di Keal, Maud, Potter, Elizabeth Shields, Thornton, Wainwright and Windress.

Abstentions

Councillor Raper.

Overview and Scrutiny Committee – 22 November 2018

Minute 57 – Treasury Management Annual Report 2017-18

It was moved by Councillor Clark and seconded by Councillor Acomb that the following recommendations of the Overview and Scrutiny Committee be approved and adopted.

That Council is recommended to:

- (i) Note the annual treasury management report for 2017/18 and;
- (ii) Approve the actual 2017/18 prudential and treasury indicators in this report.

Upon being put to the vote the motion was carried.

Resolved

That Council:

- (i) Note the annual treasury management report for 2017/18 and;
- (ii) Approve the actual 2017/18 prudential and treasury indicators in this report.

Voting Record

21 For

0 Against

0 Abstentions

Minute 58 – Treasury Management Mid-Year Review

It was moved by Councillor Clark and seconded by Councillor Acomb that the following recommendations of the Overview and Scrutiny Committee be approved and adopted.

It is recommended that Council:

- (i) Receive this report, and
- (ii) Note the mid-year performance of the in-house managed funds to date; and
- (iii) Note the update regarding NYCC Treasury services and sweeping.

Upon being put to the vote the motion was carried.

Resolved

That Council:

- (i) Receive this report, and
- (ii) Note the mid-year performance of the in-house managed funds to date; and
- (iii) Note the update regarding NYCC Treasury services and sweeping.

Voting Record

21 For

0 Against

0 Abstentions

51 **Motions on Notice Submitted Pursuant to Council Procedure Rule 11**

Motions Previously Referred to and Considered by Committees

Referred by Full Council on 6 September 2018 and considered by Policy and Resources Committee on 27 September 2018

The following motion had previously been moved by Councillor Clark and seconded by Councillor Thornton:

“There is increasing doubt about the environmental and health safety of glyphosate. A recent case related to the use of glyphosate resulted in a fine of £200m+.

On this basis it would seem prudent for the Council to cease any further use.

This Council therefore resolves:

- i. To stop with immediate effect all use of glyphosate on its properties including car parks, roads and pavements.*
- ii. Call upon NYCC to not use glyphosate on NYCC properties, roads and pavements.*
- iii. Calls upon all Ryedale Town and Parish Councils to not use glyphosate on their properties, roads and pavements.”*

Councillor Ives moved and Councillor Steve Arnold seconded the recommendation from the meeting of the Policy and Resources Committee on 27 September 2018:

That the motion be supported.

Upon being put to the vote, the motion was carried.

Resolved

That the motion be supported and this Council therefore resolves:

- i. To stop with immediate effect all use of glyphosate on its properties including car parks, roads and pavements.
- ii. Call upon NYCC to not use glyphosate on NYCC properties, roads and pavements.
- iii. Calls upon all Ryedale Town and Parish Councils to not use glyphosate on their properties, roads and pavements.

Recorded Vote

For

Councillors Joy Andrews, Paul Andrews, Burr, Clark, Cleary, Duncan, Jowitt, Potter, Elizabeth Shields, Thornton and Windress.

Against

Councillors Steve Arnold, Val Arnold, Gardiner, Hope, Maud, Raper and Wainwright.

Abstentions

Councillors Acomb, Goodrick and Ives.

52 Report from the Overview and Scrutiny Committee - Climate Change

The Overview and Scrutiny Committee submitted a report on climate change (previously circulated) as requested at the meeting of Full Council on 11 October 2018.

Councillor Clark, the Chairman of the Overview and Scrutiny Committee, presented the report and thanked Members for their involvement.

53 Change to Committee Membership

Resolved

That the Liberal Group substitute on the Policy and Resources Committee be changed from Councillor Clark to Councillor Potter.

54 Any other business that the Chairman decides is urgent

There were three items of urgent business:

Changes to Committee Membership

Resolved

1. To appoint Councillor Goodrick as an additional substitute for the Conservative Group on the Policy and Resources Committee.
2. To swap Councillor Joy Andrews and her Liberal Group place on the Policy and Resources Committee with Councillor Cowling and her Independent Group place on the Overview and Scrutiny Committee.

Policy and Resources Committee – 29 November 2018

Minute 65 - S106 Grant - Malton Community Sports Centre S106-009 recommended by the Grants Working Party held on 29 November 2018

It was moved by Councillor Ives and seconded by Councillor Steve Arnold that the following recommendations of the Policy and Resources Committee be approved and adopted.

That Council be recommended:

That the grant application S106-043 be approved.

Upon being put to the vote the motion was carried.

Resolved

That the grant application S106-043 be approved.

Voting Record

20 For

0 Against

2 Abstentions

The meeting adjourned at 10pm and reconvened at 6.30pm on Monday 10 December 2018.

Having concluded all business, the meeting closed at 8.40pm on Monday 10 December 2018.