

Council

Minutes of Proceedings

At the **Ordinary Meeting of the District Council of Ryedale** held in the **Council Chamber, Ryedale House, Malton** on **Thursday 5 December 2019**

Present

Councillors Joy Andrews, Paul Andrews, Arnold, Bailey, Burr MBE, Clark, Cleary (Chairman), Cussons MBE, Delaney, Duncan, Frank (Vice-Chairman), Garbutt Moore, Goodrick, Graham, Hope, Di Keal, King, MacKenzie, Mason, Middleton, Oxley, Potter, Raine, Raper, Riby, Thackray, Wass and Windress

In Attendance

Stacey Bulet, Simon Copley, Tony Galloway, Anton Hodge, Nicki Lishman and Phillip Spurr

Minutes

58 Apologies for absence

Apologies for absence were received from Councillors Brackstone and Docwra.

59 Public Question Time

There were no public questions.

60 Minutes

The minutes of the Ordinary Meeting of Council held on 10 October 2019 were presented.

Resolved

That the minutes of the Ordinary Meeting of Council held on 10 October 2019 and 14 October 2019 be approved and signed by the Chairman as a correct record.

The minutes of the Extraordinary Meeting of Council held on 14 October 2019 were presented.

Resolved

That the minutes of the Extraordinary Meeting of Council held 14 October 2019 be approved and signed by the Chairman as a correct record

61 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).

62 Declarations of Interest

The Chairman advised that the declarations of all members of North Yorkshire County Council would be taken as given.

The following interests were declared:

Councillors Clark, Cleary, Cussons and Hope declared a personal non-pecuniary but not prejudicial interest in Item 10b as users or former users of the Cattle Market in Malton and Councillor Raines declared a personal non-pecuniary but not prejudicial interest in Item 10b as owner of a business in the vicinity of the Cattle Market in Malton.

Councillor Paul Andrews declared a personal pecuniary and prejudicial interest in item 9 as the Chair of the Milton Rooms Management Committee.

63 Announcements

The Chairman had no announcements.

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

65 To Councillor Duncan, Leader of Council, from Councillor Clark

To Councillor Duncan, Leader of the Council from Councillor Clark::

1. Councillor Clark submitted the following question:

“What do you believe will be the environmental and health impacts of 5G in Ryedale?”

The Leader of the Council, Councillor Duncan replied

“It is too early to provide a full answer to this question, because at this stage we have not received any specific development proposal related to 5G, and any case would need to be assessed on its individual merits. However, for general guidance:

Environmental impact: As/when we receive a proposal we would need to consider what constitutes environmental impact, and how best to benchmark and measure this. At present we often assess visual/landscape issues when considering applications for telecoms development – as does the National Park, which is the local planning authority for a large part of Northern Ryedale. However, it has been suggested that Veritau undertake a piece of work to help us to understand how other Councils are putting measures around environmental issues, which would help to inform our own approach.

Health impact: When a development is proposed, the proposal is accompanied by a variety of technical information including an ICNIRP certificate. (ICNIRP stands for International Commission on Non-Ionizing Radiation Protection). This is a document which the applicant must produce to state that the installation is designed to operate within what the Government and the International Commission considers to be safe limits in relation to radiation issues. A development would not proceed without the ICNIRP to confirm it meets health considerations.”

66 To Councillor Duncan, Leader of Council, from Councillor Potter

To Councillor Duncan, Leader of Council, from Councillor Potter.

2. Councillor Potter submitted the following question:

"With reference to the potential cattle market site at Riggs Road:

- 1. What enabling development was agreed by RDC with the Fitzwilliam Trust Corporation (FTC) in return for their offer of land for a cattle market?*
- 2. How many separate sites and how many hectares of land were involved in this enabling development?*
- 3. What is the approximate value of that land as:*
 - i. In its original planning status*
 - ii. Development / building land*
- 4. What was the additional planning gain collectively from those enabling developments, other than the offer of land for the cattle market, in terms of S106, CIL or any other agreements?"*

The Leader of the Council, Councillor Duncan replied:

- 1 The FTC did not make an offer of land to anyone for a cattle market. The Malton Cluster applications that were submitted identified an area that could accommodate a livestock market and agri-business as part of the larger commercial development at Eden Camp. However that land was not gifted to anyone as part of the planning permission.*
- 2. Four applications were submitted in 2014 on four separate sites. These were:
Reference 14/00426/MOUTE commercial development at Eden Camp (17.8 hectares total) - including a substantial surface water drainage facility.
Reference 14/00427/MOUTE. Outline pp for circa 227 dwellings at The Showfield Pasture Lane Malton (Circa 11.9 hectares)
Reference 14/00428/MOUTE. Outline pp for circa 35 dwellings on land south of Westgate Old Malton (Approximately 2.0 ha). Note part of this site was the former highway depot and derelict Coronation farm yard)
Reference 14/00429/MOUTE. Outline pp for 50 affordable dwellings Rainbow Lane, Malton (Circa 3.4 ha) All of the dwellings on this site are affordable and the site is being developed by Broadacres.*

There is a detailed S106 agreement that relates to all four applications which was finally agreed in March 2015. The content of the agreement is publicly available and can be viewed online.

- 3. This is commercially sensitive and can be shared with Members privately, if required.*
- 4. In terms of planning gain/ developer contributions these are set out in full in the S106. We had not adopted CIL at this point and there are no other agreements in place that involve the Council. In summary:*
 - The main S106 contributions cover education, POS and Highways contributions towards Brambling Fields*
 - The three residential sites make contributions to Education at a rate of £3399/dwelling for primary education and £1338/dwelling for secondary education.*

- *Highways contributions are £30k for the Rainbow Lane and Old Malton Sites, £172.5k for the Showfield site and £150k for the commercial development at Eden Camp*
- *POS contributions are £38,170 from the Old Malton Site and £165k from the Showfield site*

The S106 does of course also include a sum of £1,019m towards the provision of a new livestock market and associated infrastructure- again this is set out clearly in the S106 agreement.

Councillor Potter then made the following statement:

The approximate value of land in planning for the original planning status and that value of development or building land I don't see why that should come under exempt or be commercially sensitive because that is surely common knowledge to any estate agent around town.

67 To Receive a Statement from the Leader of the Council and to Receive Questions and Give Answers on that Statement

Councillor Duncan, the Leader of the Council, presented the following statement:

"This is our last Full Council meeting of 2019 - and what a year it has been. We have had an election, seen familiar faces go and new ones take their places. We also started to make progress on some of the key issues in need of attention.

Tonight's meeting covers some of those issues, and there will be plenty of chance for debate and discussion on them. Therefore, I would like to use this pre-Christmas statement instead to give a festive message.

I would like to say thank you to those who will be working over Christmas, the staff of this council and those working for other authorities, charity organisations and the emergency services. We won't notice their work, but are safe in the knowledge they are there if we need them. Let us also remember those less fortunate than ourselves, in Ryedale and elsewhere, on Christmas Day.

And finally - thank you to all of you, the members of the council, who in the past few months have stepped up to deal with the extra workload demanded from us. I hope new members have enjoyed their first months on the council, and those who have been around a little longer are still (just about) enjoying the role.

Merry Christmas - and let's hope we have a prosperous 2020.

The following questions were received on the Leader's Statement:

1. From Councillor Burr

"Following the May election and regarding your notice of motion tonight re wording, coalition can you confirm is there now an official coalition in this Council between the Conservative party and the Ryedale First Independents, as it is in the agenda tonight re the Notice of Motion? And my second question is while you are thanking the people in your statement, could we also give a

thought to the desperate people who are actually using our food banks in Norton, Malton and Pickering and thank the volunteers who work there. Whilst no one should be subject to using food banks, could I ask for your commitment as our Leader to write to whoever is elected as our Prime Minister that we are very concerned the numbers of people using our food banks is growing and this needs urgent attention for that to reduce?"

The Leader replied:

"Thank you for your questions, none of which relate to the statement that is before us however I am happy to answer the questions that you have put forward. The first one regarding food banks I would very much like to say well done and thank you to all of the volunteers that work at the food banks within Ryedale and in particular to my colleague Cllr Mackenzie who, as people may know, is a key volunteer at the food banks in Ryedale and does a lot of good work so particularly well done to him and also the team that he works with. He spent a lot of time initially at the set up of the food banks in Ryedale making them work so well done to him and the people that he works with. Turning to your first question around a coalition I need to be very clear that this group, the Conservative group does not have a majority on this Council, we can only achieve things if we work with other groups. We are happy to work with our colleagues in Ryedale First, we are happy to work with colleagues from any group on this Council. You ask about a formal coalition and I would just like to point out that the Conservatives were the only political party in Ryedale to fight every single seat in Ryedale, all 30 seats. We went head to head with our colleagues in Ryedale First through bitter electoral fights, most of them were successful, some of us were successful and quite a lot of us weren't successful in our fights but we fought and contested every single seat. There is however something I think we do need to point out and that is that some people do believe that there are other coalitions or certainly political games are being played across Ryedale when it comes to elections. The Lib Dems in the district present themselves as a new force that is taking over the district, they've got a new leader, they're going to block Brexit and in the local elections they're presenting that they would like to win. However, there are a number of seats and places in the district where the Lib Dems have historically been extremely strong and have won seats in the past and where they have not contested elections in recent times and one of those, Cllr Burr, is your ward of Malton where there was no Lib Dem candidate, no Lib Dem fight to yourself, obviously you were previously a Lib Dem, so we have fought for the seats we've got against our Ryedale First partners, we're happy to work with the ones that have been successful but I think the question does need to be turned round and asked how are other groups working with each other in this district?"

Councillor Burr then asked the following supplementary question:

"You didn't answer the part about writing to say that we need to reduce people using food banks, so I take that. I do need to just remind you that at the previous meeting of the Leaders group you were the one that said you didn't want to get political tonight and the first opportunity you've launched into the Lib Dems but if it's not an official coalition that's fine but it's just a little bit confusing because you have actually put it in your Notice of Motion."

The Leader then replied:

“Cllr Burr had a comment and I would have the chance to respond to her comment in the supplementary question. I don't quite know where she's referring to the word coalition that's been mentioned in there.”

2. From Councillor Keal:

“Cllr Burr has addressed one of the points I was going to raise, we did say at the Leaders meeting that we wouldn't be scoring political points this evening because we are in a period of purdah. My actual question to Cllr Duncan is with reference to his Leader's statement where he says let us also remember those less fortunate than ourselves in Ryedale and elsewhere on Christmas Day. Would he not agree with me that we actually need to be remembering them for the rest of the 364 days a year?”

The Leader replied:

“The statement that has been put forward has been put forward in the spirit that Christmas is approaching and we have our staff that are working hard on our behalf over Christmas and that we do have people who are less fortunate than us sat in this room. That's what's been mentioned Cllr Keal and again, people talk about political points scoring and it seems OK when some members of this Council do that and not when others do so.”

Councillor Keal then asked the following supplementary question:

“Sorry I didn't mention politics in my question. It was a simple question. We have to remember that there are people less fortunate than us all year round so it's just really the wording of what you're actually saying.”

Councillor Arnold, Deputy Leader of the Council, then gave the following response

“I've already been questioned about this this afternoon from Cllr Burr and Cllr Keal and I completely denied there was a coalition. They can ask my group members is there a coalition and there isn't a coalition. I don't see where it says in here there's a coalition between the Ryedale Firsts and the Conservative party - it doesn't say that in here - it's how you read it. So it's completely wrong, I completely deny it. We might agree on things and that's the same as John Clark might agree with other people but not very often.”

3. From Councillor Riby:

“My question is an answer to whether as a newcomer to the Council I've enjoyed my period - is that valid question?”

The Leader replied:

“The question is have you enjoyed your time on the Council so far? Have you? I'm please Cllr Riby that you're enjoyed your time on the Council so far, I'm happy to take a supplementary question on your feelings and thoughts.”

Councillor Riby then asked the following supplementary question:

“I would like to thank our Council Leader for his final statement of 2019 and I remember his first one quite clearly as a new boy - and I say boy - I am the senior by a long way of the new incoming group. I admire his confidence and his forwardness. The word I wanted to use about myself as a Councillor was naivety, I forgot what the word I wanted to use, I nearly changed it for gullible. I came into the Council via standing with Ryedale First group, being encouraged to stand as an Independent, not as a politician in my view but as a representative of Kirkby, Welburn and Wombledon, not as a politician but as an independent representative. I listened with incredulity comments about the duplicity of Conservative councillors and was quite intrigued by all these comments by the guys that wear the pink ties however I refused to be part of them when I realised that there was a letter that I needed to sign so I became part of the whatever you call the coalition. So that was my first point of being naive, I didn't understand what was going on. The second was - I've already touched on it - was your opening statement of inclusivity. I now doubt some of the things you say and the constitutional amendments that you're making - planning to make - I'm really apprehensive about this. However I would like to say I still admire your leadership and I would like to return your regards for Christmas and I hope you have a good Christmas.”

The Leader then replied:

4. From Councillor Clark

“In the pre-meeting our Leader asked us not to make it political tonight and I'm glad to see he's leading his own group by example and not making it political at all. So on that basis I'd like to point out that we fought against the Conservatives on 5 occasions only, 5 head to heads and won all 5 but I'll try and keep it non-political. If there are food banks in Ryedale, why are there food banks in Ryedale and what have you done as Leader of this Council to remove the need for food banks in Ryedale, not just at Christmas but all the year round?”

The Leader replied:

“Cllr Clark again the same that's been put forward, wishing people a very happy 2020 and a merry Christmas is being twisted and turned into something which is not meant to be and it's a shame that has happened. I've mentioned that we have within our group someone that has more knowledge than I think anybody on this Council and their use and the reason why they are there and I don't wish to make comments on something which I've not had first-hand experience of and have not been involved with. Other than to say that this Council I think, I'm very proud of this Council that anyone who needs support who comes to us is guided towards where they need to get that support in order to survive, to eat, to live. Our Housing service is particularly impressive, our homelessness count is amongst the lowest in the country. We are a caring council and when people come to us we do our very best to support them.”

Councillor Clark then asked the following supplementary question:

“I don't like being accused of twisting things. I asked you which you have totally ignored, why is there a need for food banks in Ryedale and what have you done

to remove their need? That is not asking how a food bank works, or how much time you should spend in one and anyone who does deserves the highest respect but I suspect there isn't anybody working in a food bank that thinks it's a good idea having food banks rather than having it not done in the first place. So if we're into a question of those who have been discriminated against would you say this council's to be held up high? Why are we discriminating against families in this Council that have more than 2 children? That's the supplementary, don't bother with the food banks we'll take your first not answering it as your answer. Why are you discriminating in the Policy and Resources Committee against families with more than 2 children?"

The Leader then replied:

"Cllr Clark will have the opportunity to ask his question when we come to the Council Tax Support Scheme for the ensuing year and I will answer his question at that point."

5. From Councillor Wass:

"The Leader in his statement says we also started to make progress on some of the key issues in need of attention. Could the Leader define what the key issues are and actually what progress has been made?"

The Leader replied:

"He's asking there about some of the key issues we've been working on. Cllr Wass you're a member of the Policy and Resources Committee we have set up in recent times three key working parties, some of which you are a member of, the Milton Rooms working party, the Local Plan working party, Car Parking working party. We have a massive piece of work ongoing at the moment in terms of our enforcement and trying to improve on that and there is lots of work that members are doing, so much more work than we have probably ever done as members of this Council. Taking much more of an interest in the development of policies along the way and I'm very pleased with the work ethic that members have got and the progress that we are making. Of course things could always move faster than they are doing and maybe if we could get past our Leaders Statement and the questions on the progress that we're making on the key issues, we may then get to the key issues and actually make that progress."

Councillor Wass then asked the following supplementary question:

"How many people in Ryedale are in fact in a better position air quality wise and how many people feel reassured by the non-decreasing greenhouse gases especially as the clock is ticking? And how much is the ratio between wages and house prices going down under a Tory government?"

The Leader then replied:

"I do feel Mr Chairman that I've given quite a lot of goodwill in terms of questions a statement that do not mention any of the issues that have been raised in the questions. There's 3 others there that I could take all night to answer and I feel like I've exhausted my goodwill on the Leaders Statement."

6. From Councillor P Andrews

"I've got 2 questions, one of which I've given Cllr Duncan notice of and one I haven't. Coming back to the Notice of Motion that we discussed earlier and that he gave answers on - at the bottom of the first page there is a reference to the controlling coalition. I haven't really heard what that coalition is, could he please define it?"

The Leader replied:

"Your question with regards to the Notice of Motion should come when the Notice of Motion is being discussed and debated and I'll be happy to answer that question at that point."

Councillor P Andrews then asked the following supplementary question:

"Can I also suggest to you that if the answer to that question when you come to the Notice of Motion is that there is no controlling coalition then that motion should be withdrawn."

The Leader replied:

"I will pick up any questions on the Notice of Motion when we come to discuss the Notice of Motion."

7. From Councillor P Andrews:

"In your Leaders Statement you refer to key issues which require attention and I'm sure one of those issues relates to housing and I'm sure, as you yourself said to the working party on local plans which has been set up, so I would say that this question does relate to your leaders statement. I have received information which suggests that Council officers or senior members may be secretly exploring the potential of the sites listed below for the purpose of building new houses in Malton. Please could you confirm yes or no that there are no plans or intentions by officers, senior management or members to secure or permit the building of houses on the following sites. The livestock market site in Malton, the one where the estate was going to build a medium sized supermarket, the second is anywhere on the land in the area earmarked for a cattle market and industrial centre on Eden Road, the third is the land at the top end of Highfield Road, Malton ie the Old Malton end of Highfield Road and fourthly Ryedale House and the adjoining properties owned by NYCC, the Police or Social Services? Can you please answer those questions, I do believe they relate to your statement."

The Leader then replied:

"I disagree that they relate to my statement. Those questions should have been submitted as a question on Notice as other members have done so. If you'd like to submit it for the next Full Council I will answer your question in full and comprehensively."

8. From Councillor Oxley:

“Would the Leader agree with me that the proposal on notice that's been referenced already is just that. It's for a future motion and that anything that is in that will only apply if this becomes part of the constitution? The coalition that is referred to is that if there is a coalition should this become part of the constitution, it is nothing to do with any existing coalitions so I fail to understand why anybody has a problem with that, it only becomes an issue if this gets debated and if it becomes part of the constitution. So to suggest that there's any coalitions now that are anything to do with this, I think is erroneous. Would you agree with that?”

The Leader replied:

“I'll just say yes. Thank you Cllr Oxley for your question.”

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

69 **Exempt Information**

Resolved

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 3 of Schedule 12A of the Act as the information provided relates to the financial or business affairs of any particular person (including the authority holding that information).

Recorded vote

For: Councillors J Andrews, Arnold, Bailey, Clark, Cleary, Cussons, Delaney, Frank, Garbutt Moore, Goodrick, Graham, Hope, King, Keal, Middleton, Oxley, Potter, Raper, Wass and Windress

Against: Councillor P Andrews

Abstention: Councillors Burr, Duncan, Keal, Mason, Raine and Thackray

70 **Minute 67 - Eden Camp Business Park Food Enterprise Zone**

It was moved by Councillor Duncan and seconded by Councillor Garbutt Moore that the following recommendations be approved and adopted.

That Council be recommended to approve:

That Ryedale District Council:

- (1) Does not take a direct, investment role in the construction of a new livestock market, nor in the development of the Eden Business Park;
- (2) Supports the retention of a livestock market facility in the district and the development of the Eden Business Park;

- (3) Engages with and supports partners to create viable proposals that can be delivered on a commercial basis.

Councillor Clark moved and Councillor J Andrews seconded the following amendment:

“This Council looks further into the basic cattle market scheme as the centre part of a “Food Hub” for Ryedale including café and abattoir.

Upon being put to the vote the amendment was carried.

Recorded vote

For: Councillors J Andrews, Arnold, Burr, Clark, Cussons, Frank, Hope, Keal, Mason, Potter, Raine, Raper, Thackray, Wass and Windress.

Against: Councillors Cleary, Delaney, Duncan, Garbutt Moore, Goodrick, Graham, King, Mackenzie, Middleton, Oxley and Riby

Abstentions: Councillor Bailey

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

Resolved

This Council looks further into the basic cattle market scheme as the centre part of a “Food Hub” for Ryedale including café and abattoir.

Recorded vote

For: Councillors J Andrews, Arnold, Burr, Clark, Cussons, Frank, Hope, Keal, Mason, Potter, Raine, Raper, Thackray, Wass and Windress.

Against: Councillors Cleary, Delaney, Duncan, Garbutt Moore, Goodrick, Graham, King, Mackenzie, Middleton and Oxley

Abstentions: Councillors Bailey and Riby

71 Minute 82 - Ryedale's Financial Strategy 2020-24

It was moved by Councillor Duncan and seconded by Councillor Arnold that the following recommendations be approved and adopted.

That Council be recommended to approve:

- a. That Council be asked to note the content of Appendix 1 of the report which formed the basis of the Council's Financial Strategy. The details in the document had been updated since being presented in October to Full Council
- b. That Council be asked to consider and approve the proposed consultation with the public, as set out in Appendix 2.

Upon being put to the vote the motion was carried.

Resolved

That Council approve:

- a. That the content of Appendix 1 of the report which formed the basis of the Council's Financial Strategy be noted. The details in the document had been updated since being presented in October to Full Council
- b. The proposed consultation with the public, as set out in Appendix 2.

Voting Record

Unanimous

72 Minute 83 - Budget Monitoring Q2 - 2019/20

It was moved by Councillor Duncan and seconded by Councillor Arnold that the following recommendations be approved and adopted.

That Council be recommended to approve:

That the report be noted.

Upon being put to the vote the motion was carried.

Resolved

That Council approve:

That the report be noted.

Voting Record

Unanimous

Councillor P Andrews left the meeting at 7.30 pm following consideration of this item.

73 Minute 84 - Localisation of Council Tax Support 2020/2021 Scheme

It was moved by Councillor Duncan and seconded by Councillor Arnold that the following recommendations be approved and adopted.

That Council be recommended to approve:

- (i) A Local Council Tax Support Scheme for 2020/21 which simplifies the existing Council Tax Support Scheme with the following changes:-
 - (a) Increase Maximum Eligible Council Tax of support from 91.5% to 100%;
 - (b) Introduce an income 'grid' scheme for all working age applicants replacing the current means tested approach;
 - (c) Simplify the claiming process for all applicants who receive Universal Credit
 - (d) Reduce the capital limit to £6,000;
 - (e) Remove non-dependent deductions;
 - (f) Limit the number of dependent children used in the calculation to two;
 - (g) Remove the current earnings disregards and replace with standard disregards;

- (h) Disregard £25 of Carers Allowance;
 - (i) Remove Registered Child Minders who are self-employed from the Minimum Income Floor;
 - (j) Make all changes of circumstances apply on a daily basis and
- (ii) Authorise the Section 151 Officer in consultation with the Chairman of Policy and Resources Committee to undertake the necessary consultation work to design a scheme for 2021/22, in light of the experience in 2020/21, to be presented to Policy and Resources Committee in November 2020.

Councillor Clark moved and Councillor J Andrews seconded the following amendment:

“Delete (f)”

Upon being put to the vote the amendment was lost.

Recorded vote

For: Councillors J Andrews, Burr, Clark, Keal, Mason, Potter, Raine, Riby, Thackray and Wass.

Against: Bailey, Cleary, Delaney, Duncan, Frank, Garbutt Moore, Goodrick, Graham, Hope, King, Mackenzie, Middleton, Oxley, Raper and Windress

Abstentions: Councillor Arnold and Cussons,

Upon being put to the vote the motion was carried.

Resolved

That Council approve:

- (i) A Local Council Tax Support Scheme for 2020/21 which simplifies the existing Council Tax Support Scheme with the following changes:-
- (a) Increase Maximum Eligible Council Tax of support from 91.5% to 100%;
 - (b) Introduce an income ‘grid’ scheme for all working age applicants replacing the current means tested approach;
 - (c) Simplify the claiming process for all applicants who receive Universal Credit
 - (d) Reduce the capital limit to £6,000;
 - (e) Remove non-dependent deductions;
 - (f) Limit the number of dependent children used in the calculation to two;
 - (g) Remove the current earnings disregards and replace with standard disregards;
 - (h) Disregard £25 of Carers Allowance;
 - (i) Remove Registered Child Minders who are self-employed from the Minimum Income Floor;
 - (j) Make all changes of circumstances apply on a daily basis and
- (ii) Authorise the Section 151 Officer in consultation with the Chairman of Policy and Resources Committee to undertake the necessary consultation work to design a scheme for 2021/22, in light of the experience in

2020/21, to be presented to Policy and Resources Committee in November 2020.

Voting Record

17 For
15 Against
2 Abstentions

Minute 85 - Readmission of Scarborough Borough Council to Veritau North Yorkshire

It was moved by Councillor Duncan and seconded by Councillor Arnold that the following recommendations be approved and adopted.

That Council be recommended to approve:

The re-admittance of Scarborough Borough Council into Veritau North Yorkshire Ltd subject to satisfying the Director of Finance and Commercial (s151 Officer) that all the necessary shareholder approvals from other Councils and the satisfactory conclusion of due diligence checks have been obtained.

Upon being put to the vote the motion was carried.

Resolved

That Council approve:

The re-admittance of Scarborough Borough Council into Veritau North Yorkshire Ltd subject to satisfying the Director of Finance and Commercial (s151 Officer) that all the necessary shareholder approvals from other Councils and the satisfactory conclusion of due diligence checks have been obtained.

Voting Record

Unanimous

74 Minute 54 - Treasury Management Mid-Year Review

It was moved by Councillor Duncan and seconded by Councillor Wass that the following recommendations be approved and adopted.

That Council be recommended to approve that:

- i. Members receive this report; and
- ii. The mid-year performance of the in-house managed funds to date is noted.
- iii. Members note the update regarding NYCC Treasury services and sweeping.

Upon being put to the vote the motion was carried.

Resolved

That Council approve that:

- i. Members receive this report; and
- ii. The mid-year performance of the in-house managed funds to date is noted.
- iii. Members note the update regarding NYCC Treasury services and sweeping.

Voting Record

24 For

2 Abstentions

75 Motions on Notice Submitted Pursuant to Council Procedure Rule 11

Proposed by Councillor Duncan and seconded by Councillor Arnold

Proposed by Councillor Duncan and seconded by Councillor Arnold:

“This council tasks the Head of Paid Service to update and amend the constitution to reflect the following:

Leader

- *The Annual Council Meeting will appoint a Councillor to be the Leader of the Council for the Municipal Year*
- *The Annual Council Meeting will also appoint the Leader to be a member of the Policy & Resources Committee and to act as its Chairman*
- *The Leader will:*
 - *be the Chairman of the Policy & Resources Committee;*
 - *provide overall strategic vision and direction to the council;*
 - *coordinate the work of the council’s committees;*
 - *work closely with the Head of Paid Service to ensure member priorities are delivered;*
 - *act externally as the council’s main political representative;*
 - *and be the council’s main spokesman in the media*

Deputy Leader

- *The Annual Council Meeting will appoint a Councillor to be the Deputy Leader of the Council*
- *The Annual Council Meeting will also appoint the Deputy Leader to be a member of the Policy & Resources Committee and to act as its Vice Chairman*
- *The Deputy Leader will:*
 - *be Vice Chairman of the Policy & Resources Committee;*
 - *work closely with and support the Leader;*
 - *act and speak on the Leader’s behalf at meetings and in the media when required to do so*

Lead Members

- *The Leader and Deputy Leader will serve as Lead Members, each with a Lead Portfolio*
- *The Annual Council Meeting will appoint up to three other Lead Members, each with a Lead Portfolio relating to areas of council policy, for the Municipal Year*

- *The Annual Council Meeting will agree the portfolio areas for each Lead Member and appoint the Lead Members to be members of the Policy & Resources Committee*
- *Lead Members will:*
 - *provide political oversight and leadership of their portfolio area;*
 - *provide collective oversight and leadership of the authority;*
 - *act as a public spokesman for their portfolio area;*
 - *present relevant reports, as required, to the Policy & Resources Committee and Council;*
 - *and be answerable to the Policy & Resources Committee and Council for service performance in their portfolio areas*
- *The “Administration” of the Council, therefore, comprises the Leader, Deputy Leader and Lead Members, who are drawn from all, or part of, the controlling group’s or controlling coalition’s membership of the Policy & Resources Committee*

Member Champions

- *Subject to the ongoing review into Member Champions, the Annual Council Meeting may appoint Member Champions responsible for promoting general themes in a non-partisan manner.*

Committees

The council will continue to operate under non-executive arrangements i.e. ‘the committee system’, with no individual member wielding executive power.

It will have the following committees:

- ***Policy & Resources Committee*** with power to establish an Appeals Sub-Committee and an Appointments Sub-Committee
- ***Overview & Scrutiny Committee***
- ***Planning Committee***
- ***Licensing Committee*** with power to establish a Licensing Sub-Committee
- ***Audit, Governance & Standards Committee*** to carry out the Audit Committee and Corporate Governance Standards Committee functions currently exercised by the Overview & Scrutiny Committee

The size of committees shall be determined each year by Annual Council.

Members may be appointed to the membership of on one or more committees of the council, except members of Policy & Resources Committee cannot sit on Overview & Scrutiny Committee, and vice versa.

Accountability

- *The Leader will continue to present a written report to each Full Council*
- *In addition to questions on notice to the Chairman, Leader and Committee Chairmen currently allowed, members may also ask a question on notice to a Lead Member on an issue relating to their Lead Portfolio*

The changes should come into effect as of the Annual Meeting of Council 2020, when council will appoint a Chairman, Vice Chairman, Leader, Deputy Leader, Lead Members, Committee Chairmen, Committee Vice Chairmen and (if required)

Member Champions, and allocate members to committees in accordance with political proportionality.”

Councillor Duncan then moved that the motion be referred to the Constitution Working Party on a date to be confirmed.

Upon being put to the vote the referral was carried.

Decision

That the motion be referred to the Constitution Working Party on a date to be confirmed.

Voting Record

Unanimous.

76 Changes to Committee Membership

It was moved by Councillor Burr and seconded by Councillor Thackray that the following recommendations be approved and adopted.

That Council be recommended to approve the following changes to committee membership:

On Policy and Resources Committee
Councillor Burr to replace Councillor Riby
Councillor Riby to become a substitute

On Planning Committee
Councillor Riby to replace Councillor Burr
Councillor Burr to become a substitute

Upon being put to the vote the motion was carried.

Resolved

That Council approve:

The following changes to committee membership:

On Policy and Resources Committee
Councillor Burr to replace Councillor Riby
Councillor Riby to become a substitute

On Planning Committee
Councillor Riby to replace Councillor Burr
Councillor Burr to become a substitute

Voting Record

18 For

8 Against

1 Abstentions

77 Any other business that the Chairman decides is urgent

There being no items of urgent business, the meeting closed at 9.55 pm.