

Ryedale District Council – Decisions taken by the Commissioning Board on Thursday, 2 June 2011

Agenda Item No	Topic	Decision
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Part A – Items considered in public

1	Apologies for Absence	Apologies for absence were received from Councillors Woodward and Mrs Denniss.
2	Minutes of the last Meeting of the Commissioning Board held on 24 March 2011	<p>The minutes of the meeting of the Commissioning Board held on 24 March 2011 (previously circulated) were presented.</p> <p>Resolved</p> <p>That the minutes of the meeting of the Commissioning Board held on 24 March 2011 be approved and signed by the Chairman as a correct record.</p>
3	Urgent Business	The Chairman reported that there were no items which she 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).
4	Declarations of Interest	In accordance with the Members' Code of Conduct Councillor Mrs Cowling declared a personal interest in item 10.
5	Appointment of Joint Commissioning Groups	<p>Resolved</p> <p>That the following members be appointed to the Joint Commissioning Groups for 2011/2012.</p> <p><u>Economy and Housing</u> Councillors Mrs Sanderson, Hicks, Clark, Andrews, and Mrs Denniss.</p> <p><u>Active and Environment</u> Councillors Richardson, Clark, Hope, Hicks, Fraser and Walker.</p>
6	Impact of Housing Benefit Changes	

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		<p>Resolved</p> <ul style="list-style-type: none"> (i) That the report be noted (ii) That Officers monitor the local impact of Benefit reforms and that further officer reports are presented to the Commissioning Board on the implications and any further changes; (iii) That potential revisions to limit the increased risk of homelessness under the new Housing Benefit system are identified through the forthcoming review of the Ryedale Homelessness Strategy Action Plan.
7	Annual Report 2010/11 - Delivering the Council's Priorities	<p>Resolved That the content of the Annual Report 2010/11 and the challenges for 2011/12 be noted.</p>
8	Local Enterprise Partnership (LEP) Update	<p>Resolved That the report be noted.</p>
9	Members Update - Actions to Reduce CO2 Emissions Resulting from Council Operations	<p>Resolved That the report be noted.</p>
10	Food Service Plan 2011/2012 and Proposed Introduction of the National Food Hygiene Rating System (FHRS)	<p>Resolved</p> <ul style="list-style-type: none"> i. That Members support the aims and objectives of the Service Plan

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		<ul style="list-style-type: none"> ii. That the the Food Service Plan for 2011/12 be adopted iii. That the Council supports the voluntary adoption of the national Food Hygiene rating System (FHRS) and sign up to the formal agreement with the Foods Standards Agency
11	Health & Safety Service Plan 2011/2012	<p>Resolved That the Health and Safety Service Plan for 2011/12 be adopted.</p>
12	Private Sector Housing Grants - Revision to Capital Programme Allocations	<p>Resolved That the revised Housing Capital Programme be approved.</p>
14	Capital Proposal Regarding Ryedale Pool Gym Facility	<p>Resolved That the Policy and Resources Committee is recommended at its meeting on the 23 June 2011:</p> <p>To recommend to Council the inclusion of the development of a new gym facility at Ryedale Pool in the capital programme at a revised estimated cost t be agreed at the meeting.</p>

Date of Publication 16 June 2011

Implementation Date of Decision 1 July 2011