

**Ryedale District Council – Decisions taken by the Commissioning Board on Thursday, 22 September 2011**

Agenda Item No	Topic	Decision
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**Part A – Items dealt with under delegated powers or determined by the Board**

<b>1</b>	Apologies for Absence	Apologies for absence were received from Councillors Mrs Frank and Mrs Denniss.
<b>2</b>	Minutes of the Last Meeting of the Commissioning Board held on 2 June 2011	<p style="text-align: center;"><b>Resolved</b></p> <p>That the minutes of the meeting of the Commissioning Board held on 2 June 2011 be approved and signed by the Chairman as a correct record.</p>
<b>3</b>	Declarations of Interest	In accordance with the Members Code of Conduct Clark declared a personal but not prejudicial interest in Item 7 as a North Yorkshire County Councillor.
<b>5</b>	Members Update - Reduction of CO2 Emissions from Council Operations and Environmental Initiatives	<p style="text-align: center;"><b>Resolved</b></p> <p>That the report be noted.</p>
<b>6</b>	Malton Air Quality Management Area - Action Plan	<p style="text-align: center;"><b>Resolved</b></p> <p>i. That the draft Action Plan be submitted to DEFRA for their views</p> <p>ii. That the Action Plan be subject to formal consultation and, following the consultation, the Action Plan be resubmitted to the Commissioning Board on 26 January 2012.</p>
<b>7</b>	Capital Proposal Regarding Ryedale Pool (Pickering) Gym Facility	<p style="text-align: center;"><b>Resolved</b></p> <p>The Commissioning Board supported the proposed Gym facility at Ryedale Pool in principle at its meeting on 24 March 2011 and in full at its meeting on 2 June 2011 and were disappointed to see that the scheme has not been progressed. With a positive view to this project and, in particular, support for Community Leisure Ltd., it is proposed that the Commissioning Board hold a special meeting as soon as is practical, to enable Community Leisure Ltd to present their suggestions for closer working with Ryedale District Council and the details of the proposed Gym facility.</p>

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<b>8</b>	Active and Environment Joint Commissioning Group - Progress Report	<p><b>Resolved</b></p> <p>That the report be noted.</p>
<b>9</b>	Ryedale Economic Strategy: Key Issues	<p><b>Resolved</b></p> <p>That Members welcome the presentation of the “Ryedale Economic Strategy: Key Issues” and request officers to broaden the consultation both within the Council and in Ryedale.</p>
<b>10</b>	Homelessness Strategy - Performance Review 2010/11	<p><b>Resolved</b></p> <p>i. That Members welcomed the progress made in the delivery of the Homelessness Action Plan; and</p> <p>ii. Endorsed the key actions identified for 2011/12.</p>
<b>11</b>	<p><b>PART B – Matters to be referred to Council</b></p> <p>Economy and Housing Joint Commissioning Group - Update and Proposal for Home Improvement Agency Partnership</p>	<p><b>Resolved</b></p> <p>(i) that a Home Improvement Agency Partnership is established with Scarborough Borough Council as host authority;</p> <p>(ii) that a legal agreement on the terms outlined in the report be approved and that the Chief Executive, in consultation with the Chairman of the Commissioning Board, be authorised to approve any minor amendments following consideration by Scarborough Borough Council;</p> <p>(iii) that the Chairman of the Commissioning Board be nominated as this Council’s representative on the Joint Committee for the Partnership, with the Vice</p>

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		<p>Chairman as substitute representative;</p> <p>(iv) that, in exercise of its powers and under Sections 101, 102, 103 and 111 of the Local Government Act 1972, Section 20 of the Local Government Act 2000 and all other powers enabling it in that behalf the Council hereby agrees:</p> <p>(a) To establish from April 2012 or such other later date with the Scarborough Borough Council a Joint Committee which shall be constituted in accordance with the terms of the legal agreement made on the terms outlined in this report and which shall conduct its business in accordance with such Standing Orders as may be set out in the Agreement;</p> <p>(b) To appoint annually Members to serve on the Partnership Committee as required;</p> <p>(c) That the Partnership be empowered to discharge on its behalf those functions with regard to the Home Improvement Agency Services as defined within this report;</p> <p>(d) That the Partnership be empowered to arrange for the functions or any of them to be discharged by any Sub-Committee or officer appointed by it or by any other officer of the constituent council so appointed;</p> <p>(e) That the Partnership be authorised to provide services within the functions to other local authorities and public bodies within the meaning of the Local Authorities (Goods and Services) Act 1970 on the terms set out in the Agreement;</p>

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		<p>(f) that Scarborough Borough Council shall be appointed the Host Council and shall accept the transfer of the staff from Ryedale District Council as identified in the legal agreement.</p> <p>(v) That an annual review of the Partnership be presented to the Commissioning Board to include a triennial scrutiny of the Partnership arrangement and performance.</p>
<b>12</b>	Any other business that the Chairman decides is urgent	<p><b>Resolved</b></p> <p>i. That Members' congratulations be passed on to members of the Dog Warden team.</p> <p>ii. That the Head of Environment respond to the consultation issued by the Environment Agency on Drought Resilience.</p>

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