

Ryedale District Council – Decisions taken by the Commissioning Board on Thursday, 24 November 2011

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

2	Apologies for Absence	Apologies for absence were received from Councillors Fraser and Clark.
3	Minutes of Meeting held on 22 September 2011	Resolved That the minutes of the meeting of the Commissioning Board held on 22 September 2011 be approved and signed by the Chairman as a correct record.
4	Declarations of Interest	In accordance with the Members Code of Conduct Councillor Andrews declared a personal but not prejudicial interest in Item 11, as he has regular contact with members of Malton's business community.
5	Urgent Business	There were no items to be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

PART TWO

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

6	Draft Ryedale Housing Strategy Action Plan	Resolved i. That the Draft Ryedale Housing Strategy Action Plan be endorsed and that consultation be undertaken with stakeholders; and ii. The final version of the Action Plan, including appropriate revisions as a result of the consultation, be approved by the Head of Economy and Housing in consultation with the Chairman of the Commissioning Board.
7	Economy & Housing Joint Commissioning Group - Update	Resolved That an Empty Homes Strategy and Action Plan be developed to establish Ryedale District Council policies and action to minimise the occurrence of empty residential units within the District.
8	Active and Environment Joint	Resolved

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	Commissioning Group - Update	That the report be noted.
9	Healthy Weight Scrutiny Review Recommendations	<p>Resolved</p> <ul style="list-style-type: none"> a) That the policy be reviewed for the scheduling of activities and sessions, including the availability of pay as you go sessions, held at the Councils sport and leisure facilities to encourage residents to more easily access opportunities to participate e.g. for those with young families explore scheduling activities for children at the same time as those which appeal to parents or carers and reinstating early bird sessions for those who work. b) That pricing policies be reviewed to encourage people to return to exercise or activities, particularly team activities, e.g. discounted taster sessions, discounted multi-buy tickets c) That people be encouraged to re-engage with activities through the use of introductory sessions at council facilities and encourage community facilities to offer similar sessions e.g. free or discounted taster or “come and try it” sessions d) That further research be undertaken with sports clubs and providers to make sure their views and experiences are fully represented in the new strategy, as concern was expressed over the low response rate to this particular survey, perhaps through the use of focus groups or by visiting some of the clubs and interviewing key people.

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PART THREE

B Items – Matters to be referred to Council

10	Fees and Charges	<p>Resolved That Council be recommended to approve the following fees and charges exceptions:</p> <p>(i) an increase of 2.5% in Ryecare charges; and</p> <p>(ii) No increase in Taxi Licensing fees.</p>
11	Car Parking Strategy Review	<p>Resolved That Council be recommended to approve the extension of the current Car Parking Strategy to 31 March 2013.</p>
12	Any other business that the Chairman decides is urgent	There were no items of urgent business.

Publication Date – 29 November 2011

Implementation Date – 14 December 2011