

Ryedale District Council – Decisions taken by the Commissioning Board on Thursday, 22 March 2012

Agenda Item No	Topic	Decision
1	Apologies for Absence	Apologies for absence were received from Councillor Mrs Denniss (with Councillor Mrs Goodrick substituting) and from Councillor Clark.
2	Minutes of Meeting held on 26 January 2012 and 1 March 2012	<p style="text-align: center;">Resolved</p> <p>(i) That the minutes of the meeting of the Commissioning Board held on 26 January 2012 be approved and signed by the chairman as a correct record;</p> <p>(ii) That the minutes of the meeting of the Commissioning Board held on 1 March 2012 be approved, with an amendment to include Councillor Mrs Goodrick on the attendance list, as substitute for Councillor Hope, and signed by the chairman as a correct record.</p>
3	Declarations of Interest	There were no declarations of interest.
4	Urgent Business	There were no items of urgent business.

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

5	Ryedale Economic Action Plan - Consultation Draft	<p style="text-align: center;">Resolved</p> <p>(i) the draft Ryedale Economic Action Plan be approved for consultation; and</p> <p>(ii) the comments received and appropriate amendments be considered as part of finalising the Ryedale Economic Action Plan at a future meeting of Commissioning Board.</p>
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PART B Items - Matters to be referred to Council

6	Protocol for Use of Affordable Housing Commuted Sums	Resolved
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		<p>That Council is recommended to approve:</p> <ul style="list-style-type: none"> (i) Members note the procedure for collection of commuted sums in appropriate circumstances and the sums negotiated; (ii) Members endorse the proposed Affordable Housing Commuted Sum Protocol for utilisation of commuted sums (as set out in para 7.1), with the addition of the following words to the end of the third bullet point of the protocol: <i>“...the elderly or those with care needs.”</i> (iii) that an annual report be considered by the Commissioning Board to monitor expenditure of commuted sums.
7	Economy and Housing Joint Commissioning Group - Revisions to Private Sector Housing Grants	<p>Resolved</p> <p>That Council is recommended to approve that:</p> <ul style="list-style-type: none"> (i) Subject to availability of funding, that total spending on private sector housing grants be maintained; (ii) The grants and loans provided be revised in accordance with paragraph 8.3 of this report; (iii) A review of the impact of these changes be undertaken by the Commissioning Board one year after implementation; and (iv) A wider review of private sector housing grants be undertaken every five years to ensure continued effectiveness of the Council’s investment in this area.
8	Any other business that the Chairman decides is urgent	As there were no items of urgent business, the meeting closed at 7.45pm.

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