



# Corporate Board

**Venue:** Swale Room, Mercury House, Station Road, Richmond

**Date/Time:** Tuesday, 15 November 2022 at 6.30 pm

## Agenda

1. **Chairman's Announcement**

2. **Apologies for Absence**

3. **Minutes**

To confirm as an accurate record the Minutes of the meeting held on 11 October 2022. 5 - 6

4. **Public Speaking and Question Time**

To receive any requests to address the Board or respond to any questions from members of the public. (Please see the notes for further information).

5. **Declarations of Interest**

6. **Performance and Budget Monitoring 2022/23 - Quarter 2**

Senior Management Team to present an update on performance against key service performance indicators and the Council's Business Plan and to provide details of the financial position (revenue and capital) of the Council as at the end of September 2022. (to follow)

7. **◆ Richmond Swimming Pool and Richmondshire Leisure Trust - Request for additional Funding** (to follow)

Senior Management Team to present an update on progress regarding the governance and relationship between the District Council and Richmondshire Leisure Trust (RLT) and to consider a request for additional funding.

8. **Richmondshire Warm Spaces Fund**

Senior Management Team to seek Member approval for financial support towards a District Council response to the cost-of-living crisis and increased health risks of winter. (to follow)

9. **Treasury Management Strategy - Mid Year Review Report 2022/23**

Senior Management Team to present the treasury management performance for the first half of 2022/23. 7 - 20

10. **◆ Equalities and Diversity Annual Report and Objectives**

Senior Management Team to seek approval of the Council's annual report including draft objectives and associated action plan for Equalities and Diversity (for 2021/22 and 2022/23) and provide an update on how the Council has performed in delivering its statutory equality duty between April 2020 and March 2022. 21 - 64

Published on Monday, 7 November 2022

## Membership

### Councillors:

1. Councillor Angie Dale (Chairman)
2. Councillor Helen Grant (Vice-Chairman)
3. Councillor Kevin Foster
  
4. Councillor Richard Good
5. Councillor William Heslop
6. Councillor Richard Ormston
7. Councillor Yvonne Peacock
8. Councillor Ian Threlfall
9. Councillor Philip Wicks

### Nominated by:

Richmondshire Together  
Richmondshire Together  
The Green Party and  
Independent  
Richmondshire Together  
Richmondshire Together  
Conservative  
Conservative  
Conservative  
Richmondshire Together

## Notes

- (a) For further information concerning this meeting or should you require a large print agenda, please contact Democratic Services Tel (01748) 901011, or email [democracy@richmondshire.gov.uk](mailto:democracy@richmondshire.gov.uk)
- (b) Written notice of any public statements/questions must be received at Mercury House by 9.30 am on the day of this meeting. Details of the public speaking and question time procedure are available at <https://www.richmondshire.gov.uk/council-and-democracy/have-your-say/attend-council-meetings/>.
- (c) The venue for this meeting is wheelchair accessible and has an induction loop available for anyone who is hearing impaired.
- (d) If any Member requires advice in relation to a potential disclosable interest they may have on any matters listed above, he/she should contact the Monitoring Officer before the meeting.
- (e) Items marked with a ◆ require ratification by Full Council.

- (f) This meeting may be recorded or broadcast online by members of the press or public. If you do not wish to be recorded please inform the Democratic Services Officer prior to the start of the meeting.

**Notice - Health and Safety Requirements**

The Swale Meeting Room has two fire exits. One is the Civic Entrance, to the front of the building, the other is through the double doors at the end of the Civic Corridor, to the rear of the building. These exits are clearly signed and access must remain clear at all times.

The meeting point in the event of an evacuation is the cobbled area outside of the staff entrance.

Please note Richmondshire District Council's No Smoking Policy prohibits smoking in Council buildings and the surrounding grounds. Anyone wishing to smoke should please do so up on Station Road clear of the Council grounds.