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## COUNCIL

### IMPORTANT:

Please stay at home if you are unwell, take a test if you have COVID-19 symptoms and if you test positive stay at home and avoid contact with other people.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, subject to: (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on the filming and recording of Ryedale District Council meeting, a copy of which is available on request or at [ryedale.gov.uk](http://ryedale.gov.uk). Anyone wishing to record must contact Democratic Services using the details above, three days prior to the meeting. Any recording must be conducted openly and not in secret.

Please note that proceedings at this meeting will be filmed for subsequent broadcast via the Council's website. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed and to the use of those images and sound recordings on the broadcast.

### Council Summons and Agenda

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You are hereby summoned to attend an **Ordinary Meeting of Ryedale District Council** to be held in the **Council Chamber, Ryedale House, Malton** on **Thursday, 1 December 2022** at **6.30 pm** in the evening for the transaction of the following business:

### Agenda

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1 **Emergency Evacuation Procedure**

The Chair to inform members of the public of the emergency evacuation procedure.

2 **Apologies for absence**

3 **Public Question Time**

4 **Minutes**

(Pages 5 - 16)

To approve as a correct record the minutes of the Extraordinary Meeting of Council held on 6 October 2022.

5 **Urgent Business**

To receive notice of any urgent business which the Chair considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

## 6 **Declarations of Interest**

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

## 7 **Announcements**

To receive any announcements from the Chair, the Leader and/or the Head of Paid Service.

## 8 **To Receive any Questions submitted by Members Pursuant to Council Procedure Rule 10.2 (Questions on Notice at Full Council)**

Councillor Duncan submitted the following question:

- a. Can you please share with all elected councillors a copy of recent legal advice obtained by the council relating to the Community Infrastructure Levy (CIL) Grant Scheme?
- b. Can you please confirm who provided this advice and the total cost of this advice?
- c. Can you please confirm details and costs of recent staffing changes to accommodate the CIL Grant Scheme application process?
- d. Now stage one of the application process has closed, can you please inform councillors how many applications have been received?
- e. Can you please confirm the names of the organisations who have applied, a brief summary of the project and the amount of CIL funding that has been requested?

## 9 **Amendment to the Terms of Reference of the Grants Working Party (Pages 17 - 20)**

## 10 **Hungate Centre, Pickering - Use of Residual Grant Funding by CAVCA (To Follow)**

## 11 **Local Government Reorganisation - Head of Paid Service and Chief Executive**

To seek approval to enter into a redundancy settlement agreement with Stacey Bulet, the Council's Head of Paid Service and Chief Executive (HoPS) in the context of Ryedale District Council being dissolved as a result of local government re-organisation and the post of the Council's HoPS ceasing to exist as of 1 April 2023.

## 12 **To consider for Approval the Recommendations in respect of the following Part 'B' Committee Items:**

- a **Revenue and Capital Budget Monitoring Q1 2022/23** (Pages 21 - 32)
- b **Delivering the Council Plan - Q1 2022/23** (Pages 33 - 60)

**Policy and Resources Committee - 10 November 2022**

- c **Revenue and Capital Budget Monitoring Q2 2022/23** (Pages 61 - 72)
- d **Ryedale Swim and Fitness Centre Boiler Replacement** (Pages 73 - 82)
- e **Review of the Helmsley Plan** (Pages 83 - 96)
- f **Ryedale District Council - Local Development Scheme November 2022-March 2023** (Pages 97 - 118)

**g EXEMPT INFORMATION**

To exclude the press and public from the meeting during consideration of the following item 17 (Works Required to Stabilise the Wall at St Leonards Close, Malton) as provided by paragraph 3 of Schedule 12A of Section 100A of the Local Government Act 1972, as the information relates to the financial or business affairs of any particular person (including the authority holding that information).

The public interest test has been considered and, in all the circumstances of the case, the public interest in maintaining the exemption is considered to outweigh the public interest in disclosing the information.

- h **Works Required to Stabilise the Wall at St Leonards Close, Malton**(Pages 119 - 126)

**13 Motions on Notice Submitted Pursuant to Council Procedure Rule 11**

**a Proposed by Councillor Duncan and seconded by Councillor Potter**

That an extraordinary meeting of Council be arranged in spring 2023 (on a date decided by the chairman) to confer the title of Honorary Alderman of Ryedale District Council upon Councillors Paul Andrews, Stephen Arnold, Lindsay Burr, David Cussons, Janet Frank, Eric Hope, Dinah Keal and John Windress, pursuant to the provisions of Section 249 of the Local Government Act 1972, in recognition of the eminent service rendered by them as Councillors of the Ryedale District Council.

**14 Any other business that the Chair decides is urgent**



Stacey Burlet  
Chief Executive