

North Yorkshire County Council

The Charter Trustees for Harrogate

Minutes of the meeting held at the Civic Centre, Harrogate on Monday, 17th April 2023 commencing at 10.30 am.

Councillors: Chris Aldred, Philip Broadbank, Sam Gibbs, Michael Harrison, Paul Haslam, Peter Lacey, John Mann, Pat Marsh, Mike Schofield and Monika Slater.

In attendance: County Councillor David Ireton, Chair of North Yorkshire Council (in the Chair) .

Officers present: Jennifer Norton, Assistant Director Legal; Elizabeth Jackson, Democratic Services Manager; and Pamela Barnes, Mayor's Secretary.

1 Apologies for Absence

Councillor David Ireton, Chair of North Yorkshire Council, welcomed everyone to the meeting. There were no apologies for absence.

2 Appointment of Clerk

Resolved (unanimously) –

That Barry Khan, Assistant Chief Executive Legal and Democratic Services, be appointed as Clerk to the Charter Trustees.

3 Election of Charter Mayor

Moved by Councillor Chris Aldred

Seconded by Councillor Sam Gibbs

Resolved (unanimously) –

That Councillor Michael Harrison be elected Charter Mayor of Harrogate for 2023-24.

The Charter Mayor made the declaration of acceptance of office.

The Charter Mayor, Councillor Michael Harrison, in the Chair

4 Election of Deputy Charter Mayor

Moved by Councillor Michael Harrison

Seconded by Councillor Pat Marsh

Resolved (unanimously) –

That Councillor Chris Aldred be elected Deputy Charter Mayor of Harrogate for 2023-24.

The Deputy Charter Mayor made the declaration of acceptance of office.

5 Calendar of Meetings

Resolved (unanimously) –

That the next meeting of the Charter Trustees take place on 23 October 2023.

6 Charter Trustees - Standing Orders and Handbook

Considered –

A report by the Clerk to the Charter Trustees presenting the Charter Trustees' draft Standing Orders and Handbook for approval.

Resolved (unanimously) –

That the draft Annual Budget 2023-24 at Appendix 1 to the report be approved.

7 Charter Trustees - Annual Budget 2023-24

Considered –

A report by the Clerk to the Charter Trustees presenting the Charter Trustees' draft Annual Budget for 2023-24 for approval.

Resolved (unanimously) –

That the draft Annual Budget 2023-24 at Appendix 1 to the report be approved.

8 Appointment of one representative and a substitute to the Association of Charter Trustee Towns

Resolved (unanimously) –

That Councillor Philip Broadbank be appointed as the Charter Trustees for Harrogate representative and Councillor Paul Haslam be appointed as substitute representative to the Association of Charter Trustee Towns.

9 Any other items

There was no urgent business.

10 Date of Next Meeting

The next meeting will be held on 23 October 2023.

The meeting concluded at 10.51 am.