

NOTICE OF THE CHARTER TRUSTEES FOR SCARBOROUGH

- Members:** Councillors Eric Broadbent, Liz Colling, Janet Jefferson, Rich Maw, Tony Randerson and John Ritchie.
- Date:** Friday, 20th October, 2023
- Time:** 2.00 pm
- Venue:** Town Hall, St Nicholas Street, Scarborough, YO11 2HG

All Members of The Charter Trustees for Scarborough are summoned to attend this meeting to consider the items of business set out on the agenda below.

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the named democratic services officer supporting this committee, details at the foot of the first page of the Agenda, if you have any queries.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. Anyone wishing to record is asked to contact, prior to the start of the meeting, the named democratic services officer supporting this committee. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

BARRY KHAN
CLERK TO THE CHARTER TRUSTEES

AGENDA

- 1. Apologies for Absence**
To receive any apologies for absence.
- 2. Minutes of the Meeting held on 19 April 2023** **(Pages 3 - 4)**
- 3. Declarations of Interest**
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.
- 4. Public Participation**
Members of the public may ask questions or make statements at this meeting if they have given notice to St John Harris of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Tuesday, 17 October, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-
 - at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
 - when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to

cease while you speak.

5. Charter Mayor's Report

The Charter Mayor will report on their recent activities and any associated issues.

6. Appointment of Officers in accordance with the Standing Orders

The Assistant Director Resources and Deputy Section 151 Officer of North Yorkshire Council, Karen Iveson, be appointed as the Responsible Financial Officer for the Charter Trustees.

7. Finance Report

(Pages 5 - 8)

8. Calendar of Meetings 2023-24

To approve the scheduling of an additional meeting of the Charter Trustees on 15 December 2023 at 10am inter alia:

- (i) to consider the appointments to the positions of Charter Mayor and Deputy Charter Mayor for 2024-25; and
- (ii) to approve the budget and precept for 2024-25

9. Any Other Items

Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances

10. Date of Next Meeting

Friday, 15 December 2023 at 10am

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Contact Details:

St John Harris, Democratic Services

Tel: 01723 383556

Email: stjohn.harris@northyorks.gov.uk

Website: www.northyorks.gov.uk

12 October 2023