

North Yorkshire Council

The Charter Trustees For Scarborough

Minutes of the meeting held on Wednesday, 19th April, 2023 commencing at 11.00 am.

Councillor Eric Broadbent in the Chair plus Councillors Liz Colling, Janet Jefferson, Rich Maw and John Ritchie.

Officers present: Lisa Dixon and St John Harris

1 Apologies for Absence

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

It was moved by Councillor Colling, seconded by Councillor Jefferson and

Resolved (unanimously)-

That Councillor John Ritchie be and is hereby elected the Charter Mayor of Scarborough for 2023/24.

The Charter Mayor made the declaration of acceptance of office.

Councillor John Ritchie in the Chair

4 Election of Deputy Charter Mayor

It was moved by Councillor Maw, seconded by Councillor Colling and

Resolved (unanimously)-

That Councillor Janet Jefferson be and is hereby elected the Deputy Charter Mayor of Scarborough for 2023/24.

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

5 Calendar of Meetings

Resolved (unanimously)-

That the date and time of the other proposed scheduled meeting for 2023-24 – 18 October 2023 at 10am – be approved.

6 Charter Trustees - Standing Orders and Handbook

Considered-

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

Resolved (unanimously) –

That:

- i) The Standing Orders at Appendix 1 to the report be approved.
- ii) The Handbook at Appendix 2 to the report be approved.

7 Charter Trustees - Annual Budget 2023-24

Considered-

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

Resolved (unanimously) –

That the draft Annual Budget 2023-24 be approved.

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

It was moved and seconded and

Resolved (unanimously) –

That the Charter Mayor, Councillor John Ritchie, and the Deputy Charter Mayor, Councillor Janet Jefferson be appointed as the Charter Trustees' representative and substitute respectively to the Association of Charter Trustee Towns.

9 Any Other Items

There was no urgent business.

The meeting concluded at 11.34 am.