

Present

Councillor B S Fortune (In the Chair)

Councillor	R A Baker	Councillor	J Noone
	P Bardon		Mrs C Patmore
	K Billings		B Phillips
	D M Blades		M Rigby
	Mrs C S Cookman MBE		A Robinson
	G W Dadd		MS Robson
	S P Dickins		C R Rooke
	G W Ellis		Mrs I Sanderson
	Mrs F M Greenwell		Mrs M Skilbeck
	B Griffiths		J N Smith
	Mrs J A Griffiths		P G Sowray
	K G Hardisty		T Swales
	R W Hudson		A P Wake
	J D Hugill		Mrs J Watson
	N W Huxtable		S Watson
	R Kirk		D A Webster
	N A Knapton		P R Wilkinson
	C A Les		A W Wood

Honorary Alderman

R I Andrew
P Featherstone
J E Fletcher
Mrs J Imeson OBE
Mrs S M Latter

(Apologies for absence were received from Councillors J Coulson, A W Hall, M J Prest, Mrs S A Shepherd and D H Smith)

C.42

MINUTES

THE DECISION:

That the minutes of the meeting held on 9 April 2013 (C.36 - C.41), previously circulated, be signed as a correct record.

C.43

ANNOUNCEMENTS BY THE CHAIRMAN OR THE CHIEF EXECUTIVE

The Chairman presented cheques to local branches of SSAFA and Macmillans as recipients of her chosen charities during her term of office.

C.44

STATEMENT FROM THE LEADER AND REFERRALS FROM CABINET

The Leader thanked Councillor R Kirk his deputy and Cabinet colleagues for their support during his time as Leader.

The Leader made a verbal statement regarding his achievements during his term of office and made specific reference to the Council's sound financial position, introduction of Apprenticeship Scheme, the transfer of the Herriot Centre and the Hambleton Forum to community groups, Shared Services and the Boundary Commission Review.

The Leader moved Cabinet minute CA.82.

THE DECISION:

That the reports, resolutions and recommendations of the following meetings of the Cabinet be received, approved and adopted:-

<u>Body</u>	<u>Date of Meeting</u>	<u>Minute Nos</u>
Cabinet	16 April 2013	CA.82

C.45

MEMBERS' ALLOWANCES SCHEME

The Director of Corporate Services submitted a report seeking approval to not reinstate the allowance paid for the Vice-Chairman of Council.

On 13 December 2011 Council adopted the recommendation of the Independent Remuneration Panel to withdraw the allowance paid to the Vice-Chairman of Council. Council had asked the Panel to review its recommendation in due course; this review had taken place and the Panel had recommended that the allowance not be reinstated.

THE DECISION:

That the recommendation of the Independent Remuneration Panel not to reinstate the allowance paid for the Vice-Chairman of Council be approved.

The meeting closed at 2.20pm.

Chairman of the Council