

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.1

**CHAIRMAN OF THE COUNCIL**

It was proposed by Councillor Mrs I Sanderson and seconded by Councillor B Phillips that Councillor R A Baker be elected Chairman of the Council for the ensuing year. There were no other nominations.

**THE DECISION:**

That Councillor R A Baker be elected Chairman of the Council for the ensuing year.

(The Chairman then signed the Declaration of Acceptance of Office and took the Chair).

C.2

**VICE-CHAIRMAN OF THE COUNCIL**

It was proposed by Councillor J N Smith and seconded by Councillor Mrs B S Fortune that Councillor M J Prest be appointed Vice-Chairman of the Council for the ensuing year. There were no other nominations.

**THE DECISION:**

That Councillor M J Prest be appointed Vice-Chairman of the Council for the ensuing year.

C.3 **LEADER OF THE COUNCIL**

It was proposed by Councillor P R Wilkinson and seconded by Councillor D M Blades that Councillor M S Robson be appointed Leader of the Council until the Annual Meeting in May 2015. There were no other nominations.

**THE DECISION:**

That Councillor M S Robson be appointed Leader of the Council until the Annual Meeting in May 2015.

C.4 **CABINET MEMBERS AND DELEGATION OF FUNCTIONS**

The Director of Corporate Services submitted a report informing Council of the appointments to the Cabinet for 2013/14 and asked the Council to consider approving the Scheme of Delegation for Officers.

**THE DECISION:**

That:

(1) the appointments to the Cabinet for 2013/14 be noted as follows:-

Councillor P R Wilkinson	-	Deputy Leader, Support Services and Economic Development
Councillor Mrs S A Shepherd	-	Leisure and Health
Councillor J Noone	-	Customer Services and Asset Management
Councillor B Phillips	-	Housing, Planning and Waste Management

(2) the Scheme of Delegation for Officers be approved;

C.5 **ALLOCATION OF SEATS AND APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES**

The Chief Executive asked the Council to consider approving the appointment of various Committees and appointments to Outside Bodies.

To comply with the Constitution that requires Committee appointments to be made by Council; that proportionality rules be waived in respect of the membership of Licensing Hearings Panel and the Standards Hearings Panel. To appoint Members as the Council representatives on Outside Bodies; that Scrutiny Committee 2 be responsible for crime and disorder issues; the Cabinet Portfolio holder for Housing, Planning and Waste Management be appointed as the representative on the North

Yorkshire Building Control Partnership and the Leader of the Council be appointed as the District Council's Member of the North Yorkshire Police and Crime Panel.

It was noted that the vacancy on Scrutiny Committee 1 be filled by Councillor J Watson and that no appointment be made to the Hambleton and Richmondshire Citizens' Advice Bureau (Board of Trustees) until clarification regarding the current constitution is obtained.

**THE DECISION:**

That:-

- (1) the Council appoints the Committees indicated at Annex 'A';
- (2) proportionality rules be waived in respect of the membership of the Licensing Hearings Panel and the Standards Hearings Panel;
- (3) Membership of the Committees be that shown at Annex 'B' subject to the vacancy on Scrutiny Committee 1 being filled by Councillor J Watson;
- (4) the Council appoints Members as the Council's representatives on Outside Bodies detailed within Annex 'C' apart from the Hambleton and Richmondshire Citizens' Advice Bureau (Board of Trustees);
- (5) Scrutiny Committee 2 be responsible for crime and disorder issues;
- (6) the Cabinet Portfolio Holder for Housing, Planning and Waste Management be appointed as the representative on the North Yorkshire Building Control Partnership;
- (7) the Leader of the Council be appointed as the District Council's Member of the North Yorkshire Police and Crime Panel.

The meeting closed at 2.58pm.

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Chairman of the Council