

Committee Administrator: Jane Hindhaugh (01609 767016)

Monday, 10 February 2014

Dear Councillor,

**NOTICE OF MEETING**

Meeting            **COUNCIL**  
Date                **Tuesday, 18 February 2014**  
Time                **2.00 pm**  
Venue               **Council Chamber, Stone Cross, Northallerton**

Yours faithfully,

Phillip Morton  
Chief Executive

To:                 All Members of Hambleton District Council

## **AGENDA**

### **Page No**

- |     |  |                    |
|-----|--|--------------------|
| 1.  | MINUTES  | 1 - 6              |
|     | To confirm the minutes of the meeting held on 10 December 2013 (C.18 – C.24)   |                    |
| 2.  | APOLOGIES FOR ABSENCE  |                    |
| 3.  | ANNOUNCEMENTS BY THE CHAIRMAN OF CHIEF EXECUTIVE   |                    |
| 4.  | STATEMENT BY THE LEADER AND REFERRALS FROM CABINET   | 7 - 16             |
|     | <u>Date of Meeting</u>   | <u>Minutes Nos</u> |
| 5.  | 11 February 2014   | CA.78 – CA.84      |
|     | CABINET PORTFOLIO HOLDER STATEMENTS  |                    |
|     | a) Verbal Statement by the Deputy Leader and Portfolio Holder for Support Services and Economic Development – Councillor P R Wilkinson   |                    |
|     | b) Verbal Statement by the Cabinet Portfolio Holder for Leisure and Health – Councillor Mrs S A Shepherd;  |                    |
|     | c) Verbal Statement by the Cabinet Portfolio Holder for Customer Services and Asset Management – Councillor N A Knapton;   |                    |
|     | d) Verbal Statement by the Cabinet Portfolio Holder for Housing, Planning and Waste Management – Councillor P Phillips.  |                    |
| 6.  | QUESTION TIME  |                    |
|     | None received  |                    |
| 7.  | COUNCIL TAX 2014/15  | 17 - 58            |
|     | To consider the following motion in pursuance of minutes CA.78   |                    |
| 8.  | STATEMENT OF PAY POLICY  | 59 - 68            |
| 9.  | MEMBERS' ALLOWANCES SCHEME   | 69 - 76            |
| 10. | APPOINTMENT TO COMMITTEES  | 77 - 78            |
| 11. | NOTICES OF MOTION  |                    |
|     | None received  |                    |
| 12. | LOCAL GOVERNMENT ACT   |                    |
|     | To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of item 13 on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A to the Act. |                    |
| 13. | VOLUNTARY REDUNDANCIES   |                    |
| 14. | MINUTES FOR INFORMATION  | 79 - 120           |