
AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 8 December 2014

Dear Councillor

NOTICE OF MEETING

Meeting	COUNCIL
Date	Tuesday, 16 December 2014
Time	2.00 pm
Venue	Council Chamber, Civic Centre, Stone Cross, Northallerton

Yours sincerely

P. Morton.

Phillip Morton
Chief Executive

To: All Members of Hambleton District Council

AGENDA

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1. MINUTES 1 - 4
To confirm the minutes of the meeting held on 16 September 2014 (C.13 - C.19), attached.
2. APOLOGIES FOR ABSENCE
3. ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE
4. STATEMENT OF THE LEADER AND REFERRALS FROM CABINET 5 - 10

<u>Date of Meeting</u>	<u>Minute Nos</u>
2 December 2014	CA.44 to CA.46
16 December 2014	To follow
5. REFERRAL FROM THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE 11 - 14

<u>Date of Meeting</u>	<u>Minute Nos</u>
24 September 2014	AGS.12 to AGS.13
29 October 2014	AGS.17 to AGS.18
6. REFERRAL FROM THE LICENSING COMMITTEE

<u>Date of Meeting</u>	<u>Minute Nos</u>
10 December 2014	To follow
7. CABINET PORTFOLIO STATEMENTS

7(a)	Statement by the Deputy Leader and Portfolio Holder for Economic Development and Finance - Councillor P R Wilkinson	15 - 16
7(b)	Statement by the Portfolio Holder for Customer and Leisure Services - Councillor Mrs B S Fortune	17 - 18
7(c)	Statement by the Portfolio Holder for Support Services - Councillor N A Knapton	19 - 20
7(d)	Statement by the Portfolio Holder for Environmental and Planning Services - Councillor B Phillips	21 - 22
8. MEMBERS' ALLOWANCES SCHEME 23 - 42
Report of the Director of Support Services and Deputy Chief Executive
9. APPOINTMENT TO THE NORTH YORKSHIRE POLICE AND CRIME PANEL 43 - 44
Report of the Chief Executive
10. QUESTION TIME
None received.

11. NOTICES OF MOTION

None received.