

Committee Administrator: Democratic Services Officer (01609 767015)

Wednesday, 17 February 2016

Dear Councillor

NOTICE OF MEETING

Meeting **COUNCIL**
Date **Thursday, 25 February 2016**
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

Page No

1. MINUTES 1 - 4
To confirm the minutes of the meeting held on 15 December 2015 (C.19 - C.23), attached.
2. APOLOGIES FOR ABSENCE
3. ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE
4. STATEMENT OF THE LEADER AND REFERRALS FROM CABINET 5 - 16

<u>Date of Meeting</u>	<u>Minute Nos</u>
12 January 2016	CA.46
9 February 2016	CA.51 to CA.57
25 February 2016	To follow
5. CABINET PORTFOLIO STATEMENTS
 - a) Verbal Statement from the Portfolio Holder for Economic Development and Finance
 - b) Verbal Statement from the Portfolio Holder for Customer and Leisure Services
 - c) Verbal Statement from the Portfolio Holder for Environmental and Planning Services
 - d) Verbal Statement from the Portfolio Holder for Support Services
6. REFERRAL FROM THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE 17 - 18

<u>Date of Meeting</u>	<u>Minute Nos</u>
16 February 2016	AGS.21
7. REFERRAL FROM THE LICENSING COMMITTEE 19 - 20

<u>Date of Meeting</u>	<u>Minute Nos</u>
11 February 2016	LC.11 to LC.12
8. QUESTION TIME
None received.
9. COUNCIL TAX 2016/17 21 - 22
To consider the Motion as set out in pursuance to Minute CA.56
10. STATEMENT OF PAY POLICY 2016/17 23 - 32
Report of the Chief Executive

11. MEMBERS' ALLOWANCES SCHEME 2016/17

33 - 48

Report of the Executive Director and Deputy Chief Executive

12. NOTICES OF MOTION

None received.