

Minutes of the meeting of the Council held at  
2.09 pm on Tuesday, 18th May, 2021 at  
Council Chamber, Civic Centre, Stone Cross,  
Rotary Way, Northallerton, DL6 2UU

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Present

Councillor M A Barningham (in the Chair)

Councillor	A Wake	Councillor	Mrs J W Mortimer
	P Atkin		J Noone
	P Bardon		B Phillips
	G W Dadd		G Ramsden
	C A Dickinson		A Robinson
	D B Elders		M S Robson
	Mrs B S Fortune		Mrs I Sanderson
	B Griffiths		M G Taylor
	R W Hudson		P Thompson
	K G Hardisty		D Watkins
	R Kirk		S Watson
	N A Knapton		D A Webster
	C A Les		P R Wilkinson

Apologies for absence were received from Councillors D Hugill and Honorary Alderman M J Prest

#### C.1 **Chairman**

It was proposed by Councillor J Noone and seconded by Councillor D A Webster that Councillor M Barningham be re-elected Chairman of the Council until the Annual Meeting in May 2022. There were no other nominations.

#### **The decision:**

That Councillor M Barningham be re-elected Chairman of the Council until the Annual Meeting in May 2022.

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

#### C.2 **Appointment of Vice-Chairman**

It was proposed by Councillor Mrs B S Fortune and seconded by Councillor K G Hardisty that Councillor A Wake be re-appointed Vice-Chairman of the Council until the Annual Meeting in May 2022. There were no other nominations.

**The decision:**

That Councillor A Wake be re-appointed Vice-Chairman of the Council until the Annual Meeting in May 2022.

(The Vice-Chairman then read out and signed the Declaration of Acceptance of Office).

**C.3 Announcements by the Chairman or Chief Executive**

The Chairman announced that he would continue to support the Yorkshire Air Ambulance as his chosen charity during his term of office.

**C.4 Cabinet Members and Delegation of Functions**

The Chief Executive presented a report which asked the Leader to inform the Council of the appointments to the Cabinet for 2021/22 and asked the Council to approve the Scheme of Delegation for Officers.

**The decision:**

That:-

- (a) the appointments to Cabinet by the Leader for 2021/22 be noted as follows:-

Councillor Peter Wilkinson	- Deputy Leader and Portfolio Holder for Finance and Economic Development
Councillor Paula Thompson	- Portfolio Holder for Leisure
Councillor Mrs Isobel Sanderson	- Portfolio Holder for Governance
Councillor Malcolm Taylor	- Portfolio Holder for Transformation and Projects
Councillor Steven Watson	- Portfolio Holder for Environmental Health, Waste and Recycling
Councillor David Webster	- Portfolio Holder for Planning

- (b) the Scheme of Delegation for Officers be approved.

**C.5 Allocation of Seats and Appointments to Committees and Outside Bodies**

The Chief Executive presented a report which asked Council to approve the allocation to seats and appointments to Committees and Outside Bodies.

**The decision:**

That:-

- (1) the Council appoints the Committees indicated at Annex 'A' of the report;

- (2) proportionality rules be waived in respect of the membership of the Standards Hearings Panel;
- (3) Membership of the Committees be that shown at Annex 'B' of the report;
- (4) the Council appoints as the Council's representatives on Outside Bodies identified with an asterisk within Annex 'C' of the report those Members indicated against those Outside Bodies;
- (5) the Scrutiny Committee be responsible for crime and disorder issues;
- (6) the Cabinet Portfolio Holder for Planning be appointed as the representative on the North Yorkshire Building Control Partnership;
- (7) the Deputy Leader of the Council be appointed as the District Council's Member of the North Yorkshire Police and Crime Panel;
- (8) Councillor N A Knapton be appointed as the representative on The Parking and Traffic Regulation Outside London Adjudication Joint Committee; and
- (9) the Leader be appointed to the York and North Yorkshire Local Enterprise Partnership Limited in accordance with the requirements of the Local Enterprise Partnership.

The meeting closed at 2.22 pm

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Chairman of the Council