

Minutes of the ANNUAL meeting of the COUNCIL held  
at 2.15 pm on Tuesday, 15th May, 2018 at Council  
Chamber, Civic Centre, Stone Cross, Northallerton

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Present

Councillor D Hugill (in the Chair)

Councillor	D M Blades	Councillor	N A Knapton
	R A Baker		C A Les
	P Bardon		J Noone
	M A Barningham		Ms C Palmer
	Mrs C S Cookman		C Patmore
	G W Dadd		B Phillips
	S P Dickins		M S Robson
	C A Dickinson		C Rooke
	G W Ellis		Mrs I Sanderson
	Mrs B S Fortune		Mrs J Watson
	K G Hardisty		S Watson
	R W Hudson		D A Webster
	R Kirk		P R Wilkinson

Also in Attendance

Honorary	J E Fletcher	Honorary	Mrs S M Latter
Alderman	Mrs J Imeson, OBE	Alderman	

Apologies for absence were received from Councillor A Wake and Honorary Alderman M J Prest

C.1 **CHAIRMAN**

It was proposed by Councillor M S Robson and seconded by Councillor P R Wilkinson that Councillor D Blades be elected Chairman of the Council for the ensuing year. There were no other nominations.

**THE DECISION:**

That Councillor D Blades 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 **APPOINTMENT OF VICE-CHAIRMAN**

It was proposed by Councillor Mrs B S Fortune and seconded by Councillor C A Les that Councillor K G Hardisty be appointed Vice-Chairman of the Council for the ensuing year. There were no other nominations.

**THE DECISION:**

That Councillor K G Hardisty be appointed Vice-Chairman of the Council for the ensuing year.

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

C.3 **ANNOUNCEMENTS BY THE CHAIRMAN OR CHIEF EXECUTIVE**

The Chairman announced that he would be supporting the Yorkshire Air Ambulance as his chosen charity for 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 2018/19 and asked the Council to approve the Scheme of Delegation for Officers.

**THE DECISION:**

That:-

(a) the appointments to Cabinet by the Leader for 2018/19 be noted as follows:-

Councillor Peter Wilkinson	- Deputy Leader and Portfolio Holder for Finance and Economic Development
Councillor Mrs Bridget Fortune	- Portfolio Holder for Leisure
Councillor Mrs Isobel Sanderson	- Portfolio Holder for Governance
Councillor David Webster	- Portfolio Holder for Planning
Councillor Steven Watson	- Portfolio Holder for Environmental Health, Waste and Recycling

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

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

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; and

- (8) Councillor Nigel Knapton be appointed as the representative on The Parking and Traffic Regulation Outside London Adjudication Joint Committee.

The meeting closed at 2.35 pm

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Chairman of the Council