



OFFICIAL NOTICE OF A MEETING OF THE COUNCIL OF THE CITY OF RIPON

Date: Monday 5th June 2017
Time: 7pm
Location: The Council Chamber, the Town Hall, Ripon, HG4 1DD

To members of the Council:

You are summoned to attend a meeting of Ripon City Council for the purposes of determining the agenda items listed below.

Yours sincerely

P M Benson (Mrs)
Clerk to the City Council
31st May 2017

AGENDA

Prior to the commencement of the meeting the Canon Wendy Wilby, will open the proceedings with Prayer.

76-17	To receive apologies and approve reason for absence.
77-17	Members of the public are invited to question, seek clarification or make representation to members of the Council on any Agenda item as listed below.
78-17	To request any disclosure of an interest in relation to any matter under consideration at this meeting (financial or otherwise) & to consider any written requests for dispensation.
79-17	To approve the Minutes of the Annual Meeting held on the 8 th May 2017.
80-17	<p>To consider and approve the membership of each committee of the Council as follows:</p> <ul style="list-style-type: none">a) Finance & General Purposes Committee: 9 members of the Council, 3 from each Ward.b) Planning Committee: 9 members of the Council, 3 from each Ward.c) Hugh Ripley Hall Committee: 6 members of the Council plus up to 6 non-voting, non-council members.d) City Plan Committee: 6 members of the Council plus up to 9 non-council members.e) Staffing Committee: To approve the appointment of one member to this Committee, following the resignation of Councillor Waiting.f) Civic Events Committee: 6 members of the Council, two from each ward <p>To confirm the membership of the following working groups:</p> <ul style="list-style-type: none">a) Emergency Plan Working Group.b) Town Hall Lease Working Group.c) Market Working Group.
81-17	<p>To appoint the Chairman and the Vice-Chairman of the following committees: (Please note that the approved Terms of Reference allow the Hugh Ripley Hall Committee and the Civic Events Committee to elect their own Chairman and Vice-Chairman; all other committee Chairman and Vice-Chairman are elected by the Council.)</p> <ul style="list-style-type: none">a) Finance & General Purposes Committeeb) Planning Committeec) City Plan Committeed) Staffing Committee

The right to record, film and to broadcast meetings of Ripon City Council is permitted under the Openness of Local Government Regulations 2014. The rules of this council must be observed when recording is planned or is taking place. A copy of these rules is available from the Clerk, on our website and on the notice board. Anyone wishing to record is deemed to have accepted these rules. Any member of the public who does not wish to be recorded should make this known prior to commencement of the meeting.

82-17	<p>To review the Council Representatives on outside bodies:</p> <ul style="list-style-type: none"> a) Age Concern (Mayor) b) Ripon in Bloom (1 member) c) Visit Ripon (Mayor & 1 member) d) Ripon Museum Trust (Mayor) e) Harrogate & District Access Group (Mayor) f) Ripon Municipal Charities (Mayor plus 3 nominated representatives) g) YLCA Harrogate Branch (1 member - Chairman F&GP with D/Chair as Deputy) h) Ripon Festival Trust (2 members) i) Spa Gardens Forum (1 member) j) Council of the Cathedral (1 member) k) Harrogate & District Transport Forum (1 member) l) Ripon Fairtrade Action Group m) Ripon Grammar School Foundation Governors n) Ripon Chapels & Hospitals Trust o) Ripon Girls Club Charitable Trust – Ex-Officio Trustee (Constitution states must be the Mayor) p) White Rose Sailing Association.
83-17	<p>To confirm the signatories on the Bank Mandate be the Chairman and Vice-Chairman of the Council, and the Chairman and Vice-Chairman of the Finance & General Purposes Committee for the next Council year; any two to sign.</p>
84-17	<p>To receive correspondence</p> <ol style="list-style-type: none"> 1. A Robertson email dated 1 April 2017 and 17 May 2017; 2. CAB letters dated 12 April 2017 and received 25 May 2017; 3. Littlethorpe Parish Council letter dated 24 April 2017 and email dated 11 May 2017; 4. Ministry of Defence letter dated 4 May 2017 – Fly the Flag This Armed Forces Day; 5. HBC email dated 19 May 2017 – Ripon Governance Review.
85-17	<p>To consider having a title engraved on the glazing behind the Mayor’s stall in the Cathedral.</p>
86-17	<p>To consider drafting a response to the Harrogate Borough Council Draft Economic Growth Strategy 2017-35 Consultation.</p>
87-17	<p>To approve the letter of support request from the National Trust Skell Landscape Project HLF Bid.</p>
<p>Adjournment</p> <p><i>There will now be an adjournment of the Full Council Meeting to allow the Finance & General Purposes Committee to consider the Council’s 2016/17 accounts.</i></p>	
<p>The Mayor to re-open the meeting.</p>	
88-17	<p>2016/17 Accounts</p> <ul style="list-style-type: none"> a) To consider and approve the previously circulated 2016/17 accounts, to include signing of the bank reconciliation and balance sheet to 31st March 2017 by the Mayor. b) To receive and consider the Internal Auditor’s opinion on the 2016/17 accounts. c) To approve the Annual Governance Statement for 2016/17 as found on the Annual Return. d) To approve the Accounting Statements for 2016/17 as found on the Annual Return.
<p>Adjournment</p> <p><i>There will now be an adjournment of the Full Council Meeting to allow the Planning Committee to consider the following planning application.</i></p> <p>17/00853/ADV 11-12 Market Place, Ripon, HG4 1BP, Westcourt Group Limited</p> <p><i>Display of 3 non-illuminated fascia signs to shop front.</i></p>	
<p>The Mayor to re-open the meeting.</p>	
89-17	<p>To receive a report from Harrogate Borough Councillors if appropriate – for information only.</p>

90-17	To receive a report from North Yorkshire County Councillors if appropriate – for information only.
91-17	Mayoral Announcements – for information.

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