



RYDE TOWN COUNCIL

10 Lind Street, Ryde, Isle of Wight, PO33 2NQ
Tel: 01983 811105 Email: clerk@rydetowncouncil.gov.uk

To view this meeting please click [HERE](#) from 7.00pm on day of meeting

You are hereby summoned to attend a MEETING of the RYDE TOWN COUNCIL to be held on **Tuesday, 1st September 2020** via the Zoom online platform, commencing at **7.00 PM** for the purpose of transacting the business set out in the agenda below.

PUBLIC QUESTION TIME

Prior to the meeting, members of the public are invited to submit written questions or comments to the committee on items that are related to the agenda. These must be delivered in writing to the Town Council Offices, 10 Lind Street, Ryde or by electronic mail to clerk@rydetowncouncil.gov.uk no later than 12.00noon on Friday, 28 August 2020. Each question must give the name and contact details of the questioner. A response will either be provided at the meeting or in writing following the meeting.

1. APOLOGIES

To receive apologies for absence.

2. DECLARATIONS OF INTERESTS

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

3. REQUESTS FOR DISPENSATIONS

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests (NB: Request forms for other dispensations are available from the Clerk).

4. MINUTES

To take as read and confirm as accurate the attached minutes of the meeting held on 2nd March 2020. (Paper A)

5. MAYOR'S ANNOUNCEMENTS

To receive the attached announcements from the Mayor.

6. REPORTS FROM TOWN COUNCILLORS

To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council. (NB: if you wish to submit a written report this can be circulated in advance of the meeting on your behalf).



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7. EMERGENCY SCHEME OF DELEGATION

To approve the Emergency Scheme of Delegation and decisions made during the COVID 19 crisis. (Paper B)

8. BUSINESS PLANNING WORKSHOP REPORT

To receive and note the report of the business planning workshop held on the 3rd March 2020. (Paper C)

9. CORPORATE PLAN 2020-2025

To consider the adoption of the draft Corporate Plan. (Paper D)

10. STANDING ORDERS

To adopt the revised Standing Orders (Paper E)
The Standing Orders have been revised to reflect changes in Committee membership and payments of accounts.

11. FINANCIAL REGULATIONS

To adopt the revised Financial Regulations
The regulations have been amended to reflect the changes to the Standing Orders and Terms of Reference and Scheme of Delegation.
(Paper F)

12. COMMITTEE STRUCTURE AND SCHEMES OF DELEGATION

To adopt the revised committee structure and revised Terms of Reference and scheme of delegation for the following Committees and Officers. (Paper G)

- I. Finance and Community Resources Committee
- II. Planning, Environment and Regeneration Committee
- III. Assets and Facilities Committee
- IV. Acquisition and Commercial Management Committee
- V. Grants Sub-Committee
- VI. Network Ryde Sub-Committee
- VII. Town Marketing Sub-Committee



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13. TO APPROVE THE CALENDAR OF MEETINGS

To approve the attached calendar of meetings until May 2021. (Paper H)

14. PLANNING COMMITTEE

To receive the attached minutes of the Planning Committee meetings held between February and September 2020 and to consider any recommendations arising from those meetings. (Paper I)

15. PLANNING COMMITTEE VACANCY

To appoint a representative to the Town Council's Planning Committee following the resignation of Cllr Lucioni and Cllr Whittle.

16. RYDE PLACE PLAN WORKING GROUP

To receive the attached minutes of the Ryde Place Plan Working Group for meetings held between May and June 2020. (Paper J)

17. HSAZ STEERING GROUP MINUTES AND RECOMMENDATIONS

To receive the attached project update from the HSAZ Project Officer, and minutes from the HSAZ meetings held between April and June 2020. (Paper K)

18. MEMBERS' QUESTIONS

To receive any questions from Members concerning the business of the Town Council or about a matter affecting the town but which is not included on the agenda for the meeting or is not otherwise before the Council.

19. EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the business to be discussed it is advisable in the public interest that the public and press be temporarily excluded for the following items and they are instructed to withdraw - in accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2) and Standing Order 26 and 53(a).



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20. AQUITION AND COMMERCIALISATION COMMITTEE

To approve the proposal from East Hants Regen to be appointed as advisory consultancy to advise on commercialisation and proposed company structure.

(CONFIDENTIAL) (Paper L)

21. PAYMENTS

To agree the list of payments made as presented. (Paper M)

22. DATE OF NEXT MEETING

To note the date of the next meeting as the 2nd November 2020.

A handwritten signature in black ink, appearing to read 'Lisa Dyer'.

Signed Lisa Dyer

Town Clerk

Date 25th August 2020

Should you require a copy of the agenda in a large print format please contact the Town Council. Copies of all documentation associated with this agenda will be made available on the Town Council's website