

All Members are summoned to attend a meeting of **ANNUAL COUNCIL** held on **TUESDAY, 14 MAY 2024**, at **THE GEORGE STREET CENTRE, GEORGE STREET, RYDE** commencing at **7.00PM** for the purpose of transacting the business as set out within the agenda below.

PUBLIC QUESTIONS

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Town Council regarding matters on the agenda.

AGENDA

1. ELECTION OF MAYOR

- i. To elect the Mayor
- ii. To receive the Mayor's signed declaration of acceptance of office

2. ELECTION OF DEPUTY MAYOR

- i. To elect the Deputy Mayor
- ii. To receive the Deputy Mayor's signed declaration of acceptance of office

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATIONS OF INTERESTS

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

5. REQUESTS FOR DISPENSATIONS

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests.

6. GENERAL POWER OF COMPETENCE

The Town Council declares that it meets all of the eligibility criteria as set out in The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 (S.I. 2012 No. 965) and wishes to readopt the General Power of Competence.

7. MINUTES

To take as read and confirm as accurate the attached minutes of the Full Council meeting held on 26 March 2024 ([PAPER A](#))

8. MAYOR'S ANNOUNCEMENTS

To receive an update from the Mayor ([PAPER B](#)).

9. WRITTEN REPORTS

- i. To receive a written update from the Clerk (**PAPER C - To Follow**)
- ii. To receive a written report from the Community Development Officer ([PAPER D](#))
- iii. To receive an update from the Ryde Town Board Project Manager ([PAPER E](#)).

10. MEMBERS REPORTS

To receive any reports from Town Councillors who have attended any meetings on behalf of the Town Council.

11. COMMITTEE STRUCTURE

- i. To approve the Committee Structure ([PAPER F](#))
- ii. To approve the Committees Terms of References (Updated) ([PAPER G](#))

12. TO APPOINT MEMBERS TO THE FINANCE AND COMMUNITY RESOURCES COMMITTEE

- i. To appoint 7 members to the Finance and Community Resources Committee.
- ii. To elect a Chair of the Finance and Community resources Committee.

13. TO APPOINT MEMBERS TO THE COMMUNITY PLANNING COMMITTEE

- i. To appoint 7 members to the Community Planning Committee.
- ii. To elect a Chair of the Community Planning Committee.

14. APPOINTMENT TO SUB COMMITTEES, WORKING GROUPS AND MANAGEMENT GROUPS.

- i. To appoint 3 RTC members to the Network Ryde Steering Group
- ii. To appoint 4 members to the Community Development Steering Group

15. THE APPOINTMENT OF MEMBERS TO OUSIDE BODIES

- i. 1 representative and deputy to Isle of Wight Association of Local Councils (IWALC)
- ii. 2 representatives to the Ryde Regeneration Working Group
- iii. 1 representative IW Mental Health Alliance
- iv. 1 representative and a deputy to the Isle of Wight Civil Military Partnership
- v. To note that the holder of the role of Mayor is appointed to the Ryde Town Board and to the Ryde Community Development Trust.

16. GOVERNANCE

To approve amendments to:

- i. To approve the CCTV policy. ([PAPER H](#))

To note:

- ii. The Ryde Place Plan Summary and Review ([PAPER I](#))
- iii. The Network Ryde Young People's Participation Policy ([PAPER J](#))

17. CALENDAR OF MEETINGS 2024/25

To agree the calendar of meetings for 2024/25 Council Year ([PAPER K](#))

18. APPOINTMENTS OF BANK SIGNATORIES

To note the appointment of authorised signatories for the Town Council's banking arrangements will be the Mayor, the Deputy Mayor, the Chair of Finance and Community Resources Committee, the Clerk and the RFO, as required under section 5 of the Council's Financial Regulations.

19. EXTERNAL AUDITORS - BDO LLP UK

Councillors are requested to declare if there are any conflicts of interest with Ryde Town Councils External Auditors – BDO LLP UK (<https://www.bdo.co.uk/en-gb/home>)

20. FINANCE AND COMMUNITY RESOURCES COMMITTEE

- i. To note the approved minutes of the meeting held on the 12 March 2024 ([PAPER L](#))
- ii. To consider the recommendation arising from the meeting held on 23 April 2024 ([PAPER M](#))

21. PLACE, NEIGHBOURHOOD AND PLANNING COMMITTEE

- i. To note the minutes of the meetings held on 19 March 2024 and 9 April 2024 ([PAPER N](#))
- ii. To consider the recommendations arising from the meeting held on 30 April 2024 ([PAPER O](#))

22. COMMUNITY DEVELOPMENT SUB COMMITTEE

To note the approved minutes of the meeting held on 07 February 2024. ([PAPER P](#))

23. NETWORK RYDE MANAGEMENT GROUP

- i. To note the approved minutes of the meeting held on 13 December 2023 ([PAPER Q](#))
- ii. To note the Network Ryde Youth Work Manager's Report ([PAPER R](#))

24. ADDITIONAL REQUEST FOR FUNDING – APPLEY TOWER PROJECT

To consider the request from Natural Enterprise for £10,000 additional funding to support the Appley Tower Renovation Project ([PAPER S](#)).

25. SERVICE LEVEL AGREEMENT RYDE COMMUNITY DEVELOPMENT TRUST

To agree the Service Level Agreement with the Ryde Community Development Trust ([PAPER T](#))

26. MEMBER'S 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.

27. DATE OF THE NEXT MEETING

To note that the next scheduled meeting of Full Council on 25 June 2024 at 7pm.

Signed

Lisa Dyer



Town Clerk 08 May 2024

Should anyone 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 and several paper copy agendas will be provided at the meeting for the public.