

North York Moors National Park Authority Urgency Committee

Public Minutes of the meeting held at The Old Vicarage, Helmsley on 5 January 2010.

Present: J E Fletcher, T Lawn, P Lawson

Officers present: Andy Wilson (Chief Executive), Julie Lawrence (Director of Information, Education and Visitor Services), Irene Brannon (Director of Corporate Services), Jacqui Abrahamsen (Visitor Centres Manager), John Aston (NYCC Procurement Manager), Fiona Farnell (Committees Officer)

Apologies: Mrs J Mitchell, V V Ramaswamy, B Simpson, R Thompson

Copies of All Documents Considered Are In The Minute Book

01/10 Election of Chairman

Resolved:

That John Fletcher be elected Chair of Urgency Committee, to take office until the first meeting of the committee following the Annual General Meeting of the Authority.

John Fletcher In The Chair

02/10 Election of Deputy Chairman

Resolved:

That Philip Lawson be elected Deputy Chair of Urgency Committee, to take office until the first meeting of the committee following the Annual General Meeting of the Authority.

03/10 Minutes

Resolved:

That the public minutes of the meeting held on 27 May 2009, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

04/10 Members Interests

Members were reminded of their responsibility to declare any personal and prejudicial interests relating to any agenda item prior to its consideration.

05/10 **Exclusion of the Public**

Resolved:

That the public be excluded from the meeting during consideration of each of the items of business shown in column 1 of the following table on the grounds that each involves the likely disclosure of exempt information as defined in the paragraph of Part 1 Schedule 12A to the Local Government Act 1972 specified in column 2:-

<u>Item No on the Agenda</u>	<u>Paragraph No</u>
6	1 & 2
7	3

Public Summary of Items considered "in private"
at the meeting of the Urgency Committee
on 5 January 2010

Private Minutes

Members agreed that the private minutes of the meeting held on 27 May 2009, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

06/10 Tea Room Licences at Sutton Bank and The Moors Centre

The Director of Corporate Services outlined the report. The Director of Information, Education and Visitor Services informed Members of the tendering process that had been carried out, including the disappointingly small number of tenders received.

Following advice from Legal Services and Northern Procurement Group (NPG) (the Authority's external procurement advisers) this committee was convened to discuss and approve proposals to ensure that the customers at Sutton Bank and The Moors Centre would receive continued service in the new season.

The Director of Corporate Services updated Members on the revised recommendations.

Members agreed the recommendations as set out in the report subject to the amendments proposed at the meeting.