



## NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday, 18 July, 2007, at 10.30 am**, at which the following business will be transacted.

### BUSINESS

1. **PRAYERS.**
2. To move that the **MINUTES of the Annual meeting of the County Council held on 16 May, 2007**, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.
3. **CHAIRMAN'S ANNOUNCEMENTS** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
4. **A STATEMENT BY THE LEADER OF THE COUNCIL**, followed by any questions arising from the statement.
5. **PUBLIC QUESTIONS OR STATEMENTS.**
6. To consider the **REPORT AND RECOMMENDATIONS OF THE EXECUTIVE** and make decisions on them.
  - Revenue Outturn 2006/07
  - Capital Expenditure Outturn and Financing 2006/07
  - North Yorkshire Minerals and Waste Development Framework – Minerals and Waste Core Strategy Submission Document
  - Motion – Energy Efficiency and Fuel Poverty
  - Motion – Two Area Committees for Harrogate District
  - Motion – Public Transport Timetables
  - Recording and Web Publication of Council Meetings
  - Appointments to Committees and Outside Bodies
7. To consider the **REPORT AND RECOMMENDATIONS OF THE STANDARDS COMMITTEE** and make decisions on them.
  - Council Statement re Standards of Conduct
  - Statement for Stakeholders re Ethical Framework
  - Review of Protocol for Member/Officer Relations

8. To consider the **REPORT AND RECOMMENDATIONS OF THE AUDIT COMMITTEE** and make decisions on them.

- Audit Committee Terms of Reference

**9. STATEMENTS OF EXECUTIVE MEMBERS**, in the order set out below, **FOLLOWED BY STATEMENTS BY THE CHAIRMEN OF THE RELEVANT OVERVIEW AND SCRUTINY COMMITTEES**,

Executive Members:-

- (a) Community Services – community planning, community safety, cultural services, public protection, trading standards and post-16 Lifelong Learning
- (b) Environmental Services – planning, roads and traffic and archaeology
- (c) Environmental Services – public rights of way, conversation, waste disposal and public passenger transport
- (d) Corporate Services – Corporate affairs, performance management, procurement, asset management and finance, e-government and communications
- (e) Children’s Services – Children’s services issues, SEN, special schools, youth service and Youth Offending Team
- (f) Children’s Services – Early years education and all school related education issues and advisory services
- (g) Community Services – Adult social services, economic development, library and information services

Overview and Scrutiny Committee Chairmen

- (h) Scrutiny Board
- (i) Safe and Sustainable Communities Overview and Scrutiny Committee
- (j) Young People Overview and Scrutiny Committee
- (k) Care and Independence Overview and Scrutiny Committee
- (l) Transport and Telecommunications Services Overview and Scrutiny Committee
- (m) Economic Development and Regeneration Overview and Scrutiny Committee
- (n) Environment and Heritage Overview and Scrutiny Committee
- (o) Corporate Affairs Overview and Scrutiny Committee
- (p) Communications Overview and Scrutiny Committee
- (q) Scrutiny of Health Committee

Each statement may be followed by any questions arising from the statement and, subject to notice having been given by 10.00 am on 17 July, 2007 questions on matters in that portfolio not mentioned in the statement.

**10. COUNCIL PROCEDURE RULE 10 QUESTIONS.**

**11. MOTION – FLOODING IN RIPON**

County Councillor Bernard Bateman MBE to move and County Councillor David Lloyd-Williams to second:-

“In view of the recent experience of serious flooding for the second time in seven years within the Ripon area, and the enormous distress and cost caused to residents and businesses, North Yorkshire County Council urges DEFRA and the Environment

Agency to take immediate action to reinstate the flood defence project that was postponed, due to lack of funding, for Ripon”.

*(The proposer and seconder request that this motion be treated as urgent and be debated on the day of the meeting of the Council on the grounds that recent events amply demonstrate how real the immediate threat of flooding is)*

JOHN MARSDEN  
Chief Executive Officer

STEPHEN KNIGHT,  
Head of Committee Services

County Hall,  
NORTHALLERTON.

10 July, 2007

- NOTES:
- (a) Coffee will be available in the Members' Lounge before the meeting.
  - (b) A buffet lunch will be provided in the Members' Dining Room and the Members' Lounge. Members taking lunch will have the appropriate amount deducted from any subsistence claim they make.
  - (c) Tea and coffee will be available in the Members' Lounge at the conclusion of the meeting.