



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, 19 December 2007, at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS.**
2. To move that the **MINUTES of the quarterly meeting of the County Council held on 10 October 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.
 - Capital Plan.
 - Corporate Risk Management Policy and Strategy.
 - Corporate Procurement Strategy and Corporate Procurement Strategy Implementation Plan.
 - Changes to the Constitution.
 - Appointments to Committees and Other Bodies.
7. To consider the **REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL ON MEMBERS' RENUNERATION** and make decisions on them.
8. **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) Environmental Services – public rights of way, conservation, waste disposal and public passenger transport.
- (b) Corporate Services – corporate affairs, performance management,

procurement, asset management and finance, e-government and communications.

- (c) Children's Services – children's services issues, SEN, special schools, youth service and Youth Offending Team.
- (d) Children's Services – early years education and all school related education issues and advisory services.
- (e) Community Services – adult social services and library and information services.
- (f) Community Services – community planning, community safety, cultural services, economic development, public protection, trading standards and post-16 lifelong learning.
- (g) Environmental Services – planning, roads and traffic and archaeology.

Overview and Scrutiny Committee Chairmen

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

Each statement may be followed by any questions arising from the statement and then, subject to notice having been given by 10.00 am on 18 December 2007, questions on matters in that portfolio not mentioned in the statement..

9. COUNCIL PROCEDURE RULE 10 QUESTIONS.

JOHN MARSDEN
Chief Executive Officer

STEPHEN KNIGHT,
Head of Committee Services

County Hall,
NORTHALLERTON.

11 December 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.