



NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Annual Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday, 21 May, 2008 at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS.**
 2. To **ELECT A CHAIRMAN OF THE COUNTY COUNCIL** to serve until the Annual meeting of the Council in 2009.
 3. To move that the **MINUTES of the quarterly meeting of the County Council held on 20 February 2008**, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.
 4. To **APPOINT A VICE-CHAIRMAN OF THE COUNTY COUNCIL** to serve until the Annual Meeting of the Council in 2009.
 5. **CHAIRMAN'S ANNOUNCEMENTS** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
 6. **A STATEMENT BY THE LEADER OF THE COUNCIL**, followed by any questions arising from the statement.
 7. **PUBLIC QUESTIONS OR STATEMENTS.**
 8. To consider the **REPORT AND RECOMMENDATIONS OF THE EXECUTIVE** and make decisions on them.
 - Council Plan 2008/11
 - Sustainable Community Strategy for North Yorkshire 2008/18
 - Draft Local Area Agreement
 - Appointments to Committees and Outside Bodies
 9. **AUDIT COMMITTEE**
 - Terms of Reference
 10. **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) Children's Services – Lead Member for Children's Services (Children Act

- 2004) children's services issues, SEN, special schools, youth service and Youth Offending Team. (County Councillor Caroline Patmore)
- (b) Children's Services – early years education and all school related education issues and advisory services. (County Councillor John Watson OBE)
 - (c) Community Services – adult social services and library and information services. (County Councillor Chris Metcalfe)
 - (d) Community Services – community planning, community safety, cultural services, economic development, public protection, and post-16 lifelong learning. (County Councillor Helen Swiers)
 - (e) Environmental Services – planning, roads and traffic and archaeology. (County Councillor John Fort BEM)
 - (f) Environmental Services – public rights of way, conservation, waste disposal, public passenger transport and trading standards. (County Councillor Clare Wood)
 - (g) Corporate Services – corporate affairs, performance management, procurement, asset management and finance, e-government and communications. (County Councillor Carl Les)

Overview and Scrutiny Committee Chairmen

- (h) Scrutiny Board (County Councillor Paul Richardson)
- (i) Corporate Affairs Overview and Scrutiny Committee (County Councillor Margaret-Ann de Courcey-Bayley)
- (j) Economic Development and Regeneration Overview and Scrutiny Committee (County Councillor John Savage)
- (k) Environment and Heritage Overview and Scrutiny Committee (County Councillor John Blackburn)
- (l) Safe and Sustainable Communities Overview and Scrutiny Committee (County Councillor Paul Richardson)
- (m) Scrutiny of Health Committee (County Councillor John Blackie)
- (n) Transport and Telecommunications Services Overview and Scrutiny Committee (County Councillor Eric Broadbent)
- (o) Young People Overview and Scrutiny Committee (County Councillor Heather Garnett)
- (p) Care and Independence Overview and Scrutiny Committee (County Councillor Tony Hall)
- (q) Communications Overview and Scrutiny Committee (County Councillor Ron Haigh)

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 20 May, 2008, questions on matters in that portfolio not mentioned in the statement..

11. COUNCIL PROCEDURE RULE 10 QUESTIONS.

JOHN MARSDEN
Chief Executive Officer

CAROLE DUNN,
Head of Legal and Committee Services

County Hall,
NORTHALLERTON.

13 May 2008

- 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.