



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, 23 July, 2008 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 21 May 2008**, 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 2007/08
 - Capital Expenditure Outturn and Financing 2007/08
 - Annual Treasury Management and Prudential Indicators Reports 2007/08
 - Children and Young People's Plan 2008-2011
 - Constitutional Issues
 - Appointments
7. To consider the **REPORT AND RECOMMENDATIONS OF THE STANDARDS COMMITTEE** and make decisions on them.
 - Annual Report
 - Local Ethical Framework
 - Protocol – Gifts and Hospitality
8. To consider the **REPORT AND RECOMMENDATIONS OF THE AUDIT COMMITTEE** and make decision on them.
 - 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) Children's Services – early years education and all school related education issues and advisory services. (County Councillor John Watson OBE)
- (b) Community Services – adult social services and library and information services. (County Councillor Chris Metcalfe)
- (c) Community Services – community planning, community safety, cultural services, economic development, public protection, and post-16 lifelong learning. (County Councillor Greg White)
- (d) Environmental Services – planning, roads and traffic and archaeology. (County Councillor John Fort BEM)
- (e) Environmental Services – public rights of way, conservation, waste disposal, public passenger transport and trading standards. (County Councillor Clare Wood)
- (f) Corporate Services – corporate affairs, performance management, procurement, asset management and finance, e-government and communications. (County Councillor Carl Les)
- (g) 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)

Overview and Scrutiny Committee Chairmen

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

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 22 July, 2008, questions on matters in that portfolio not mentioned in the statement..

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

JOHN MARSDEN
Chief Executive Officer

CAROLE DUNN,
Assistant Chief Executive
(Legal and Democratic Services)

County Hall,
NORTHALLERTON.

15 July 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.