



## 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, 17 December, 2008 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 8 October 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.
  - Treasury Management Strategy
  - Minerals and Waste Development Framework – Minerals and Waste Core Strategy
  - Waste Local Plan – Saving of Policies
  - Local Government and Public Involvement in Health Act 2007 – New Executive Arrangements
  - Constitution – Employment Appeals Committee, Appointments to Outside Bodies and amendments.
  - Appointments
7. To consider the **REPORT AND RECOMMENDATIONS OF THE STANDARDS COMMITTEE** and make decisions on them.
  - Appointment of an Independent Member
8. To consider the **REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL ON MEMBERS' REMUNERATION** and make decisions on them.

9. To consider the **REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL ON MEMBERS' REMUNERATION** on Payment of Allowance to Independent Members of Education Appeals Panel
10. In the event of a **REFERENCE TO COUNCIL FROM THE YOUNG PEOPLE OVERVIEW AND SCRUTINY COMMITTEE** relating to Institution of Proceedings for Judicial Review of the School Adjudicator's Determination on Admissions to Community Schools in Harrogate, being agreed by that Committee at its meeting on 9 December, 2008, such reference be considered.
11. **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, economic development, public protection, and post-16 lifelong learning. (County Councillor Greg White)
- (b) Environmental Services – planning, roads and traffic and archaeology. (County Councillor John Fort BEM)
- (c) Environmental Services – public rights of way, conservation, waste disposal, public passenger transport and trading standards. (County Councillor Clare Wood)
- (d) Corporate Services – corporate affairs, performance management, procurement, asset management and finance, e-government and communications. (County Councillor Carl Les)
- (e) 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)
- (f) Children's Services – early years education and all school related education issues and advisory services. (County Councillor John Watson OBE)
- (g) Community Services – adult social services and library and information services. (County Councillor Chris Metcalfe)

Overview and Scrutiny Committee Chairmen

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

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 16 December, 2008, questions on matters in that portfolio not mentioned in the statement.

## **12. COUNCIL PROCEDURE RULE 10 QUESTIONS.**

### **13. MOTION – ECONOMIC CRISIS**

County Councillor Bill Hoult to move and County Councillor M-A de Courcey-Bayley to second:-

“This Council recognises the depth of the economic crisis facing the citizens of North Yorkshire and is committed to supporting small businesses in the County.

Accordingly it resolves to bring forward an element of planned future expenditure on County Council projects such as:-

- Highway Maintenance and repair
- Expenditure on upgrading, maintenance of schools
- The removal of asbestos in key County Council properties
- Replacement of concrete lampposts
- Repair and maintenance of County Farms

In addition it is resolved to meet the Government target to pay businesses within 10 days of the submission of a receipt.

Such works to be financed from the windfall increases from Treasury Management due to unexpected high interest rates and from Council reserves subject to repayment from future County Council receipts and or revenue income.”

(The proposer and seconder of the motion respectfully request that this motion be debated on the day of the meeting of the Council in view of the seriousness of the recession and the timescale needed to bring forward appropriate projects).

JOHN MARSDEN  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.

9 December 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.