



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, 17 June, 2009 at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS.**
2. **TO ELECT A CHAIRMAN OF COUNTY COUNCIL** to serve until the Annual Meeting of the Council in 2010.
3. To move that the **MINUTES of the meeting of the County Council held on 18 February, 2009** 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 2010.
5. **CHAIRMAN'S ANNOUNCEMENTS** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
6. **TO ELECT A LEADER OF THE COUNCIL**
7. **A STATEMENT BY THE LEADER OF THE COUNCIL** including
 - the number and appointment of Executive Members,
 - appointment of Deputy Leader,
 - allocation of portfolios and
 - delegation of Executive powers

followed by any questions arising from the statement. A supplementary statement will be issued at a later date.
8. **PUBLIC QUESTIONS OR STATEMENTS.**
9. To consider a report on the outcome of the County Council elections and the **REPORT AND RECOMMENDATIONS OF THE ALLOCATIONS COMMITTEE** and make decisions on them. A supplementary paper will be circulated following the meeting of the Allocations Committee on 11 June, 2009.

10. To consider the **REPORT AND RECOMMENDATIONS OF THE EXECUTIVE** and make decisions on them.
- New Look, No Shush! – Strategy for our Library and Information Services
 - Appointments to Committees and Outside Bodies
11. To consider the **REPORT AND RECOMMENDATION OF THE STANDARDS COMMITTEE** on the appointment of an Independent Member and make a decision on it.
- Annual Report 2008/09
 - Appointment of Independent Member
12. **STATEMENTS OF EXECUTIVE MEMBERS**, in the order set out below, **FOLLOWED BY STATEMENTS BY THE CHAIRMEN OF THE OVERVIEW AND SCRUTINY COMMITTEES**,

Executive Members:-

- (a) Environmental Services – public rights of way, conservation, waste disposal, public passenger transport and trading standards.
- (b) Corporate Services – corporate affairs, performance management, procurement, asset management and finance, e-government and communications.
- (c) 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.
- (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, and post-16 lifelong learning.
- (g) Environmental Services – planning, roads and traffic and archaeology.

Overview and Scrutiny Committee Chairmen

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

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 June, 2009 questions on matters in that portfolio not mentioned in the statement.

13. COUNCIL PROCEDURE RULE 10 QUESTIONS.

14. MOTION – UNIVERSAL POSTAL SERVICE

County Councillor John Clark to move and County Councillor Brian Marshall to second:

“The importance of a Universal Postal Service is beyond question. Six day delivery is vital and the role of local post offices is key to community cohesion throughout North Yorkshire.

These will only be possible by having a wholly publicly owned Mail Service.

So as to support the above this Council resolves to:-

- Call upon Her Majesty’s Government to stick to its election promise and
 - (i) keep the Royal Mail in 100% public ownership
 - (ii) Return the ‘profitable’ parts of the service to the Royal Mail
- Call upon the Local Government Association to support this motion.
- Write to the MP’s within North Yorkshire asking them to oppose the part privatisation of the Royal Mail.”

(The proposer and seconder of the motion request that the motion be debated on the day of the meeting of the Council as the request to Members of Parliament needs to be made before House of Commons debate in July 2009).

JOHN MARSDEN
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

9 June 2009

- 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.