



NORTH YORKSHIRE COUNTY COUNCIL

Minutes of the meeting of the County Council held at County Hall, Northallerton on Wednesday, 22 July 2009

PRESENT:-

County Councillor John Savage in the Chair.

County Councillors Val Arnold, Andrew Backhouse, Keith Barnes, Philip Barrett, Bernard Bateman MBE, John Batt, John Blackburn, David Blades, Liz Casling, Bill Chatt, John Clark, Jim Clark, Mike Cockerill, Gareth Dadd, Margaret-Ann de Coursey-Bayley, Polly English, John Fort BEM, John Fox, Heather Garnett, Andrew Goss, Ron Haigh, Tony Hall, Roger Harrison-Topham, Michael Heseltine, Robert Heseltine, Bill Hoult, Margaret Hulme, Neville Huxtable, Janet Jefferson, Mike Jordan, Jane Kenyon, Michael Knaggs, Andrew Lee, Carl Les, Pat Marsburg, Penny Marsden, Brian Marshall, J W Marshall, Shelagh Marshall, John McCartney, Chris Metcalfe, Heather Moorhouse, Patrick Mulligan, Stuart Parsons, Caroline Patmore, Chris Pearson, Dave Peart, Peter Pople, Paul Richardson, Caroline Seymour, Stephen Shaw, Brian Simpson, Melva Steckles, Helen Swiers, Herbert Tindall, Cliff Trotter, John Watson OBE, Geoff Webber, John Weighell, Richard Welch, and Clare Wood,

The Chairman's Chaplain, Linda Billenness, offered prayers.

MINUTES

RESOLVED -

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| <p>15. That, subject to the inclusion of County Councillor Patrick Mulligan in the list of those present, the minutes of the County Council held on Wednesday, 17 June, 2009, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.</p> |
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CHAIRMAN'S ANNOUNCEMENTS

The Chairman informed the Council that County Councillor Caroline Seymour, who had been elected as Vice-Chairman of the County Council at the previous meeting, had made and signed her acceptance of office as Vice-Chairman.

The Chairman informed the Council that the Honourable Paul Madzone, a member of the Zimbabwean Parliament, was present at the meeting and that Mark Evans, a former County Councillor for Seamer Electoral Division, from 1993 to 2001, had received the MBE in the Queen's Birthday Honours list for services to the community in Scarborough.

STATEMENT BY THE LEADER OF THE COUNCIL

County Councillor John Weighell made a statement under Council Procedure Rule 2.3, as Leader of the Council, a summary of the key points of which had previously been circulated and which appears in the Minute Book (page 143). He responded to questions.

PUBLIC QUESTIONS OR STATEMENTS

No notice of questions or statements from members of the public had been received.

REPORT OF THE EXECUTIVE

Revenue Budget Outturn 2008/09

The recommendations in paragraph 1 of the report (page 167) having been moved and seconded, it was -

RESOLVED –

16. That the proposed write off in 2008/09 of Directorate overspendings totalling £832k, as detailed in the report (page 6.8), be approved.

That the proposed carry forward of underspendings at Corporate and Directorate level totalling £9,121k, as detailed in the report (page 6.8 – 6.9), be approved.

Capital Expenditure Outturn and Financing 2008/09

The recommendations in paragraph 2 of the report (page 176) having been moved and seconded, it was -

RESOLVED –

17. That the proposed carry forward to 2009/10 of the net capital underspend totalling 3,750k, as set out in the report (page 6.27), be approved.

Appointments to Committees and Outside Bodies

The recommendations in paragraph 3 of the of the report (page 176) having been moved and seconded, a number of nominations for appointments to Committees and Outside Bodies were put forward, together with proposals for the creation of seats for Co-opted Members on Area Committees. It was -

RESOLVED –

18. (a) That the following seats be created for Co-opted Members on Area Committees:-

Hambleton Area Committee	-	4 elected Members from Hambleton District Council 5 Parish Councillors
County Area Committee for Harrogate District	-	4 Elected Members from Harrogate Borough Council 5 Parish Councillors 1 School Governor representative 1 representative from Ripon Council for Voluntary Service 1 representative from Harrogate and Area Council for Voluntary Service 1 representative from Harrogate District Community Transport Limited 1 representative from Harrogate Chamber of Trade and Commerce
Richmondshire Area Committee-		6 Parish Council representatives, one representing each of the electoral divisions. 6 Voluntary Sector representatives, one from each of the electoral divisions.
Ryedale Area Committee	-	3 District Council representatives 4 Parish Councillors 1 representative nominated by Ryedale Voluntary Action
Selby Area Committee	-	4 District Council representatives 2 Parish Council representatives 1 Selby District AVS representative 1 Chamber of Trade representative
Yorkshire Coast and Moors County Area Committee	-	4 elected Members of Scarborough Borough Council, together with 1 named substitute. 1 representative of Coast and Moors Voluntary Action together with 1 named substitute. 4 Parish Councillors

(b) That the following appointments be made to Overview and Scrutiny Committees:-

Care and Independence	TINDALL, Herbert	in place of Margaret HULME
Corporate Affairs Group	HUXTABLE, Neville SWIERS, Helen	1 st substitute for Conservative Group 2 nd substitute for Conservative
Communications	BLACKBURN, John SOWRAY, Peter	3 rd substitute for Conservative Group 4 th substitute for Conservative Group
Environment and Heritage	McCARTNEY, John MARSDEN, Penny BLACKIE, John	to take Mike Cockerill's place for NY Independent Group 1 st substitute for NY Independent Group 2 nd substitute for NY Independent Group
Scrutiny of Health	HEATHER, David FIRTH, Helen SAYNER, Ruth E.	Craven District Council Representative Substitute; Craven District Council Selby District Council Representative

STATEMENTS OF EXECUTIVE MEMBERS AND CHAIRMEN OF OVERVIEW AND SCRUTINY COMMITTEES

County Councillor John Watson OBE, the Executive Member for Partnerships and Economic Development, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (page 233) and responded to questions.

County Councillor Carl Les, the Executive Member for Corporate Services, Finance, Performance Management and Procurement, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 235-7) and responded to a question.

County Councillor Caroline Patmore, the Lead Executive Member for Children's Services (Childrens Act 2004), Special Educational Needs and Youth Justice, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 239-40) and responded to a question.

County Councillor Jim Clark, the Executive Member for Schools, 16-19 year old Education and Early Years Provision, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 241-2) and responded to questions.

County Councillor Chris Metcalfe, the Executive Member for Adult and Library Services, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 243-4) and responded to questions.

County Councillor Heather Garnett, the Executive Member for Community Planning and Engagement and Youth Services, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 245-8).

County Councillor John Fort BEM, the Executive Member for Highways and Planning Services, made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 249-50) and responded to questions.

County Councillor Clare Wood, the Executive Member for Rural Services, Waste Disposal, Public Passenger Transport and Trading Standards made a statement, a summary of the key points of which had previously been circulated and which appears in the Minute Book (pages 251-3) and responded to questions, including a written question from County Councillor Bill Hoult relating to the introduction of new separate food waste collections.

The written statements of the Chairmen of the Scrutiny Board and Overview and Scrutiny Committees (pages 255-74) having previously been circulated, the Chairmen of the Scrutiny Board and the Care and Independence Overview and Scrutiny Committee made additional statements. The Chairman of the Scrutiny of Health Committee responded to questions.

COUNCIL PROCEDURE RULE 10 QUESTIONS

There were no questions under Council Procedure Rule 10.