



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, 16 December 2009 at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS.**
2. To move that the **MINUTES of the Meeting of the County Council held on 14 October, 2009** and the **MINUTES of the Extraordinary meeting of the County Council held on that day** 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.
 - Corporate Procurement Strategy and Implementation Plan
 - Corporate Risk Management Policy and Strategy
 - Ofsted Inspections of Safeguarding Arrangements and Services for Looked After Children – Post-Inspection Action Plan
 - Employment Appeals Committee – Appeals Against Dismissal on the Grounds of Redundancy and Selection for Redundancy
 - Appointments to Committees and outside bodies
7. To consider the **REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL ON MEMBERS' REMUNERATION** and make decisions on them.
8. **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) Lead Executive Member for Children's Services (Children Act 2004), Special Education Needs and Youth Justice. (Portfolio holder: County Councillor Caroline Patmore)

- (b) Schools, 16-19 year old Education and Early Years Provision. (Portfolio holder County Councillor Jim Clark)
- (c) Adult and Library Services. (Portfolio holder: County Councillor Chris Metcalfe)
- (d) Community Planning and Engagement and Youth Services. (Portfolio holder: County Councillor Heather Garnett)
- (e) Highways and Planning Services. (Portfolio holder: County Councillor John Fort BEM)
- (f) Rural Services, Waste Disposal, Public Passenger Transport and Trading Standards. (Portfolio holder: County Councillor Clare Wood)
- (g) Partnerships and Economic Development (Portfolio holder: County Councillor John Watson OBE)
- (h) Corporate Services, Finance, Performance Management and Procurement. (Portfolio holder: County Councillor Carl Les)

Overview and Scrutiny Committee Chairmen:

- (i) Scrutiny Board (Chairman: County Councillor Paul Richardson)
- (j) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Tony Hall)
- (k) Communications Overview and Scrutiny Committee (Chairperson: County Councillor Margaret-Ann De Courcey-Bayley)
- (l) Corporate Affairs Overview and Scrutiny Committee (Chairperson: County Councillor Elizabeth Casling)
- (m) Economic Development and Regeneration Overview and Scrutiny Committee (Chairman: County Councillor Robert Heseltine)
- (n) Environment and Heritage Overview and Scrutiny Committee (Chairman: County Councillor John Blackburn)
- (o) Safe and Sustainable Communities Overview and Scrutiny Committee (Chairman: County Councillor David Jeffels)
- (p) Scrutiny of Health Committee (Chairman: County Councillor Gareth Dadd)
- (q) Transport and Telecommunications Services Overview and Scrutiny Committee (Chairman: County Councillor Cliff Trotter)
- (r) Young People Overview and Scrutiny Committee (Chairman: County Councillor Paul Richardson)

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 15 December 2009 questions on matters in that portfolio not mentioned in the statement.

9. COUNCIL PROCEDURE RULE 10 QUESTIONS.

JOHN MARSDEN
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

8 December, 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.