



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 February, 2010 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 16 December 2009**, 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.
 - Council Plan
 - Revenue Budget 2010/11 and Medium Term Financial Strategy
 - Prudential Indicators for 2010/11
 - Annual Treasury Management Strategy
 - School Admission Arrangements 2011/12
 - Annual Review of Finance/Contract/Property Procedure Rules
 - Appointments to Committees and outside bodies
7. To consider the **REPORT AND RECOMMENDATIONS OF THE HEAD OF PAID SERVICE** and make a decision on them.
 - Appointment of Interim Head of Service
8. To consider the **REPORT AND RECOMMENDATION OF THE STANDARDS COMMITTEE** on the appointment of Independent Members and make a decision on them.
 - Appointment of Independent Members

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) Schools, 16-19 year old Education and Early Years Provision. (Portfolio holder County Councillor Jim Clark)
- (b) Adult and Library Services. (Portfolio holder: County Councillor Chris Metcalfe)
- (c) Community Planning and Engagement and Youth Services. (Portfolio holder: County Councillor Heather Garnett)
- (d) Highways and Planning Services. (Portfolio holder: County Councillor John Fort BEM)
- (e) Rural Services, Waste Disposal, Public Passenger Transport and Trading Standards. (Portfolio holder: County Councillor Clare Wood)
- (f) Partnerships and Economic Development (Portfolio holder: County Councillor John Watson OBE)
- (g) Corporate Services, Finance, Performance Management and Procurement. (Portfolio holder: County Councillor Carl Les)
- (h) Lead Executive Member for Children's Services (Children Act 2004), Special Education Needs and Youth Justice. (Portfolio holder: County Councillor Caroline Patmore)

Overview and Scrutiny Committee Chairmen:

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

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 February, 2010, questions on matters in that portfolio not mentioned in the statement.

10. COUNCIL PROCEDURE RULE 10 QUESTIONS.

11. MOTION – POSSIBLE EXTENSION OF YORKSHIRE DALES NATIONAL PARK

County Councillor John Blackie to move and County Councillor Stuart Parsons to second:-

“That North Yorkshire County Council responds to the Natural England consultation on the Lakes to Dales Landscape Designation Project that, in the event of the boundaries of the Yorkshire Dales National Park being extended:

- 1) That the membership of the Authority should be increased in order to both maintain the current level and allocation of local authority and parish council representation within the existing National Park and adequately reflect the political representation of the new areas designated.

This in order to ensure that the cohesiveness and partnership between the best interests of both local people and the Nation begun in 1997 with the establishment of the stand-alone Yorkshire Dales National Park Authority may be maintained in the future, by clearly demonstrating that decision making at the Authority will continue to take into account the views of all the local communities situated in the Yorkshire Dales National Park that are directly affected by those decisions.

- 2) That the name of the extended National Park should remain officially The Yorkshire Dales National Park.

This in order to ensure the long standing and renowned association between the internationally acclaimed landscapes in the Dales and the geographical location of Yorkshire should remain in future in the official name of the National Park”

The mover believes that Chairman should allow this motion to be debated on the day and has provided the following statement of reasons:

“I consider this Motion has to be debated and decided on the day as the deadline for responses to the Natural England Consultation is on 17 March 2010, before the date of the next scheduled County Council meeting.”

JOHN MARSDEN
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

9 February 2010

- 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.