



## 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, 19 May, 2010 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 2011.
3. To move that the **MINUTES of the meeting of the County Council held on 17 February, 2010** 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 2011.
5. **CHAIRMAN'S ANNOUNCEMENTS** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
6. **A STATEMENT BY THE LEADER OF THE COUNCIL**
7. **PUBLIC QUESTIONS OR STATEMENTS.**
8. To consider the **REPORT AND RECOMMENDATIONS OF THE EXECUTIVE** and make decisions on them.
  - Capital Plan
  - Proposal to reduce the number of Overview and Scrutiny Committees
  - Financial Procedure Rule 15 – Treasury Management
  - Constitution Review 2009/2010 and delegation of powers
  - Appointments to Committees and Outside Bodies
9. To consider the **REPORT AND RECOMMENDATIONS OF THE CHIEF OFFICER APPOINTMENTS COMMITTEE** and make a decision on them.
  - Appointment of Chief Executive Officer

10. To consider the **REPORT AND RECOMMENDATIONS OF THE STANDARDS COMMITTEE** and make a decision on them.
- Annual Report 2009/10
  - Appointment of Chairman of Standards Committee
11. To consider the **REPORT AND RECOMMENDATION OF THE AUDIT COMMITTEE** on the appointment of an Independent Member and make a decision on it.
- Appointment of Independent Members
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) Adult and Library Services. (Portfolio holder: County Councillor Chris Metcalfe)
- (b) Community Planning and Engagement and Youth Services. (Portfolio holder: County Councillor Heather Garnett)
- (c) Highways and Planning Services. (Portfolio holder: County Councillor John Fort BEM)
- (d) Rural Services, Waste Disposal, Public Passenger Transport and Trading Standards. (Portfolio holder: County Councillor Clare Wood)
- (e) Partnerships and Economic Development (Portfolio holder: County Councillor John Watson OBE)
- (f) Corporate Services, Finance, Performance Management and Procurement. (Portfolio holder: County Councillor Carl Les)
- (g) Lead Executive Member for Children's Services (Children Act 2004), Special Education Needs and Youth Justice. (Portfolio holder: County Councillor Caroline Patmore)
- (h) Schools, 16-19 year old Education and Early Years Provision. (Portfolio holder County Councillor Jim Clark)

Overview and Scrutiny Committee Chairmen

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

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

**13. COUNCIL PROCEDURE RULE 10 QUESTIONS.**

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

County Hall,  
NORTHALLERTON.

11 May 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.