



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, 21 July, 2010 at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS.**
2. To move that the **MINUTES of the Annual Meeting of the County Council held on 19 May, 2010** 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.
 - Revenue Outturn 2009/2010
 - Capital Expenditure Outturn and Financing 2009/10
 - General Review of the Constitution
 - Chief Executive Officer Disciplinary Policy and Procedure and Performance Appraisal Guidance
 - Appointments to Committees and other bodies

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

Overview and Scrutiny Committee Chairmen

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

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

8. COUNCIL PROCEDURE RULE 10 QUESTIONS.

9. MOTION – Proposals for Handling of Waste throughout York and North Yorkshire

County Councillor John Clark to move and County Councillor John Blackie to second:-

“Massive changes are proposed for the handling of waste throughout York and North Yorkshire. These changes will involve extremely important decisions to be made in both environmental and economic terms. The consequences of these decisions will have serious and long term implications for all residents of North Yorkshire. There are also some concerns re health issues. These would benefit from examination and clarification.

North Yorkshire County Council has announced that it will be making its final decision in October. So as to assist with transparency this council resolves:-

- “To hold a Public Debate before the end of the 1st week of September 2010 chaired by an independent Person of Standing within the community”.
- “The arrangements for the debate to be made by North Yorkshire County Council officers in conjunction with a steering group comprising of:-
 - The Mover and the Seconder of this motion.
 - Two representatives of the North Yorkshire County Council Executive.
 - One representative of the North Yorkshire County Council Liberal Democrat Group.
 - The Chair for the debate when appointed.”

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

“The above motion needs to be debated at the 21st July full Council because there is no other full Council before the October decision date.”

RICHARD FLINTON
Chief Executive

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

County Hall,
NORTHALLERTON.

13 July 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.