



## 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, 15 December 2010 at 10.30 am**, at which the following business will be transacted.

There is significant public interest in the Waste PFI report being considered by County Council. The available capacity of the public gallery is 30 and an audio visual relay will be set up with the Grand Meeting Room which will provide space for a further 100. A queuing system for admission to County Hall will operate. The first 130 people to arrive (who wish to observe) will be admitted from 10 am - any placards **MUST** be left outside the building - due to unacceptable risk of injury to others in crowded areas. Others are welcome to stay in the grounds at the front of the building where they will be able to listen to an audio relay of the meeting in progress. Visitor parking will not be available on County Hall campus, coordinated transport with drop-off arrangements are encouraged. If you have any queries regarding these arrangements please call Josie O'Dowd, Democratic Services Manager, 01609 532591.

### BUSINESS

1. **PRAYERS.**
2. To move that the **MINUTES of the Meeting of the County Council held on 13 October, 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.

To consider exclusion of the public from the meeting if it proves necessary for any Member to refer specifically to information included in the documents listed below, which is not included in public documents elsewhere in the agenda, on the grounds that they each involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) Order 2006:-

Award of a long term Waste Management Service Contract – Report to the Executive Part A – Appendix of Redacted Text for the report of The Members' Working Group and Part B – Appendices 9(a), 9(b) and 10(b)

- Award of a long term Waste Management Service Contract
- Local Transport Plan 3 (LTP3)
- Local Code of Corporate Governance
- Terms of Reference of Audit Committee
- Appointments to Committees and outside bodies

7. To consider the **REPORT AND RECOMMENDATIONS OF THE AUDIT COMMITTEE** and make decisions on them.

- Annual Report

8. To consider the **REPORT AND RECOMMENDATIONS OF THE INDEPENDENT PANEL ON MEMBERS' REMUINERATION** and make decisions on them.

9. **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) Rural services, waste disposal, public passenger transport and trading standards and economic development. (Portfolio holder: County Councillor Clare Wood)
- (b) Corporate services, finance, performance management procurement. (Portfolio holder: County Councillor Carl Les)
- (c) Lead Executive Member for Children's services (Children Act 2004), special education needs and youth justice. (Portfolio holder: County Councillor Caroline Patmore)
- (d) Schools, 16-19 year old education, early years provision and youth provision (Portfolio holder: County Councillor John Watson OBE)
- (e) Adult and library services. (Portfolio holder: County Councillor Chris Metcalfe)
- (f) Highways and planning services. (Portfolio holder: County Councillor Gareth Dadd)

Overview and Scrutiny Committee Chairmen

- (g) Scrutiny Board (Chairman: County Councillor John Blackburn)

- (h) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark)
- (i) Young People Overview and Scrutiny Committee (Chairman: County Councillor Keith Barnes)
- (j) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Tony Hall)
- (k) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Liz Casling)
- (l) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor David Jeffels)

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 14 December 2010 questions on matters in that portfolio not mentioned in the statement.

## **10. COUNCIL PROCEDURE RULE 10 QUESTIONS.**

RICHARD FLINTON  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.  
7 December, 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.