



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, 16 May, 2012 at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS** need to speak to Josie??
2. **TO ELECT A CHAIRMAN OF COUNTY COUNCIL** to serve until the Annual Meeting of the Council in 2013.
3. To move that the **MINUTES of the meeting of the County Council held on 15 February, 2012** 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 2013.
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.
 - Revenue Budget 2012/13 and Medium Term Financial Strategy **2011/15**
 - Council Plan
 - ???Review of Contract, Financial and Property Procedural Rules
 - \$
 - \$
 - Appointments to Committees and Outside Bodies
9. To consider the **REPORT AND RECOMMENDATIONS OF THE STANDARDS COMMITTEE** and make a decision on them.
 - ???Appointment of an Independent Member

10. To consider the REPORT AND RECOMMENDATIONS OF THE AUDIT COMMITTEE and make a decision on them.

- \$????

11. 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's Act 2004), special education needs, youth justice and Chief Executive Group services. (Portfolio holder: County Councillor Carl Les).
- (b) Schools, 16-19 year old education, early years' provision and youth service. (Portfolio holder: County Councillor Arthur Barker).
- (c) Adult Services. (Portfolio holder: County Councillor Clare Wood).
- (d) Highways and planning services. (Portfolio holder: County Councillor Gareth Dadd).
- (e) Rural Services, waste disposal, public passenger transport, trading standards, economic development and library services. (Portfolio holder: County Councillor Chris Metcalfe).
- (f) Financial Services including assets, IT and procurement. (Portfolio holder: County Councillor John Watson OBE).

Overview and Scrutiny Committee Chairmen.

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

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 May, 2011** questions on matters in that portfolio not mentioned in the statement.

12. COUNCIL PROCEDURE RULE 10 QUESTIONS.

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

8 May 2012

- 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.