



## 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, 20 July, 2011 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 18 May, 2011** 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 Budget Outturn 2010/11
  - Capital Expenditure Outturn and Financing 2010/11
  - Corporate Procurement Strategy 2011-14
  - Appointments to Committees and other bodies
7. To consider the **REPORT AND RECOMMENDATIONS OF THE STANDARDS COMMITTEE** and make decisions on them.
  - Annual Report

**8. 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 Services. (Portfolio holder: County Councillor Clare Wood)
- (b) Highways and planning services. (Portfolio holder: County Councillor Gareth Dadd)
- (c) Rural Services, waste disposal, public passenger transport, trading standards, economic development and library services. (Portfolio holder: County Councillor Chris Metcalfe)
- (d) Financial Services including assets, IT and procurement. (Portfolio holder: County Councillor John Watson OBE)
- (e) 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)
- (f) Schools, 16-19 year old education, early years provision and youth service. (Portfolio holder: County Councillor Arthur Barker)

Overview and Scrutiny Committee Chairmen

- (g) Scrutiny Board (Chairman: County Councillor John Blackburn)
- (h) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Liz Casling)
- (i) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor David Jeffels)
- (j) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark)
- (k) Young People Overview and Scrutiny Committee (Chairman: County Councillor Keith Barnes)
- (l) 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 19 July, 2011 questions on matters in that portfolio not mentioned in the statement.

**9. COUNCIL PROCEDURE RULE 10 QUESTIONS.**

**10. MOTION – CHIEF CONSTABLE OF NORTH YORKSHIRE**

County Councillor Geoff Webber to move and County Councillor Stuart Parsons to second:-

“Following the Chief Constable's admission of gross misconduct, and the significant expense to the public purse of the enquiry resulting from his failure to admit the gross misconduct at an early stage, that this council no longer has confidence in Mr Maxwell as Chief Constable.”

**11. MOTION – FUNDING OF LIBRARIES IN CATEGORY 3**

County Councillor Bill Hoult to move and County Councillor Andrew Goss to second:

'This Council agrees to recommend to the Executive that it should extend by six months the time allocated to supporters of category three libraries to submit their business plans for the continuing provision of a library service to their local communities. The funding to be from the general working balance.'

## **12. MOTION – COMPLIANCE WITH WASTE AND ENERGY POLICIES**

County Councillor John Clark to move and County Councillor John Savage to second:

“There have been significant changes to E.U. regulations and government policies on energy and waste. It is vital that North Yorkshire County Council complies with these as far as possible. Otherwise the financial penalties could be large. In view of these changing circumstances, this Council resolves that:

A report is brought to the full Council. This report to examine the “fit” between the NYCC/Amey Cespa Energy from Waste project and the following:

- i. The government Waste Strategy June 2011.
- ii. The draft EU directive 22<sup>nd</sup> June 2011 on energy efficiency COM (2011) 370 final 2011/0172 (COD).
- iii. The government Climate Change Regulations.

### Questions to be included in the Report

In what ways does the NYCC Energy from Waste comply with the above? Where does it differ? How will the differences be measured? What are the potential costs and consequences of the variances?”

RICHARD FLINTON  
Chief Executive

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

County Hall,  
NORTHALLERTON.

12 July 2011

- 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.