



NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Meeting of the County Council to be held at County Hall, Northallerton, on **12 October 2011, at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **PRAYERS.**
2. To move that the **MINUTES of the quarterly meeting of the County Council held on 20 July 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.
 - Capital Plan 2011/12.
 - Prudential Indicators 2011/12 to 2013/14.
 - Children and Young People's Plan 2011/14.
 - Constitution.
 - Appointments to Committees and other bodies.
7. To consider the **REPORT AND RECOMMENDATIONS OF THE AUDIT COMMITTEE** and make decisions on them.
 - Local Code of Corporate Governance.
 - Annual Report of the Audit Committee.
8. **STATEMENTS OF EXECUTIVE MEMBERS**, in the order set out below, **FOLLOWED BY STATEMENTS BY THE CHAIRMEN OF THE RELEVANT OVERVIEW AND SCRUTINY COMMITTEES.**

Executive Members:-

- (a) Highways and Planning Services. (Portfolio holder: County Councillor Gareth Dadd).

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

Overview and Scrutiny Committee Chairmen.

- (g) Scrutiny Board (Chairman: County Councillor John Blackburn).
- (h) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor David Jeffels).
- (i) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark).
- (j) Young People Overview and Scrutiny Committee (Chairman: County Councillor Keith Barnes).
- (k) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Tony Hall).
- (l) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Liz 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 11 October, 2011, questions on matters in that portfolio not mentioned in the statement.

9. COUNCIL PROCEDURE RULE 10 QUESTIONS.

RICHARD FLINTON
Chief Executive

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

County Hall
NORTHALLERTON

4 October, 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.
 - (c) Tea and coffee will be available in the Members' Lounge at the conclusion of the meeting.