



NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Meeting of the County Council to be held at County Hall, Northallerton, on **15 February 2012, 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 14 December 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.
 - Council Plan
 - Revenue Budget for 2012/13 and Medium Term Financial Strategy 2012/15
 - Treasury Management
 - Prudential Indicators
 - Equality and Diversity Policy Statement
 - Special Educational Needs and Disability Strategy 2011/2014
 - School Admission Arrangements 2013/14
 - Financial, Contract and Property Procedural Rules
 - Appointments to Committees and Outside Bodies

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

Local Ethical Framework Developments.

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

Overview and Scrutiny Committee Chairmen.

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

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 February 2012, questions on matters in that portfolio not mentioned in the statement.

9. COUNCIL PROCEDURE RULE 10 QUESTIONS.

10. MOTION – FRIARAGE HOSPITAL - FUTURE OF CHILDRENS AND MATERNITY SERVICES

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

“This Council calls upon all those involved in considering the future of maternity and paediatric services at the Friarage Hospital to consult and engage with all of the communities affected and to leave no stone unturned in an effort to retain the existing consultant led services at what the public rightly considers to be an excellent Hospital”.

(The mover of the motion believes the Chairman should allow this motion to be debated on the day because it is essential that the views of affected communities are sought and all opportunities to retain these services at the Friarage Hospital are explored, without delay, in order to feed into the current listening exercise.)

RICHARD FLINTON
Chief Executive

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

County Hall
NORTHALLERTON

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