



## 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, 18 July, 2012 at 10.30 am**, at which the following business will be transacted.

### PRAYERS

### BUSINESS

1. To move that the **Minutes of the meeting of the County Council held on 16 May, 2012** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.  

**(Pages 1 to 8)**
2. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
3. **A Statement by the Leader of the Council**  

**(Page 9)**
4. **Public Questions or Statements**
5. To consider the **report and recommendations of the Executive** and make decisions on them.  

**(Pages 10 to 132)**

  - Revenue Budget Outturn 2011/12
  - Capital Expenditure Outturn and Financing 2011/2012
  - Corporate Risk Management Policy
  - Youth Justice Service Strategic Plan
  - Ethical Framework Developments
  - Management Board Restructuring
  - Appointments to Committees and Outside Bodies
6. To consider the **report and recommendations of the Standards Committee** and make a decision on them.  

**(Pages 133 to 135)**

  - Local Ethical Framework Developments – The Localism Act 2011

**7. Statements of Executive Members, in the order set out below, followed by Statements by the Chairmen of the Overview and Scrutiny Committees, (Pages 136 to 168)**

Executive Members:-

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

Overview and Scrutiny Committee Chairmen.

- (h) Scrutiny Board (Chairman: County Councillor John Blackburn).
- (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).
- (m) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Don MacKenzie).

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

**8. Council Procedure Rule 10 Questions**

RICHARD FLINTON  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.

10 July 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.