



## 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, 10 October, 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 18 July, 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 11)**
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**  

**(Pages 12 to 13)**
4. **Public Questions or Statements**
5. To consider the **report and recommendations of the Executive** and make decisions on them.  

**(Pages 14 to 66)**

  - Capital Plan
  - Prudential Indicators 2012/13-2014/15
  - Local Code of Corporate Governance
  - Scheme of Delegation
  - Appointments to Committees and Outside Bodies
6. To consider the **report and recommendations of the Audit Committee** and make a decision on them.  

**(Pages 67 to 74)**

  - Annual Report of the Audit Committee

**7. Statements of Executive Members, in the order set out below, followed by Statements by the Chairmen of the Overview and Scrutiny Committees, (Pages 75 to 107)**

Executive Members:-

- (a) Health and 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) Chief Executive Group services. (Portfolio holder: County Councillor Carl Les).
- (f) Lead Executive Member for children's services (Children's Act 2004), special education needs and youth justice. (Portfolio holder: County Councillor Tony Hall).
- (g) Schools, 16-19 year old education, early years' provision and youth service. (Portfolio holder: County Councillor Arthur Barker).

Overview and Scrutiny Committee Chairmen.

- (h) Scrutiny Board (Chairman: County Councillor John Blackburn).
- (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 Don MacKenzie).
- (m) 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 9 October, 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.

2 October 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.