



## REVISED AGENDA

### 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, 19 December 2012 at 10.30 am**, at which the following business will be transacted.

#### BUSINESS

1. To move that the **Minutes of the meeting of the County Council held on 10 October, 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 5)**
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 6)**
4. **Public Questions or Statements**
5. To consider the **report and recommendations of the Executive** and make decisions on them.  
**(Pages 7 to 87)**
  - School Funding Reform – LMS Formula
  - Changes to the Constitution
  - Appointments to Committees and Outside Bodies
- 5a. **Designation of Interim Director of Children's Services**  
**(Un-paginated separate one page report)**
6. **Statements of Executive Members**, in the order set out below, **followed by Statements by the Chairmen of the Overview and Scrutiny Committees**,  
**(Pages 88 to 120)**

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

#### Overview and Scrutiny Committee Chairmen.

- (h) Scrutiny Board (Chairman: County Councillor John Blackburn).
- (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 Don MacKenzie).
- (l) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Liz Casling).
- (m) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor David Jeffels).

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

#### **7. Council Procedure Rule 10 Questions**

#### **8. Motion – Health Care Services**

County Councillor Jim Clark to move and County Councillor John Blackie to second:-

“This Council, whilst acknowledging the financial issues facing the NHS North Yorkshire and York, considers there is no room to reduce the healthcare services currently provided to meet the immediate, urgent and unplanned needs of its local residents and its visitors, and expects 24/7 consultant-led Accident and Emergency Services, 24/7 consultant-led maternity and children's services, and the opening days and hours of minor injuries units to remain at the level currently provided at the various District General Hospitals and Community Hospitals in the County of North Yorkshire”

(The mover of the motion believes the Chairman should allow this motion to be debated on the day because it is essential to seek the views of local communities and relay them without delay to NHS NY&Y and all the various Clinical Commissioning Groups in order to feed into the plans being drawn up to address the financial deficit of the NHS in the County which are to be announced in late January 2013)

#### **9. Motion: Future of Social Care**

County Councillor Bill Hoult to move and County Councillor Keith Barnes to second:-

“This Council notes that the report of the Commission on Funding of Care and Support chaired by Andrew Dilnot was sent to the Chancellor of the Exchequer and the then Secretary of State for Health on 4th July 2010. The report recommended, inter alia:

- a) that a cap should be set on an individual's contributions, and
- b) that the upper threshold for means-testing should be raised.

This Council calls upon Her Majesty's Government to:

- i. bring forward legislation to implement these two proposals without any further delay and
- ii. ensure that the necessary funding provided to all local authorities is based upon the demographics of the eligible population rather than an arbitrary formula.

The Council calls on the Chief Executive to write to the Secretary of State for Health outlining these concerns”

RICHARD FLINTON  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.

11 December 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.