



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, 20 February 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 19 December, 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 7)
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 8 to 9)
4. **Public Questions or Statements**
5. To consider the **report and recommendations of the Executive** and make decisions on them.
(Pages 10 to 34)
(Appendices attached in three separate Booklets)

- Council Plan 2013/2014
Appendices Booklet 1
- Revenue Budget for 2013/14 and Medium Term Financial Strategy
Appendix Booklet 2
- Revision of Prudential Indicators
Appendix Booklet 1
- Treasury Management Strategy
Appendices Booklet 1
- School Admission Arrangements 2014/215
Appendices Booklet 2
- Motion - Future of Social Care
- Changes to Constitution
Appendix Booklet 1
- Appointments to Committees and Outside Bodies

6. To consider the **report and recommendations of the Chief Executive and Independent Panel on Members' Remunerations** and make decisions on them.
(Pages 35 to 58)
7. **Statements of Executive Members**, in the order set out below, followed by **Statements by the Chairmen of the Overview and Scrutiny Committees**,
(Pages 59 to 94)

Executive Members:-

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

Overview and Scrutiny Committee Chairmen.

- (h) Scrutiny Board (Chairman: County Councillor John Blackburn).
- (i) Young People Overview and Scrutiny Committee (Chairman: County Councillor Keith Barnes).
- (j) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Don MacKenzie).
- (k) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Liz Casling).
- (l) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor David Jeffels).
- (m) 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 19 February, 2013 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.

12 February 2013

- 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.