



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, 15 May 2013 at 10.30 am**, at which the following business will be transacted.

BUSINESS

1. **To elect a Chairman of County Council** to serve until the Annual Meeting of the Council in 2014.
2. To move that the **Minutes of the meeting of the County Council held on 20 February, 2013** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.
(Pages 1 to 9)
3. **To appoint a Vice-Chairman of the County Council** to serve until the Annual Meeting of the Council in 2014.
4. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
5. **To elect a Leader of the Council**
6. **A Statement by the Leader of the Council** including
 - the number and appointment of Executive Members
 - appointment of Deputy Leader
 - allocation of portfolios and
 - delegation of Executive power
7. **Public Questions or Statements**
8. To consider a report on the outcome of the County Council elections and the **Report and Recommendations of the Allocations Committee** and make decisions in relation to appointments. A supplementary paper will be circulated following the meeting of the Allocations Committee on 10 May, 2013.
(Pages 10 to 15)

9. To consider the **Report and Recommendations of the Executive** and make decisions on them.

(Pages 16 to 62)

- ☐ Amendments to Constitution
- ☐ North Yorkshire County Council and Selby District Council Collaboration Project

10. To consider the **Report and Recommendations of the Chief Executive and Independent Panel of Members Remuneration** and make decisions on them.

(Pages 63 to 68)

11. By exception in the case of matters of urgency **Statements of Executive Members**, in the order set out below, **followed by Statements by the Chairmen of the Overview and Scrutiny Committees**,

Executive Members:-

- (a) Financial Services including assets, IT and procurement.
- (b) Central services.
- (c) Lead Executive Member for children's services (Children's Act 2004), special education needs and youth justice.
- (d) Schools, 16-19 year old education, early years' provision and youth service.
- (e) Health and Adult Services.
- (f) Highways and planning services.
- (g) Rural Services, waste disposal, public passenger transport, trading standards, economic development and library services.

Overview and Scrutiny Committee Chairmen.

- (h) Scrutiny Board
- (i) Care and Independence Overview and Scrutiny Committee
- (j) Corporate and Partnerships Overview and Scrutiny Committee
- (k) Transport, Economy and Environment Overview and Scrutiny Committee
- (l) Scrutiny of Health Committee
- (m) Young People Overview and Scrutiny Committee

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 May, 2013 questions on matters in that portfolio not mentioned in the statement.

12. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.
7 May 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.