



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, 13 November 2013 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 24 July 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 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 123)
 - Prudential Indicators
 - Capital Plan
 - Contract Procedure Rules
 - School Funding
 - Appointments to Committees and Outside Bodies
6. To consider the **report and recommendations of the Audit Committee** and make a decision on them.
(Pages 124 to 132)
 - Draft Annual Report

7. To consider the **report and recommendations of the Standards Committee** and make a decision on them.

(Pages 133 to 201)

- Code of Conduct – alterations
- Protocol on Vexatiousness

8. **Statements of Executive Members**, in the order set out below, **followed by Statements by the Chairmen of the Overview and Scrutiny Committees**,

(Pages 202 to 239)

Executive Members:-

- (a) Children's services, special education needs youth justice, youth service and adult learning. (Portfolio holder: County Councillor Tony Hall).
- (b) Schools, 16-19 year old education and early years' provision. (Portfolio holder: County Councillor Arthur Barker).
- (c) Adult social care and health integration. (Portfolio holder: County Councillor Clare Wood).
- (d) Highways and planning services. (Portfolio holder: County Councillor Gareth Dadd).
- (e) Rural Services, waste disposal, public passenger transport, trading standards, economic development and library services. (Portfolio holder: County Councillor Chris Metcalfe).
- (f) Public health and prevention. (Portfolio holder: County Councillor Don MacKenzie)
- (g) Central and financial services including assets, IT and procurement. (Portfolio holder: County Councillor Carl Les).

Overview and Scrutiny Committee Chairmen.

- (h) Scrutiny Board (Chairman: County Councillor Elizabeth Casling).
- (i) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Tim Swales).
- (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 Elizabeth Shields).
- (m) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Patrick Mulligan).

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

9. **Council Procedure Rule 10 Questions**

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

5 November 2013

- NOTES:
- (a) Coffee will be available in meeting Room 4 before the meeting.
 - (b) A buffet lunch will be provided in the Grand.
 - (c) Tea and coffee will be available in the Meeting Room 4 at the conclusion of the meeting.