



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 February 2014 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 13 November 2013** and the **Minutes of the Extraordinary meeting of the County Council also held on 13 November 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 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 32)
(All appendices attached as a separate Booklet)
 - Council Plan 2014/15
 - Revenue Budget 2014/15 and Medium Term Financial Strategy (MTFS)
 - Capital Plan
 - Treasury Management
 - Revision of Prudential Indicators
 - Schools Admissions Arrangements 2015/16
 - Housing Waste Recycling Centre Savings
 - Appointments to Committees and Outside Bodies

6. To consider the **report and recommendations of the Audit Committee** and make a decision on them.

(Pages 33 to 35)

- Terms of Reference for the Audit Committee

7. To consider the **report and recommendations of the Chief Executive and Independent Panel on Members' Remunerations** and make decisions on them.

(Pages 36 to 56)

8. Appointment of Monitoring Officer **report and recommendations of the Chief Executive** and make decisions on them.

(Page 57)

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

(Pages 58 to 103)

Executive Members:-

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

Overview and Scrutiny Committee Chairmen.

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

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 February, 2014 questions on matters in that portfolio not mentioned in the statement.

10. Council Procedure Rule 10 Questions

11. Motion – Blacklisting (Post-Crossrail)

County Councillor Tony Randerson to move and County Councillor Eric Broadbent second

"North Yorkshire County Council:

Notes and welcomes campaigning by Trade Unions to end the scandalous practice of "Blacklisting".

North Yorkshire County Council shares concerns of Unite the Union, with regard to the potential for the continuation of "Blacklisting" activity within the construction industry.

North Yorkshire County Council notes the damning findings of the interim report of the Scottish Affairs Select Committee.

It be agreed that the Council will ensure its procurement processes, so far as they lawfully can, will ensure proper recruitment and workforce welfare practices on the part of contractors they engage ,and in relation to the selection of contractors, the Council will aim to ensure any instances where contractors may have committed grave misconduct of this nature are identified and properly taken into account during the assessment of suitability to undertake Council contracts".

12. Motion – Proposition: To create a Unitary Authority in North Yorkshire

County Councillor David Simister to move and County Councillor Sam Cross second

"North Yorkshire County Council:

That North Yorkshire County Council initiates talks with the District and Borough Councils of Harrogate, Scarborough, Selby, Ryedale, Craven, Hambleton and Richmond, to create a Unitary Authority of North Yorkshire; to open dialogue with Secretary of State for Communities and Local Government, Eric Pickles, and the District Councils to facilitate a new authority.

In these austere times, this is the only way we can make true savings for the electorate in the future and maintain frontline services.

I hope for full support of this motion.

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.
11 February 2014

- 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.