



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, 22 July 2015 at 10.30 am**, at which the following business will be transacted.

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Assistant Chief Executive (Legal and Democratic Services) whose details are shown at item 4 of this Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

BUSINESS

1. To move that the **Minutes of the meeting of the County Council held on 20 May 2015** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

(Pages 1 to 8)

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 9 to 10)

4. **Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice to Barry Khan, Assistant Chief Executive (Legal and Democratic Services) – contact: barry.khan@northyorks.gov.uk) by **midday on 17 July 2015**, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak

5. To consider the **report and recommendations of the Executive** and make decisions on them.

(Pages 11 to 18)
(Also see Accompanying Booklet)

- Revenue Budget 2014/2015
- Capital Outturn 2014/2015
- Working Together – North Yorkshire Compact
- Highway Infrastructure Asset Management Plan (HIAMP) Strategy
- Appointments to Committees

6. To consider the **report and recommendations of the Assistant Chief Executive (Legal and Democratic Services)** and make a decisions on it.

- Constitution Review 2015 - Proposals to Change the Current Process for Disciplinary/Capability Dismissal Appeals

(Pages 19 to 28)

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

(Pages 29 to 65)

Executive Members:

- (a) Central services specifically Finance and HR issues (Portfolio holder: County Councillor Gareth Dadd).
- (b) Children and Young People's Services responsibilities for schools and early years. (Portfolio holder: County Councillor Arthur Barker).
- (c) Stronger communities, public health, Legal and Democratic Services and the role of area committees. (Portfolio holder: County Councillor David Chance).
- (d) Highways, road safety, access to the countryside (including Broadband, mobile phone coverage) public transport (Portfolio holder: County Councillor Don Mackenzie)
- (e) Waste Services, Library and Information Services, economic development, rail strategy, trading standards (Portfolio holder: County Councillor Chris Metcalfe).
- (f) Children and Young People's Services with responsibility for fostering and adoption, children's social care and prevention (Portfolio holder: Janet Sanderson)
- (g) Adult social care and health integration (Portfolio holder: Clare Wood)

Overview and Scrutiny Committee Chairmen:

- (h) Scrutiny Board (Chairman: County Councillor Elizabeth Casling).
- (i) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Derek Bastiman).
- (j) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor Andrew Backhouse).
- (k) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark).
- (l) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson)

- (m) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Patrick Mulligan).

Members of the Council may, without notice, ask the Member who made the statement questions arising from matters raised in that statement or may ask any questions on matters in that portfolio not mentioned in the statement, but **unless notice has been given by 10 am on 21 July 2015**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

8. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

County Hall,
NORTHALLERTON
14 July 2015

BARRY KHAN,
Assistant Chief Executive
(Legal and Democratic Services)