



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 February 2017 at 10.30 am**, at which time the business listed below 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 9 November 2016** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.
(Pages 6 to 14)
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 15 to 16)
4. **Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Barry Khan, Assistant Chief Executive (Legal and Democratic Services) – email: barry.khan@northyorks.gov.uk) or in writing to Barry Khan, Assistant Chief Executive (Legal and Democratic Services), County Hall, Northallerton DL7 8AD by **midday on Friday, 10 February 2017**. 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.

Executive Report only (Pages 17 to 26)

- The Council Plan 2017 to 2021
(Appendices Booklet pages 1 to 28)
- Medium Term Financial Strategy 2016/17 to 201, Revenue Budget and Council Tax
(Appendices Booklet pages 29 to 176)
- Capital Plan
(Appendices Booklet pages 177 to 192)
- Treasury Management
(Appendices Booklet pages 193 to 246)
- Prudential Indicators
(Appendices Booklet pages 247 to 260)
- LGPS Requirements for Asset Pooling
(Appendices Booklet pages 261 to 405)
- School Admission Arrangements 2018/19
(Appendices Booklet pages 406 to 455)
- Appointments to Committees and Outside Bodies
(Pages 25 to 26)

6. To consider the **report and recommendations of the Members' Independent Remuneration Panel** and make decisions on them.

(Pages 27 to 38)

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

Executive Members:

(Pages 39 to 60)

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

- (g) Highways, road safety, access to the countryside (including Broadband, mobile phone coverage) public transport (Portfolio holder: County Councillor Don Mackenzie)

Overview and Scrutiny Committee Chairmen:

(Pages 61 to 78)

- (h) Scrutiny Board (Acting Chairman: County Councillor Jim Clark).
- (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 14 February 2017**, 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

7 February 2017

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