

NORTH YORKSHIRE COUNTY COUNCIL

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# **ANNUAL MEETING**

**17 May 2017**

**Summons, Agenda, Minutes  
and Reports**

## QUESTIONS

**Council Procedure Rules 2.4 and 10** set out the procedures for asking questions at the County Council Meeting.

### 2.4 Reports, Statements and Questions

- (a) Any reports of the Executive or committees shall, whenever possible, be printed and circulated to Members of the Council before the meetings at which they are to be considered.
- (b) The Leader of the Council may make a statement to the Council on any matters relevant to the Council and any portfolio holder (including the Leader if he/she holds a portfolio) or Chairman of any overview and scrutiny committee may make a statement to the Council on any matters relevant to that portfolio or the work of that overview and scrutiny committee. 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 the previous day the person to whom the question has been put may respond in writing, with a copy being placed in Members' Group Rooms. The provisions of Council Procedure Rule 10 (b), (c), (d) and (e) shall apply to questions under this Council Procedure Rule.
- (c) No Member shall speak more than once or for more than two minutes on any statement made by the Leader or a portfolio holder or Chairman of the Scrutiny Board or of an Overview and Scrutiny Committee, except that one representative of each Group may speak for 5 minutes when responding to the statement made by the Leader. The Leader or portfolio holder or Chairman of the Scrutiny Board or of an Overview and Scrutiny Committee making the statement is not limited in the time allowed to make the statement or limited in time or frequency of speaking when responding to questions.

### 10. QUESTIONS BY MEMBERS

- (a) In addition to his/her right under Council Procedure Rule 2.4 to put questions or statements to the Leader or a portfolio holder or Chairman of an overview and scrutiny committee or in any report, a Member may ask the Chairman of any committee, other than an overview and scrutiny committee, any questions relating to the business of the Council or may ask the Chairman or nominated member of the North Yorkshire Fire and Rescue Authority a question on the discharge of the functions of such Authority.
- (b) Every question shall be put and answered without discussion, but the person to whom a question has been put may decline to answer.
- (c) With the consent of the Chairman of the Council, the Member who has asked a question may ask a supplementary question arising out of the reply. In these circumstances the speaking time will be limited to one minute.
- (d) Where the information asked for in a question is contained in any of the Council's publications, it shall be deemed a sufficient reply if the publication containing the information is indicated.
- (e) Where the reply to any question cannot conveniently be given orally, it shall be deemed a sufficient reply if the answer is supplied to the Member asking the question as soon as reasonably possible and copies shall at the same time be placed in the Members' Group Rooms.
- (f) The Chairman shall call on Members to ask questions under this Council Procedure Rule in the order of respondent set out below and, within that order, in the order in which notice of questions was given to the Assistant Chief Executive (Legal and Democratic Services) by noon the previous day. In the absence of prior notice having been given, Members must inform the Chairman of their wish to ask a question and these will be called in the order received, but after questions of which prior notice was given. Copies of all written Member questions received for a meeting of County Council will be circulated to all Members in the Council Chamber.
- (g) The time limit for questions under this Council Procedure Rule for each respondent will be 5 minutes. Once the time allocated for any respondent has expired at any meeting, the Chairman shall not permit any further questions to be asked of that respondent under this Council Procedure Rule but, if a question or response has been started it may be completed, irrespective of the time limit, as may any response to any question being asked when the time limit is reached.

#### Order of questions

- (i) to the Chairman of the Standards Committee;
- (ii) to the Chairman of an area committee;
- (iii) to the Chairman of any other of the Council's committees;
- (iv) to the Chairman or other representative of:-
  - ◆ North Yorkshire Fire and Rescue Authority



## NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Annual General Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday, 17 May 2017 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 accessible via <http://democracy.northyorks.gov.uk>. 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 7 of this Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

### BUSINESS

1. **To elect a Chairman of County Council** to serve until the Annual Meeting of the Council in 2017.
2. To move that the **Minutes of the meeting of the County Council held on 15 February, 2017** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.  
**(Pages 6 to 15)**
3. **To appoint a Vice-Chairman of the County Council** to serve until the Annual Meeting of the Council in 2017.
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 powers/functions
  - notification of appointment of Corporate Director Children and Young Peoples' Service

## 7. 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](mailto: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, 12 May 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

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.

**(Pages 16 to 17)**

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

- Funding of Community Pharmacies - response to the Motion from County Council on 9 November 2016
- Amendments to Constitution - Review of Contract Procedure Rules
- Audit of Outside Bodies

**(Pages 18 to 72)**

10. To consider the **Report and Recommendations of the Standards Committee** and make decisions on them.

- Proposed Amendment of Standards Complaints Procedure

**(Pages 73 to 77)**

11. By exception in the case of matters of urgency **Statements of Executive Members, followed by the Annual Report of Overview and Scrutiny Committees.**

(a) Executive Members, including statements for any newly created Portfolio Holders.

(b) Annual Report of Overview and Scrutiny presented by Scrutiny Board Chairman on behalf of:

- Care and Independence Overview and Scrutiny Committee Chairman;
- Corporate and Partnerships Overview and Scrutiny Committee Chairman;
- Transport, Economy and Environment Overview and Scrutiny Committee Chairman;
- Scrutiny of Health Committee Chairman;
- Young People Overview and Scrutiny Committee Chairman.

**(Pages 78 to 85)**

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

**12. Council Procedure Rule 10 Questions**

RICHARD FLINTON  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.

9 May 2017