



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at County Hall Northallerton on **Wednesday 19 July 2017 at 10.30 am**, when 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 17 May 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 12)
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 13 to 14)
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, 14 July 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 15 to 20)

- Capital Expenditure Outturn and Financing 2016/17
(Appendix A - pages 21 to 34)
- Amendments to the Constitution
(Appendix B - pages 35 to 40)
- Young and Yorkshire 2
(Appendix C - pages 41 to 104)
- Changes to Dismissal Arrangements for Officers
(Appendix D - pages 105 to 136)
- Amendments to the Local Government Pension Scheme
(Appendix E - pages 137 to 139)
- Appointments to Committees and Other Bodies
(Pages 17 to 20)

6. **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 140 to 161)

- (a) Executive Member for Customer Engagement - County Councillor Greg White
- (b) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd
- (c) Executive Member for Children's Services - County Councillor Janet Sanderson
- (d) Executive Member for Education and Skills - County Councillor Patrick Mulligan
- (e) Executive Member for Access - County Councillor Don Mackenzie
- (f) Executive Member for Stronger Communities - County Councillor David Chance
- (g) Executive Member for Health and Adult Services - County Councillor Michael Harrison
- (h) Executive Member for Public Health, Prevention and Supported Housing - County Councillor Caroline Dickinson
- (i) Executive Member for Open to Business - County Councillor Andrew Lee

Overview and Scrutiny Committee Chairmen:

(Pages 162 to 173)

- (j) Scrutiny Board (Acting Chairman: County Councillor Jim Clark).
- (k) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Derek Bastiman).

- (l) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor Mike Jordan).
- (m) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark).
- (n) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson).
- (o) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor John Ennis).

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 18 July 2017**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

7. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

County Hall
NORTHALLERTON

11 July 2017

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