



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, 16 May 2018 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 2019.
2. To move that the **Minutes of the meeting of the County Council held on 21 February 2018** 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)
3. **To appoint a Vice-Chairman of the County Council** to serve until the Annual Meeting of the Council in 2019.
4. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
5. **A Statement by the Leader of the Council**
(Pages 15 to 16)
6. **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, 11 May 2018**. 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.

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

Executive Report only (Pages 17 to 20)

- Response to the Notice of Motion - Appendix A **(Pages 21 to 23)**
 - Amendments to Constitution - Appendix B **(Pages 24 to 53)**
 - Area Constituency Committees - Appendix C **(Pages 54 to 65)**
 - Home to School Transport - Appendix D **(Pages 66 to 233)**
 - Appointments to Committees and Other Bodies - Appendix E **(Pages 234 to 236)**
8. To consider **the report and recommendations of the Members' Independent Remuneration Panel** and make decisions on them. **(Pages 237 to 248)**
9. To consider the **Overview and Scrutiny Annual Report 2017/18** **(Pages 249 to 259)**
10. **Statements of Executive Members**, in the order set out below, **followed by the Annual Report of Overview and Scrutiny Committees**

Executive Members:

(Pages 260 to 282)

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

- (i) Executive Member for Children's Services - County Councillor Janet Sanderson

Overview and Scrutiny Committee Chairmen:

(Pages 283 to 295)

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

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 15 May 2018**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

11. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

8 May 2018