



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday 20 February 2019 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 4 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 move that the **Minutes of the meeting of the County Council held on 14 November 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 19)

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 20 to 21)

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, 15 February 2019**. 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.
- **Budget and Medium Term Financial Strategy**
(Separate Booklet - Pages 37 to 336)
(Executive Report only - Pages 22 to 29)
6. To consider the **report and recommendations of the Members' Independent Remuneration Panel** and make decisions on them. (Pages 30 to 41)
7. **Statements of Executive Members**, in the order set out below, followed by the **Annual Report of Overview and Scrutiny Committees**

Executive Members:

(Pages 42 to 63)

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

Overview and Scrutiny Committee Chairmen:

(Pages 64 to 78)

- (j) Scrutiny Board (Chairman: County Councillor Jim Clark).
- (k) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor Stanley Lumley).
- (l) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark).
- (m) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson).
- (n) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor John Ennis).

- (o) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Derek Bastiman).

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 19 February 2019**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

8. Notice of Motion

“This Council calls upon the Government to reconsider transitional arrangements for women born on or after 6th April 1951, so that women do not live in hardship due to pension changes they were not told about until it was too late to make alternative arrangements.”

Proposed by County Councillor Mike Jordan
Seconded by County Councillor John McCartney

9. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

12 February 2019