



## NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at **Yorkshire Suite, Golden Lion Hotel, 114 High Street, Northallerton, DL7 8PP**, on **Wednesday 13 November 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 24 July 2019** 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. **Apologies for absence**

3. **Declarations of Interest**

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 17)**

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](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, 8 November 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.

7. To consider the **report and recommendations of the Allocations Committee** and make decisions on them.  
(Pages 18 to 20)
8. To consider the **report and recommendations of the Executive** and make decisions on them.
- **Quarterly Performance and Budget Monitoring**
  - **Annual Report of the North Yorkshire Pension Board**
  - **North Yorkshire Pension Board - Amendment to Terms of Reference**
  - **Report on the Establishment of a Statutory Joint Health Overview and Scrutiny Committee for West Yorkshire and Harrogate to review changes to NHS Vascular Services**
- (Pages 21 to 24)
9. To consider the **report on Appointments to Committees and Outside Bodies** and make decisions on them.  
(Page 25)
10. To consider the **report and recommendations of the Standards Committee** and make decisions on them.
- Annual Report
- (Pages 26 to 29)
11. To consider the **report and recommendations of the Audit Committee** and make recommendations on them.
- Annual Report
- (Pages 30 to 38)
12. **Statements of Executive Members**, in the order set out below, **followed by the Statements of the Chairmen of the Overview and Scrutiny Committees**
- Executive Members:**  
(Pages 39 to 60)
- (a) Executive Member for Open to Business - County Councillor Andrew Lee
  - (b) Executive Member for Customer Engagement - County Councillor Greg White
  - (c) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd
  - (d) Executive Member for Children's Services - County Councillor Janet Sanderson
  - (e) Executive Member for Education and Skills - County Councillor Patrick Mulligan
  - (f) Executive Member for Access - County Councillor Don Mackenzie
  - (g) Executive Member for Stronger Communities - County Councillor David Chance
  - (h) Executive Member for Health and Adult Services - County Councillor Michael Harrison

- (i) Executive Member for Public Health, Prevention and Supported Housing - County Councillor Caroline Dickinson

**Overview and Scrutiny Committee Chairmen:**

**(Pages 61 to 75)**

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

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

**13. Notices of Motion**

No Notices of Motion have been received within the deadline.

**Responses to Notices of Motion**

- (a) Response by the Corporate and Partnerships Overview and Scrutiny Committee to the Notice of Motion suggesting the allocation of 20% net profit made by Brierley Homes to support the provision of social housing  
**(Pages 76 to 80)**
- (b) Response by the Transport, Economy and Environment Overview and Scrutiny to the Notice of Motion that the Government ensures that where their assets and infrastructure will be protected by a flood and coastal protection scheme all Utility companies are required to make a proportionate and appropriate mandatory level of financial contribution towards that particular scheme, and subject to the costs of any contribution not being borne by the Utilities customers.  
**(Pages 81 to 82)**

**14. Council Procedure Rule 10 Questions**

RICHARD FLINTON  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.  
5 November 2019