



## NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Annual General Meeting of the County Council to be held **remotely** on **Wednesday 22 July 2020 at 10.30 am**, at which the following business will be transacted.

This meeting is being held remotely using Skype and will be live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website - <https://democracy.northyorks.gov.uk/> . Recordings of previous live broadcast meetings are available via the following link - [www.northyorks.gov.uk/livemeetings](http://www.northyorks.gov.uk/livemeetings)

### BUSINESS

1. **Election of the Chairman of the County Council** to serve until the Annual Meeting of the County Council in 2021.
2. **Apologies for absence.**
3. To move that the **Minutes of the meeting of the County Council held on 19 February 2020** 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)**
4. **To elect a Vice-Chairman of the County Council** to serve until the Annual Meeting of the County Council in 2021.
5. **Declarations of Interest**
6. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
7. **A Statement by the Leader of the Council**  
**(Pages 15 to 16)**
8. **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, 17 July 2020**. 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.

9. To consider the **report and recommendations of the Executive** and make decisions on them.

**Executive Report only (Pages 17 to 21)**

- **Revised Library Strategy (Appendix 1)** **(Pages 22 to 75)**

10. To consider the **Overview and Scrutiny Annual Report 2019/20** **(Pages 76 to 93)**

11. **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 94 to 118)**

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

**Overview and Scrutiny Committee Chairmen:**

**(Pages 119 to 129)**

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

- (n) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Karin Sedgwick)
- (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 21 July 2020**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

## 12. Notices of Motion

### NHS Parking

“That this council makes known to all NHS Hospital Trusts in North Yorkshire that this council supports and encourages free on-site parking for NHS staff at their workplaces.”

Proposed by County Councillor Geoff Webber  
Seconded by County Councillor David Goode

## 13. Council Procedure Rule 10 Questions

RICHARD FLINTON  
Chief Executive Officer

BARRY KHAN  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall,  
NORTHALLERTON

13 July 2020