



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday 24 July 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 15 May 2019** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

(Pages 7 to 13)

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 14 to 15)

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, 19 July 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 Executive** and make decisions on them.
- **Quarterly Performance Report (Appendix 1) (Pages 20 to 30)**
 - **Highways Infrastructure Report (Appendix 2) (Pages 31 to 52)**
 - **Home to School Transport Policy (Appendix 3) (Late Appendix to follow)**

(Pages 16 to 52)

8. **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 53 to 73)

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

Overview and Scrutiny Committee Chairmen:

(Pages 74 to 86)

- (j) Scrutiny Board (Chairman: County Councillor Derek Bastiman).
- (k) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson).
- (l) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Karin Sedgwick).
- (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 Stanley Lumley).
- (o) Scrutiny of Health 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 23 July 2019**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

9. Notices of Motion

Motion One

Social Housing

“That this council allocates 20% of the net profit made by Brierley Homes to a fund specifically to support the provision of social housing.”

Proposed by County Councillor Geoff Webber
Seconded by County Councillor Bryn Griffiths

Motion Two

Coastal Erosion Resilience and Mitigation - National Coastal Erosion Resilience Review

“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.”

Proposed by County Councillor Derek Bastiman
Seconded by County Councillor David Jeffels

Motion Three

Carbon Reduction

“This Council recognises that some districts within North Yorkshire have already passed motions committing to carbon reduction measures with the aim of becoming carbon neutral. It also acknowledges and supports the Government’s announcement that it would aim for the UK to be carbon neutral by 2050.

North Yorkshire County Council has already formed an Executive sub-group and Scrutiny task Group concentrating on climate change and the Authority has made progress in reducing carbon emissions.

This Council now commits to produce its own carbon reduction plan. As part of this plan, the Council will invite the relevant representatives from the district councils to discuss how working together, we can aspire to achieve net carbon neutrality by, or as close to, 2030.

Any actions or changes in policy will be fully costed, both financially and in service delivery terms, in the interests of ensuring an ambitious but achievable plan.

The plan will be reviewed annually and a carbon reduction report will be presented to full council annually by the Leader of the Council or an executive member nominated by him to champion carbon reduction.

Proposed by: County Councillor Richard Cooper
Seconded by: County Councillor David Chance

10. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

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

County Hall,
NORTHALLERTON.

16 July 2019