



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at **Hambleton District Council, Civic Centre, Stone Cross, Northallerton, DL6 2UU**, on **Wednesday 19 February 2020 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 6 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 13 November 2019** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.
(Pages 5 to 11)
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 12 to 14)
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, 14 February 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.

7. Appointment of Corporate Director - Business and Environmental Services

County Council to note the appointment of Karl Battersby as the new Corporate Director Business and Environmental Services. Karl Battersby, an experienced candidate with over 12 years Director experience, was selected for the post, following David Bowe's decision to retire in July 2020. The Chief Officers Disciplinary and Appointments Sub Committee undertook a robust recruitment process, which attracted a strong field of 40 applications.

- 8.** To consider the **report and recommendations of the Allocations Committee** and make decisions on them.

(Report not yet available)

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

Executive Report only (Pages 15 to 22)

- 1 Budget - Executive Summary

(Appendices Booklet pages 3 to 7)

- A. Medium Term Financial Strategy 2020/21 to 2023/24, Revenue Budget and Council Tax

(Appendices Booklet pages 8 to 166)

- B. Capital Plan

(Appendices Booklet pages 167 to 182)

- C. Treasury Management

(Appendices Booklet pages 183 to 243)

- 2 The Council Plan

(Appendices Booklet pages 244 to 273)

- 3 School Admission Arrangements 2021/22

(Appendices Booklet pages 274 to 344)

- 4 Consideration of Proposed Amendments to the Council's Constitution

(Appendices Booklet pages 345 to 360)

- 10.** To consider the **report and recommendations of the Members' Independent Remuneration Panel** and make decisions on them.

(Pages 23 to 34)

- 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 35 to 53)

- (a) Executive Member for Customer Engagement - County Councillor Greg White

- (b) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd

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

- (d) Executive Member for Education and Skills - County Councillor Patrick Mulligan
- (e) Executive Member for Access - County Councillor Don Mackenzie
- (f) Executive Member for Stronger Communities - County Councillor David Chance
- (g) Executive Member for Health and Adult Services - County Councillor Michael Harrison
- (h) Executive Member for Public Health, Prevention and Supported Housing - County Councillor Caroline Dickinson
- (i) Executive Member for Open to Business - County Councillor Andrew Lee

Overview and Scrutiny Committee Chairmen:

(Pages 54 to 66)

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

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 18 February 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

No Notices of Motion have been received within the deadline.

13. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

BARRY KHAN
Assistant Chief Executive
(Legal and Democratic Services)

County Hall,
NORTHALLERTON.
11 February 2020