



## NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council. This meeting is being held remotely using Teams on **Wednesday 18 November 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. To move that the **Minutes of the meeting of the County Council held on 22 July 2020 and Minutes of the extraordinary meeting of the County Council held on 4 November 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 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](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, 13 November 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. To consider the **report and recommendations of the Executive** and make decisions on them.

**Executive Report only (Pages 16 to 19)**

- **Appendix A - Proposed Amendments to the Council's Constitution.**
- **Appendix B - Report on Changes to the Constitution (Audit Committee Terms of Reference).**

**(Appendices Pages 20 to 68)**

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

- Annual Report

**(Pages 69 to 72)**

9. To consider the **report and recommendations of the Audit Committee** and make recommendations on them.

- Annual Report

**(Pages 73 to 79)**

10. To consider the **report and recommendations of the Pension Board** and make recommendations on them.

- Annual Report

**(Pages 80 to 117)**

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 118 to 144)**

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

## Overview and Scrutiny Committee Chairmen:

(Pages 145 to 160)

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

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 17 November 2020**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

## 12. The Report of the Transport, Economy and Environment Overview and Scrutiny Committee on the Notice of Motion on NHS Parking

(Pages 161 to 163)

## 13. Notice of Motion

### Sky Lanterns

"This Council resolves to ban the release of all types of sky lanterns\* on property and land owned by North Yorkshire County Council. This Council resolves to ask all Parish and Town Councils within North Yorkshire to pass a similar motion, to ban the release of sky lanterns on Parish or Town Council land.

This Council resolves to engage with business communities, landowners, schools, and individuals in North Yorkshire, to encourage them to sign up to this initiative.

\*Sky Lantern, (in this motion), is a small hot air balloon made of paper with an opening at the bottom, where a small fire is suspended."

Proposed by County Councillor Bryn Griffiths  
Seconded by County Councillor Philip Broadbank

## 14. Council Procedure Rule 10 Questions

RICHARD FLINTON  
Chief Executive Officer

BARRY KHAN  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall,  
NORTHALLERTON

9 November 2020