



ANNUAL GENERAL MEETING

Wednesday, 5 May 2021

**Summons, Agenda, Minutes
and Reports**



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Annual General Meeting of the County Council. This meeting is being held remotely using Teams on **Wednesday, 5 May 2021 at 10.30 am**, at which the following business will be transacted.

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing with a 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>

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings

BUSINESS

1. Election of the Chairman of the County Council

To serve until the Annual Meeting of the Council in 2022.

2. Minutes of the Committee meeting held on 17 February 2021

(Pages 7 - 12)

3. Apologies for absence

4. To elect a Vice-Chairman of the County Council

To serve until the Annual Meeting of the Council in May 2022.

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. To elect a Leader of the Council

The Leader was elected at the Annual General Meeting of the Council in May 2017

following the County Council Elections. This was for a period of four years. The recent deferment of the planned County Council Elections from May 2021 to May 2022 means that we now need to elect a Leader to serve until the May 2022 Annual General Meeting of the Council.

8. Statement by the Leader of the Council

Including:

- The number and appointment of Executive Members.
- Appointment of Deputy Leader.
- Allocation of portfolios and delegation of Executive powers/functions.

(Pages 13 - 14)

9. 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 Thursday, 29 April 2021. 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.

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

(Pages 15 - 18)

11. Appointments to Committees and Outside Bodies - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Pages 19 - 22)

12. Formal meetings of the Authority's Committees from 7 May 2021 onwards - Report of the Leader

(Pages 23 - 30)

13. Statements of Executive Members, in the order set out below, followed by the Statements of the Overview and Scrutiny Committees

Executive Members:

13(a) Executive Member for Access - County Councillor Don Mackenzie

(Pages 31 - 32)

13(b) Executive Member for Stronger Communities - County Councillor David Chance

(Pages 33 - 36)

13(c) Executive Member for Health and Adult Services - County Councillor Michael Harrison

(Pages 37 - 38)

13(d) Executive Member for Public Health, Prevention and Supported Housing - County

Councillor Caroline Dickinson

(Pages 39 - 42)

- 13(e) Executive Member for Open to Business - County Councillor Andrew Lee**
(Pages 43 - 44)
- 13(f) Executive Member for Customer Engagement - County Councillor Greg White**
(Pages 45 - 50)
- 13(g) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd**
(Pages 51 - 52)
- 13(h) Executive Member for Children's Services - County Councillor Janet Sanderson**
(Pages 53 - 54)
- 13(i) Executive Member for Education and Skills - County Councillor Patrick Mulligan**
(Pages 55 - 56)

Overview and Scrutiny Committee Chairmen:

- 13(j) Scrutiny Board (Chairman: County Councillor Derek Bastiman)**
(Pages 57 - 58)
- 13(k) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Karin Sedgwick)**
(Pages 59 - 60)
- 13(l) Corporate and Partnerships Overview and Scrutiny Committee (Chairman: County Councillor Derek Bastiman)**
(Pages 61 - 62)
- 13(m) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor Stanley Lumley)**
(Pages 63 - 64)
- 13(n) Scrutiny of Health Committee (Chairman: County Councillor John Ennis)**
(Pages 65 - 68)
- 13(o) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson)**
(Pages 69 - 70)

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 the portfolio not mentioned in the statement, but unless notice has been given by 4 May 2021, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

14. Notices of Motion

15. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

BARRY KHAN
Assistant Chief Executive
(Legal and Democratic Services)

County Hall,
NORTHALLERTON

Monday, 26 April 2021