



QUARTERLY MEETING

Friday, 24 February 2023

**Summons, Agenda, Minutes
and Reports**



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council. This meeting is being held in the Council Chamber, County Hall, Northallerton on **Friday, 24 February 2023 at 10.30 am**, at which the following business will be transacted.

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

BUSINESS

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

- Revenue Budget and MTFs (this is scheduled for consideration earlier in the agenda)
- Council Plan (this is scheduled for consideration earlier in the agenda)
- Constitution (this is scheduled for consideration earlier in the agenda)
- Report of the Member Working Group on Planning
- Admission arrangements (school) (full copy of the report included in papers)
- Housing Revenue Account Budget
- North Yorkshire Council Pay Policy
- Independent Remuneration Panel recommendations for 2023/24 (Member Allowances) (this is scheduled for consideration later in the agenda)
- Counter fraud policies
- Risk Management Policy
- Approval of the appointment and remuneration of Chief Officers
- York and North Yorkshire Devolution – Outcome of Consultation
- Outcome of consultation on taxi licensing policy and conditions – verbal update following Executive on 21 February 2023

(Pages 5 - 16)

1(a) Admission Arrangements (school)

(Pages 17 - 74)

2. Independent Remuneration Panel Recommendations for 2023/24 (Member Allowances)

To consider and approve the recommendations of the Independent Remuneration Panel for 2023/24 (Member Allowances).

(Pages 75 - 94)

3. Appointments to Committees and Outside Bodies

(Pages 95 - 102)

4. Statements of Executive Members and Chairmen of Overview and Scrutiny Committees

Executive Members:

- 4(a) Executive Member for Corporate Services - County Councillor David Chance**
(Pages 103 - 108)
- 4(b) Executive Member for Highways and Transportation - County Councillor Keane Duncan**
(Pages 109 - 110)
- 4(c) Executive Member for Health and Adult Services - County Councillor Michael Harrison**
(Pages 111 - 112)
- 4(d) Executive Member for Planning for Growth - County Councillor Simon Myers**
(Pages 113 - 114)
- 4(e) Executive Member for Children and Young People's Service - County Councillor Janet Sanderson**
(Pages 115 - 120)
- 4(f) Executive Member for Working in Localities - County Councillor Greg White**
(Pages 121 - 128)
- 4(g) Executive Member for Education, Learning and Skills - County Councillor Annabel Wilkinson**
(Pages 129 - 132)
- 4(h) Executive Member for Finance, Assets and Resources and Special Projects - County Councillor Gareth Dadd**
(Pages 133 - 134)
- 4(i) Executive Member for Open to Business - County Councillor Derek Bastiman**
(Pages 135 - 136)

Overview and Scrutiny Chairs:

- 4(j) Scrutiny Board (Chair: County Councillor Karin Sedgwick)**
(Pages 137 - 138)
- 4(k) Scrutiny of Health (Chair: County Councillor Andrew Lee)**
(Pages 139 - 142)
- 4(l) Transport, Economy and Environment Overview and Scrutiny Committee (Chair: County Councillor David Staveley)**
(Pages 143 - 144)
- 4(m) Young People Overview and Scrutiny Committee (Chair: County Councillor Barbara Brodigan)**
(Pages 145 - 148)
- 4(n) Transition (LGR) Overview and Scrutiny Committee (Chair: County Councillor Malcolm Taylor)**
(Pages 149 - 150)

4(o) Care and Independence Overview and Scrutiny Committee (Chair: County Councillor Karin Sedgwick)
(Pages 151 - 154)

4(p) Corporate and Partnerships Overview and Scrutiny Committee (Chair: County Councillor David Ireton)
(Pages 155 - 156)

5. Notices of Motion

Notice of Motion regarding the new Constitution for North Yorkshire Council

“The proposed constitution contains clauses which markedly limit the time allowed for questions and statements by members in Council meetings to both the Leader and to members of the Executive.

- Clause 10.2 paragraph (c) in the section entitled COUNCIL PROCEDURE RULES, refers to questions and statements to the Leader and limits them to a total of 10 minutes.
- Clause 10.3 paragraph (d) in the same section, similarly limits questions and statements to Executive member to a total of 5 minutes.

Were these two clauses to be implemented then effective questioning in the public forum of both the Leader and Executive Members would be guillotined.

Council therefore agrees to remove these two clauses from the proposed constitution.”

Proposer – County Councillor Bryn Griffiths

Seconder – County Councillor Stuart Parsons

5(a) Motion on Fairer Tax - Recommendation from the Executive
(Pages 157 - 170)

5(b) Motion on Fracking Activities - Recommendation from the Executive
(Pages 171 - 178)

6. Use of special urgency procedures since the last meeting of County Council - Report of the Leader
(Pages 179 - 184)

7. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

BARRY KHAN
Assistant Chief Executive
(Legal and Democratic Services)

County Hall,
NORTHALLERTON

Thursday, 23 February 2023