



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at County Hall Northallerton on **Wednesday 8 November 2017 at 10.30 am**, when the business listed below 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 available to download below. 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. <http://democracy.northyorks.gov.uk>

BUSINESS

1. To move that the **Minutes of the meeting of the County Council held on 19 July 2017** 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. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
3. **A Statement by the Leader of the Council**
(Pages 14 to 15)
4. **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, 3 November 2017**. 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.

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

Executive Report only (Pages 16 to 20)

- Prudential Indicators
(Appendix 1 - Pages 21 to 47)
- Annual Report of the North Yorkshire Pension Board
(Appendix 2 - Pages 48 to 65)
- Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park - Submission Stage
(Appendix 3 - Pages 66 to 149)

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

- Annual Report
(Pages 150 to 153)

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

- Annual Report
(Pages 154 to 161)

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

Executive Members:

(Pages 162 to 181)

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

Overview and Scrutiny Committee Chairmen:

(Pages 182 to 198)

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

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 7 November 2017**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

9. Council Procedure Rule 10 Questions

10. Motion

“North Yorkshire County Council deplores the recent decision of the Hambleton, Richmondshire and Whitby Clinical Commissioning Group, supported by the Tees, Esk and Wear Valley Mental Health Trust, to relocate in-patient mental health provision away from the Friarage Hospital, without any genuine public approval, and calls upon them both to reconsider.

The County Council further notes the decision not to proceed with development on a site previously purchased in Harrogate to replace facilities in the Briary Wing of Harrogate Hospital, and calls upon the relevant Health Authorities to maintain existing in-patient facilities in the Harrogate area.”

Proposed by County Councillor John Blackie
Seconded by County Councillor Geoff Webber

RICHARD FLINTON
Chief Executive Officer
County Hall
NORTHALLERTON

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

31 October 2017