



NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Meeting of the County Council to be held at County Hall Northallerton on **Wednesday 21 February 2018 at 10.30 am**, at which time 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 8 November 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 12)
2. To move that the **Minutes of the Extraordinary Meeting of the County Council held on 8 November 2017** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.
(Pages 13 to 17)
3. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
4. **A Statement by the Leader of the Council**
(Pages 18 to 19)
5. **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, 16 February 2018**. 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

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

Executive Report only (Pages 20 to 28)

- The Council Plan and Community Plan 2018 to 2022
(Appendices Booklet pages 4 to 37)
- Budget - Executive Summary
(Appendices Booklet pages 38 to 42)
- Medium Term Financial Strategy 2018/19 to 2021/22, Revenue Budget and Council Tax
(Appendices Booklet pages 43 to 145)
- Capital Plan
(Appendices Booklet pages 146 to 164)
- Treasury Management
(Appendices Booklet pages 165 to 229)
- Prudential Indicators
(Appendices Booklet pages 230 to 241)
- School Admission Arrangements 2019/20
(Appendices Booklet pages 242 to 283)
- Appointments to Committees and Outside Bodies
(Page 27)

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

- That the proposed changes to the terms of reference of the Audit Committee, as set out in Appendix A to the report, be approved.
(Pages 29 to 32)

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 33 to 53)

- (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 54 to 70)

- (j) Scrutiny Board (Chairman: County Councillor Jim Clark).
- (k) Scrutiny of Health Committee (Chairman: County Councillor Jim Clark).
- (l) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson).
- (m) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor John Ennis).
- (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 Mike Jordan).

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 20 February 2018**, 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

RICHARD FLINTON
Chief Executive Officer

County Hall
NORTHALLERTON

13 February 2018

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