



## NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday 14 November 2018 at 10.30 am**, at which the following business 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 accessible via <http://democracy.northyorks.gov.uk>. 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 7 of this Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

### BUSINESS

1. To move that the **Minutes of the meeting of the County Council held on 18 July 2018** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

**(Pages 7 to 12)**

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 13 to 14)**

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](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, 9 November 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.

5. To consider the **report and recommendations of the Allocations Committee** and make decisions on them.  
(Pages 15 to 17)
6. To consider the **report and recommendations of the Executive** and make decisions on them.
- **Proposals for updating the Council Petitions Scheme**
  - **Looked after Children Strategy We care because you Matter: 2018-2021**
  - **Annual Report of the Pension Board 2017/18**
  - **Appointments to Committees and Outside Bodies**
- (Pages 18 to 20)
7. To consider the **report and recommendations of the Standards Committee** and make decisions on them.
- Annual Report
- (Pages 21 to 24)
8. To consider the **report and recommendations of the Audit Committee** and make recommendations on them.
- Annual Report
- (Pages 25 to 34)
9. **Statements of Executive Members**, in the order set out below, **followed by the Annual Report of Overview and Scrutiny Committees**
- Executive Members:**
- (Pages 35 to 55)
- (a) Executive Member for Stronger Communities - County Councillor David Chance
  - (b) Executive Member for Health and Adult Services - County Councillor Michael Harrison
  - (c) Executive Member for Public Health, Prevention and Supported Housing - County Councillor Caroline Dickinson
  - (d) Executive Member for Open to Business - County Councillor Andrew Lee
  - (e) Executive Member for Customer Engagement - County Councillor Greg White
  - (f) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd
  - (g) Executive Member for Children's Services - County Councillor Janet Sanderson
  - (h) Executive Member for Education and Skills - County Councillor Patrick Mulligan
  - (i) Executive Member for Access - County Councillor Don Mackenzie

## Overview and Scrutiny Committee Chairmen:

(Pages 56 to 69)

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

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 13 November 2018**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

### 10. Council Procedure Rule 10 Questions

### 11. Notices of Motion

**Motion 1:** “That this Council commits to working with other groups and councils with the aim of making North Yorkshire single-use plastic free.

That the County Council, working in partnership with its suppliers and contractors demonstrates support for plastic free initiatives within North Yorkshire by:

1. Phasing out, within the next 2 years, the use of single use plastic in NYCC premises.

and that this council

2. Sets up a task group or joins with other local environmental group initiatives and businesses to create a robust strategy to encourage local businesses, other organisations and residents to go single use plastic free.”

Proposed by County Councillor David Goode  
Seconded by County Councillor Bryn Griffiths

**Motion 2:** “North Yorkshire County Council calls upon the Clinical Commissioning Groups (CCGs) that commission NHS Services across the County:

- (i) to fund the necessary PTS services to transport those whose medical, personal and financial needs require these services to attend hospital clinics, and to recognise that any failure to provide the level of service that reflects the rural nature of North Yorkshire may lead to patients having no alternative but to miss their appointments to the detriment of their health,

- (ii) to acknowledge their recent implementation of cutbacks in the PTS services without any consultation whatsoever has caused anxiety amongst those communities placed at distance from the hospitals that serve them, and calls upon the CCGs to review the impact of the cutbacks at Scrutiny Committees across the County no later than early March 2019,
- (iii) to recognise the current network of Community Hospitals in North Yorkshire provide a range of essential NHS services, including in-patient beds for step-down, respite and palliative care that are highly valued by the communities they serve, and where CCGs are considering changes it should only be on the basis of improvements with no reduction in local accessibility of these services,

and instructs Committee Services to send the outcome of the debate on this Notice of Motion to the District and Borough Councils and the MPs that serve the communities in North Yorkshire.”

Proposed by County Councillor John Blackie  
Seconded by County Councillor Stuart Parsons

### **Motion 3: “Charter Against Modern Slavery**

North Yorkshire County Council will :

- ◆ Train its corporate procurement team to understand modern slavery through the Chartered Institute of Procurement and Supply’s (CIPS) online course on Ethical Procurement and Supply.
- ◆ Require its contractors to comply fully with the Modern Slavery Act 2015, wherever it applies, with contract termination as a potential sanction for non-compliance.
- ◆ Challenge any abnormally low-cost tenders to ensure they do not rely upon the potential contractor practising modern slavery.
- ◆ Highlight to its suppliers that contracted workers are free to join a trade union and are not to be treated unfairly for belonging to one.
- ◆ Publicise its whistle-blowing system for staff to blow the whistle on any suspected examples of modern slavery.
- ◆ Require its tendered contractors to adopt a whistle-blowing policy which enables their staff to blow the whistle on any suspected examples of modern slavery.
- ◆ Review its contractual spending regularly to identify any potential issues with modern slavery.
- ◆ Highlight for its suppliers any risks identified concerning modern slavery and refer them to the relevant agencies to be addressed.
- ◆ Refer for investigation via the National Crime Agency’s national referral mechanism any of its contractors identified as a cause for concern regarding modern slavery.
- ◆ Report publicly on the implementation of this policy annually.”

Proposed by County Councillor Liz Colling  
Seconded by County Councillor Eric Broadbent

RICHARD FLINTON  
Chief Executive Officer

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

County Hall,  
NORTHALLERTON.  
6 November 2018