



## NORTH YORKSHIRE COUNTY COUNCIL

You are hereby summoned to attend the Annual General Meeting of the County Council to be held at County Hall, Northallerton, on **Wednesday, 15 May 2019 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 elect a Chairman of County Council** to serve until the Annual Meeting of the Council in 2020.
2. **Apologies for absence**
3. To move that the **Minutes of the meeting of the County Council held on 20 February 2019** having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.  
**(Pages 6 to 30)**
4. **To appoint a Vice-Chairman of the County Council** to serve until the Annual Meeting of the Council in 2020.
5. **Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.
6. **Declarations of Interest**
7. **Statement by the Leader of the Council**  
**(Pages 31 to 32)**

## **8. 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, 10 May 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.

## **9. To consider the Report and Recommendations of the Executive and make decisions on them.**

- **Appendix A - Proposed Changes to the Constitution**  
**(Pages 37 to 67)**

- **Appendix B - Proposed Changes to the Contract Procedure Rules and Key Decision Exemptions**  
**(Pages 68 to 131)**

**Executive Report only (Pages 33 to 36)**

## **10. Response by the Corporate and Partnerships Overview and Scrutiny Committee to the Notice of Motion to County Council on 14 November 2018 on North Yorkshire County Council's Current Level of Compliance with the Charter against Modern Slavery** **(Pages 132 to 136)**

## **11. To consider the Overview and Scrutiny Annual Report 2018/19** **(Pages 137 to 145)**

## **12. Statements of Executive Members, in the order set out below, followed by the Annual Report of Overview and Scrutiny Committees**

### **Executive Members:**

**(Pages 146 to 167)**

- (a) Executive Member for Health and Adult Services - County Councillor Michael Harrison
- (b) Executive Member for Public Health, Prevention and Supported Housing - County Councillor Caroline Dickinson
- (c) Executive Member for Open to Business - County Councillor Andrew Lee
- (d) Executive Member for Customer Engagement - County Councillor Greg White
- (e) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd
- (f) Executive Member for Children's Services - County Councillor Janet Sanderson

- (g) Executive Member for Education and Skills - County Councillor Patrick Mulligan
- (h) Executive Member for Access - County Councillor Don Mackenzie
- (i) Executive Member for Stronger Communities - County Councillor David Chance

**Overview and Scrutiny Committee Chairmen:**

**(Pages 168 to 181)**

- (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 Stanley Lumley).

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

**13. Council Procedure Rule 10 Questions**

RICHARD FLINTON  
Chief Executive Officer

BARRY KHAN  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall,  
NORTHALLERTON.

7 May 2019