

Agenda

Meeting: Executive consultation with Chief Executive

Venue: Meeting held via Skype

Date: Tuesday, 31 March 2020 at 11.00 am

Items 5 to 10 are those that had previously been published as part of the papers for the meeting of the Executive that was due to meet on 24 March 2020. That meeting was cancelled as on 23 March 2020 Government had issued fresh guidance relating to the suppression of the Coronavirus pandemic which meant that public meetings could not take place. Items 11 and 12 are new and urgent items for which the papers had been circulated to the members of the meeting.

Following the Government guidance on 23 March 2020, the Council had agreed to invoke the emergency decision making process that is identified in the Council's Constitution to allow the Chief Executive to make all appropriate decisions and to allow for appropriate consultation. This decision will be reviewed should revised guidance on Local Government Decision making be issued that enables virtual meetings. At present, it is not possible to make legally binding decisions in meetings that are held virtually by Skype or telephone.

Business

- 1. Welcome by the Chairman**
- 2. Minutes of the meeting held on 10 March 2020**
(Pages 6 to 9)
- 3. Any Declarations of Interest**
- 4. Public Questions or Statements relating to 24 March 2020 meeting of the Executive that was cancelled**

5. Local Government and Social Care Ombudsman Public Report - Report of the Corporate Director - Health and Adult Services

(Page 10 to 17)

Recommendations:

- (i) To note the findings and recommendations in the Local Government and Social Care Ombudsman Public Report, and the actions taken

6. Clapham CE VC Primary School - Closure Proposal - Report of the Corporate Director - Children and Young People's Service

(Pages 18 to 76)

Recommendations:

- (i) To authorise the publication of statutory proposals on 23 April 2020, proposing to cease to maintain Clapham CE VC Primary School with effect from 31 August 2020; and proposing that the catchment areas of Austwick CE VC Primary School and Bentham CP School be extended from 1 September 2020 to jointly serve the area currently served by Clapham CE VC Primary School.
- (ii) To schedule a final decision on the proposal for 9 June 2020.

7. Springhead School - Proposal for Satellite Specialist Sixth Form Provision - Report of the Corporate Director - Children and Young People's Service

(Pages 77 to 104)

Recommendations:

- (i) To authorise the publication of statutory proposals and a statutory notice proposing to formally confirm the establishment of satellite specialist sixth form provision for Springhead School on the former Graham Lower School site in Scarborough and thereby also confirming an increase in school places from approximately 75 to approximately 85 places.
- (ii) To schedule a final decision on the proposals for 9 June 2020.

8. Proposals to Add, Amend & Remove Provision for Special Educational Needs by Providing Targeted Mainstream Provisions in Nine Mainstream Schools from September 2020 - Report of the Corporate Director - Children and Young People's Service

(Pages 105 to 208)

Recommendations:

That public consultation take place on school organisation proposals to:

- (i) Add provision for Special Educational Needs by providing Special Resourced provision in the form of Targeted Provisions at Mainstream Schools (as listed in Appendix 5).
- (ii) Remove provision for Special Educational Needs at former Enhanced Mainstream Schools (as listed in Appendix 5).
- (iii) Note the removal and establishment of Special provisions which the Local Authority will support at the relevant Academies within North Yorkshire (as listed in Appendix 5)

Also, that the Executive delegate decision making authority with regards to interim day 6 arrangements to the Executive Member for Education & Skills and the Executive Member for Children's Services.

9. Healthy Child Programme Targeted Service Procurement - Report of the Corporate Director - Health and Adult Services

(Pages 209 to 221)

Recommendations:

- To note the proposed arrangements to deliver a school based universal and target emotional health service
- To approve a 30-day public consultation on the use of the Section 75 agreement between NYCC and NYCCGs
- To note that the consultation results and draft Section 75 Agreement will be brought back to the Executive for consideration in summer 2020.
- To note the external market exercise to procure specialist substance misuse service

10. Forward Work Plan

(Pages 222 to 235)

11. Changes required to the Constitution – Report of the Assistant Chief Executive (Legal and Democratic Services)

Recommendation:

That the Chief Executive Officer amends the Officers' Delegation Scheme as set out in paragraph 3.4 of this report.

(Pages 236 to 238)

12. Proposal for living allowance payment changes for eligible children under Leaving Care Act 2000 - Report of the Corporate Director for Children and Young People's Service

(Pages 239 to 240)

Recommendation:

That the Chief Executive Officer approves the proposed increased amounts for implementation with effect from week commencing 6 April 2020.

13. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Date: 30 March 2020

Notes:

Emergency Procedures for Meetings

Fire

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corridor. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Executive Members

Name	Electoral Division	Areas of Responsibility
LES, Carl	Richmondshire Catterick Bridge	Leader of the Council Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	Deputy Leader of the Council Finance and Assets and Special Projects inc finance and HR performance management
CHANCE, David	Whitby/Mayfield cum Mulgrave	Stronger Communities - inc Legal and Democratic Services, Corporate Development, Overview and Scrutiny Committees, Area Committees, performance management
DICKINSON, Caroline	Northallerton	Public Health, Prevention and Supported Housing - inc STP issues regarding the Friarage and Darlington Hospitals
HARRISON, Michael	Lower Nidderdale and Bishop Monkton	Health and Adult Services - inc Health and Wellbeing Board, health integration and Extra Care
LEE, Andrew	Cawood and Saxton	Open to Business - inc growth, economic development, planning, waste management, trading standards and business relations
MACKENZIE, Don	Harrogate Saltergate	Access - inc highways, road and rail transport, broadband and mobile phones; and to act as the Council's Digital Infrastructure Champion
MULLIGAN, Patrick	Airedale	Education and Skills - inc early years, schools, apprenticeships, FE colleges and UTC's and engagement with the skills part of the LEP
SANDERSON, Janet	Thornton Dale and the Wold	Children and Young People's Services with responsibility for foster and adoption, children's social care and prevention
WHITE, Greg	Pickering	Customer Engagement inc Contact Centre, web site, libraries, digital and performance management (complaints and compliments)