

Agenda

- Meeting: Executive Consultation with Chief Executive**
- Venue: Consultation session held via Skype**
- Date: Tuesday, 14 April 2020 at 10.00 am**

Following Government guidance issued on 23 March 2020 regarding public gatherings and social distancing, the Council 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.

The role of the Executive at this informal session is to consider the reports and give a view to the Chief Executive. This is not a formal decision making meeting and that the Chief Executive will use his own discretion after considering the views of the Executive.

Business

- 1. Welcome by the Leader**
- 2. Minutes of the session held on 7 April 2020**
(Pages 5 to 10)
- 3. Any Declarations of Interest**

MATTERS FOR INFORMATION / DISCUSSION ONLY
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- 4. Shielding and Supporting Communities Update** – Presentation of the Corporate Director for Strategic Resources
(Pages 11 to 20)

<p style="text-align: center;">DECISIONS TO BE MADE BY THE CHIEF EXECUTIVE IN CONSULTATION WITH THE EXECUTIVE</p>
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5. **Proposed Extension of Loan Facility to Welcome to Yorkshire** - Report of the Corporate Director for Strategic Resources

(Pages 21 to 25)

Recommendations:

- (i) To consider whether to extend the secured loan facility of up to £500k to Welcome to Yorkshire to 30 November 2021 and
- (ii) If an extension is agreed, to delegate authority to the Corporate Director, Strategic Resources and the Assistant Chief Executive (Legal & Democratic Services) to complete the necessary loan funding arrangements with Welcome to Yorkshire.

6. **Other business which the Chief Executive 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: 10 April 2020

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)

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