

## **Agenda**

- Meeting: Executive Consultation with Chief Executive**
- Venue: Consultation session held via Skype**
- Date: Tuesday, 21 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 Chairman**
2. **Minutes of the session held on 14 April 2020** (Pages 5 to 8)
3. **Any Declarations of Interest**

<b>MATTERS FOR INFORMATION / DISCUSSION ONLY</b>
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4. **Forward Plan** (Pages 9 to 20)

**DECISIONS TO BE MADE BY THE CHIEF EXECUTIVE IN CONSULTATION WITH THE EXECUTIVE**

5. **Revised Library Strategy** - Report of the Assistant Director - Policy, Partnerships and Communities

**(Pages 21 to 74)**

Recommendations:

- That the Executive supports the revised library strategy *Your Library, your place* and recommends it to the County Council for approval as part of the Council's Policy Framework.
- That the implementation of the revised library strategy should involve community libraries and engagement with communities.

6. **Lowering the age range of Riccall Community Primary School to 2-11** - Report of the Corporate Director - Children and Young People's Service

**(Pages 75 to 92)**

Recommendations:

- That proposals and statutory notices be published on 30 April to lower the school age range of Riccall Community Primary School from 1 September 2020.
- That the Executive schedule taking a final decision on these proposals on 23 June 2020.

7. **Funding Arrangements for A1(M) J47 & Harrogate Rail Line Improvements** – Report of the Corporate Director – Business & Environmental Services

**DEFERRED to 28 April 2020**

8. **Grants for Businesses Update** - Report of the Assistant Chief Executive (Legal & Democratic Services)

**(Pages 93 to 98)**

Recommendation:

That power be delegated to the Corporate Director - Strategic Resources [or in his absence the Assistant Chief Executive (Legal and Democratic Services)] in consultation with the Supply Chain Resilience Board, to determine any decisions regarding supplier relief and to make any consequential decisions to enact that relief.

9. **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  
15 April 2020

## Executive Members

Name	Electoral Division	Areas of Responsibility
LES, Carl	Richmondshire Catterick Bridge	<b>Leader of the Council</b> Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	<b>Deputy Leader of the Council</b> 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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