

NORTH YORKSHIRE COUNTY COUNCIL- CHILDREN AND YOUNG PEOPLE'S SERVICE

DECISION RECORD & ACTION NOTES FOLLOWING CORPORATE DIRECTOR'S MEETING WITH EXECUTIVE MEMBERS – TUESDAY 11 FEBRUARY 2020

Present: County Councillor Patrick Mulligan and County Councillor Janet Sanderson

Officers: Stuart Carlton, Marion Sadler

In attendance: Andrew Dixon, John Lee

		ACTION
1.	NOTES OF FORMAL MEETING HELD ON 28 JANUARY 2020	
	AGREED: as an accurate record.	
2.	ST HILDA'S ROMAN CATHOLIC PRIMARY SCHOOL, WHITBY	
	<p>CONSIDERED: report, presented by Andrew Dixon, seeking approval to consult on a proposal that the County Council should close St Hilda's Roman Catholic Primary School, Whitby from 31 August 2020. It was noted that the Governing Body had resolved on 7 January that regrettably given the financial challenges faced and the continued lack of applications, they should enter into consultation to seek to close the school.</p> <p>It was noted that the local Member had written to the Diocesan Director of Education. There was discussion about the background to this decision and the timeline leading to the Governing Body decision. It was noted that the Diocese had in the course of converting all of their maintained schools into academies undertaken due diligence and determined that the projected financial outlook precluded the school from being accepted into their Multi Academy Trust.</p> <p>CLlr Mulligan asked about the implications should the decision to consult be delayed and Andrew Dixon confirmed that should a decision not be taken today the potential closure date would move from August 2020 to December 2020.</p> <p>AGREED: To approve public consultation on a proposal that the County Council should close St Hilda's Roman Catholic Primary School, Whitby from 31 August 2020.</p> <p><i>Key Decision Record Form CYP08/20 was completed for this item.</i></p>	
3.	CONSULTATION ON PROPOSED REVISED POLICY ON DEVELOPER CONTRIBUTIONS FOR EDUCATION	
	<p>CONSIDERED: report, presented by John Lee seeking approval to consult with stakeholders on a revised policy for developer contributions for education. This was in light of changes in legislation and government guidance relating to Community Infrastructure Levy and Section 106 contributions. It was intended to bring consultation responses forward to The Executive on 21 April 2020.</p> <p>CLlr Mulligan enquired as to whether the position differed between rural and urban areas and John highlighted the use of the DfE methodology and national dataset which would result in an increase in cost of a place (current cost multipliers had remained unchanged since 2009).</p>	

	ACTION
<p>CLlr Mulligan enquired about the contribution levels for special educational needs and disabilities when compared with Primary/Secondary which he felt did not reflect the level of funding expended. Stuart Carlton clarified that at section 4.10 it was proposed that a yield of 0.01 per dwelling would be combined with the DfE recommendation that contributions be set at four times the cost of mainstream places to ensure appropriate levels of contribution.</p> <p>The consultation was proposed to run from 19 February to 1 April 2020.</p> <p>AGREED: To approve consultation on a revised policy for developer contributions for education.</p> <p><i>Key Decision Record form CYP09/20 was completed for this item.</i></p>	
<p>4. VARIATION TO PROJECT AGREEMENT – BARLBY COMMUNITY PRIMARY SCHOOL</p>	
<p>AGREED: The Corporate Director gave officers authority to enter into the Deed of Variation and related documents comprising</p> <ul style="list-style-type: none"> • Deed of Amendment to PFI Project Agreement • Contractor collateral warranty to Authority • Architect Collateral Warranty to Authority • C&S Engineer Collateral Warranty to Authority • M&E Engineer Collateral Warranty to Authority • Certificate issued pursuant to Local Government (Contracts) Act 1997 • Notices of assignment <p>i. approving the terms of the variation documents to which it is party and consenting to the transactions contemplated by such documents;</p> <p>ii. authorising the Assistant Chief Executive Legal and Democratic or persons authorised by them to seal the variation documents to which the Authority is party, in each case in accordance with its Constitution.</p> <p><i>Key Decision Record Form CYP10/20 was completed for this item.</i></p>	

DATE OF NEXT MEETING (12.45 pm)

- Formal – Tuesday 25 February 2020