

North Yorkshire County Council
13 November 2019
The Report of the Executive

1.0 Purpose of the Report

- 1.1 To provide County Council with details of reports received, decisions made and recommendations to County Council by the Executive.

2.0 Details of meetings

- 2.1 The following sections provide details of the meetings of the Executive that were held on 16 July 2019, 13 August 2019, 3 September 2019, 24 September 2019 and 15 October 2019.

2.2 16 July 2019 Executive meeting

The Executive met on Tuesday 16 July 2019. County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillor Paul Haslam

Substantive agenda items were:

- Harrogate and Rural Alliance: Section 75 and Partnership Governance
- Home to School Transport - Proposed Policy Changes (Policy considered at County Council on 24 July 2019)

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4032>

2.3 13 August 2019 Executive (Performance Monitoring) meeting

The Executive met on Tuesday 13 August 2019. County Councillor Carl Les in the Chair. County Councillors David Chance, Caroline Dickinson, Michael Harrison, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Apologies: County Councillors Gareth Dadd and Andrew Lee.

Also in Attendance: County Councillors Derek Bastiman, John Ennis, Karin Sedgwick and Paul Haslam.

Substantive agenda items were:

- Quarterly Performance and Budget Monitoring
- Corporate Volunteering Project and Proposed Volunteering Strategy
- Healthy Child Programme Procurement
- Business case to acquire and operate a Company provided Human Resources Services to Clients

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4033>

2.4 **3 September 2019 Executive meeting**

The Executive met on Tuesday 3 September 2019. County Councillor Carl Les in the Chair. County Councillors Gareth Dadd, Caroline Dickinson, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Apologies: County Councillors David Chance and Michael Harrison.

Substantive agenda items were:

- Suspension of Charges for Home to School Paid Travel Permits and Post 16 Travel
- Quarterly Performance - Capital Plan
- North Yorkshire Integrated Sexual Health Service

The link to the reports and minutes from this meeting is as follows:

<https://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4034>

2.5 **24 September 2019 Executive meeting**

The Executive met on Tuesday 24 September 2019. County Councillor Carl Les in the Chair. County Councillors, David Chance, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, and Greg White.

Apologies: - County Councillors Gareth Dadd and Janet Sanderson.

Also in attendance: County Councillor Paul Haslam

Substantive agenda items were:

- Annual Report on Compliments and Complaints
- The Harrogate and Rural Alliance: Section 75 and Alliance Agreements
- Future Model of Alternative Provision from September 2020
- Area Constituency Committee Feedback - Skipton and Ripon Area Constituency Committee - 6 September 2019

The link to the reports and minutes from this meeting is as follows:

<https://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4035>

2.6 **15 October 2019 Executive meeting**

The Executive met on Tuesday 15 October 2019. County Councillor Carl Les in the Chair. County Councillors, David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillors Derek Bastiman, Bryn Griffiths and Paul Haslam.

Substantive agenda items were:

- Consideration of the results of the Public Engagement for the Harrogate Congestion Study
- A59 Kex Gill Diversion Compulsory Purchase Order (CPO) and Side Road Order (SRO) - To confirm that a CPO and SRO can be made for the A59 Kex Gill Diversion Scheme
- Annual Report of the North Yorkshire Pension Board
- North Yorkshire Pension Board - Amendment to Terms of Reference
- Burton Salmon Community Primary School - Lowering the Age Range to 3-11
- Corporate and Partnership Overview and Scrutiny Committee response to Notice of Motion
- Establishment of a Statutory Joint Health Overview and Scrutiny Committee for West Yorkshire and Harrogate to review changes to NHS Vascular Services
- Area Constituency Committee Feedback - Harrogate and Knaresborough Area Constituency Committee - 19 September 2019 and Scarborough and Whitby Area Constituency Committee - 25 September 2019

The link to the reports and minutes from this meeting is as follows:

<https://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4036>

3.0 **Recommendations by Executive for approval/information at County Council**

The following recommendations were made by Executive at the above meetings for approval and/or information at County Council:

3.1 Quarterly Performance and Budget Monitoring

This item was considered at Executive (Performance Monitoring) on 13 August 2019. The Executive were asked to consider the proposed Prudential Indicators and make a recommendation to Council. This is detailed on page 82 and pages 85 to 93 of the report.

The Executive RECOMMENDS:

The revised Prudential Indicators for the period 2019/20 to 2021/22 as detailed on page 82 and pages 85 to 93 of the report be recommended to the County Council for approval (available on the following link:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4033>).

3.2 Annual Report of the North Yorkshire Pension Board

This item was considered at Executive on 15 October 2019. It was recommended that the Annual Report of the North Yorkshire Pension Board be presented for approval at the meeting of County Council on 13 November 2019.

The Executive RECOMMENDS:

The Annual Report of the North Yorkshire Pension Board be presented for approval at the meeting of County Council on 13 November 2019 (available on the following link: <https://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4036>).

3.3 **North Yorkshire Pension Board - Amendment to Terms of Reference**

This item was considered at Executive on 15 October 2019. It was recommended that the Terms of Reference for the North Yorkshire Pension Board be amended.

The Executive RECOMMENDS:

That the amended Terms of Reference for the North Yorkshire Pension Board be presented for approval at the meeting of County Council on 13 November 2019 (available on the following link: <https://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4036>).

3.4 **Establishment of a Statutory Joint Health Overview and Scrutiny Committee for West Yorkshire and Harrogate to review changes to NHS Vascular Services**

This item was considered at Executive on 15 October 2019. The report proposing that County Council appoints, jointly with other authorities, and becomes a member of, the North Yorkshire and West Yorkshire Mandatory Joint Health Overview and Scrutiny Committee.

The Executive RECOMMENDS:

That that the County Council appoints, jointly with other authorities, and becomes a member of, the North Yorkshire and West Yorkshire Mandatory Joint Health Overview and Scrutiny Committee (available on the following link: <https://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=4036>).

CARL LES
Chairman
County Hall
Northallerton

4 November 2019