

## Agenda

**Meeting: Executive**

**Venue: Meeting Room 3, County Hall,  
Northallerton DL7 8AD**

**Date: Tuesday, 24 July 2018 at 11.00 am**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

### Business

1. **Minutes of the meeting held on 12 June 2018**

(Page 6 to 13)

2. **Any Declarations of Interest**

3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
11 - Appendices 1 and 4	3
12 - Appendices A-C	3
13	3
14	3

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Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

#### 4. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on 19 July 2018, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

#### 5. Feedback from Area Committees - Verbal Update

Recommendations:

That the update be noted.

#### 6. A59 Kex Gill Realignment - Adoption of Preferred Route - Report of the Corporate Director - Business and Environmental Services

**(Page 14 to 31)**

Recommendations:

It is recommended that Members;

- i) note the progress update on the A59 Kex Gill Realignment scheme contained in this report and;
- ii) consider the comments from the most recent public consultation exercise contained in Appendix D and the notes from the meeting of the Corporate Director, Business and Environmental Services (BES) and the BES Executive Members in Appendix E; and
- iii) adopt the proposed preferred alignment for the A59 at Kex Gill as set out in Appendix C.

#### 7. The case for Additional Highway Maintenance Investment - Report of the Corporate Director - Business and Environmental Services

**(Page 32 to 38)**

Recommendations:

It is recommended that the Executive:

- i. Approves the allocation of an extra £3M of NYCC funding from Reserves (Strategic Capacity Unallocated) for spending on highway maintenance in accordance with the proposed strategy as set out in this report; and
- ii. Delegates the decision over the detail for how this extra funding will be spent, to the Corporate Director BES in consultation with BES Executive Members.

- 8. Proposal to rescind the approved preferred route of the Harrogate Northern Relief Road** - Report of the Corporate Director - Business and Environmental Services  
**(Page 39 to 49)**
- Recommendations:
- It is recommended that the Executive approves the proposal to
- i) rescind the approved route for the Harrogate (Outer) Relief Road as shown on Figure 5.
  - ii) retain the current approved route for the Killinghall Bypass pending the outcome of the Harrogate Congestion Study.
  - iii) note that the above decisions are taken without prejudice to any future decision on any inner relief road alignment.
- 9. Appointments to Committees and Other Bodies**  
**(Page 50 to 51)**
- Recommendations:
- That the Executive are asked to note the appointments set out in paragraph 2.0.
- 10. Forward Work Plan**  
**(Page 52 to 59)**
- 11. Outcomes of Public Consultation on Development of Nidderdale Disabled Children's Resources Centre and subsequent closure of The Ghyll and Beck House Disabled Children's Resource Centre** - Report of the Corporate Director - Children and Young People's Service  
**(Page 60 to 108)**
- Recommendations:
- It is recommended that the Executive approves
- o Progression with the development of the site at Nidderdale CRC, closure of the Ghyll and Beck House and the establishment of an outreach team in Skipton.
  - o The investment of £204K to complete works and authorises the Corporate Director, Strategic Resources to allocate such funds accordingly.
- 12. Planning of School Places - Basic Need Programme 2018-2021** - Report of the Corporate Director - Children and Young People's Service  
**(Page 109 to 123)**
- Recommendations:
- Executive is asked to approve the proposed 2018/21 programme of Basic Need grant investments to meet the demand for school places and to underpin the future priorities with earmarked corporate funding as previously agreed.
- 13. Private Minutes of the meeting held on 12 June 2018**  
**(Page 124 to 125)**
- 14. Commercial Property Investment, North Yorkshire** - Report of the Corporate Director - Strategic Resources  
**(Report not yet available)**

**15. 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: 16 July 2018

Notes:

**Emergency Procedures for Meetings**

**Fire**

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. If the main stairway is unsafe use either of the staircases at the end of the 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	<p><b>Leader of the Council</b></p> <p>Communications, safer communities and emergency planning</p>
DADD, Gareth	Hambleton Thirsk	<p><b>Deputy Leader of the Council</b></p> <p>Finance and Assets and Special Projects inc finance and HR performance management</p>
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
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)