

Agenda

Meeting: Executive

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

Date: Tuesday, 4 December 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 27 November 2018**
(Minutes not yet available)
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
9	3
10	3

4. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice to Melanie Carr of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on 29 November 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. **Tour de Yorkshire 2019 and 2020** - Report of the Corporate Director - Business and Environmental Services

(Page 5 to 14)

Recommendations:

It is recommended that the Executive:

- i. Notes the update on the Tour de Yorkshire cycle races and the role the County Council has played in the successful planning and delivery of them;
- ii. Supports the hosting of the Tour de Yorkshire in 2019 and 2020 and delegates approval to the Corporate Director – Business and Environmental Services to release funding when details of the 2019 and 2020 races are confirmed;
- iii. Authorises the use of County Council funding of £190,000 in 2019/20 and a further £190,000 in 2020/21 to support the hosting fee for the race and the associated costs linked to the County Council's roles and responsibilities with funding being allocated from the Strategic Capacity Reserve;
- iv. Authorises the County Council to enter into formal agreements with WtY and the ASO in respect of this matter pursuant to its general power of competence under Section 1 of the Localism Act 2011 and all other enabling powers and further that the Corporate Director - Business and Environmental Services, in consultation with the Corporate Director (Strategic Resources), the Assistant Chief Executive (Legal & Democratic Services) and the appropriate Executive portfolio holder, conclude all the legal documentation necessary and to release funds as necessary to deliver the event.

6. **Implementing the National Pay Award - Changes to the Grading Structure for Council Staff** - Report of the Assistant Chief Executive (Business Support)

(Page 15 to 25)

Recommendations:

To consider and approve the grade changes for staff on NJC terms and conditions outlined in this report in response to the national pay award.

7. Appointments to Committees and Other Bodies

(Page 26 to 27)

Recommendations:

That the Executive appoints County Councillors to the Looked After Children Members' Group as stated in paragraph 2.6 of this report.

That the Executive appoints the Monitoring Officer to the vacant position of the Council's shareholder representative on the Border to Coast Pension Partnership Limited.

8. Forward Work Plan

(Page 28 to 37)

9. The possible Acquisition of part of the Whitby Hospital Site - Report of the Corporate Director - Strategic Resources

(Page 38 to 46)

10. Private Minutes of the meeting held on 27 November 2018

(Minutes not yet available)

11. 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: 26 November 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	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
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)