

Agenda

Meeting: Executive

**Venue: The Grand Meeting Room, No. 1
Racecourse Lane, Northallerton
DL7 8AD**

Date: Tuesday, 15 October 2019 at 11.00 am

PLEASE NOTE: The Brierley Building (main County Hall building) is closed now until July 2020. All Committee meetings will be held in either No. 1 or No. 3 Racecourse Lane, Northallerton, DL7 8QZ. Please note the venue above for the location of this meeting. Visitors please report to main reception which is located in No. 3 Racecourse Lane and you will be guided to the venue.

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Business

1. Minutes of the meeting held on 24 September 2019

(Page 7 to 10)

2. Any Declarations of Interest

3. 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 10 October 2019, 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.

4. Consideration of the results of the Public Engagement for the Harrogate Congestion Study - Report of the Corporate Director - Business and Environmental Services
(Page 11 to 102)

Recommendations: That the Executive:

- (i) Notes the results of the Harrogate and Knaresborough Congestion Study engagement and the feedback from the Harrogate and Knaresborough and Skipton and Ripon Area Constituency Committees.
- (ii) Approves the recommendations set out in section 8.0 of the report.

5. 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 - Report of the Corporate Director - Business and Environmental Services
(Page 103 to 118)

Recommendations: That the Executive:

- (i) Authorise the Assistant Chief Executive (Legal and Democratic Services) to take all necessary steps to make the Compulsory Purchase Order and the Side Roads Order for the A59 Kex Gill Diversion Scheme which will involve the acquisition of the title to, or rights over, the land shown on the attached Plan (Appendix A) or any subsequent amendment to that Plan.
- (ii) Authorise the Corporate Director of Business and Environmental Services in consultation with the Assistant Chief Executive (Legal and Democratic Services) to make minor modifications to the CPO and SRO and their plans, if required.
- (iii) Consider a further report in due course, seeking a decision whether to submit the CPO and SRO to the Secretary of State for confirmation
- (iii) Authorise the Assistant Chief Executive (Legal and Democratic Services) in consultation with the Corporate Director of Business and Environmental Services to seek confirmation of the CPO and SRO, and to take all necessary steps for this purpose including following any Special Parliamentary Procedure required;
- (iv) Authorise the Assistant Chief Executive (Legal and Democratic Services) to take all necessary steps in the event of a Public Inquiry
- (v) Authorise the Assistant Chief Executive (Legal and Democratic Services) to take all necessary steps to vest the land in the County Council, in the event the CPO and SRO are confirmed with or without modifications

6. Annual Report of the North Yorkshire Pension Board - Report of the Assistant Chief Executive (Legal and Democratic Services)
(Page 119 to 144)

Recommendation: That the Annual Report of the Pension Board for 2018/19 be recommended to County Council, as Administering Authority for the North Yorkshire Pension Fund, for noting.

7. **North Yorkshire Pension Board - Amendment to Terms of Reference** - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 145 to 154)

Recommendation: That the Executive notes the change to the Terms of Reference for the Pension Board and recommends that this change be approved by County Council.

8. **Burton Salmon Community Primary School - Lowering the Age Range to 3-11** - Report of the Corporate Director - Children and Young People Service

(Page 155 to 176)

Recommendations: That the Executive approve the publication of the proposals and statutory notice to lower the age range of Burton Salmon Community Primary School from 1 January 2020.

9. **Corporate and Partnerships Overview and Scrutiny Committee response to the Notice of Motion** - - Report of County Councillor Derek Bastiman, Chair of Corporate & Partnerships Overview & Scrutiny Committee

(Page 177 to 180)

Recommendation: That the Executive review and recommend the Corporate and Partnerships Overview and Scrutiny Committee's response to the Notice of Motion, to County Council on 13 November 2019

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

(Page 181 to 186)

Recommendation: That the Executive note the report and the recommendations that will be made to County Council by the Scrutiny of Health Committee.

11. **Area Constituency Committee Feedback**

(Page 187 to 192)

- ◆ Harrogate & Knaresborough Area Constituency Committee – 19 September 2019
- ◆ Scarborough & Whitby Area Constituency Committee - 25 September 2019

Recommendation: That the Executive notes the report and considers any matters arising from the work of the Area Constituency Committees, that merit further scrutiny, review or investigation at a county-level.

12. **Forward Work Plan**

(Page 193 to 201)

13. **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: 7 October 2019

Notes:

Emergency Procedures for Meetings

Fire

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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; 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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