

## Agenda

**Meeting: Executive**

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

**Date: Tuesday, 14 January 2020 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 17 December 2019** (Page 5 to 8)
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
10 (Appendices A & B)	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 9 January 2020, 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. Consideration of Proposed Amendments to the Council's Constitution** - Report of the Assistant Chief Executive (Legal and Democratic Services)

**(Page 9 to 24)**

Recommendations: That, subject to any comments made, the following be proposed to full Council:

- (a) the proposed changes to the Constitution set out in the Amendments Chart at Appendix 1;
- (b) the proposed changes to the Constitution set out in Appendices 2 and 4;
- (c) the proposed amendments to the Officers' Delegation Scheme and consequential amendments to the Executive Members' Delegation Scheme as set out in Appendix 3;

**6. Parental Leave Policy for County Councillors** - Report of the Democratic Services and Scrutiny Manager

**(Page 25 to 34)**

Recommendations:

That the Executive consider the comments of the Member Working Group on the Constitution, the Member Workforce Planning Group and the Independent Remuneration Panel and in light of these review the LGA exemplar policy, making a recommendation to County Council for their meeting on 19 February 2020.

**7. Schools Budget** - Report of the Corporate Director - Children and Young People's Service

**(Page 35 to 50)**

Recommendations – That:

- a. The Council continues to use the principles of the DfE's National Funding Formula, including the various transitional arrangements, and a Minimum Funding Guarantee of +0.5% in the event of the disapplication request being approved, or the lowest MFG applicable to a 0% transfer (indicative +1.37% based on the modelling undertaken on 2019/20 data but subject to final calculation using 2020/21 data) if the disapplication is not approved, as a basis for funding schools in 2020-21; and
- b. Subject to approval being received by the Secretary of State, 0.5% of the Schools Block be used to support High Needs costs in 2020-21. In the event of the 0.5% transfer request being refused by the Secretary of State, that there is no transfer of the Schools Block to support High Needs costs in 2020-21, as agreed by the North Yorkshire Schools Forum; and
- c. The Council continues to push for a fairer and more equitable funding settlement for schools in North Yorkshire, and continues to lobby for a fairer settlement of High Needs resources.

## **8. Appointments to Committees and Other Bodies**

**(Pages 51 to 52)**

Recommendations: That the Executive approve:

- i) Steve Russell, Chief Executive of Harrogate and District NHS Foundation Trust as the representative of Acute and Community hospitals on the North Yorkshire Health and Wellbeing Board.
- ii) Fiona Bell-Morrith, Lead Officer, Primary Care, as the nominated substitute for Phil Mettam, Accountable Officer, Vale of York Clinical Commissioning Group on the North Yorkshire Health and Wellbeing Board.
- iii) Wendy Balmain, Director of Strategy and Integration, as the nominated substitute of Amanda Bloor, Accountable Officer for the North Yorkshire CCGs.

## **9. Forward Work Plan**

**Pages 53 to 62)**

## **10. Extra Care Housing in Bedale - Outcome of Procurement and Consideration of Scheme Proposal - Report of the Corporate Director - Health and Adult Services**

**(Page 63 to 68)**

Recommendations: That

- i) The Executive approve the level of funding as detailed in Confidential Appendix A of the report.
- ii) If the need for intermediate care units is required, that the Executive delegate the negotiation of the appropriate legal arrangements to the Corporate Director for Strategic Resources, in consultation with the Assistant Chief Executive (Legal and Democratic Services).

## **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: 6 January 2020

### **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	<b>Leader of the Council</b> Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	<b>Deputy Leader of the Council</b> 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 compliment