

Agenda

Meeting: Executive

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

Date: Tuesday, 10 March 2020 at 11.00 am

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Business

1. Minutes of the meeting held on 18 February 2020

(Page 5 to 10)

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
8 – Appendix B	3
8 – Appendix C	2

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 5 March 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. A Review of the Council's Overview and Scrutiny Function - Suggested Changes to Practice - Report of the Democratic Services and Scrutiny Manager

(Page 11 to 16)

Recommendation:

That the draft Improvement Plan be noted and comments be provided on those aspects that relate directly to the relationship between the Council's overview and scrutiny and executive functions.

6. Better Together Collaboration Agreement Review - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 17 to 102)

Recommendation:

That the formal Collaboration Agreement with Selby District Council be renewed for a further 3 years

7. Forward Work Plan

(Page 103 to 116)

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

(Page 117 to 130)

Recommendations - That:

- i. The level of funding for the Bedale extra care scheme as detailed in Appendix B of the report be approved
- ii. If the need for intermediate care units is required, the Corporate Director Strategic Resources, be authorised to negotiate the appropriate legal arrangements, in consultation with the Assistant Chief Executive (Legal and Democratic Services).

9. 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
28 February 2020

Emergency Procedures for Meetings

Fire

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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>Leader of the Council</p> <p>Communications, safer communities and emergency planning</p>
DADD, Gareth	Hambleton Thirsk	<p>Deputy Leader of the Council</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; 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)