

Agenda

Meeting: Executive

Venue: Remote Meeting

Date: Tuesday, 19 May 2020 at 11.00 am

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing.

The live broadcast of this meeting will start when the meeting commences. Members of the press and public who would like to view it can do so via the County Council's website. For help and support in accessing the meeting, please contact the Democracy Officer responsible for the meeting (see contact details below).

Business

1. **Welcome & Apologies**
2. **Minutes of the Executive meeting held on 10 March 2020** (Page 5 to 8)
3. **Declarations of Interest**
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, Democratic Services Officer (see contact details below) and supplied the text by 12pm on 14 May 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.

Public speakers will be offered the opportunity for an officer to read out their questions or statement at the meeting, or may do so themselves via a telephone link. For further information, please contact Melanie Carr, Democratic Services Officer (see contact details above).

5. Authorisation to accept Transforming Cities Fund (TCF) award funding from WYCA/DfT - Report of the Corporate Director - Business and Environmental Services

(Pages 9 to 22)

Recommendations: That

- i. The report be noted.
- ii. Subject to any comments Members may have, the £31.1m funding from the Department for Transport be accepted.
- iii. Members approve the approach that any overspends are funded through the LTP budget.

6. Home to School Transport - Use of Accessible Vehicles and Provision of Transport for Non-Entitled and Post 16 Pupils - Report of the Corporate Director - Business and Environmental Services

(Pages 23 to 88)

Recommendations:

- i. The proposals for the reintroduction of charges for non-entitled and post 16 pupils detailed in Section 9 of this report with effect from the beginning of the 2020/21 academic year be approved
- ii. It be confirmed that the Council welcomes applications for the use of spare seats from non-entitled and post 16 pupils with mobility needs, and that all reasonable adjustments will be made to accommodate each request. Each case will be assessed on its merits and will be subject to the Council's normal non-statutory appeals process

7. Forward Work Plan

(To Follow)

8. 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

11 May 2020

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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