

Agenda

Meeting: Executive

Venue: Remote Meeting

Date: Tuesday, 9 June 2020 at 11.00 am

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Business

1. **Minutes of the meeting held on 19 May 2020**

(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 – Annexes B & C	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 4 June 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. Publication of Statutory Notices on Removal, Alterations and Establishment of Special Need Provisions in Mainstream Schools from 1 September 2020 - Report of the Corporate Director - Children and Young People's Service

(Page 9 to 92)

Recommendations:

- i.) Approve publication of the statutory proposals and notices on 19 June 2020, to add provision for Special Educational Needs in the form of Targeted Provision (SEN Unit) at a number of Mainstream Schools, as listed in the report at paragraph 6.1(i)
- ii) Approve publication of the statutory proposals and notices on 19 June 2020, to formally remove Special Educational Needs Provisions from former Enhanced Mainstream Schools, as listed in the report at paragraph 6.1(ii)
- iii) Agree to the scheduling of a final decision on these proposals for an Executive meeting on 18 August 2020.

6. Clapham CE VC Primary School - Closure Proposal - Report of the Corporate Director - Children and Young People's Service

(Page 93 to 182)

Recommendations:

- (a) The Executive are asked to agree the required preliminary checks have been undertaken and the issues listed in paragraph 9.2 of the report have been satisfied, and that therefore the proposals can be determined.
- (b) That the following proposals be determined:
 - i) To cease to maintain Clapham CE VC Primary School with effect from 31 August 2020.
 - ii) To extend the catchment area of Austwick CE VA Primary School and Bentham Community Primary School with effect from 1 September 2020 to jointly serve the area currently served by Clapham CE VC Primary School.
 - iii) To commit that NYCC Officers will in future engage in annual discussion on local catchment areas with Austwick School, Bentham School and Ingleton School. The first discussion to be held in the summer term 2021.

7. Developer Contributions for Education - Report of the Corporate Director - Children and Young People's Service

(Page 183 to 254)

Recommendation:

To implement the revised developer contributions for education policy from 1 July 2020, using the draft policy set out in Annex 1 of the report.

8. **Verbal Update on County Council's Covid 19 Actions** – Update from the Chief Executive
9. **Forward Work Plan** (Page 255 to 266)
10. **Children and Young People's Service - Schools Condition Capital Programme 2020/21 - Report of the Corporate Director - Children and Young People's Service** (Page 267 to 283)
- Recommendations:
- To Approve:
- i. The proposed Schools Capital Programme for 2020/21 as summarised in Annex A and including the allocation to the Specialist Provision Targeted Capital Programme.
 - ii. The governance principles for the Specialist Provision Targeted Capital Programme as set out in paragraph 7.22 of the report
 - iii. The list of strategic priority / modernisation schemes as set out in Confidential Annex B
 - iv. The Planned Capital Maintenance Programme as set out in Confidential Annex C
- To agree the continuation of the approach for dealing with any schools which convert to Academy status following the approval of the Programme as laid out in paragraph 3.3 of the report.
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: 1 June 2020

Meeting Notes:

For all enquiries relating to this agenda or to register to speak at the meeting, please contact Melanie Carr, Democratic Services Officer on Tel: 01609 533849 or by e-mail at: melanie.carr1@northyorks.gov.uk

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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	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)