

Agenda

Meeting: Executive

Venue: Remote meeting

Date: Tuesday, 14 July 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 9 June 2020** **(Pages 5 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 9 July 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.

4. Appointment of Director York and North Yorkshire Local Enterprise Partnership - Report of the Assistant Chief Executive (Legal and Democratic Services) (Page 11 to 26)

Recommendation:

That County Councillor Carl Les be appointed as a Director of York & North Yorkshire Local Enterprise Partnership Limited in order to meet the requirements of a Government review on LEP governance arrangements.

5. Outbreak Management Plan - Report of the Director of Public Health (Pages 27 to 108)

Recommendations – That:

- The contents of the report be noted and the North Yorkshire County Council COVID-19 Outbreak Control Plan endorsed.
- The making of any required changes to the Plan in order to respond to changes in national policy or local circumstances be delegated to the Director of Public Health, in consultation with the Leader of the Council, as Chair of the Outbreak Management Advisory Board.
- The budgetary decisions associated with delivery of the Plan and all further steps to implement the Plan be delegated to the Corporate Director, Health and Adult Services.

6. Appointments to Committees and Other Bodies (Pages 109 to 110)

Recommendation: That the following appointments be approved:

- a) Councillor Michael Harrison as the Council's representative on the Humber, Coast and Vale Health and Care Partnership.
- b) Councillor Patrick Mulligan as the Council's representative on the West Yorkshire and Harrogate Health and Care Partnership.
- c) Councillor Christian Vassie as City of York Council's representative on the North Yorkshire Pension Fund Committee.

7. Forward Work Plan (Pages 111 to 120)

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

Date: 6 July 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

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	<p>Stronger Communities - inc Legal and Democratic Services, Corporate Development, Overview and Scrutiny Committees, Area Committees, performance management</p>
DICKINSON, Caroline	Northallerton	<p>Public Health, Prevention and Supported Housing - inc STP issues regarding the Friarage and Darlington Hospitals</p>
HARRISON, Michael	Lower Nidderdale and Bishop Monkton	<p>Health and Adult Services - inc Health and Wellbeing Board, health integration and Extra Care</p>
LEE, Andrew	Cawood and Saxton	<p>Open to Business - inc growth, economic development, planning, waste management, trading standards and business relations</p>
MACKENZIE, Don	Harrogate Saltergate	<p>Access - inc highways, road and rail transport, broadband and mobile phones; and to act as the Council's Digital Infrastructure Champion</p>
MULLIGAN, Patrick	Airedale	<p>Education and Skills - inc early years, schools, apprenticeships, FE colleges and UTC's and engagement with the skills part of the LEP</p>
SANDERSON, Janet	Thornton Dale and the Wold	<p>Children and Young People's Services with responsibility for foster and adoption, children's social care and prevention</p>
WHITE, Greg	Pickering	<p>Customer Engagement inc Contact Centre, web site, libraries, digital and performance management (complaints and compliments)</p>