

North Yorkshire County Council

Executive

Minutes of the remote meeting held on Tuesday, 14 July 2020 commencing at 11.00 am.

County Councillor Carl Les in the Chair, plus County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Patrick Mulligan, Janet Sanderson and Greg White.

Other Councillors Present: County Councillor Paul Haslam

Officers present: Richard Flinton, Barry Khan, Richard Webb, Stuart Carlton, Lincoln Sargeant, Daniel Harry and Melanie Carr.

Apologies: County Councillor Don Mackenzie – representing North Yorkshire County Council at a meeting of Transport for the North

Copies of all documents considered are in the Minute Book

456. Minutes

Resolved –

That the public Minutes of the meeting held on 9 June 2020, having been printed and circulated, be taken as read and confirmed by the Chairman as a correct record.

457. Declarations of Interest

County Councillor Carl Les declared an interest in Agenda Item 4 as the County Councillor being proposed to take up the voluntary role of Director of a new Limited Company.

County Councillor Andrew Lee declared a non pecuniary interest in Agenda item 5, as the owner of a licensed premises.

458. Questions and Statements from members of the public

There were no public questions or statements.

459. Appointment of Director York and North Yorkshire Local Enterprise Partnership

Considered –

A report of the Assistant Chief Executive (Legal and Democratic Services) proposing the appointment of County Councillor Carl Les as a Director of York & North Yorkshire Local Enterprise Partnership Limited.

Barry Khan, Assistant Chief Executive (Legal and Democratic Services) introduced the report, providing background to the LEP and an overview of the requirements arising from a Government review of LEP governance arrangements.

Members noted those new requirements would have minimal impact on the current arrangements but would require the appointment of a Councillor as a Director of a new company limited under guarantee.

Members voted in favour of the recommendation and therefore it was

Resolved –

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.

460. Outbreak Management Plan

Considered –

- 1.1. A report of the Director of Public Health which presented North Yorkshire County Council (NYCC) draft Covid-19 Outbreak Control Plan for Members' information and endorsement.

County Councillor Caroline Dickinson introduced the report which outlined North Yorkshire's approach to preventing and controlling outbreaks of COVID-19 and reducing the spread of the virus across the county.

Lincoln Sargeant, Director of Public Health confirmed the recent establishment of an Outbreak Management Advisory Board and its role in response to local outbreaks of the virus. He also provided:

- an overview of how the Board would work with its partners to identify and support high risk settings and groups such as schools, factories and care homes;
- Latest statistics on cases of Covid-19 across the county and;
- Comparison data with other areas across the country.

In relation to schools, Members expressed some concern about the logistics of schools fully opening September, and questioned what would be considered a proportionate response to an outbreak. In response it was confirmed that each scenario would be risk assessed following the results of testing.

Having noted the Plan objectives and the ongoing work to develop a target operating model, Members voted in favour of the recommendations and therefore it was

Resolved – That:

- The contents of the report be noted and the North Yorkshire County Council COVID-19 Outbreak Control Plan endorsed.
- Changes required 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.

461. Appointments to Committees and Other Bodies

Considered –

A report of the Assistant Chief Executive (Legal and Democratic Services). Barry Khan Assistant Chief Executive (Legal and Democratic Services) introduced the report which proposed a number of membership changes.

Having noted the proposals, Members voted in favour of the recommendations and therefore it was

Resolved – 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.

462. Forward Work Plan

The Forward Plan for the period from 1 July 2020 to 31 May 2021 was noted.

The meeting concluded at 11:27am
MLC

