

Agenda

Meeting: Executive (Performance Monitoring)

Venue: Remote Meeting

Date: Tuesday, 28 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 14 July 2020** **(Pages 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	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 23 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.

5. Quarter 4 Performance & Budget Monitoring - Joint Report of the Chief Executive and Corporate Director for Strategic Resources

(Pages 9 to 134)

The Executive is recommended to:

- a) Note the contents of the Performance Report
- b) Note the outturn position for the County Council's 2019/20 Revenue Budget as summarised in **paragraph 2.1.2**
- c) Approve the additional pledged contributions of £76,600 and £215,000 (from the Directors of Development fund) to Welcome to Yorkshire (**paragraph 2.4.1**)
- d) Note the position on the GWB (**paragraphs 2.6.1 to 2.6.3**)
- e) Note the position on 'Strategic Capacity – Unallocated' reserve (**paragraphs 2.6.4 to 2.6.6**)
- f) Note the performance of the Treasury Management operation during 2019/20 and the outturn position on Prudential Indicators.
- g) Note the position on capital outturn as detailed in **Appendices A to E**
- h) Recommend to the County Council, the proposed carry forward to 2020/21 of the net capital underspend totalling £0.6m as set out in **paragraph 4.14**
- i) Approve the financing of capital expenditure as detailed in **paragraph 4.16** and **Appendix F**
- j) Approve the Parental Indemnity arrangement for Brierley Homes details of which are set out in **paragraph 4.28**
- k) Approve the budget uplifts to two Basic Need schemes as detailed in **paragraph 4.29**

6. Quarter 1 Performance Report - Joint Report of the Chief Executive and Corporate Director for Strategic Resources

(Pages 135 to 210)

The Executive is recommended to note the contents of the Quarter 1 Performance Report

7. Devolution Deal for North Yorkshire and York - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Pages 211 to 388)

Recommendation:

To approve the submissions to Government as detailed in Appendix 3, and to delegate to the Chief Executive in consultation with the Leader the making of any necessary amendments to the submission as a result of each constituent authority's feedback in submitting these proposals, and to carry out any necessary action to give effect to this recommendation.

8. Northallerton High Street Parking – Report of the Corporate Director- Business & Environmental Services

(Page 389 to 400)

Recommendations: That:

- i. The existing Pay and Display arrangement and tariffs remains unchanged.
- ii. A review is carried out to consider increasing the free time allowance to that part of High Street to the north of Friarage Street.

9. Forward Work Plan

(Pages 401 to 414)

10. Healthy Choices - Report of the Corporate Director - Health and Adult Services

(Pages 415 to 428)

Recommendations:

To approve the recommendations in the confidential 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: 20 July 2020

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>