

## Agenda

**Meeting: Executive (Performance Monitoring)**

**Venue: Remote Meeting**

**Date: Tuesday, 25 August 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 28 July 2020
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
Item 10 – Appendices 1 – 5	3
Item 11	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 20 August 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 1 Budget Monitoring Report** - Joint report of the Chief Executive and Corporate Director - Strategic Resources

**To follow**

- 6. Consideration of Proposed Amendments to the Council's Constitution for recommendation to full Council** - Report of the Assistant Chief Executive (Legal and Democratic Services)

Recommendations - That:

- (a) the proposed changes to the Constitution set out in the Amendments Chart at Appendix 1; and
- (b) the proposed changes to the Procurement and Contract Procedure Rules, set out in Appendices 2 and 3

be proposed to full Council for approval.

- 7. Recommissioning of the targeted Healthy Child Programme** - Report of the Corporate Director - Health and Adult Services

Recommendations - That:

- i. The proposed arrangements to deliver a school based universal and target emotional health service be noted
- ii. A 30-day public consultation on the use of the Section 75 agreement between NYCC and NYCCGs be approved
- iii. The consultations result and draft Section 75 Agreement be brought back to the Executive for consideration in January 2021.
- iv. The preferred procurement option to deliver a young person specialist substance misuse service be approved

- 8. Appointments to Committees and Other Bodies**

Recommendations:

That the following appointments to the North Yorkshire Health and Wellbeing Board be recommended to Council:

- i) Andrew Brodie, Chief Fire Officer, North Yorkshire Fire and Rescue Service, as the Emergency Services representative.
- ii) Dr. Sally Tyrer, Chair of the North Yorkshire Local Medical Committee, as the representative of Primary Care.

**9. Forward Work Plan**

**10. Transfer of a Contracted Supported Living Service to NYCC Social Care Provider Services** - Report of the Corporate Director - Health and Adult Services  
Recommendation:

That the contents of the report be considered and a transfer of the service back in-house from 2 October 2020, to be delivered by the NYCC Provider Services, be agreed

**11. Private Minute of the meeting held on 28 July 2020**

**12. 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: 17 August 2020

## Executive Members

Name	Electoral Division	Areas of Responsibility
LES, Carl	Richmondshire Catterick Bridge	<b>Leader of the Council</b>  Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	<b>Deputy Leader of the Council</b>  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)