

Agenda

Meeting: Executive

Venue: Remote Meeting

Date: Tuesday, 13 October 2020 at 11.00 am

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held using video conferencing with a live broadcast to the Council's YouTube site. Further information on this is available on the committee pages on the Council website - <https://democracy.northyorks.gov.uk/>

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings. Recording of previous live broadcast meetings are also available there.

Business

1. **Online Introductions**
2. **Minutes of the meeting held on 25 August 2020** **(Page 5 to 10)**
3. **Declarations of Interest**
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 8 October 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. The Future of the Healthy Child Programme – Joint Report of the Corporate Director Health and Adult Services, Corporate Director of Children and Young People’s Services and Director of Public Health

(Page 11 to 42)

Recommendations: That the Executive:

- Approve a 10-week public consultation on the new service model, commencing in October 2020; and
- Note that, the outcome of the consultation will be brought back to Executive, and subject to the outcome of the consultation, the draft Section 75 Agreement will be brought to Executive for consideration in Winter 2020/21 prior to consultation on the Section 75

6. Superfast North Yorkshire Phase 4 - Report of the Corporate Director - Strategic Resources

(Pages 43 to 46)

Recommendations:

7. Appointments to Committees and Other Bodies – Report of the Assistant Chief Executive (Legal & Democratic Services)

(Pages 47 to 48)

Recommendation:

That the Executive recommends to Council the following appointments to the North Yorkshire Health and Wellbeing Board:-

- Brent Kilmurray, Chief Executive of Tees, Esk and Wear Valleys NHS Foundation Trust, as the representative of Mental Health Trusts.
- Michelle Waugh. Locality Manager, as the nominated deputy representative for NHS England and NHS Improvement (North East and Yorkshire).

8. Report on Changes to Constitution – Report of the Assistant Chief Executive (Legal & Democratic Services)

(Pages 49 to 52)

Recommendation:

That, subject to any comments the Executive may have, and subject also to no objections being received from Members of the Constitution Working Party, the proposed changes to the Constitution, as set out in Appendix 1, be recommended to full Council for approval.

9. Area Constituency Committee Feedback Report – Report of the Assistant Chief Executive (Legal & Democratic Services)

(Pages 53 to 56)

Recommendation:

That the report and any matters arising that merit further scrutiny, review or investigation at a county-level, be noted.

- 10. Forward Work Plan (Pages 57 to 66)**

- 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

5 October 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>