

Agenda

Meeting: Executive (Performance Monitoring)

Venue: Remote Meeting via MS Teams

Date: Tuesday, 8 December 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. **Minutes of the meeting held on 24 November 2020** **(Page 5 to 10)**
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 3 December 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. **Q2 Performance Monitoring and Budget Report** - Joint report of the Chief Executive and Corporate Director - Strategic Resources

(Page 11 to 140)

Recommendations:

- To note the latest position for the County Council's 2020/21 Revenue Budget, as summarised in the report at **paragraph 2.1.2**.
- To note the position on the GWB, (shown in the report at **paragraphs 2.4.1 to 2.4.3**)
- To note the position on the 'Strategic Capacity – Unallocated' reserve (shown in the report at **paragraphs 2.4.4 to 2.4.6**)
- To note the position on the County Council's Treasury Management activities during the second quarter of 2020/21
- To refer the report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- To approve the refreshed Capital Plan summarised at in the report at **paragraph 4.2.3**;
- To approve the proposal to fund the Technology and Change Roadmap 2020-2025 as set out in the report at **paragraph 4.2.29**, and;
- To agree that no action be taken at this stage to allocate any additional capital resources (**paragraph 4.5.7**)

6. **Children and Young People's Service - Schools Condition Capital Programme 2020/21** - Report of the Corporate Director - Children and Young People's Service

(Page 141 to 146)

Recommendations – That:

- The proposed addition to the Schools Capital Programme for 2020/21 as summarised in Appendix A be approved.
- The intention that £2.79m, constituting the unallocated element of the additional funding, be rolled forward for inclusion in the Schools Capital Programme for 2021/22 be noted.

7. **Annual Complaints Report including LGSCO Complaints** - Report of the Chief Executive

(Page 147 to 154)

Recommendation: That the report be noted.

8. **Feedback from Area Constituency Committee** **(Page 155 to 156)**

Recommendation: That the Executive notes the report and considers any matters arising from the work of the Harrogate & Knaresborough Area Constituency Committees, that merits further scrutiny, review or investigation at a county-level.

9. **Forward Work Plan** **(Page 157 to 168)**

10. **Potential Purchase of Land within the Harrogate Borough area** - Report of the Corporate Director - Strategic Resources (REPORT CONTAINS EXEMPT INFORMATION)

(Page 169 to 182)

Recommendations: That the recommendations in the report be noted and approved.

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: 30 November 2020

Executive Members

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