

Agenda

Notice of a public meeting of Executive

To: Councillors Carl Les (Chair), Gareth Dadd (Vice-Chair), David Chance, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Date: Tuesday, 12th January, 2021

Time: 11.00 am

Venue: Remote meeting held via Microsoft Teams

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. Introductions

2. Draft Minutes of the Meeting held on 8 December 2020 (Pages 3 - 10)

3. Declarations of Interest

4. Public Questions and 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 Thursday 7 January 2021, 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. Schools Budget 2021-2022** **(Pages 11 - 22)**
Recommendations – That the Council:
- i. Applies a Minimum Funding Guarantee (MFG) of 2.0% in the calculation of school budgets for the 2021/22 financial year.
 - ii. Uses the lump sum as the methodology for the allocation to school budgets of any surplus funding available within the Schools Block DSG after the calculation of the school funding formula using National Funding Formula (NFF) values.
 - iii. Continues to push for a fairer and more equitable funding settlement for schools in North Yorkshire, and continues to lobby for a fairer settlement of High Needs resources.
- 6. St Hilda's Roman Catholic Primary School, Whitby - Closure Proposal** **(Pages 23 - 64)**
Recommendations:
- i. To approve the publication of statutory proposals and notices on 22 January 2021 proposing to cease to maintain St Hilda's Roman Catholic Primary School, Whitby with effect from 9 April 2021.
 - ii. To schedule taking a final decision on the proposals on 9 March 2021.
- 7. Area Constituency Committee Feedback Report** **(Pages 65 - 66)**
Recommendation: That the Executive notes the report and considers any matters arising from the work of the Skipton & Ripon Area Constituency Committees, that merits further scrutiny, review or investigation at a county-level.
- 8. Forward Plan** **(Pages 67 - 80)**
- 9. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances**

Contact Details

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849 or e-mail to:

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Barry Khan
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Northallerton

Monday, 4 January 2021