

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 26 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. Recordings of previous live broadcast meetings are also available there.

Business

1. Introductions

2. Minutes of the Meeting held on 12 January 2021 (Pages 5 - 8)

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 21 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. Area Constituency Committee Feedback Report (Pages 9 - 12)

Recommendation:

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

6. Revenue Budget 2021/22 and Medium Term Financial Strategy (MTFS) (To Follow)

7. Council Plan 2021-2025 (Pages 13 - 46)

Recommendations - That:

- i. The draft Council Plan be recommended to the County Council for approval at its meeting on 17 February 2021;
- ii. The County Council be recommended to authorise the Chief Executive to make any necessary changes to the text, including reflecting decisions made by the County Council on the budget and Medium Term Financial Strategy, and updated performance data

8. Performance Monitoring of 1-Hour Free Parking on Northallerton High Street (To Follow)

9. Admission Arrangements (Pages 47 - 112)

Recommendations:

That the proposed Admission Arrangements be recommended to the County Council for approval on 17 February 2021, to include:

- The proposed admission policy for community and voluntary controlled schools; and the proposed admission policy for nursery schools, schools with nursery classes and pre-reception classes, shown at Appendices 1 & 2.
- The proposed co-ordinated admission arrangements shown at Appendix 3
- The proposed In-Year Fair Access Protocol shown at Appendix 4
- The proposed published admission numbers (PAN's) for community and voluntary controlled schools as shown at Appendices 5 (Primary) & 6 (Secondary)

10. Kell Bank CE Primary School - Proposed Closure (Pages 113 - 172)

Recommendations:

- i) That statutory proposals and notices be published on 5 February 2021 proposing:
 - To cease to maintain Kell Bank CE VC Primary School with effect from 31 August 2021 and;
 - The catchment area of Masham CE VA school be expanded with effect from 1 September 2021 to serve the area currently served by Kell Bank CE VC Primary School.
- ii) That the Executive schedule taking a final decision on these proposals on 23 March 2021

11. Healthy Child Programme Consultation Report (Pages 173 - 268)

Recommendations - That:

- i. The result of the public consultation on changes to the Healthy Child Programme, and potential mitigations proposed as a result of the consultation be acknowledged; and
- ii. Any further mitigations to the service model as a result of the consultation and the approval of the final service model be delegated to the Director of Public Health, in consultation with the Director of Health and Adult Services and Director of Children and Young Peoples Services.

12. Approval of the 0-19 Healthy Child Draft S75 Agreement (Pages 269 - 362)

Recommendations – That:

- i) Note the content of the draft Section 75 Agreement be noted;
- ii) A four week public consultation be approved, commencing on 02/02/21 until 03/03/2021, and;
- iii) Consideration of the responses to the public consultation on the Section 75 along with any final draft Section 75 Agreement be scheduled for a meeting of the Executive in March 2021.

13. Forward Plan (Pages 363 - 376)

14. 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:

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Barry Khan
Assistance Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 18 January 2021