



**Please note – The UCI World Cycling Championships will be passing through the Selby District on the day of the meeting – this will result in a number of rolling road closures during the day. It may be advisable to arrive earlier than usual for the meeting in view of this – Please check the NYCC website page for details of the road closures.**

**Area Highways Officers will be available a half hour prior to the start of the meeting for a drop in session with Members of the Committee.**

## **Agenda**

**Meeting: Selby and Ainsty Area Constituency Committee**

**Venue: Brayton Community Centre, Foxhill Lane, Brayton, Selby, YO8 9EL**

**Date: Friday 27<sup>th</sup> September 2019 at 10am**

### **Business**

*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/>*

- 1. Welcome by the Chairman – Introductions, Apologies and Updates**

**2. Minutes of the meeting held on 14 June 2019**

**(Pages 7 to 17)**

Purpose: To approve the minutes as a correct record.

**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 and provided the text to Steve Loach of Democratic Services (*contact details above*) no later than midday on Monday 23 September 2019. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

Continued over:-

- 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.

**5. Proposed Special Free School – Report of the Corporate Director, Children and Young People Services, North Yorkshire County Council**

Purpose of report: To provide information in respect of the proposed special free school to be established in the Selby area.

**(Pages 18 to 22)**

**6. Superfast North Yorkshire - Broadband – Update – The Executive Member for Access and the Assistant Director, Technology and Change.**

Verbal report: To update Members on the development and provision of Superfast Broadband in the Constituency area.

**7. Homelessness and Mental Health – Briefing report of the Corporate Director, Health and Adult Services, North Yorkshire County Council**

Purpose of report: To provide a briefing for Members allowing feedback to be provided in anticipation of a full, holistic report being submitted to the next meeting of the Committee, that takes account of any issues raised during Member's initial discussions.

**(Report to follow)**

**8. Local Issues for the Committee to consider – verbal report by Nigel Adams MP**

Purpose - To enable the local MP to share prominent issues and discuss with the Committee.

9. **Selby and Ainsty Area Constituency Committee work programme** – Report of the Assistant Chief Executive (Legal and Democratic Services)

**(Pages 23 to 40)**

Purpose of the report: To provide details of the work programme for the Area Constituency Committee to consider, develop and adopt.

10. **Future Meetings** – Report of the Assistant Chief Executive (Legal and Democratic Services)

(a) **Next Meeting** – Members are asked to confirm the venue for the next meeting scheduled to take place on **Monday 6<sup>th</sup> January 2020 at 10am.**

11. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

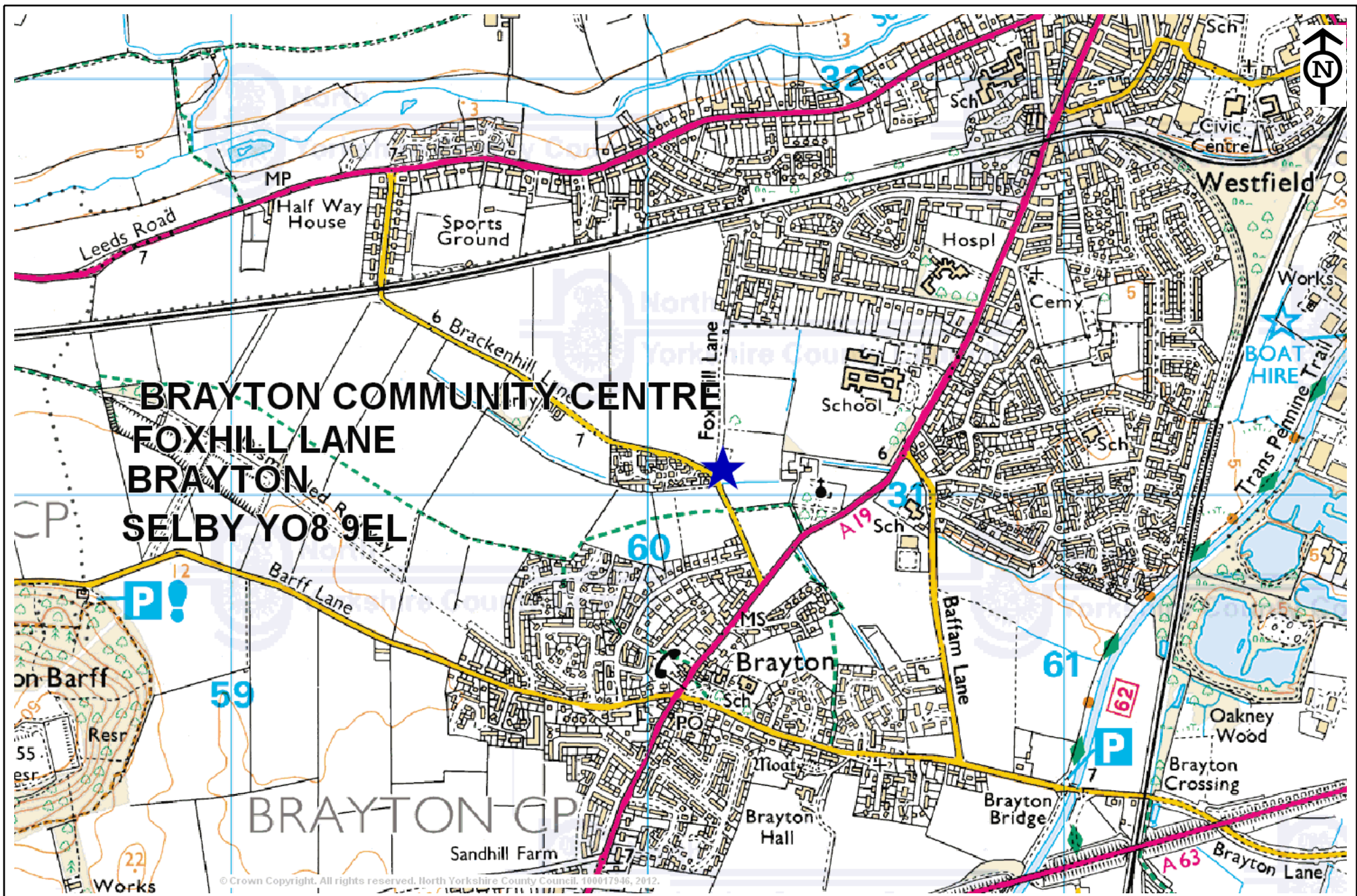
Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)  
County Hall, Northallerton

September 2019.

## SELBY AND AINSTY AREA CONSTITUENCY COMMITTEE

### Membership

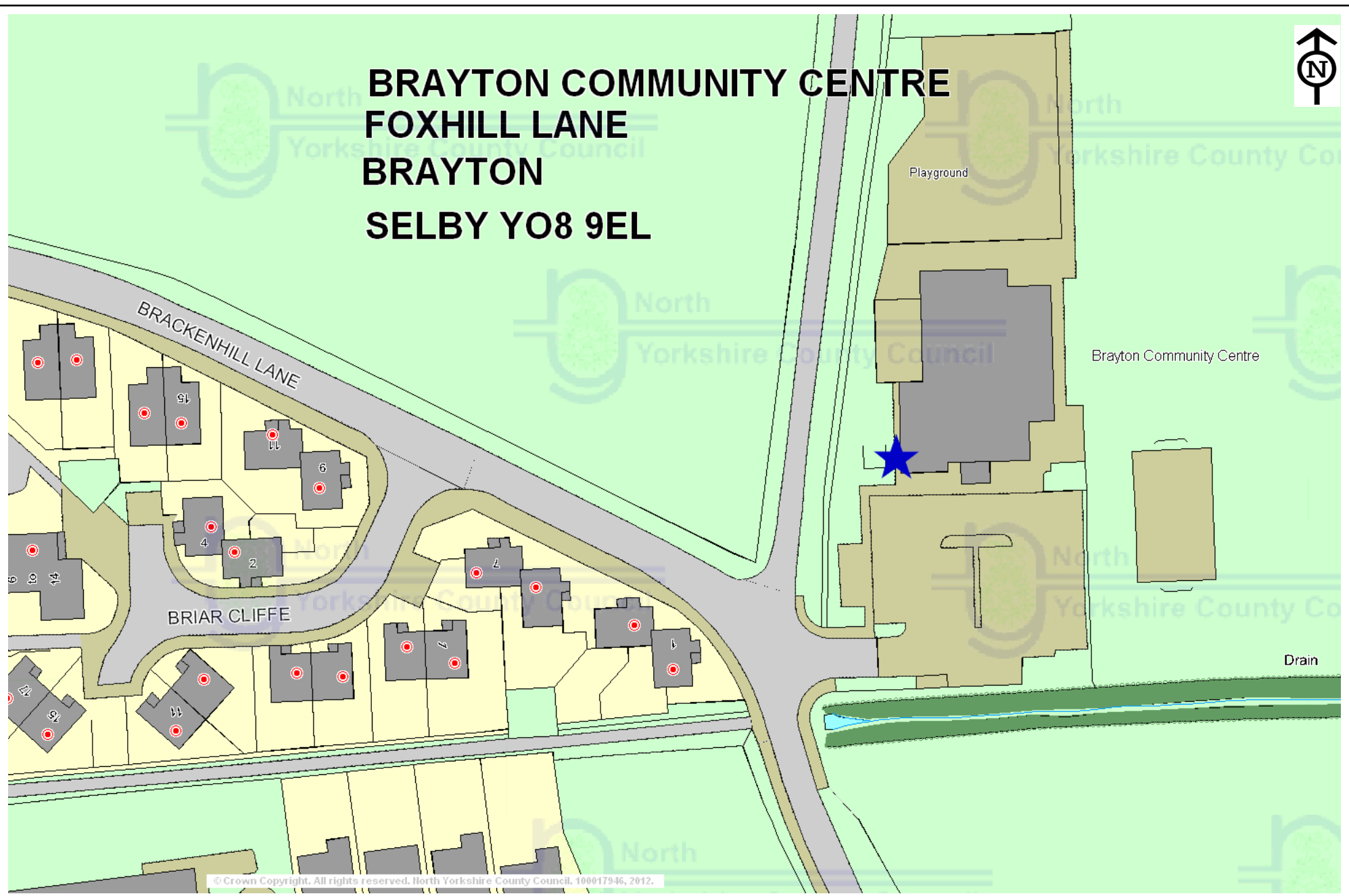
<b>County Councillors (12)</b>			
	<i>Councillors Name</i>	<i>Political Group</i>	<i>Electoral Division</i>
<b>1</b>	ARTHUR, Karl	Conservative	Selby Barlby
<b>2</b>	DUCKETT, Stephanie	Labour	Selby Barlby
<b>3</b>	HOBSON, Mel	Conservative	Sherburn in Elmet
<b>4</b>	JORDAN, Mike	Yorkshire Party	South Selby
<b>5</b>	LEE, Andrew	Conservative	Cawood & Saxton
<b>6</b>	LUNN, Cliff	Conservative	Selby Brayton
<b>7</b>	McCARTNEY, John	NY Independent	Osgoldcross
<b>8</b>	MACKAY, Don	Independent	Tadcaster
<b>9</b>	MUSGRAVE, Richard	Conservative	Escrick
<b>10</b>	PARASKOS, Andy	Conservative	Ainsty
<b>11</b>	PEARSON, Chris	Conservative	Mid Selby
<b>12</b>	TROTTER, Cliff	Conservative	Pannal and Lower Wharfedale
<b>Members other than County Councillors – (1)</b>			
	<i>Name of Member</i>	<i>Representation</i>	
<b>1</b>	FERGUSON, Howard	Office of the Constituency MP, Nigel Adams	
<b>Total Membership – (13)</b>		<b>Quorum – (4 County Councillors)</b>	



**Brayton Community Centre, Foxhill Lane, Brayton, Selby YO8 9EL**

Map scale: Scale 1/12261  
 Date: Date 18/10/2012  
 Created by: ALJ  
 Grid Ref: Centre = 460080 E 431098 N

**BRAYTON COMMUNITY CENTRE  
FOXHILL LANE  
BRAYTON  
SELBY YO8 9EL**



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**Brayton Community Centre, Foxhill Lane, Brayton, Selby YO8 9EL**

Map scale: Scale 1/766  
 Date: Date 18/10/2012  
 Created by: ALJ  
 Grid Ref: Centre = 460151 E 431066 N

## North Yorkshire County Council

### Selby and Ainsty Area Constituency Committee

Minutes of the meeting of the Selby and Ainsty Area Constituency Committee held at Brayton Community Centre, Brayton, Selby on 14 June 2019 at 10.00 am.

**Present:-**

**Members:-**

County Councillors Richard Musgrave (Chairman), Karl Arthur, Mike Jordan, Andrew Lee, Cliff Lunn, Don Mackay, Andy Paraskos and Chris Pearson; together with Co-opted Member Howard Ferguson.

**Officers:-**

Hannah Bowles (Business Support), James Farrar (Economic Partnership Unit), Robert Ling (Assistant Director, Technology and Change) Steve Loach (Democratic Services) and Luke MacKintosh (Business Support).

**In attendance:**

County Councillors David Chance and Carl Les.

There were four members of the public in attendance.

**Apologies:-**

Apologies were received from County Councillor Stephanie Duckett.

**37. Appointment of Chairman**

**Resolved -**

That County Councillor Richard Musgrave be appointed Chairman of the Selby and Ainsty Area Constituency Committee until the first meeting of the Committee following the Annual Meeting of the County Council in May 2020.

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**County Councillor Richard Musgrave in the Chair**

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**Copies of all documents considered are in the Minute Book**

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**38. Chairman's Introduction**

The Chairman thanked everyone for his appointment as Chairman of the Committee for a further year and welcomed everyone to the meeting.

He referred to the Better Together Programme being undertaken in conjunction with Selby District Council and highlighted how well this was developing and the substantial savings being made through this. He urged that both Authorities continued to support and promote this excellent project.

He noted that a response had not yet been received from Selby District Council in relation to planning conditions/directives in respect of broadband being provided in new housing developments and he asked that this be followed up.

Following the previous meeting a letter had been sent to the local MP, Nigel Adams relating to the disparity of funding for different areas of the country, through the national funding formula, in respect of schools. In relation to this Co-opted Member, Howard Ferguson, stated that the allocation of funding to services would be the subject of a review by the Government in the near future. He noted that a recent visit by a Government Minister to the area, for discussions with local employers, had seen education funding raised as one of the most important issues. He noted that Nigel Adams MP was fully aware of the issues raised by the Committee and was committed to ensuring that school funding in the area was provided at an appropriate level.

**39. Minutes**

**Resolved -**

That the Minutes of the meeting held on 29 March 2019, having been printed and circulated, be taken as read and confirmed and signed by the Chairman as a correct record.

**40. Appointment of Vice-Chairman**

**Resolved -**

That County Councillor Andy Paraskos be appointed Vice-Chairman of the Selby and Ainsty Area Constituency Committee until the first meeting following the Annual Meeting of the County Council in May 2020.

**41. Declarations of Interest**

There were no declarations of interest at this stage of the meeting.

**42. Public Questions or Statements**

There were no questions or statements submitted by members of the public.

**43. NYCC Digital Strategy**

The Assistant Director, Technology and Change, Robert Ling, provided a presentation updating the development of a range of technologies to improve connectivity, access to services and opportunities for business.

He stated that the presentation would be made available electronically to Members of the Committee and provided the following highlights from the detailed presentation:-

Setting out the Approach to become a Smart County

The key to the development of the strategy was working in partnership, throughout the county and this being a North Yorkshire Digital Strategy, rather than North Yorkshire County Council's.



## Core Objectives

- ◆ Thinking and working smarter - accelerating digital transformation in the public sector.
- ◆ Digital and smart communities - invest in communities to develop sustainable neighbourhoods.
- ◆ Skills for a digital age - collaborate with partners to grow digital skills and talent to harness the opportunities offered by the digital world.
- ◆ Connected North Yorkshire - enabling the county to be better connected.
- ◆ Smart businesses and growth - North Yorkshire digitally enabled to be the catalyst for economic growth.
- ◆ Communities need to have the appropriate infrastructure in place to enable them to access the full range of digital technologies. Rural areas require investment to ensure that they mirror urban areas in terms of connectivity.
- ◆ Local communities can become sustainable through best practice. Details of the Sleights project, near Whitby were outlined. The project enabled connection with local services through smart speakers located within homes, providing full contact with local shops and services, for these to be delivered directly.
- ◆ Gaps in individual digital skills require filling to enable all technologies to be utilised. This also includes employees within local public services and businesses, enabling them to respond to developments in digital technology. The development of good skills allows the full range of technical solutions to be utilised.
- ◆ There was still an issue with regards to connectivity within North Yorkshire. The Superfast Broadband projects had delivered a huge amount of good level broadband connection, however, there were still areas that were not connected, and every effort had to be made to ensure that full connectivity was in place.
- ◆ There was also a challenge regarding connection to mobile technology with the advent of 5G. It was emphasised that 5G would require more masts and more infrastructure which could create significant issues for rural areas. Businesses need to have connectivity and also have the appropriate technology to meet the demands of digital advancements. Not only do they need to invest in the technology but also in the skills required to utilise that technology effectively to progress effectively. Connectivity is key to all that.
- ◆ An increasing number of people are using digital technology to access public services and there was a need to ensure that investment in digital connection to services was matched by ensuring the public had the necessary skills to use online facilities. It was expected that, as the strategy evolved, those issues would be addressed, with connectivity and skills being in place to fully utilise digital technologies in the provision of public services.
- ◆ Consideration had also to be given to the use of artificial intelligence which could open real opportunities in all areas. Examples of how this was being used by Health providers were detailed and it was expected that its use would

expand extensively over coming years. Work was also being undertaken alongside the Police in relation to the extended use of artificial intelligence.

- ◆ One of the guiding principles of extending digital technology was ensuring that it was safe and secure. Security was a major issue and had to be designed into future advancements.
- ◆ In terms of the development of digital services an example was provided of the re-launch of the Blue Badge service by the County Council. It was stated that Blue Badge users were canvassed to assist in developing a system that was appropriate for them, resulting in a significant increase in the number of people who were now using the service online. This showed that the development of digital services required the input of users to ensure that the systems developed were effective and were being used appropriately.
- ◆ The next major development for digital technology, which was already underway, was voice activated technology. This was expected to expand significantly in coming years leading to technology being much easier to use for everyone and enable self-service through technology to be much more accessible.

Following the initial presentation Members undertook a discussion of the issue and the following points were raised:-

- ◆ A Member referred to the “not-spots” within his area, particularly in relation to mobile coverage and asked how these were to be addressed. In response it was noted that funding had been obtained from the Local Enterprise Partnership with a view to addressing infrastructure issues, where connectivity was absent, and work identifying those was underway. Mr Ling noted that addressing this issue was dependent on mobile providers in the main, which created some difficulty. Discussions were taking place in relation to the possibility of the introduction of “rural roaming”, similar to utilising mobile services, through roaming, when visiting other countries. It was noted that currently, people visiting from overseas could access better mobile coverage in rural areas than local residents, which was unacceptable. It was also noted that addressing this matter was proving more of a challenge as providers were not concentrating on the introduction of 5G. The Chairman noted that mobile operators had indicated a willingness to work together to address problems in rural areas and had approached Central Government in relation to that. Mr Ling noted that this had occurred previously with little success in addressing the situation, however, hopefully this time there would be some success, particularly if this could be tied to the awarding of contracts for 5G.
- ◆ Referring to the project mentioned earlier in the presentation regarding links to local shops and businesses through smart speakers, it was asked whether the project was experimental at this stage and whether it would be rolled out in due course. In response Mr Ling stated that this would be going live in Sleights on 25 June 2019. He noted that the technology had been designed in such a way that, should the project prove to be successful, then this could be rolled out to other areas and local communities would be sought for this to be implemented. Members stated that many of their local communities would welcome such an initiative.
- ◆ The Co-opted Member referred to the Superfast Broadband initiative, which had seen 94% of the county receiving a good level of broadband connection. He raised concerns, however, that some of the funding was not being used for the purposes it should have, for example providing broadband connection to

major housing developments, as the developers themselves should be providing this. He suggested that remaining funding should be concentrated on addressing the “not-spots” within the constituency area, rather than on matters such as the example provided. He emphasised that funding should not be utilised to promote the benefits of broadband connectivity as the provision would automatically lead to take-up, as had been proved in a number of areas. Emphasis had to be on those areas that did not have the appropriate broadband connections. In response Mr Ling stated that he did not disagree with the issues raised. He noted that the same discussions had been held over a number of years in relation to the challenge of addressing the difficult to reach areas. The challenge remained providing coverage for those areas that had no connectivity and the best solutions to addressing that. He also noted that some urban areas were now getting full fibre before a number of small rural communities had any connection at all. The pressure had to be maintained on addressing this matter and ensuring that the funding provided was diverted into addressing those areas with no connectivity rather than issues such as those outlined by the Co-opted Member. He suggested that the matter was not just one for Superfast North Yorkshire and talks were being undertaken with the Government around possible grants to address those matters.

- ◆ The Chairman noted that there was a commitment to obtaining 100% connectivity through the Superfast Broadband scheme, which, currently, had provided 94% connection across the county, but this still left little or no coverage for 6% of the population. He noted that some of the smaller developments, including single build projects, in small, rural communities, had less chance of infrastructure being built into their developments and also required the assistance of the Superfast Broadband scheme to help them to connect accordingly. In response Mr Ling emphasised that this was a planning matter and that the Superfast Broadband project had been given grant funding to deliver to those areas where gaps in connectivity occurred. He suggested that many of the issues raised could be addressed through planning consideration, with the appropriate infrastructure put in place as part of the planning terms and conditions, rather than the Superfast Broadband funding being used for that purpose. The Chairman noted that some care had to be exercised in terms of making this issue part of planning conditions, but planning informatives could be utilised to address this.
- ◆ The Co-opted Member emphasised the need to have broadband infrastructure in place when housing developments were being constructed and that builders needed to be made aware of the necessity for this. He too believed that this could be addressed through the planning process. He considered that in many cases this matter was being addressed retrospectively and that available funding was being taken away from where it was most needed. He stated that he would continue discussions on this matter with Mr Ling outside of the meeting.
- ◆ The Chairman suggested that the Committee request an update from NYnet, for the next meeting of the Committee, with particular reference to the areas that were not yet in receipt of appropriate connectivity to Superfast Broadband. It was considered that this was a particular concern for specific rural communities. Mr Ling noted the move towards message connection through various social media applications, such as WhatsApp, which connected via wifi, and emphasised the importance of good broadband connectivity in relation to that. Addressing the broadband connections could help to alleviate the lack of mobile connectivity in some areas.

## **Resolved -**

That Robert Ling be thanked for his presentation, the contents of which be noted, together with issues raised, and any action identified be undertaken accordingly.

### **44. York, North Yorkshire and East Riding Local Enterprise Partnership - Constituency Update**

Considered -

The report of the Corporate Director - Business and Environmental Services, delivered by James Farrar of the Economic Partnership Unit, providing an update on the Local Enterprise Partnership (LEP) activity in the constituency area whilst also providing an update on the proposed merger with Leeds City Region and the development of the local industrial strategy.

Mr Farrar provided highlights of the report, detailing the following:-

#### Strategic Focus

- ◆ Grow the economy by £2bn.
- ◆ Double house building rates and triple affordable house building rates.
- ◆ Improve east-west connections.
- ◆ Connect every student to business.
- ◆ Priorities are monitored and delivered by sub-boards, with each sub-board providing a report back to each main LEP Board.
- ◆ Through the sub-boards a series of strategic plans had been developed to support implementation and ensuring the LEP strategic objectives were being delivered.
- ◆ Good progress was being made on all of the priorities.

#### Infrastructure

The following projects had been recipients of local growth funding:-

- ◆ Improving mobile phone coverage - LGF awarded £1m - 100% committed.
- ◆ North Yorkshire Rural Connectivity Grant - LGF awarded £24m - 94% committed.
- ◆ Selby College - equipment - LGF awarded £110k - 100% committed.
- ◆ Selby College - trailblazers - LGF awarded £48k - 100% committed.
- ◆ Newlands Bridge, Drax M62 - £15m LGF awarded - 100% committed.
- ◆ Tadcaster Bridge - LGF awarded £1.4m - 100% committed.

Pipeline projects:-

- ◆ Selby Olympia Park - full business case to be considered at June Board - LGF estimated profile £1.2m.
- ◆ Tadcaster Flood Scheme - development stage - full business case to be considered at June Board - LGF estimated profile £1.13m.

It was noted that the Capital Programme extended to 2021 and schemes had to be delivered by that date, therefore, there was some risk to projects that were unable to make that commitment.

Joint work was taking place with the York, North Yorkshire and East Riding Housing Board and a housing proposition had been developed and submitted to Homes England with priorities being:-

- ◆ MOD and large sites.
- ◆ Rural affordable housing.
- ◆ Off-site manufacturing.

A meeting would be held later in the summer in relation to these.

The York, North Yorkshire and East Riding and Hull non-statutory spatial framework had been developed, underpinned by a non-statutory spatial framework which identified the growth corridors within the geography, which included the M62 corridor and the A1/19 corridor.

The value of natural capital across the region was recognised with work underway alongside the local nature partnership to develop a natural capital asset register and support the attraction of investment.

The LEP was working with North Yorkshire County Council and NYnet to utilise additional investment into mobile and broadband coverage, particularly in hard to reach rural areas. Details of the investments were set out in the report together with details of mapping work in relation to mobile coverage in an attempt to reduce “not-spots” within rural mobile coverage.

### Business

Details of revenue support offered to businesses throughout the region, with particular emphasis on the constituency area, were provided.

### Skills

Strategies were in place for:-

- ◆ Workforce skills.
- ◆ Careers and employability.
- ◆ Social inclusion.
- ◆ Apprenticeships.

A large number of partners were involved in the development of the skills projects and good progress was being made on the majority of these.

Efforts were being made to ensure that work experience was meaningful and that schools were engaged in challenging this.

The development of 'T' levels had created a challenge in terms of apprenticeships as businesses were not clear as to how these should be developed. In view of this work was being undertaken with businesses to deliver quality apprenticeships and develop degree level apprenticeships. Workforce skills were targeting a number of issues including gender and diversity. The aim of the project was to increase productivity.

### Local Industrial Strategy

Local areas, led by LEPs, had been tasked with creating local industrial strategies to bring out the distinctive characteristics of local places. The strategies would be used to secure investment from Central Government into local areas. The strategies were driven by the five drivers of productivity and four grand challenges, as set out in the report, and the LEP had secured robust evidence to develop the strategy into the next phase, aligning it to existing strategies, engaging local partners and understanding the opportunities for the different economic geographies across the new diverse LEP area.

Stage 1 of the process would see workshops being undertaken in the afternoon of the LEP's Annual Conference relating to, good growth in distinctive places, and focusing on:-

- ◆ Yorkshire Coast.
- ◆ Rural Powerhouse.
- ◆ Future market towns.
- ◆ City of York.

The workshops would agree the underlying principles for developing the strategy and then focus on the future. Local knowledge and expertise would be utilised to shape additional evidence required to commission.

Stage 2 would see a number of local events delivered in partnership with the local authorities. These would be focused on the areas/corridors identified within the spatial framework which had been agreed by all local authorities, ensuring that existing work was being built on. The local events would focus on:-

- ◆ A1/A19 corridor.
- ◆ M62 energy corridor.
- ◆ Yorkshire Dales.
- ◆ North York Moors.
- ◆ Yorkshire Coast.
- ◆ York City Region.
- ◆ A59 York-Harrogate.
- ◆ A59 Skipton-Bradford-Colne.

This would ensure that the regional evidence base was utilised as a shared understanding of the functional geographies within the area alongside the opportunities and challenges. It was expected that this would evolve into emerging priorities on which engagement would again be undertaken locally to analyse options and identify the best policy levers from which to deliver priorities.

### Future of LEPs

Further to a Government review recommendations came out which dictated that LEPs could not have overlapping boundaries.

In order to comply with the recommendations negotiations were taking place to merge York and North Yorkshire with Leeds City Region. These were ongoing with a view to being implemented in April 2020.

The negotiations included a priority to protect the importance of the rural agenda and the influence of local areas. Every effort was being made to ensure that there was no disadvantage to the rural areas by an urban focus. Close collaboration was being undertaken with regard to the local industrial strategy to ensure alignment for the future model.

Further information would be shared when negotiations were completed.

Following the initial presentation of the report Members discussed the issues raised and the following issues and points were highlighted:-

- ◆ A Member noted that there had been a great deal of development within the Selby District, however, it appeared that infrastructure to support the development was often provided retrospectively, rather than proactively. He provided an example of the developments at Kellingley and Eggborough which would have to use the A19 roundabout to access the motorway system, and noted that it was far too small. In response Mr Farrar stated that the M62 corridor had been highlighted as an area of investigation and the issue raised would be investigated. He noted that whilst it could not take direct action, the LEP could use the opportunity to influence for appropriate action to be taken. The Member asked that he be kept updated on action that was being taken to address this matter. Mr Farrar highlighted the local events taking place throughout the area, detailed in the report, and noted that when these had taken place he would return to the Committee to provide an update on issues raised. Other Members echoed the issues raised with regards to infrastructure.
- ◆ The Chairman referred to the need to create quality jobs, not just the quantity of jobs, in the area.
- ◆ A Member referred to the apprenticeship levy and the problem that this was causing for colleges in the area in relation to cash flow and it was asked whether the LEP could assist in resolving this matter. In response Mr Farrar stated that the LEP was aware of the issue highlighted and considered that a better understanding of how this operated was required for both businesses and local colleges. The LEP was assisting in developing that awareness and it was hoped that this would assist in preventing those problems.
- ◆ The Co-opted Member referred to the proposed flood prevention scheme for Tadcaster and noted that the development of the project had reached a vital phase, in terms of the design of the scheme by the Environment Agency. He noted that this was an important step in the scheme. Mr Farrar stated that the LEP was working closely with the Environment Agency in relation to the development of the scheme, which was expected to go forward for funding approval shortly. The Member for Tadcaster emphasised the importance of the scheme for the town.
- ◆ A Member asked what happened to the LEPs when devolution took place in those areas. Mr Farrar stated that he believed that the boundaries for the LEPs would be changed to match those of the devolved area to ensure that there was no overlap.
- ◆ A Member highlighted how cities were booming up and down the country at the moment but emphasised the need to ensure that funding was diverted to North Yorkshire's market towns and rural areas which, in contrast, were struggling in many cases.

- ◆ It was asked whether any of the £1m investment in mobile phone coverage was to be allocated to the Selby and Ainsty Constituency. In response it was stated that the funding had not yet been committed and the report back on that would be made available when this was announced. The Leader of the Council, present at the meeting, noted that five sites had been offered extended mobile coverage at no cost to them, none of which were in the Selby and Ainsty Constituency area, but had not taken up the offer in relation to this. The Chairman asked whether there was a potential for other sites to be considered for this, on the no cost to the area basis. The Leader confirmed that this would be the case. Mr Farrer noted that the “rural roaming” issue raised earlier in the meeting was a major talking point for the LEP to consider and they would be taking that up on behalf of rural areas in the county. The Co-opted Member noted that a major new mobile phone mast was proposed at Eggborough, with significant investment from the mobile phone companies, however the proposal had yet to go through.
  
- ◆ A Member suggested that the pedestrianisation of local town centres may assist in developing their prosperity. In response Mr Farrar stated that, initially, a firm understanding of the role of the particular town centre had to be determined to ensure that the most appropriate solution for that specific place was provided. Many aspects of how life is conducted in those areas and the idiosyncrasies of the local community had to be taken account of to determine the most appropriate development of those town centres. The LEP was undertaking consultations with local communities to ensure that appropriate solutions were delivered.
  
- ◆ Clarification was provided in relation to the York/North Yorkshire/East Riding Housing Board, with this not being part of the LEP, but being a local authority board.

**Resolved -**

That James Farrar be thanked for his report to the Committee the contents of which be noted, together with issues raised, and any action identified be undertaken accordingly.

**(County Councillor Mike Jordan declared an interest in the following item in relation to him being a Member of the Selby District Council Planning Committee and the likelihood of a standing planning application being discussed. He left the meeting and took no part in the consideration or discussion of that item.)**

**45. HGV Overnight Parking on NYCC Highway Network - Update**

Considered -

A briefing note from Traffic Engineering Team Leader, David Kirkpatrick, updating Members on the progress being made in relation to this matter.

He noted that, recently, all County Councillors had been contacted to determine the scale and extent of problems in their respective divisions across the county. The County Council was in the process of analysing the responses to identify all affected locations, along with other information previously gathered, to create a geographical plan of the areas most impacted and listing the main issues with a view to them developing a strategic approach. Members were thanked for their engagement in this exercise and invited to submit any further information that they thought may be of relevance.



Members noted that a current planning application with Selby District Council was seeking to create an appropriate lorry parking facility in the area to try and alleviate some of the problems that had been highlighted.

Members recognised that this was a difficult issue for local communities and would continue to strive to seek appropriate solutions to this, however, it was emphasised that independent solutions would not solve the problem, simply move it elsewhere, and a strategic approach was required to fully address this matter.

**Resolved -**

That the update and action being undertaken be noted.

**46. Selby and Ainsty Area Constituency Committee Work Programme**

Considered -

The report of the Assistant Chief Executive (Legal and Democratic Services) providing details of the Work Programme for the Committee to consider, develop and adopt.

**Resolved -**

That the Work Programme be noted and any further issues considered appropriate by Members, for inclusion in the Work Programme, be submitted to the Clerk.

**47. Future Meetings**

The Chairman noted that there would need to be some flexibility on the date of the next meeting as it was expected that local MP, Nigel Adams would be in attendance and the date would need to coincide with his availability.

**Resolved -**

That the next meeting of the Committee be held on Friday 27 September 2019 at Brayton Community Centre, Selby, at 10 am, subject to the availability of Nigel Adams MP.

The meeting concluded at 11.35 am.

SL/JR



## North Yorkshire County Council

### Selby and Ainsty Area Constituency Committee

27<sup>th</sup> September 2019

#### Proposed special free school – Selby area

##### 1.0 Purpose of report

- 1.1 The purpose of this report is to provide information for committee members in respect of the proposed special free school to be established in the Selby area.

##### 2.0 Background

- 2.1 The Local Authority has a statutory responsibility under the Children and Families Act 2014 to keep its special educational provision under review, to ensure sufficiency in placements to meet the needs of children and young people with special educational needs and/or disabilities (SEND), working with parents/carers, young people and providers.
- 2.2 In order to meet this responsibility, the Local Authority has developed the Strategic Plan for SEND Education provision 0-25 (the Strategic Plan) to address the needs of children and young people with SEND in North Yorkshire. This plan can be found [here](#).
- 2.3 During engagement and consultation on the SEND Strategic Plan there was strong support for the establishment of a special school in the Selby area. The lack of such a school was identified as a gap which needed to be addressed. During the formal consultation on the Strategic Plan 94% of survey respondents either agreed or strongly agreed with proposals for the establishment of a special school in the Selby area
- 2.4 Due to the lack of a special school in the Selby area, children and young people who need a special school have to travel to other special schools in North Yorkshire or in neighbouring Local Authorities, or to independent/non maintained special schools. In September 2019 120 children and young people from Selby attend such schools. These placements are often more costly than placements in North Yorkshire special schools.
- 2.5 The average current daily travel distance for children and young people who reside in Selby and attend a North Yorkshire special school is 27 miles. This is higher than any other district in the county where children and young people travel between 12 and 16 miles on average to a special school. The need for children and young people to travel longer distances to school not only impacts on their well-being, readiness to learn and time away from their families and community, but also increases pressure on SEN transport costs.

### **3.0 The bid for a special free school in the Selby area**

- 3.1 Given the identified gap in special school provision in the Selby area, the submission of a bid to establish a special free school is a key action in the Strategic Plan. It supports our vision for all children and young people with special educational needs and/or disabilities (SEND) in North Yorkshire to:
- have the best educational opportunities so they achieve the best outcomes
  - be able to attend a school or provision as close to their home as possible
  - make progress with learning, have good social and emotional health and be prepared for a fulfilling adult life
- 3.2 During the bidding process the government was particularly looking for bids from Local Authorities that:
- Had a clear strategy for high needs provision
  - Set out how the new school would help the Local Authority achieve better outcomes for children and young people with SEND
  - Supported inclusion
  - Offered good value for money. This included a focus on helping to manage high needs costs and where a value for money site could be secured in a timely manner and where there was a commitment to use a local authority or government owned site on a peppercorn lease. In addition sites would have to have an acceptable level of risk and not be costly to develop.
  - Showed that a new school will be financially sustainable
  - Benefited a wider geographical area
  - Extended the free schools programme to areas that have not previously benefitted.
- 3.3 The North Yorkshire bid was submitted in October 2018. It was supported by parents/carers and professionals in the Selby area, and by Selby District Council. The Local Authority was notified in March 2019 that the Secretary of State had approved the bid to move to the next stage.
- 3.4 In terms of outcomes for children and young people from the Selby area who need to attend special school, and their families, the following positive impacts are expected:
- The achievement of aspirational progress and attainment outcomes
  - Good progress in all areas of preparing for adulthood with local links
  - Reduced travel time and associated anxiety for children and young people, resulting in improved readiness to learn
  - Meaningful relationships with the school for parents/carers
  - Children and young people can have their health needs met locally
  - Children and young people will be more involved in their local community
  - Children and young people will be better able to develop independence.
- 3.5 In addition it is estimated that being able to educate pupils in Selby would:
- Result in a long-term saving to the High Needs Budget which could be in the region of £250,000 to £500,000 per annum
  - In the longer term, result in savings of £300,000 to £500,000 per annum in the Local Authority transport budget.

#### **4.0 The proposed special free school**

- 4.1 The proposed school will be for up to 100 pupils aged 3 to 19 with needs in the areas of communication and interaction and/or cognition and learning needs. Communication and interaction needs will include speech language and communication needs and Autism. Cognition and learning needs will include moderate and severe learning difficulties. Some children and young people may have related social, emotional and mental health needs but this will not be their primary need. Children and young people placed at the school will have an Education, Health and Care Plan and will have been assessed as requiring this type of school.
- 4.2 The school will be a free school. Free schools are state funded academies which are outside Local Authority control and are operated by academy trusts. They have more control over how they operate, for example they do not have to follow the national curriculum. They are held accountable through OFSTED inspections and exam results.
- 4.3 There is no opening date set for the school at present. The Department for Education (DfE) has indicated that they do not anticipate that any of the special free schools in the current wave will open before September 2021.

#### **5.0 The proposed site and building the school**

- 5.1 As noted in paragraph 3.2 when bids were submitted the DfE was particularly looking for those which included a value for money site which could be secured in a timely manner and where there was a commitment to use a local authority or government owned site on a peppercorn lease. In addition sites would have to have an acceptable level of risk and not be costly to develop because of:
- Ground contamination
  - Flood risks
  - Significant topographical issues
  - Other costly issues.
- 5.2 During the preparation of the bid for the special free school, two sites on the western side of Selby at Cross Hills were considered, as well as a site at Osgodby. The Cross Hills sites were discounted on the basis of flood risk assessment, in the context of the DfE's stated requirement. A search was undertaken of other Council and Government sites around Selby but none were deemed as suitable.
- 5.3 The site at Osgodby was therefore selected to be included in the bid on the basis of the following:
- It is already in the County Council's ownership and so there would be no time and cost in acquiring it.
  - It is large enough for potential expansion of the school, should this need to be considered in future.
  - It is accessible easily.
  - It has a lower flood risk assessment than the other sites and so better meets the criteria set by the DfE.

- 5.4 The school will be designed and procured by the DfE and their consultants though they will work with the County Council and the trust appointed to open and operate the school. Work with the DfE in respect of the site and the building is in the very early stages. Among the considerations that the design will need to address are the impact on the landscape and neighbouring properties, highway access and traffic, and the public right of way which crosses the site. The DfE has to complete assessments before confirming the use of the site.
- 5.5 The planning authority for the school will be Selby District Council. A planning application for the school will be submitted by the DfE’s consultant. This is unlikely to be before next year.

## 6.0 The trust competition stage

6.1 Currently the Local Authority is engaged in a process with the DfE to identify an academy trust to open and operate the school. Two engagement events have been held for proposer groups (trusts) interested in potentially making an application to open and operate the school. Comprehensive information has been published on the North Yorkshire County Council website including presentations and frequently asked questions from those meetings and the specification for the school. These can be seen [here](#).

6.2 Timescales for applications from proposer groups, and decision making are as follows:

Midday 30 <sup>th</sup> September 2019	Window closes for applications from proposer groups
September to December 2019	The Local Authority and the DfE assess applications and hold interviews.
Winter 2019	Secretary of State’s decision on successful proposer groups
Early 2020	Announcement of successful proposer groups.

6.3 Once a successful appointment is made for a trust to open the school, there will be a pre-opening phase which is managed by the DfE. During that phase the trust will develop plans and meet legal requirements to turn their application into a school ready for opening. The time period for this can vary and any potential opening dates are subject to confirmation from DfE during the pre-opening period.

## 7.0 Communications

7.1 Parents and carers of children with SEND in Selby are being kept up to date through links with the groups Bee-Able and Parent Power. In addition the North Yorkshire County Council website has a section about the proposed school specifically for parents/carers.

7.2 A meeting was held in July 2019 with residents of Osgodby in respect of the proposed school, with some subsequent communication with individual residents.

- 7.3 Meetings have been arranged for education providers in the Selby area to provide information about the proposed school.
- 7.4 A short article has been provided for the September 2019 edition of Citizenlink.
- 7.5 A more detailed communications plan will be developed during the autumn of 2019 as more information becomes available from the DfE.

## **8.0 Recommendation**

- 8.1 It is recommended that members note the report on the proposed special free school in the Selby area.

Jane Harvey  
Strategic Planning and Development Officer



## North Yorkshire County Council

### Selby and Ainsty Area Constituency Committee

**27 September 2019**

### Work Programme

#### Purpose of Report

That Members review the Committee's work programme, taking into account the outcome of discussions on previous agenda items and any other developments taking place across the area.

#### Work Programme

The work Programme is attached at **Appendix 1**. Taking account of the areas of work identified at previous meetings and by the previous Area Committee, highlighted in Appendix 1, and the suggested area of work based upon current scrutiny activity at **Appendices 2, 3, 4, 5 and 6**. Members are asked to continue to develop the Committee's work programme for 2019/20 and beyond.

#### Remit of the committee

The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues being addressed by the committee.

## **Scheduled committee dates in 2019/20**

Forthcoming committee dates are:

- 10am on Monday 6 January 2020 – Please note revised date of Meeting
- 10am on Friday 3 April 2020

### **Recommendation**

Members are asked to consider and develop the Committee's work programme.

Steve Loach  
Democratic Services

September 2019



**Selby and Ainsty Area Constituency Committee  
Work Programme 2019/20**

**10am on 14 June 2019**

<b>Subject</b>	<b>Description</b>
Economic Development Strategy	To consider how the Economic Development Strategy for the Constituency Area is progressing with particular emphasis on the co-ordination of activities by the relevant lead authorities and organisations.
Digital Strategy	To provide an update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business
HGV Overnight Parking on NYCC Highway Network	To consider the progress made on this issue since it was last reported to the Committee in November 2018 in view of Members concerns in respect of this.
Work Programme	To consider appropriate topics for consideration at forthcoming meetings

**10am on 27 September 2019**

<b>Subject</b>	<b>Description</b>
Discussion of issues with Local MP	Discussion of issues of relevance with the Local MP
Homelessness/Rough Sleeping	To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the next item
Mental Health	To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the above item
New Special School provision	To receive details of the proposed new Special School provision in Selby
Superfast North Yorkshire - Update	To update Members on the development and provision of Superfast Broadband in the Constituency area
Work Programme	To consider appropriate topics for consideration at forthcoming meetings

**10am on 6 January 2020**

<b>Subject</b>	<b>Description</b>
Annual Review of the County Council's Budget	To review the budget and make recommendations to Executive
Profile of non-crime data	To provide Members with details of non-crime data in the ACC area to provide a context to underlying issues affecting the work of North Yorkshire Police
Cycle Paths and Cycling	To consider the provision of cycle paths in the ACC area and the benefits of cycling in terms of public health
Work Programme	To consider appropriate topics for consideration at forthcoming meetings

**10am on 3 April 2020**

<b>Subject</b>	<b>Description</b>
Stronger Communities	Annual update and Community Showcase
Work Programme	To consider appropriate topics for consideration at forthcoming meetings

Scheduled Meeting dates for remainder of 2019/20:-

6<sup>th</sup> January 2019

3<sup>rd</sup> April 2020

**Areas of work previously identified:**

1. Economic Development Strategies
2. Road Safety in the Selby District
3. The "Better Together" Initiative
4. Local enterprise and future investment - LEPs
5. Traffic management
6. The development of appropriate skills for emerging employment opportunities

Author:

Steve Loach

Democratic Services

September 2019

## Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

### Scope

‘Transport and communications infrastructure of all kinds, however owned or provided, and how the transport needs of the community are met.

Supporting business, helping people develop their skills, including lifelong learning.

Sustainable development, climate change strategy, countryside management, waste management, environmental conservation and enhancement flooding and cultural issues.’

### Meeting dates

<b>Scheduled Committee Meetings</b>	<b>24 Oct 2019</b> 10am	<b>23 Jan 2020</b> 10am	<b>15 April 2020</b> 10am	<b>13 July 2020</b> 10am	<b>22 Oct 2020</b> 10am	<b>21 Jan 2021</b> 10am	<b>14 April 2021</b> 10am
<b>Scheduled Mid Cycle Briefings</b> Attended by Group Spokespersons only	5 Dec 2019 10am	27 Feb 2020 10am	2 June 2020 10am	10 Sept 2020 10am	10 Dec 2020 10am	25 Feb 2021 10am	

### Reports

Meeting	Subject	Aims/Terms of Reference
<b>Consultation, progress and performance monitoring reports</b>		
Each meeting as available	Corporate Director and / or Executive Member update	Regular update report as available each meeting
	Work Programme	Regular report where the Committee reviews its work programme

## Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

Meeting	Subject	Aims/Terms of Reference
<b>24 October 2019</b>	Highways England	Regular annual update
	Rail developments	Update report on the rail franchise, Rail North and Transport for the North
<b>Items where dates have yet to be confirmed</b>	HGV overnight parking in North Yorkshire	To explore the issues of HGV overnight parking in North Yorkshire and ways to respond once a county-wide draft policy has been developed.
	Tourism in North Yorkshire	Overview of the work and future plans of Welcome to Yorkshire.
	Promoting access to our heritage	Overview of the County Council's heritage service
	Winter Highways Maintenance	Overview of the policy on Winter Highways Maintenance
	Traffic management in the county: tackling traffic congestion	Overview of the ways that the County Council can tackle traffic congestion problems in the county such as through the use of smart traffic lighting to control traffic flow. Road junction road improvements in Harrogate and Scarborough town to be taken as examples.
	Countryside access	Overview of the County Council's countryside service and priorities (including unclassified roads, prioritisation of the public rights of way network and improving the definitive map processes)

### In-depth Scrutiny Projects/Reviews

Subject	Aims/Terms of Reference	Timescales
The North Yorkshire economy post-Brexit	Steering group (via mid cycle briefings) comprising of the Group Spokespersons set up to consider the measures required to support the local economy following the triggering of Article 50 of the Treaty of Lisbon by the UK government.	Ongoing (commenced March 2017)
20 mph speed limit policy	Response to the publication of the National Research project by the Department for Transport examining 20mph speed limits	Commenced May 2019

Please note that this is a working document, therefore topics and timeframes might need to be amended over the course of the year.

**NORTH YORKSHIRE COUNTY COUNCIL**  
**Scrutiny of Health Committee – Work Programme/Areas of Involvement – 2019/20**

	13 Sep	1 Nov	13 Dec	24 Jan	13 Mar	
	COM	MCB	COM	MCB	COM	
<b>Strategic Developments</b>						<b>Comment</b>
1. NHS Clinical Commissioning Groups and Foundation Trust funding						A briefing for committee members - TBC
2. New models for health and social care delivery in rural areas					✓	Initial presentation by NYCC and NHS on models and best practice elsewhere and how it could be applied locally
3. Patient Transport Service – changes to the application of eligibility criteria			✓			12 month follow up to committee meeting on 14 December 2018 to ascertain whether there have been any adverse consequences to the changes.
4. Air Ambulance Service – overview					✓	Overview of the Air Ambulance Service and how it links in with other emergency services.
<b>Local Service Developments</b>						
5. Integrated prevention, community care and support in Scarborough and Ryedale – Humber NHS Foundation Trust and North Yorkshire CCGs					✓	Update on the services that are provided by the FT in Whitby and the use of the two in-patient wards in Malton Community Hospital – commissioner and provider to attend
6. Future plans for Whitby Hospital – HRW CCG			✓			Update on progress with the new model of delivery – co-ordinate with the Area Constituency Committee
7. Scarborough East Coast Review	✓					Update on progress with the review of services and any proposed changes
8. General surgery provision at Scarborough Hospital					✓	6 month review of the provision of a single Trust – wide rota
9. Breast oncology services at Scarborough			✓			6 month review of the impact of the temporary transfer of the service to York and Hull and recruitment of consultants
10. Stroke service provision in Harrogate					✓	Review of first 12 months of operation of new hyper acute stroke service.

11. Mental health services in the north of the county (Friarage and Roseberry Park) – TEWV and HRW CCG	✓				Updates on progress with the: rectification of the Roseberry Park site; the transfer of patients from the 2 in-patient wards at the Friarage; and progress with the development of the new community hub in Northallerton.
12. Mental Health Service in York/Selby area and Bootham Hospital – TEWV and VoY CCG	✓				Progress with the build of the new York Hospital (opening April 2020) and the development of the Selby community hub
13. Mental Health Services in Harrogate and the surrounding area – TEWV and HRD CCG	✓				Outcome of engagement (24 June 2019 - 13 September 2019) on the new model for enhanced community care, details of proposed closure of 2 mental health in-patient wards at Harrogate Hospital and projected use of York mental health hospital.
14. Sustainable Future for the Friarage Hospital in Northallerton – HRW CCG and South Tees FT	✓		✓		Consultation launch in September and early analysis of results in December
15. Decommissioning of GP based minor injury service in HRW CCG area	✓				Impact of the decommissioning of the enhanced minor injury service in general practice in Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG) area. Review of similar services in other CCG areas.
16. Acute Provider Collaboration - Airedale NHS Foundation Trust, Bradford Teaching Hospitals NHS Foundation Trust		✓	✓		Early discussion - to the Mid Cycle Briefing on 1 November 2019 to determine lines of enquiry for the committee.
<b>Public Health Developments</b>					
1. Development of base-line data and an on-going monitoring system on the impact of shale gas extraction – Public Health England					Lincoln Sargeant and Simon Padfield PHE - TBC
2. Dentistry provision in North Yorkshire – NHS England					NHS England (Yorkshire and Humber) – review the plan for commissioning the wider dental pathway - TBC
3. Community pharmacies – market adjustment and access to services					NHS England, Public Health and Community Pharmacy North Yorkshire - TBC

4. Optometry - market adjustment and access to services					Lines of enquiry to be confirmed
5. Immunisation coverage in North Yorkshire			✓		Public Health overview of take up rates, disease prevalence and communications campaigns
6. Public Health funding reductions		✓			Overview of impact and mitigating actions. To Mid Cycle Briefing on 1 November 2019 and then committee meeting.
<b>In-depth Projects</b>					
1. Health and social care workforce planning – Scrutiny of Health and Care & Independence OSC			✓		Progress report
2. Dying well and End of Life Care - HWB				✓	Progress report
3. Joint scrutiny of health and social care integration with the Care and Independence OSC	✓				Interim copy of report to be circulated to the membership of the committee
<b>Joint scrutiny</b>					
Joint health scrutiny committee review by North Yorkshire, Leeds and York held on 15 February 2019					Follow up on October 2019 subject to the outcome of the engagement exercise on the new model for enhanced community services.
Children's mental health services					Joint scrutiny with the NYCC Young People's Overview and Scrutiny Committee - TBC
Integrated health and social care services in Harrogate					Joint scrutiny with the NYCC Care and Independence OSC - TBC

### Meeting dates 2019/20

Agenda Briefing*	10 September 2019 at 10.30am	10 December 2019 at 10.30am	
Scrutiny of Health Committee	13 September 2019 at 10am	13 December 2019 at 10am	13 March 2020 at 10am
Mid Cycle Briefing*	1 November 2019 at 10.30am	24 January 2020 at 10.30am	

\*Agenda Briefings and Mid Cycle Briefings are attended by the Chair, Vice Chair and Group Spokespersons only.



## Corporate & Partnerships Overview and Scrutiny Committee Remit

### Scope

- The Council's corporate organisation and structure, resource allocation, asset management, procurement policy, people strategy, equality and diversity, performance management, communication and access to services.
- Partnership working, community development, community engagement, community strategies and community safety.
- This Committee is the Crime & Disorder Committee for the purposes of Part 3 of the Police and Justice Act 2006.

**Agenda Briefings** (Attended by Group Spokespersons only) - will be held at 9.30am on the day of the committee meeting, in the Elm Room

## Corporate and Partnerships Overview and Scrutiny Committee Draft 2019-2020 Work Programme

### Committee Meeting - 17 June 2019 @ 10:30am in Brierley Room

Community Safety	Bi-annual Update on Community Safety Plan Delivery & Partnership Working – Odette Robson
Community Libraries	Update on Libraries Services – Chrys Mellor
Locality Budgets	Annual Update on delivery – Neil Irving
2020 Council – Partnerships and Traded services	Overview of Partnership Arrangements & Traded Services – Annual Report of the Brierley Group – Gary Fielding - DEFERRED
Customer Access	Update on the Operation of the Parish Portal and Parish Council engagement – Nigel Smith
Adult Reoffending Review	Draft Final Report – Melanie Carr

### Mid Cycle Briefing – 29 July 2019 @ 10:30am - CANCELLED

Work Plan 2019/20	Consideration of the work programme for this municipal year
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### Committee Meeting – 2 September 2019 @ 10:30am in Brierley Room

Corporate Volunteering Project	Six-monthly progress update on corporate volunteering project – Marie-Ann Jackson
Equality and Diversity	Overview of progress with achieving the Council's Equality and Diversity objectives & update on the development of an Action Plan by Management Board Task Group – Deb Hugill
Annual Council Budget Setting	An overview of the approach to budget setting; key pressures; options for the forthcoming year; longer term aims etc – Gary Fielding

Brierley Group Annual Report 2018/19	Annual update on the work of the Brierley Group – Gary Fielding (deferred from June 2019 meeting) – Gary Fielding / Michael Leah
Notice of Motion on Social Housing	Officer response to notice of motion on social housing and Brierley Homes - Michael Leah
Community Safety – Youth Justice	Presentation on Annual Update on Implementation of the Youth Justice Strategic Plan – Vicky Metheringham & Steve Walker
<b>Mid Cycle Briefing – 28 October 2019 @ 10:30am in</b>	
Work Plan 2019/20	Consideration of the work programme for this municipal year
NYCC Property / Land Holdings	Discussion regarding possible scrutiny review of NYCC property/land holdings
<b>Committee Meeting – 2 December 2019 @ 10:30am in Brierley Room</b>	
Community Safety - PFCC	Update on the implementation of plans for collaboration between North Yorkshire Police and North Yorkshire Fire & Rescue Service – Julia Mulligan, Police, Fire & Crime Commissioner
Investment Strategy	Update on NYCC's Investment Strategy & its Investments – Karen Iveson
Customer Access	Update on the Operation of the Customer Portal - Sarah Foley
<b>Mid Cycle Briefing – 20 January 2020 @ 10:30am in</b>	
Work Plan 2019/20	Consideration of the work programme for this municipal year
<b>Committee Meeting – 2 March 2020 @ 10:30am in Brierley Room</b>	
Community Safety - NYCSP	Bi-annual Update on Implementation of the CSP Plan and Partnership Working
North Yorkshire Syrian Refugee Settlement Programme	Annual Programme Update – Jonathan Spencer
Annual Workforce Plan	Review of Annual Plan – Justine Brooksbank
Corporate Risk Register	Annual Review of Corporate Risk Register – Fiona Sowerby
Insurance	Annual Update on Insurance Claims, Risk Exposure & Management – Fiona Sowerby
<b>Mid Cycle Briefing – 20 April 2020 @ 10:30am in</b>	

## Care and Independence Overview and Scrutiny Committee

**Scope**

The needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector

**Meeting Details**

Committee meetings	Thursday 27 June 2019 at 10am
	Thursday 26 September 2019 at 10am
	Thursday 28 November 2019 at 10am
	Thursday 5 March 2019 at 10am

**Programme**

<b>BUSINESS FOR THURSDAY 27 June 2019</b>			
Direct Payments	Take up of Direct payments as a part of personal budgets. Update on Directorate performance	How NYCC is ensuring that Direct Payments enable more choice and control over the support people receive and how their social care needs are met.	Chris Jones-King/Toya Bastow
Learning Disabilities	Progress against the HWB Strategy Understanding Co-production		Chris Jones-King/ Cara Nimmo/Abigail Barron
<b>BUSINESS FOR THURSDAY 26 September 2019</b>			
Annual Safeguarding Board Report	.	On hold. Difficulty encountered finding suitable dates	Sheila Hall and Sue Proctor

Health and Social Care Integration	Task Group Report - Final		Ray Busby
Budget position	Operational Actions overspend update	Assurance item	Anton Hodge
Short Breaks/respice review –	possible update and report of the findings of engagement sessions	More likely date for Short Breaks/respice review is the next committee meeting in November	Dale Owens
Mental Health – implementation and pathway	Probable approach more towards implementation and pathway rather than SBA work		Chris Jones-King
Living Well - evaluation	Possible link to Stronger communities item and social proscripting		Chris Jones-King/Cath Simms
Assistive Technology - Independent Living. To include reference to procurement	How NYCC uses Assistive Technology	Understanding and evaluation	Dale Owens/Mike Rudd
<b>BUSINESS FOR THURSDAY 28 November 2019</b>			
Short Breaks/respice review – possible news on engagement sessions	More likely date for Short Breaks/respice review		Dale Owens
Transfers of Care Annual update	Performance item		
<b>BUSINESS FOR THURSDAY 5 March 2020</b>			
Commissioned Services: The Provider perspective	Series managed dialogue/conversation with providers:	eg Wellbeing, Prevention and mental health contracts, Advocacy, Dementia Support	

## **Mid Cycle Briefings Dates – all at 10am**

### **25 July 2019**

Suicide prevention and audit

Support for Carers – in particular how we respond to pressures upon families. Preparation for committee item.

DoIS /LPS informal briefing

Harrogate Integrated Working

Primary Care Engagement -informal briefing?

### **31 October 2019**

DPH Annual Report

Public Health grant review - priorities

Public Health Campaigns briefing

Reablement Prevent Reduce Delay current situation informal briefing

Local Account

Meeting Substance Misuse Providers

### **13 February 2020**

Market Intervention and Residential Care/Domiciliary trade

Review in-house residential provision

Extra Care Programme Update and overview

## YOUNG PEOPLES OVERVIEW AND SCRUTINY COMMITTEE

### Scope

The interests of young people, including education, care and protection and family support.

### Meeting Details

Committee Meetings	Friday 28 June 2019 at 10am
	Friday 6 September 2019 at 10am
	Friday 6 December 2019 at 10am
	Friday 28 February 2020 at 10am

### Programme

Friday 28 June 2019 at 10.00am			
Disabled Children Service	Current challenges, priorities activity, covering how we are meeting needs in more inclusive and enabling ways.	Overview item	Jane le Sage and Karl Podmore
Healthy Child Programme		Consideration of agreed approach prior to Executive consideration	Emma Lonsdale
School Deficits	An update following the briefing given earlier in the year		Howard Emmett
Friday 6 September 2019			
Safeguarding	Annual Report/Update on Children Safeguarding Board		(Maggie Atkinson has confirmed)
Young people and Sex Education; Managing Risk and Safeguarding			

Children, Adolescents and the Media (online networks, social inclusion and bullying)			
Annual report of the Looked After Children's Group			Cllr Annabel Wilkinson
Supporting children in education who have medical condition, especially as chronic (life threatening) illness	Programmed to be part of a consultation exercise		Jane le Sage
Friday 6 December 2019 at 10am			
Teacher recruitment - the Rural Challenge			
Report of the Young Peoples Champion			Cllr Annabel Wilkinson
The experience of young people in foster care as they transition into adulthood			
Friday 28 February 2019 at 10am			
Young Carers	Especially those who support adults with mental health issues		

### **Mid Cycle Briefing Items**

<b>Date</b>	<b>Probable Item</b>
26 July 2019	Academies and how they serve communities
18 October 2019	This date will be changed. Provisionally 1 November 2019
17 January 2020	Small Schools and their sustainability - scoping
3 April 2020	The Citizenship Agenda: Education and Democratic Citizenship

Other sessions

**Young People with additional needs transitioning to Adulthood**

How NYCC supports and offers guidance to a young person aged 14 to 25 with special educational needs or a disability. Including access to education, training and employment, and to live as independently as possible. Possible informal workshop session with Care and Independence Overview and Scrutiny Committee members.

**Elective Home Education**

Provisional Date 1 November at 2pm agreed. New guidance may be available for this date