

## 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 16 February 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](http://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 26 January 2021** (Pages 5 - 6)
3. **Declarations of Interest**
4. **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
11	3

**5. 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 11 February 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.

**6. Area Constituency Committee Feedback Report (Pages 7 - 10)**

The Executive are asked to note the report and consider any matters arising from the work of the Area Constituency Committees, that merits further scrutiny, review or investigation at a county-level.

**7. Special Schools Budget 2021-2022 (Pages 11 - 18)**

A report seeking approval to apply a Minimum Funding Guarantee (MFG) of 0% in the calculation of special school budgets for the 2021/22 financial year, and to use the revised methodology for calculating the contextual funding component of the formula allocation for special school budgets.

**8. Lowering the Age Range of Stillington County Primary School to 3-11 (Pages 19 - 24)**

The report seeks Executive approval to lower the age range of Stillington County Primary School from 23 February 2021. If no objections to the statutory notices are received by the end of the consultation period, the report will be removed from this agenda, and the decision will be taken by the Corporate Director for Children & Young People's Service.

**9. Winding-up of SJB Recycling Ltd (Pages 25 - 30)**

The report seeks approval to wind up SJB Recycling Ltd, a company that ceased trading in March 2020, and approval to distribute liquidated net assets of SJB Recycling Ltd in the form of a final dividend to its shareholders.

**10. Review of Traded Services in Education and Skills due to Covid-19 (Pages 31 - 38)**

The report seeks approval to implement immediate short-term solutions to address the financial shortfall facing the Outdoor Learning Service, due to the impact of the Coronavirus pandemic.

**11. Potential Purchase of Land within the County (Pages 39 - 54)**

To update the Executive in relation to the proposed acquisition of land within the County

**12. Forward Plan (Pages 55 - 66)**

**13. 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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Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

Barry Khan  
Assistance Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Monday, 8 February 2021