

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, 9th March, 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 16 February 2021** (Pages 5 - 14)

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 4 March 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. Q3 Performance Monitoring and Budget report including: (Pages 15 - 122)
Revenue Plan; Capital Plan; Treasury Management and
Prudential Indicators**

Recommendations:

- a) Note the latest position for the County Council's 2020/21 Revenue Budget, as summarised in paragraph 2.1.2.
- b) Note the position on the GWB (paragraphs 2.4.1 to 2.4.3)
- c) Note the position on the 'Strategic Capacity – Unallocated' reserve (paragraphs 2.4.4 to 2.4.6)
- d) Note the position on the County Council's Treasury Management activities during the third quarter of 2020/21
- e) Refer this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- f) Extend the secured loan facility of up to £500k to Welcome to Yorkshire to 1 April 2022
- g) If an extension is agreed, delegate authority to the Corporate Director for Strategic Resources and the Assistant Chief Executive (Legal & Democratic Services) to complete the necessary arrangements with Welcome to Yorkshire on existing terms.
- h) Note the updated Q3 2020/21 Capital Plan; and
- i) Note the additional funding requirement for the Kex Gill realignment scheme (paragraph 4.5).

6. Covid Winter Grant Scheme Update (Pages 123 - 132)

The report seeks approval for the final deployment of the Covid Winter Grant allocation to support vulnerable households and families with children affected by the pandemic.

7. St Hilda's Roman Catholic Primary School, Whitby - School Closure Proposal (Pages 133 - 222)

To consider a proposal to close the St Hilda's Roman Catholic Primary School, with effect from 9 April 2021.

8. Holiday Activities and Food (HAF) Programme (Pages 223 - 234)

This report seeks approval for the approach to deploying the Holiday Activities and Food (HAF) Programme grant funding allocation, to support eligible children in the period Easter 2021 through to Christmas 2021.

9. Appointments to Committees and Outside Bodies (Pages 235 - 236)

To consider proposed appointments to Committees and Outside Bodies

10. Forward Plan Extract - Executive Items only (Pages 237 - 244)

11. 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, 1 March 2021