

Agenda

Meeting: 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, 8th June 2021

Time: 11.00 am

Venue: Remote meeting held via Microsoft Teams

Under his delegated decision making powers in the Officers' Delegation Scheme in the Council's Constitution, the Chief Executive Officer has power, in cases of emergency, to take any decision which could be taken by the Council, the Executive or a committee. Following on from the expiry of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, which allowed for committee meetings to be held remotely, the County Council resolved at its meeting on 5 May 2021 that, for the present time, in light of the continuing Covid-19 pandemic circumstances, remote live-broadcast committee meetings should continue, with any formal decisions required being taken by the Chief Executive Officer under his emergency decision making powers and after consultation with other Officers and Members as appropriate and after taking into account any views of the relevant Committee Members. This approach will be reviewed by full Council at its July meeting.

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 Informal Meeting held on 25 May 2021** (To Follow)
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
8 – Appendices B & C	3
9 – Appendix A	3
10 – Appendices B & C	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 3 June 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. Amendments to Council Constitution (Pages 5 - 42)

Recommendation: Subject to any comments Members may have, the Executive recommend to the Chief Executive Officer that under his emergency decision making powers he recommend to full Council for approval:

- i. The proposed amendments to the Constitution set out in Appendix 1;
- ii. The proposed changes to the Procurement and Contract Procedure Rules in the Constitution as set out in Appendices 2 & 3;
- iii. The proposed addition to Council Procedure Rule 13(h) in the Constitution as set out in paragraph 5.5(a) of the report;

7. Levelling Up Fund Bid Submission (To Follow)

Purpose of Report: To agree a response to this bidding opportunity.

8. 0-19 Healthy Child Section 75 Agreement - Consultation Feedback (Pages 43 - 64) & Approval to move to a Partnership Model

The Executive are asked to note the consultation responses received and the additional measures/investment proposed, and recommend to the Chief Executive Officer that using his emergency powers he:

- i. Approves the Council entering into the S75 Agreement with HDFT, and;
- ii. Delegates any amendments required to the S75 Agreement to the Corporate Director Health and Adult Services in consultation with the Assistant Chief Executive (Legal and Democratic Services) and Executive Member for Public Health, Prevention and Supported Housing including Sustainability and Transformation Plans

9. Submission of North Yorkshire project applications to UK Community Renewal Fund (Pages 65 - 84)

Recommendation: The Executive are asked to recommend to the Chief Executive Officer that under his emergency delegated powers he approve:

- i. NYCC acting as accountable body for the Community Renewal Fund in North Yorkshire;
- ii. Delegated approval be given to the Corporate Director of Business and

Environmental Services in consultation with the Corporate Director Strategic Resources and Assistant Chief Executive (Legal and Democratic Services) and the Executive Member for Open for Business to select, finalise and submit applications with a value of £8.4m as contained in Appendix A of this report, to the Ministry of Housing, Communities and Local Government for Community Renewal Funding in North Yorkshire; and

- iii. If funding is granted to all or part of the submitted projects the further administration and delivery of the Community Renewal Fund as Lead Authority be delegated to the Corporate Director of Business and Environmental Services (BES) in consultation with the Corporate Director, Strategic resources and Executive Members to oversee the implementation of the fund.

10. Schools Condition Capital Programme 2021/22 (Pages 85 - 114)

The Executive are asked to recommend to the Chief Executive Officer that under his emergency delegated powers he:

- i. Approve the proposed Schools Capital Programme for 2021/22 as summarised in Appendix A and including the increased allocation to the Specialist Provision Targeted Capital Programme;
- ii. Approve the list of strategic priority / modernisation schemes for 2021/22 as set out in Appendix B;
- iii. Approve the Planned Capital Maintenance Programme for 2021/22 as set out in Appendix C;
- iv. Agree the continuation of the approach for dealing with any schools that convert to Academy status following the approval of the Programme as laid out in paragraph 3.3

11. Forward Plan (Pages 115 - 124)

12. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances

Contact Details

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County Hall
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Friday, 28 May 2021