

Agenda

Meeting

(Informal): 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, 22nd 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 (as informal meetings of the Committee Members), 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 Meeting held on 8 June 2021** (Pages 5 - 10)
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
Agenda Item 10	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 17 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. Equality and Diversity Policy Statement (Pages 11 - 50)

Recommendation:

Executive Members are asked to propose to the Chief Executive Officer that using his emergency delegated powers he recommend the revised draft Statement to full Council for approval.

7. Proposal to change the category of Danby CE Primary School from voluntary controlled to voluntary aided from 16th September 2021 (Pages 51 - 134)

Recommendations:

That, subject to any comments Executive Members may have, the following be proposed to the Chief Executive Officer for consideration under his emergency delegated powers:

- i. That the issues listed above in paragraph 9.2 have been satisfied and there can be a determination of the proposals.
- ii. Subject to (i), the category of Danby CE Primary School from voluntary controlled to voluntary aided be changed with effect from 16 September 2021.

8. Grant of leases to NY Highways Ltd. (Pages 135 - 136)

Recommendation

That, subject to any comments Members may have, the Executive propose to the Chief Executive Officer that using his emergency delegated powers, he approve the grant of leases to NY Highways Ltd for the four sites listed in paragraph 2.5 of the report, on terms to be agreed by the Corporate Director for Strategic Resources.

9. National Bus Strategy (Pages 137 - 158)

Recommendations

That, subject to any comments Executive Members may have, the following be proposed to the Chief Executive Officer for his approval under his emergency delegated powers:

- i. The option of Enhanced Partnership as the preferred option and agree the draft notice

attached at Annex 1 can be published. Noting that a further decision on the council's final option position could be taken In October 2021 when details of the Enhanced Partnership work with operators, information on what the North Yorkshire BSIP would contain, any new details on funding and future funding available at that time.

- ii. The objectives set out in section 6.4 for inclusion in the council's Bus Service Improvement Plan.

10. Filey Road Park and Ride, Scarborough - Option agreement. (Pages 159 - 166)

Recommendation:

That, subject to any comments Members may have, to propose the recommendation in the confidential report to the Chief Executive Officer for consideration under his emergency delegated powers.

11. Area Constituency Committee Feedback Report (Pages 167 - 168)

Recommendation:

That the Executive notes the report and considers any matters arising from the work of the Skipton & Ripon Area Constituency Committee meeting held on 27 May 2021 , that merits further scrutiny, review or investigation at a county-level.

12. Forward Plan (Pages 169 - 178)

13. 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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Monday, 14 June 2021