

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 13th July 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. Public Minutes of the Informal Meeting held on 22 June 2021** (Pages 5 - 8)
- 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
Appendix 1 to Agenda Item 12	3
13	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 8th July 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. Carbon Reduction Plan (Pages 9 - 38)

Recommendation:

That, subject to any comments Executive Members may have, the draft Carbon Reduction Plan at Appendix 1 be proposed to the Chief Executive Officer for his consideration and approval, using his emergency delegated powers.

7. Formal meetings of the Authority's Committees (Pages 39 - 44)

Recommendation:

That the members of the Executive consider the options outlined in section 5.7 of the report and then make a proposal to the Chief Executive Officer for recommendation, under his emergency delegated powers, to full Council for review at their meeting on 21 July 2021.

8. Proposed changes to the Terms of Reference for the Independent Remuneration Panel (Pages 45 - 48)

Recommendation:

That, subject to any comments Members may have, the outlined amendments to the Terms of Reference for the Independent Remuneration Panel be proposed to the Chief Executive Officer for recommendation, under his emergency decision making powers, to the meeting of the County Council on 21 July 2021.

9. Area Constituency Committee Feedback Report (Pages 49 - 52)

Recommendation: That the Executive notes the report and considers any matters arising from the work of the Area Constituency Committees, that merits further scrutiny, review or investigation at a county-level.

10. Support for the Tour de Yorkshire 2022 (Pages 53 - 56)

Recommendations:

That the Executive recommend to the Chief Executive Officer under his emergency delegated powers that he:

- i. approves funding of £100k to Welcome to Yorkshire as a fee to staging the 2022 Tour de Yorkshire;

- ii. approves the provision of a further fee of up to £100k in the event that Welcome to Yorkshire are unable to generate sufficient sponsorship for the 2022 event and that this provision is funded from the Strategic Capacity Unallocated; and
- iii. delegates authority to the Corporate Director, Business & Environmental Services in consultation with the Corporate Director, Strategic Resources to make any payment to Welcome to Yorkshire which becomes due after appropriate due diligence is carried out.

11. Forward Plan **(Pages 57 - 66)**

12. North Yorkshire Integrated Sexual Health Service **(Pages 67 - 88)**

Recommendations:

Executive Members are asked to note the contents of this report and to recommend to the Chief Executive Officer that using his emergency powers he:

- i. Approve the revised budget for the Section 75 agreement and delegate any amendments to this budget to the Corporate Director for Health and Adult Services in consultation with the Corporate Director for Strategic Resources;
- ii. Delegate the approval of the consultation on the proposed new service model to the Corporate Director for Health and Adult Services in consultation with the Director of Public Health and the Executive Member for Public Health.

13. Private Minute of the Informal Meeting held on 22 June 2021 **(Pages 89 - 90)**

14. 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, 5 July 2021