

Agenda

Meeting: Informal Meeting of Executive Members

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 24th August 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 in September 2021.

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 13 July 2021** **(Pages 3 - 10)**
- 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 19 August 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. Appointments to the Executive and Changes to Executive Portfolios (Pages 11 - 14)

Purpose: To revise appointments to the Executive and update Executive Member portfolios, and make an appointment to the West Yorkshire and Harrogate Integrated Care System Partnership Board.

6. Q1 Performance Monitoring Report (Pages 15 - 100)

Recommendation: That the Executive note and consider any matters arising from the Quarterly Performance Report

7. Elective Home Education Policy Statement (Pages 101 - 120)

Recommendation: That the Executive recommend to the Chief Executive Officer that using his emergency delegated powers he approve the revised Elective Home Education policy and procedures, replacing those previously approved in 2016, in order to reflect the new pathway and statutory requirements.

8. Area Constituency Committee Feedback Report (Pages 121 - 122)

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

9. Forward Plan (Pages 123 - 132)

10. 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, 16 August 2021