

Agenda

Meeting: Executive

To: Councillors Carl Les (Chair), Gareth Dadd (Vice-Chair), Derek Bastiman, David Chance, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Date: Tuesday, 12th October, 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** **F_PR**
- 2. Minutes of the Meeting held on 21 September 2021** **F_PR**
- 3. Declarations of Interest** **F_PR**
- 4. Public Questions and Statements** **F_PR**
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 7 October 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. Academy closure proposal for Baldersby St James Church of England Primary School. F_PR

Executive Members are asked to recommend to the Chief Executive Officer that using his delegated powers he:

- Confirm that the LA response during the listening period should be to notify the Trust and DfE that the Local Authority does not object to the closure of Baldersby St James CE Primary School.
- Agree to a stakeholder consultation (and subsequent process) in conjunction with Elevate MAT, on the catchment proposals to be effective from September 2022, such that:
 - The northern part of the Baldersby St James catchment area (Baldersby Civil Parish) including Baldersby village to become part of the catchment area for Carlton Miniott Primary Academy
 - The southern part of the Baldersby St James catchment area (Rainton with Newby Civil Parish) including Rainton village to become part of the catchment area for both Dishforth CE Primary School and Topcliffe CE Academy.

6. National Bus Strategy F_PR

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

- Agrees to the publication of the Bus Service Improvement Plan at Annex 1;
- Delegates authority to the Corporate Director Business and Environmental Services in consultation with the Corporate Director Strategic Resources to submit the final BSIP,
- Authorises the Corporate Director Strategic Resources to accept the funding;

7. Review of the Council's Property Procedure Rules F_PR

Executive Members are asked to recommend to the Chief Executive Officer that using his emergency powers he recommend to full Council at its meeting on 19 November 2021:

- Approval of the suggested amendments to the Property Procedure Rules set out at **Appendix 2** and the suggested consequential amendments to the Executive Members' Delegation Scheme set out at **Appendix 3**;
- That authority be given to the Assistant Chief Executive (Legal and Democratic Services) to make any further consequential amendments required to the Constitution in light of the changes to the PPR.

8. Formal meetings of the Authority's Committees F_PR

Executive Members are asked to:

- Review the Council's current decision-making arrangements in light of the Covid-19 pandemic, and consider the future of remote access and in person meetings for the County Council.
- Make a proposal to the Chief Executive Officer for recommendation, under his emergency delegated powers, to full Council for review at their meeting on 17 November 2021.

9. Area Constituency Committee Feedback Report F_PR

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.

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| 10. | Forward Plan | F_PR |
| 11. | Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances | F_PR |

Contact Details	F_PR
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Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849 or e-mail:

Melanie.carr1@northyorks.gov.uk

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 4 October 2021