

## **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, 7th December 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 February 2022.

The meeting will be available to view once the meeting commences, via the following link - [www.northyorks.gov.uk/livemeetings](http://www.northyorks.gov.uk/livemeetings) Recordings of previous live broadcast meetings are also available there.

### **Business**

**1. Introductions**

**2. Declarations of Interest**

**3. 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 2 December 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.

**4. Q2 Performance Monitoring & Budget Report (Pages 5 - 234)**  
**Recommendations:**

That Executive Members note:

- a) The latest position for the County Council's 2021/22 Revenue Budget, as summarised in **paragraph 2.1.2**.
- b) The position on the GWB (**paragraphs 2.4.1 to 2.4.3**)
- c) The position on the 'Strategic Capacity – Unallocated' reserve (**paragraphs 2.4.4 to 2.4.7**)
- d) The funding set aside to explore the implications of the Resources and Waste Strategy as detailed in **paragraph 2.2.14** above
- e) The position on the County Council's Treasury Management activities during the second quarter of 2021/22
- f) Refer this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.

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

- g) Approve the refreshed Capital Plan summarised at **paragraph 4.2.3**; and
- h) Agree that no action be taken at this stage to allocate any additional capital resources (**paragraph 4.5.7**)

**5. Director of Public Health Annual Report (Pages 235 - 284)**  
**Recommendation:**

Executive Members are asked to note the contents of the report.

**6. Outbreak Management Peer Challenge (Pages 285 - 300)**  
**Recommendations:**

It is recommended that Executive Members:

- i. Note the feedback report following the Peer Challenge, at Appendix 1;
- ii. Note that an action plan will be developed and monitored through Management Board and reported to Executive as required;
- iii. Remember all of the North Yorkshire residents who have lost their lives to Covid-19 and to publicly express the County Council's condolences to their families and friends; and
- iv. Thank all North Yorkshire residents, including community, public and private sector partners and volunteers for all of their hard work over the past 22 months.

**7. Domestic Abuse Safe Accommodation - Draft Strategy (Pages 301 - 308)**  
**Recommendation(s)**

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

- i. Approve the proposed partnership arrangements and approaches to deliver the Domestic Abuse Safe Accommodation Strategy
- ii. Delegate to the Leader (as portfolio holder for safer communities) the authority to agree the Domestic Abuse Safer Accommodation Strategy

8. **Forward Plan** (Pages 309 - 322)
9. **Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances**

**Contact Details**

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

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29 November 2021