

## **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, 11th January, 2022**

**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. Minutes of the Meetings held on 30 November 2021 and 7 December 2021** (Pages 5 - 14)
- 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 6 January 2022, 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. Approval of a new 20mph speed limit policy (Pages 15 - 36)**

Recommendation:

Having noted the report, Executive Members are asked to recommend to the Chief Executive Officer that using his emergency delegated powers, he approve the revised 20mph Speed Limit and Zone policy as set out in Appendix 1.

**6. Lowering the age range of Goathland Community Primary School to 3-11 (Pages 37 - 60)**

Recommendation:

Executive Members are asked to recommend to the Chief Executive Officer that using his emergency delegated powers, he approve the publication of the proposals and statutory notices on 21 January to lower the school age range of Goathland Community Primary School from 25 April 2022, and that a final decision on these proposals be scheduled for 22 March 2022 Executive.

**7. Schools Budgets 2022/23 (Pages 61 - 76)**

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 (as outlined in section 2) to agree that the Council:

- Applies a Minimum Funding Guarantee (MFG) of +2.0% in the calculation of school budgets for the 2022/23 financial year.
- Uses age weighted pupil units (AWPU) as the methodology for the allocation to school budgets of any surplus funding available within the Schools Block DSG after the calculation of the school funding formula using National Funding Formula (NFF) values.
- Includes an exceptional circumstance lump sum of £50,000 for very small sparse secondary schools (which would otherwise be unable to attract sufficient funding to remain viable) in the 2022/23 North Yorkshire school funding formula. The estimated £100k additional funding requirement to be funded from the DSG Schools Block Reserve.
- Continues to push for a fairer and more equitable funding settlement for schools in North Yorkshire, and continue to lobby for a fairer settlement of High Needs resources.

**8. Special School Budgets 2022/23 (Pages 77 - 90)**

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 (as outlined in section 2) he agree that the Council applies:

- A Minimum Funding Guarantee (MFG) of +2% in the calculation of special school budgets for the 2022/23 financial year.
- An assumed inflationary increase of +2% to the Banded Funding allocations (top up / element 3 allocations) received by mainstream and special schools and academies for the 2022/23 financial year.
- An assumed inflationary increase of +2% to the Banded Funding allocations (top up / element 3 allocations) received by alternative provision settings for the 2022/23

financial year

- iv. An assumed inflationary increase of +2% to the factor elements within the Special school contextual funding.

**9. School Admission Arrangements 2023/2024 (Pages 91 - 154)**  
**Recommendation:**

Executive Members are asked to recommend to the Chief Executive Officer that using his emergency delegated powers he recommend the Admission Arrangements for approval to full Council at its meeting on 16 February 2022, to include:

- the proposed co-ordinated admission arrangements appendix 1
- the proposed admission policy for community and voluntary controlled schools appendix 2
- the proposed admission policy for nursery schools, schools with nursery classes and pre-reception classes, appendix 3
- the proposed published admission numbers (PAN's) for community and voluntary controlled schools as shown in appendices 4(Primary) and 5 (Secondary)

**10. Healthy Child Programme - Emotional Health and Wellbeing (Pages 155 - 212)**  
**Recommendations**

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

- i) Approve the Draft Section 75 Agreement;
- ii) Delegate to the Assistant Chief Executive (Legal and Democratic Services) approval of any necessary amendments to the Agreement, to enable it to be completed.

**11. Adult Social Care Governance & Prioritisation (To Follow)**

**12. HCV/NYCC Funding for Care Workers (Pages 213 - 222)**  
**Recommendations:**

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

- i. Approve the allocation and issue of grants as detailed in this report, and
- ii. Delegate any decisions associated with this approval to the Corporate Director Health and Adult Services, in consultation with the Corporate Director - Strategic Resources

**13. Area Constituency Committee Feedback Report (Pages 223 - 226)**

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.

**14. Forward Plan (Pages 227 - 242)**

**15. 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:

[Melanie.carr1@northyorks.gov.uk](mailto:Melanie.carr1@northyorks.gov.uk)

Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)  
County Hall  
Northallerton  
Friday, 24 December 2021