

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, 22nd February 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 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 17 February 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.

4. Q3 Performance Monitoring and Budget Report (Pages 3 - 136)

Recommendations:

- Note the latest position for the County Council's 2021/22 Revenue Budget, as summarised in **paragraph 2.1.2.**
- Note the position on the GWB (**paragraphs 2.4.1 to 2.4.3**)
- Note the position on the 'Strategic Capacity – Unallocated' reserve (**paragraphs 2.4.4 to 2.4.7**)
- Note the position on the County Council's Treasury Management activities during the third quarter of 2021/22
- Note the updated Q3 2022/23 Capital Plan
- Recommend to the Chief Executive Officer that using his emergency delegated powers, he:
refer this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.

5. Harrogate Grove Road and Woodfield Community Primary Schools (Pages 137 - 194)

Recommendations: That:

- Statutory proposals and a statutory notice be published on 3 March 2022 proposing to amalgamate Grove Road and Woodfield Community Primary Schools, through the technical closure of Woodfield Community Primary School as a separate entity from 31 August 2022, and the enlargement of premises and expansion onto the Woodfield site of Grove Road Community Primary School from 1 September 2022.
- A final decision on the proposals be scheduled for the Executive on 19 April 2022

6. Forward Plan (Pages 195 - 208)

7. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances

Contact Details

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14 February 2022