

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, 15th March 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 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. **Declarations of Interest**
3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
10 – Appendices A - C	3
11	1, 2, 3 & 7

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 10 March 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. Consideration of Revised Planning Enforcement and Monitoring Policy (Pages 5 - 38)

Recommendation:

Having considered the proposed draft 'Planning Enforcement and Monitoring Policy', Executive Members are asked to recommend to the Chief Executive that using his emergency delegated powers he recommend the draft Policy to Full Council for adoption.

6. North Yorkshire Enhanced Partnership (Pages 39 - 196)

Recommendations:

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

- Agree the 'making' of the plan and scheme, following satisfactory completion of the second operator consultation period;
- Delegate the submission of the Enhanced Partnership Plan and Scheme to the Department for Transport following completion of the second operator consultation period to the Corporate Director Business and Environmental Services, following consultation with the Executive Member for Access.

7. Weaverthorpe CE VC Primary School (Pages 197 - 274)

Recommendations:

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

- Statutory proposals and notices be published on 1 April proposing to cease to maintain Weaverthorpe CE VC Primary School with effect from 31 August 2022.
- The proposals include that from 1 September 2022 the catchment area of Luttons Community Primary School is expanded to include the current Weaverthorpe School catchment area. There is an area of Weaverthorpe's catchment area that is currently shared with Hertford Vale CE Primary School and it is proposed that area (Butterwick) remains part of Hertford Vale's catchment area.
- A final decision on these proposals be scheduled for the Executive on 31 May 2022.

8. Area Constituency Committee Feedback Report (Pages 275 - 278)

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.

9. Forward Plan (Pages 279 - 292)

- 10. Planning of School Places - Basic Need Capital Programme 2022/25** (Pages 293 - 308)
Recommendation:
Executive Members are asked to recommend to the Chief Executive Officer that using his emergency delegated powers he approve the proposed 2022/25 programme of Basic Need Grant investments to meet the requirement for additional mainstream school places.
- 11. Delegation of enforcement functions to another Local Authority** (Pages 309 - 312)
- 12. Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances**

Contact Details

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7 March 2022