

## 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, 19th April 2022

**Time:** 11.00 am

**Venue:** Council Chamber, County Hall, Northallerton, DL7 8AD

This meeting is being held as an in-person meeting and in public. The government position is that of learning to live with COVID-19, removing domestic restrictions while encouraging safer behaviours through public health advice. In view of this, hand cleanser and masks will be available for attendees upon request. The committee room will be well ventilated and attendees encouraged to avoid bottlenecks and maintain an element of social distancing. Please contact the named supporting officer for the committee, if you have any queries or concerns about the management of the meeting and the approach to COVID-19 safety.

Please do not attend if on the day you have COVID-19 symptoms or have had a recent positive Lateral Flow Test.

Further details of the government strategy (Living with COVID-19 Plan) is available here – <https://www.gov.uk/government/news/new-guidance-sets-out-how-to-live-safely-with-covid-19>

### Business

1. Introductions
2. Public Minutes of the Meetings held on 8 March 2022 and 15 March 2022 (Pages 5 - 14)
3. Declarations of Interest
4. 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:-

## **5. 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 Tuesday 12 April 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.

## **6. Adult Social Care Charging Reform Trailblazer Scheme (Pages 15 - 42)**

**Recommendations:** That the Executive:

- i. Approve North Yorkshire County Council's participation in the Trailblazer Programme.  
and
- ii. Delegate authority to the Corporate Director for Health & Adult Services in consultation with Corporate Director Strategic Resources and Executive Members for Health & Adult Services & Finance to consider and exercise any opting out at the appropriate stages should it be deemed appropriate.

## **7. Capital Investment in Schools (Pages 43 - 68)**

**Recommendation:**

The Executive are asked to note the consultation response and approve that the consultation draft of the School Estate Strategy be implemented without amendment.

## **8. Harrogate Grove Road and Woodfield Community Primary Schools (Pages 69 - 182)**

**Recommendations:** That the Executive:

- i. Resolve that the four key issues listed in paragraph 7.3 of the report have been satisfied and therefore there can be a determination of the proposal.
- ii. Reject the proposal to amalgamate Grove Road and Woodfield Community Primary Schools, as the proposal is no longer supported by the governing body of Grove Road School.

## **9. Amendments to the Council's Constitution (Pages 183 - 228)**

**Recommendation:**

That the Executive report to full Council the amendments to the Constitution set out in the Appendices to the report, made by the Assistant Chief Executive (Legal and Democratic Services) under his delegated powers.

## **10. Area Constituency Committee Feedback Report (Pages 229 - 232)**

**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.

## **11. Forward Plan (Pages 233 - 242)**

## **12. Private Minute from meeting held on 15 March 2022 (Pages 243 - 244)**

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

**Contact Details**

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Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Thursday, 7 April 2022