



QUARTERLY MEETING

Wednesday, 17 November 2021

**Summons, Agenda, Minutes
and Reports**



NORTH YORKSHIRE COUNTY COUNCIL

You are summoned to attend the Informal Meeting of the County Council. This meeting is being held remotely using Teams on **Wednesday, 17 November 2021 at 10.30 am**, at which the following business will be transacted.

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, 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 position will be reviewed at November 2021 County Council.

The meeting will be available to view once the meeting commences, via the following link - www.northyorks.gov.uk/livemeetings

BUSINESS

1. Minutes of the Committee meeting held on 21 July 2021

To move that the Minutes of the meeting held on 21 July 2021, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

(Pages 7 - 12)

2. Apologies for absence

3. Declarations of Interest

4. Chairman's Announcements

Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.

5. Statement by the Leader of the Council

(Pages 13 - 14)

6. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Barry Khan, Assistant Chief Executive (Legal and Democratic Services) – email: barry.khan@northyorks.gov.uk or in writing to Barry Khan, Assistant Chief Executive (Legal and Democratic Services), County Hall, Northallerton DL7 8AD by midday on Friday, 12 November 2021. Each speaker should limit themselves to 3 minutes on any item.

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.

7. To consider the report and recommendations of the Executive and make decisions on them

- ◆ Q1 Performance Monitoring Report
- ◆ Property Procedure Rules
- ◆ Appointments to Outside Bodies and Committees
- ◆ Formal Meetings of the Authority's Committees

(Pages 15 - 20)

8. Formal Meetings of the Authority's Committees

County Council to review arrangements for holding formal meetings of the Authority's committees.

(Pages 21 - 26)

9. Appointments to Committees and Outside Bodies

(Pages 27 - 30)

10. To consider the report and recommendations of the Standards Committee

- ◆ Annual Report

(Pages 31 - 34)

11. To consider the report and recommendations of the Pension Board

- ◆ Annual Report

(Pages 35 - 62)

12. To consider the report and recommendations of the Audit Committee

- ◆ Annual Report

(Pages 63 - 72)

13. To consider the report of the Independent Remuneration Panel on Members' Allowances

(Pages 73 - 86)

14. Statements of Executive Members, in the order set out below, followed by the Statements of the Chairmen of the Overview and Scrutiny Committees

Executive Members:

- 14(a) Executive Member for Health and Adult Social Care and Health Integration - County Councillor Michael Harrison
(Pages 87 - 88)
- 14(b) Executive Member for Public Health, Prevention and Supported Housing - County Councillor Andrew Lee
(Pages 89 - 92)
- 14(c) Executive Member for Open to Business - County Councillor Derek Bastiman
(Pages 93 - 96)
- 14(d) Executive Member for Climate Change and Customer Engagement - County Councillor Greg White
(Pages 97 - 102)
- 14(e) Executive Member for Finance and Assets and Special Projects - County Councillor Gareth Dadd
(Pages 103 - 104)
- 14(f) Executive Member for Children's Services - County Councillor Janet Sanderson
(Pages 105 - 108)
- 14(g) Executive Member for Education and Skills - County Councillor Patrick Mulligan
(Pages 109 - 112)
- 14(h) Executive Member for Access - County Councillor Don Mackenzie
(Pages 113 - 114)
- 14(i) Executive Member for Stronger Communities - County Councillor David Chance
(Pages 115 - 120)

Overview and Scrutiny Committee Chairmen:

- 14(j) Scrutiny Board (Chairman: County Councillor Stanley Lumley)
(Pages 121 - 122)
- 14(k) Transport, Economy and Environment Overview and Scrutiny Committee (Chairman: County Councillor Stanley Lumley)
(Pages 123 - 124)
- 14(l) Scrutiny of Health (Chairman: County Councillor John Ennis)
(Pages 125 - 128)
- 14(m) Young People Overview and Scrutiny Committee (Chairman: County Councillor Janet Jefferson)
(Pages 129 - 130)
- 14(n) Care and Independence Overview and Scrutiny Committee (Chairman: County Councillor Karin Sedgwick)
(Pages 131 - 132)
- 14(o) Corporate and Partnerships Overview and Scrutiny Committee (Vice-Chairman: County Councillor Bryn Griffiths)
(Pages 133 - 134)

Members of the Council may, without notice, ask the Member who made the statement questions arising from matters raised in that statement or may ask any questions on matters in that portfolio not mentioned in the statement, but unless notice has been given by **16 November 2021**, the person to whom the question has been put may respond in writing, and this is then circulated to all Members.

15. Notices of Motion

There are no Notices of Motion.

16. Council Procedure Rule 10 Questions

RICHARD FLINTON
Chief Executive Officer

BARRY KHAN
Assistant Chief Executive
(Legal and Democratic Services)

County Hall,
NORTHALLERTON

Tuesday, 9 November 2021