

## Agenda

**Meeting:** Executive  
**To:** Councillors - TBC.  
**Date:** Monday, 23rd May 2022  
**Time:** 11.00 am  
**Venue:** Room 2, 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. **Minutes of the Meeting held on 19 April 2022** (Pages 3 - 8)

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 Wednesday 18 May 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. Section 24 Direction Consent Recommendations: (Pages 9 - 32)**  
The Executive is recommended to:
- i. Approve the General Consents to the District Councils under the Direction made under Section 24 of the Local Government and Public Involvement in Health Act 2007 as attached in Appendix 2.
  - ii. Delegate the ability to grant specific consents under the Section 24 Direction to:
    - the relevant Executive Member; and separately to
    - the Section 151 Officer in consultation with the Monitoring Officer and the Section 151 Officers of the District Councils.
- 5. Implementation Plan Approval to create the new North Yorkshire Council Recommendations: (Pages 33 - 70)**  
The Executive is asked to approve:
- (a) The Implementation Plan at Appendix A to the report.
  - (b) The Implementation Team as identified in paragraph 4.11 of the report.
- 6. Appointments to Outside Bodies Recommendation: (Pages 71 - 76)**  
That the Executive appoint to the outside bodies specified in Appendix 1 of the report, if they so wish, or defer appointments to a later meeting.
- 7. Forward Plan (Pages 77 - 88)**
- 8. 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:

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Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Friday, 13 May 2022