

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, 30th November 2021
- Time:** 11.00 am
- Venue:** Council Chamber, County Hall, Northallerton, DL7 8AD

This meeting will be available to view online 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. Minutes of the Informal Meeting of Executive Members held on 12 October 2021 (Pages 3 - 10)**
- 3. Declarations of Interest**
- 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 25 November 2021, 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. Annual complaints report including LGSCO complaints (Pages 11 - 18)**

Recommendation: That the contents of the report be noted.

6. Review of Personal Safety Measures for County Councillors (Pages 19 - 22)

Recommendation:

That the Executive take a proportionate and scaled approach to managing the risk of verbal, physical and on-line abuse of County Councillors through the following:

- a) Continued awareness raising through training and briefings
- b) A review of the arrangements County Councillors have in place for managing their personal safety when attending meetings and meeting with members of the public
- c) Enabling County Councillors to contact designated officers to provide information about potentially violent persons prior to undertaking a home visit
- d) Promotion of the reporting of incidences to better understand the scale of the issue and what further actions could be taken to reduce the associated risks
- e) Liaison with the Police where specific concerns have been raised
- f) Access to dedicated funding to enable additional security measures to be put in place.

7. Sexual Health Service - Service Model Consultation Feedback and Draft Section 75 Agreement with York & Scarborough Teaching Hospital NHS Foundation Trust (Pages 23 - 58)

Recommendations:

The Executive is asked to note the contents of this report and to:

- i. Delegate the approval of the draft content of the Section 75 Partnership Agreement and associated schedules to the Corporate Director for Health and Adult Services in consultation with the Director of Public Health, the Assistant Chief Executive Legal and Democratic Services and the Executive Member for Public Health; and
- ii. Approve commencement of a 30-day consultation on the draft content of the Section 75 Partnership Agreement.

8. Appointments to Committees & Outside Bodies (Pages 59 - 60)

Purpose: To enable appointments to Committees and Outside Bodies to be considered.

9. Forward Plan (Pages 61 - 74)

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

Contact Details

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County Hall
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22 November 2021