

Agenda

Meeting: Executive

To: Councillors Carl Les (Chairman), Gareth Dadd, Derek Bastiman, David Chance, Keane Duncan, Michael Harrison, Simon Myers, Janet Sanderson, Greg White and Annabel Wilkinson.

Date: Tuesday, 23rd August 2022

Time: 11.00 am

Venue: Council Chamber, County Hall, Northallerton

This meeting is being held as an in-person meeting that is being broadcast and recorded and will be available to view via the following link - [Live meetings | North Yorkshire County Council](#). The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the named supporting officer for the committee, if you would like to find out more.

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.

Business

- 1. Introductions**
- 2. Public Minutes of the Meeting held on 19 July 2022** (Pages 5 - 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 18 August 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. Q1 Performance Monitoring Report (Pages 11 - 116)

6. Q1 Budget Report (Pages 117 - 188)

Recommendations: To

- Note the latest position for the County Council's 2022/23 Revenue Budget, as summarised in **paragraph 2.1.2** of the report;
- Note the position on the GWB (**paragraphs 2.4.1 to 2.4.3** of the report);
- Note the position on the 'Strategic Capacity – Unallocated' reserve (**paragraphs 2.4.4 to 2.4.6** of the report);
- Note the latest position regarding the Local Government Review transition fund (**paragraphs 2.5.1** of the report);
- Approve the £1.6m PSVAR contingency be repurposed and used to support the Home to School Transport budget (**paragraph 2.1.12** of the report);
- Endorse the exceptional increase in fostering weekly rates from October 2021 outlined in **section 2.6** of the report;
- Endorse the one-off increase to adult social care providers as detailed in **section 2.6** of the report;
- Note the position on the County Council's Treasury Management activities during the first quarter of 2022/23
- Refer the report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- Approve the refreshed Capital Plan summarised at **paragraph 4.2.3** of the report;
- Approve the provision of £7.2m of Brexit Reserve funding to meet the shortfall in relation to the A59 Kex Gill diversion scheme (**paragraph 4.3.9** of the report);
- Approve the provision of a further £424.7k Strategic Capacity Reserve in match funding towards the Levelling Up Fund Round 2 bid (**paragraph 4.3.11** of the report);
- Agree that no action be taken at this stage to allocate any additional capital resources (**paragraph 4.5.8** of the report);
- Recommend to the County Council that it approves the revised Prudential Indicators for the period 2022/23 to 2024/25 as set out in **Appendix A**.

7. Transport Works Acts Order known as "The Network Rail (Church Fenton Level Crossing Reduction) Order" (Pages 189 - 248)

Recommendations - To approve:

- The making of representations and/or objections in respect of the draft Network Rail (Church Fenton Level Crossing Reduction) Order.
- The contents and submission of any representations and /or objections be delegated to the Corporate Director Business and Environment in consultation with the Executive Member and Corporate Director, Strategic Resources.
- The submission of a joint response with Selby District Council if appropriate.
- Continuing to negotiate with Network Rail on representations and or objections made in respect of the Network Rail (Church Fenton Level Crossing Reduction) Order
- Engaging in the preliminary stages of the Public Inquiry process including but not limited to preparation of statements and proofs of evidence.

8. **Forward Plan** (Pages 249 - 268)
9. **Private Minute of the Meeting held on 19 July 2022** (Pages 269 - 270)
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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15 August 2022