

## Agenda

**Meeting:** Executive

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

**Date:** Tuesday, 14th February 2023

**Time:** 11.00 am

**Venue:** Meeting Room 3, County Hall, Northallerton, DL7 8AD

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. Minutes of the Meeting held on 7 February 2023** (To Follow)
- 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 9 February 2023, 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. Afghan Relocations and Assistance Policy: use of additional MOD properties (Pages 5 - 48)**

**Recommendations:**

The Executive is asked to:

- (i) Approve in principle the use of 10 additional SFA properties in Catterick Garrison for eligible Afghan citizens currently residing in Afghanistan or in third countries seeking relocation to the UK under the ARAP.
- (ii) Authorise the Corporate Director – Strategic Resources to accept the MOD’s Sub Underlease Agreement on behalf of North Yorkshire Council after consultation with the Assistant Chief Executive (Legal and Democratic Services).

**6. Consideration of the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school (Pages 49 - 100)**

**Recommendations**

The Executive is recommended to:

- i. Approve the publication of the statutory proposals and a statutory notice on 22 February 2023, proposing to pause residential provision at Welburn Hall School for a period of two academic years from September 2023.
- ii. Schedule a final decision on these proposals on 18 April 2023.

**7. York and North Yorkshire Devolution - Outcome of Consultation (Pages 101 - 254)**

**Recommendations**

The Executive is asked to:

- i. Approve the submission of a Consultation Summary Report to Government.
- ii. Approve amendments to the Scheme and proposals for the operating model of the Combined Authority, for submission to Government.
- iii. Delegate authority to the Chief Executive, in consultation with the Leader of the Council, to undertake any action necessary to submit the Consultation Summary Report and Scheme to Government, in line with recommendations (i) & (ii).
- iv. Approve amendments to the Terms of Reference for the York and North Yorkshire Joint Devolution Committee outlined in paragraphs 6.1 - 6.5 of the report, and attached at Appendix 2.
- v. Delegate authority to the Chief Executive, in consultation with the Leader of the Council, to undertake any action necessary to provide consent to the Order facilitating the creation of the Combined Authority in line with the scheme submitted to Government, as outlined in paragraphs 8.1 to 8.5 of the report.
- vi. Refer the decisions made by Executive in the recommendations above to Full Council for endorsement to ensure the views of all Members of the Council are taken into account on this matter.

**8. Forward Plan (Pages 255 - 268)**

**9. 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: [Melanie.carr1@northyorks.gov.uk](mailto:Melanie.carr1@northyorks.gov.uk)

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Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)

County Hall  
Northallerton

Monday, 6 February 2023