



Agenda

Meeting: Executive

Members: Councillors Carl Les (Chairman), Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

Date: Tuesday 11th June 2024

Time: 11.00 am

Venue: The Grand meeting room, County Hall, Northallerton DL7 8AD

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

This meeting is being held as an in-person meeting that is being broadcasted and recorded and will be available to view via www.northyorks.gov.uk/livemeetings. The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

Business

1. **Apologies for Absence**

2. **Minutes of the Meetings held on 21 May 2024 and 28 May 2024** (Pages 5 - 16)

3. **Declarations of Interest**

4. **Exclusion of the Public**

Please note that at agenda item 6 Appendix B is confidential, however it is not anticipated that the public will need to be excluded for consideration of the item.

5. **Public Participation**

Members of the public may ask questions or make statements at this meeting if they have given notice to Elizabeth Jackson, Principal Democratic Services Officer Elizabeth.jackson@harrogate.gov.uk by midday on Thursday 6 June, 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 Leader who will instruct anyone who may be taking a recording to cease while you speak.

6. CYPs Schools Capital Programme (Pages 17 - 42)

Recommendations

- i) Approve the proposed Schools Capital Programme for 2024/25 as summarised in Appendix A
- ii) Approve the Planned Capital Maintenance Programme for 2024/25 as set out in Appendix B
- iii) Agree the continuation of the approach for dealing with any schools that convert to Academy status following the approval of the programme as laid out in paragraph 3.3

7. National Childcare Expansion Programme for Early Years and Wraparound Provision (Pages 43 - 60)

Recommendations

- i) Approve the approach (section 5.3) to the allocation of the programme and capital funds to providers
- ii) Delegate to the director of children and young people's services the authority to administer the grant in line with those principles.

8. Administrative amendments to the LGPS Discretions Policy (Pages 61 - 102)

Recommendations

- i) The proposed amendments to the LGPS Discretions Policy set out in **Appendix 1** be recommended to full Council for approval
- ii) It be recommended to full Council that Council delegates to the Assistant Chief Executive Business Support & HR the power to make in-year minor administrative amendments to the LGPS Discretions Policy and that consequential amendments be made to the Constitution by the Assistant Chief Executive Legal and Democratic Services to reflect the delegation

9. Appointment to SACRE and Shareholder Committee (Pages 103 - 104)

Recommendations

- i) That the Executive appoint Cllr Mark Crane to the Shareholder Committee
- ii) That the Executive appoint to the North Yorkshire Standing Advisory Council on Religious Education

- 10. Forward Plan** (Pages 105 - 126)
- 11. Any Other Items**
Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances
- 12. Date of Next Meeting - 18 June 2024**

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Contact Details:

Enquiries relating to this agenda please contact Elizabeth Jackson, Principal Democratic Services Officer

Tel: 01423 556409 or e-mail: elizabeth.jackson@harrogate.gov.uk

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive Legal and Democratic Services

County Hall
Northallerton

Monday 3 June 2024