

North Yorkshire County Council

Executive

Minutes of the meeting held at County Hall, Northallerton on Tuesday, 23 May 2017 commencing at 11.00 am.

County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan and Greg White.

Also in attendance: Charlotte Irving observing.

Officers present: Richard Flinton, David Bowe, Pete Dwyer, Gary Fielding, Barry Khan, Josie O'Dowd and Richard Webb.

Copies of all documents considered are in the Minute Book

1. Minutes

Resolved –

That the Minutes of the meeting held on 25 April 2017, having been printed and circulated, are taken as read and are confirmed and signed by the Chairman as a correct record.

2. Any Declarations of Interest

There were no declarations of interest.

3. Questions and Statements from members of the public

There were no questions or statements from members of the public.

4. Lowering the age range of Stakesby Community Primary School

Considered –

A report of the Corporate Director - Children and Young People's Service reporting on the outcome of informal consultation carried out by the Governors of Stakesby Community Primary School, seeking approval for the publication of proposals and statutory notices to lower the age range of Stakesby Community Primary School and asking the Executive to schedule taking a final decision on the proposals at the Executive meeting on 4 July 2017.

County Councillor Patrick Mulligan introduced the report advising of the recommendations which seek to lower the age range of Stakesby Community Primary School. The proposals are made following news that the Wooden Horse Nursery will cease to operate in summer 2017. Stakesby Community Primary School has a good Ofsted report and lowering the

age range provides a positive solution to meet the need for local provision. It was noted that ten responses had been received following the consultation, one of which had been submitted late after the publication of the report. Eight supported the proposals and two opposed them.

County Councillor David Chance supported the proposals, commenting that as a local Member, he finds the school very effective.

Resolved –

- (a) That proposals and statutory notices be published to lower the school age range of Stakesby Community Primary School.
- (b) That the Executive schedule taking a final decision on these proposals on 4 July 2017.

5. Yorkshire Derwent Partnership Accountable Body Role

This item had been withdrawn from the agenda and it will instead be considered at the BES Executive Member meeting on 26 May 2017.

6. Appointments to Outside Bodies

Considered –

A report of the Assistant Chief Executive (Legal and Democratic Services) making appointments to those outside bodies which fall to be made by the Executive under the County Council's Constitution.

Members discussed the appointments, the results of which are shown below.

Resolved –

A Outside Body	B No of Seats	C Appointed By	D Appointed (Members and Subs)	E Appointed until	F Report back by/to
Airedale NHS Foundation Trust Council of Governors	1	Executive	CC R Heseltine	May 2021	Member/CD-CYPS
Breckenbrough School Limited	2	Executive	CC R Baker CC C Trotter	May 2021	
Citizens Advice Hambleton, Richmondshire and Selby County Councils Network	1	Executive	CC C Les	May 2021	
	4	Executive	CC C Les CC G White CC G Dadd CC D Mackenzie	May 2021	
Doncaster/Sheffield Airport Consultative Committee	1 + Sub	Executive	CC C Pearson Sub:	May 2021	CD-BES
Drax Power Station Consultative Committee *	4 + Subs	Executive	CC M Jordan CC C Lunn CC K Arthur CC M Hobson Subs: CC Chris Pearson CC R Musgrave	May 2021	
Durham Tees Valley Airport Consultative Committee	1 + Sub	Executive	CC D Jeffels Sub: CC D Chance	May 2021	CD-BES
Eggborough Power Limited Consultative Committee	2 + Subs	Executive	CC C Lunn CC J McCartney Sub: CC M Jordan	May 2021	
Foster Panel (East)	1	Executive	CC J Plant	May 2021	
Foster Panel (West)	1	Executive	CC Chris Pearson	May 2021	
Harrogate and District NHS Foundation Trust	1	Executive	CC J Mann	May 2021	Member/CD-BES
Leeds Bradford International Airport Cons Committee	1 + Sub	Executive	CC C Trotter Sub: CC A Paraskas	May 2021	
Local Government Association (LGA)	4	Executive	CC C Les CC G Dadd CC P Mulligan CC D Chance	May 2021	Member/Executive
Local Government Association Rural Commission	1 + Sub	Executive	CC D Jeffels Sub: CC C Patmore	May 2021	

A Outside Body	B No of Seats	C Appointed By	D Appointed (Members and Subs)	E Appointed until	F Report back by/to
Local Government North Yorkshire and York	1 (Leader) + Sub	Executive	CC C Les Sub: CC G Dadd	May 2021	Member/Executive
Local Government Yorkshire and Humber Employers' Committee	1 + Subs	Executive	CC C Lunn Sub: CC G Dadd	May 2021	
North York Moors Historical Railway Trust Limited	2	Executive	CC D Chance CC H Swiers	May 2021	
North York Moors National Park Local Access Forum	1 + Sub	Executive	CC V Arnold Sub: CC D Chance	May 2021	
North Yorkshire Local Access Forum	2	Executive	CC R Heseltine CC D Jeffels	May 2021	
North Yorkshire Youth Limited Board of Trustees NYNet Ltd Board and NYnet 100 Ltd	1 1 + 1 observer/ Sub	Executive Executive	CC J Sanderson Vacancy Observer: TBC	May 2021 May 2021	Member/CD-CYPS
Outdoor Learning Service Consultative Committee	3 + Sub	Executive	CC S Lumley CC J Blackie CC Chris Pearson Sub: CC J Plant	May 2021	
Rail North	2	Executive	Director: CC D Mackenzie Deputy Director: CC A Lee	May 2021	
Reserve Forces and Cadets Association for Yorkshire and the Humber	2	Executive	CC D Jeffels CC A Lee	May 2021	
Rural Action Yorkshire	1 + Sub	Executive	Vacancy Sub: CC C Trotter	May 2021	Member/CD-SR
Rural Services Network (SPARSE Rural Special Interest Group)	1 + Sub	Executive	CC R Heseltine Sub: CC D Ireton	May 2021	
Scarborough Theatre Trust	1 (+ 1 observer)	Executive	CC H Swiers Observer: CC D Chance	May 2021	
South Tees Hospitals NHS Foundation Trust	1	Executive	CC C Dickinson	May 2021	
Standing Advisory Council on Religious Education	5	Executive	CC P Mulligan CC J Clark CC A Lee CC R Heseltine CC A Wilkinson	May 2021	Member/CD-CYPS

A	B	C	D	E	F
Outside Body	No of Seats	Appointed By	Appointed (Members and Subs)	Appointed until	Report back by/to
St Camillus Trust	1 + officer	Executive	CC J Sanderson	May 2021	
Tees, Esk and Wear Valleys NHS Foundation Trust Council of Governors	1	Executive	CC H Swiers	May 2021	
University of Leeds - Court	1	Executive	CC J Ennis	May 2021	Member/CD-CYPS/ CD-BES
University of York - Court	2 (Chairman of NYCC and Exec Member for Ed)	Executive	CC H Swiers CC J Sanderson	May 2021	Member/CD-CYPS/ CD-BES
Veritau Ltd (shared Internal Audit Service) Board of Directors	1 (Executive Member for Corporate Services) + Sub	Executive	CC G Dadd	May 2021	
Welcome to Yorkshire	1 + Sub	Executive	CC D Chance Sub: CC C Les	May 2021	
York Archaeological Trust for Excavation and Research Limited	1	Executive	CC D Chance	May 2021	
York Teaching Hospitals NHS Foundation Trust	1	Executive	CC C Patmore	May 2021	
Yorkshire Agricultural Society	1	Executive	CC J Weighell OBE	May 2021	
Yorkshire and Humber Joint Scrutiny of Health Committee	1	Executive	CC J Clark	May 2021	
Yorkshire Purchasing Organisation Management Committee	2 + Sub	Executive	CC D Mackenzie CC G Dadd Sub: CC C Les	May 2021	Member/CD-SR
Yorkshire Purchasing Organisation Procurement Holdings Ltd	1	Executive	CC D Mackenzie	May 2021	
Yorkshire Regional Flood and Coastal Committee	1 + Sub	Executive	CC D Jeffels Sub: TBC	May 2021	Member/CD-SR
Yorventure Management Group	1 + Sub	Executive	CC P Mulligan Sub: CC A Lee	May 2021	
Yorwaste Limited and SJB Recycling Ltd	2	Executive	Vacancy CC J Weighell OBE	May 2021	Member/Executive

- * In making appointments to Drax Power Station Consultative Committee, the Executive should ensure that the Chairman or Vice-Chairman and at least three Members of the Planning and Regulatory Functions Committee be nominated to serve, and that there is representation from the local area.

7. Forward Work Programme

The Forward Plan for period 1 April 2017 to 30 April 2018 was presented.

Resolved –

The forward work programme is noted.

The meeting concluded at 11.26 am.

JOD/JR