

Updated Agenda

Meeting: Executive – Performance Monitoring

Venue: The Grand Meeting Room, County Hall, Northallerton DL7 8AD

Date: Tuesday, 13 June 2017 at 11.00 am

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Business

1. **Minutes of the meeting held on 23 May 2017**

(Page 6 to 12)

2. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
10 - appendices B and C only	3
11	3

3. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice and supplied the text to Josie O'Dowd of Democratic Services (*contact details below*) by midday on Thursday 8 June 2017. 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.

4. Quarterly Performance and Budget Monitoring Report.

(Page 13 to 135)

Recommendations:

The County Council continues to perform well and demonstrate improvements in its services.

The recommendations have been made in the body of the report and are listed again here. The Executive is recommended to:

- (a) note the position on performance of the County Council as detailed in paragraphs 1 to 3.
- (b) notes the latest position for the County Council's 2016/17 Revenue Budget as summarised in paragraph 4.2.2
- (c) notes the position on the GWB following the application of the simplified approach (paragraphs 4.5.1 to 4.5.3)
- (d) note the position on 'Strategic Capacity – Unallocated' reserve (paragraphs 4.5.4 to 4.5.6)
- (e) endorses the voluntary contribution of £5m to the Minimum Revenue Provision outlined at 4.3.3
- (f) that the Executive approved funding of £360k from Strategic Capacity Unallocated reserve in 2017/18 (paragraph 4.5.7).
- (g) to note the position on capital outturn as detailed in Annex I Appendices A to E
- (h) to recommend to the County Council, the proposed carry forward to 2017/18 of the net capital underspend totalling £1.4m as set out in paragraph 5.10
- (i) to approve the financing of capital expenditure as detailed in paragraph 5.12 and Appendix F

- (j) That the Executive notes the performance of the Treasury Management operation during 2016/17 and the outturn position on Prudential Indicators.

5. Proposal to close Rathmell CE VA Primary School - Report of the Corporate Director - Children and Young People's Service

This item has now been withdrawn

6. Great Ouseburn Community Primary School - Lowering of Age Range to include 3 year old provision - Report of the Corporate Director - Children and Young People's Service

(Page 198 to 211)

Recommendations:

That proposals and statutory notices be published to lower the school age range of Great Ouseburn Community Primary School to 3-11 from 1 September 2017.

That the Executive schedule taking a final decision on these proposals on 25 July 2017.

7. Joint Working with Health in Scarborough and Ryedale - Report of the Corporate Director - Health and Adult Services and the Assistant Chief Executive (Legal and Democratic Services)

(Page 212 to 268)

Recommendations:

The Executive is asked to agree to enter into the Section 75 Partnership Agreement with Scarborough and Ryedale CCG and to delegate to the Assistant Chief Executive (Legal and Democratic Services) all the necessary powers to give effect to this decision including amending and signing the final Partnership Agreement in consultation with the relevant Executive Member.

8. Appointments to Committees and Other Bodies

(Page 296 to 270)

Recommendations:

That the Executive appoint to the outside bodies specified in paragraph 2.1, or defer appointments to a later meeting.

That the Leader/Executive consider the role of Champions, and determine whether appointments are to be made.

That the Leader/Executive consider the membership of the Members' Looked After Children's' Group and make any appointments required.

9. Forward Work Plan

(Page 271 to 280)

10. Children and Young People's Service Schools Capital Maintenance Programme 2017/18 - Report of the Corporate Director - Children and Young People's Service

(Page 281 to 294)

Recommendations:

It is recommended that Executive:

- a) Approve the proposed schools capital programme for 2017/18 as summarised in Appendix A;
- b) Agree the approach for dealing with any schools which convert following the approval of the programme as laid out in paragraph 3.3.

11. Private Minutes of Meeting held on 25 April 2017

(Pages 295 to 297)

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

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Date: 5 June 2017

Notes:

Emergency Procedures for Meetings

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance.

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

Executive Members

Name	Electoral Division	Areas of Responsibility
LES, Carl	Richmondshire Catterick Bridge	Leader of the Council Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	Deputy Leader of the Council Finance and Assets and Special Projects inc finance and HR performance management
CHANCE, David	Whitby/Mayfield cum Mulgrave	Stronger Communities - inc Legal and Democratic Services, Corporate Development, Overview and Scrutiny Committees, Area Committees, performance management
DICKINSON, Caroline	Northallerton	Public Health, Prevention and Supported Housing - inc STP issues regarding the Friarage and Darlington Hospitals
HARRISON, Michael	Lower Nidderdale and Bishop Monkton	Health and Adult Services - inc Health and Wellbeing Board, health integration and Extra Care
LEE, Andrew	Cawood and Saxton	Open to Business - inc growth, economic development, planning, waste management, trading standards and business relations
MACKENZIE, Don	Harrogate Saltergate	Access - inc highways, road and rail transport, broadband and mobile phones
MULLIGAN, Patrick	Airedale	Education and Skills - inc early years, schools, apprenticeships, FE colleges and UTC's and engagement with the skills part of the LEP
SANDERSON, Janet	Thornton Dale and the Wold	Children and Young People's Services with responsibility for foster and adoption, children's social care and prevention
WHITE, Greg	Pickering	Customer Engagement inc Contact Centre, web site, libraries, digital and performance management (complaints and compliments)