

Agenda

Meeting: Executive

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

Date: Tuesday, 4 July 2017 at 11.00 am

Recording is allowed at County 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 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. <http://democracy.northyorks.gov.uk>

Business

1. **Minutes of the meeting held on 13 June 2017**

(Page 7 to 16)

2. **Any Declarations of Interest**

3. **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
13	3

4. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Josie O'Dowd of Democratic Services and supplied the text (*contact details below*) by midday on Thursday 29 June 2017, 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. Feedback from Area Committees

(Page 17 to 23)

- ◆ **Craven Area Committee - 31 May 2017**
- ◆ **County Area Committee for the Harrogate District - 1 June 2017**
- ◆ **Selby Area Committee - 12 June 2017**

Recommendations:

That the report be noted.

That the following recommendations from Area Committees concerning their memberships be referred to full County Council 19 July 2017:-

- (a) That the following seats be created for Co-opted Members on the County Area Committee for the Harrogate District for the period ending on the date of the County Council elections in 2021:-
 - One representative nominated by Community First Yorkshire
 - One representative nominated by Harrogate District Chamber of Commerce
- (b) That the following seats be created for Co-opted Members on the Craven Area Committee for the period ending on the date of the County Council elections in 2021:-
 - One representative nominated by Craven District Council
 - Four representatives nominated by Parish/Town Councils
 - Three representatives nominated by the Voluntary Sector
- (c) That the following seats be created for Co-opted Members on Selby Area Committee, initially for one year in view of the proposed review of Area Committees, until the meeting following the Annual Meeting of the County Council scheduled for May 2018:-
 - Four elected Members nominated by Selby District Council.
 - Two Parish Council representatives representing the north and south of the District
 - One Voluntary Sector representative
- (d) The recommendations from Hambleton, Richmondshire, Ryedale and the Yorkshire Coast and Moors County Area Committees will be made direct to County Council 19 July 2017.

6. Proposed Amendments to the Constitution - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 24 to 29)

Recommendations:

That, subject to any comments Members may have, the proposed amendments to the Constitution as set out in the table of amendments at Appendix 1 and in this report be recommended to full Council for approval.

7. Lowering the Age Range of Stakesby Community Primary School - Report of the Corporate Director - Children and Young People's Service

(Page 30 to 84)

Recommendations:

(a) That having undertaken the required preliminary checks, the Executive resolves that the four key issues listed above in paragraph 8.2 have been satisfied and there can be a determination of the proposals.

(b) that the following proposal be determined:

To lower the age range of Stakesby Community Primary School to age 2-11 with effect from 1st September 2017

8. Young and Yorkshire 2 - Report of the Corporate Director - Children and Young People's Service

(Page 85 to 171)

Recommendations:

That the Executive approves the draft Young & Yorkshire 2 plan and recommends it to the County Council for approval at its meeting on the 19th July, and

That the Executive recommends that the County Council authorise the Corporate Director- Children & Young People's Service to make any necessary changes to the plan following a formal annual review to ensure it remains relevant, dynamic and aligned with shifting local and national priorities.

9. Changes to Dismissal Arrangements for Officers - Joint Report of the Assistant Chief Executive (Business Support) and Assistant Chief Executive (Legal and Democratic Services)

(Page 172 to 203)

Recommendations:

For the reasons set out in this report, it is recommended that, subject to any comments Members may have, the arrangements and changes to the Constitution set out below be recommended to full Council for approval:

- (a) that the Chief Officers Appointments and Disciplinary Committee Terms of Reference and the proposed amendments to it as set out in Appendix 2, be approved;
- (b) that a Chief Officers Disciplinary Panel be established;
- (c) that appointments be made to the Chief Officers Disciplinary Panel as and when required;
- (d) that the power to appoint to the Chief Officers Disciplinary Panel be delegated to the Assistant Chief Executive (Business Support);
- (e) that the proposed consequential amendments to the delegations to the Assistant Chief Executive (Business Support) and the Assistant Chief Executive (Legal and

Democratic Services) in the Officers' Delegation Scheme as set out in Appendix 3 be approved;

- (f) that the proposed consequential amendments to the Staff Employment Procedure Rules as set out in Appendix 4 be approved;
- (g) that the pilot appeals process for conduct/capability dismissals be approved for implementation on a permanent basis;
- (h) that the Employment Appeals Committee Terms of Reference and the proposed amendments to it as set out in Appendix 5 be approved;
- (i) that the Constitution be amended accordingly.

10. Amendments to LGPS Discretions Policy - Report of the Assistant Chief Executive (Business Support)

(Page 204 to 206)

Recommendations:

That, subject to any comments Members may have, the proposed amendments to the NYCC LGPS Discretions Policy as set out in this report be recommended to full Council for approval.

11. Appointments to Committees and Other Bodies

(Pages 207 to 210)

Recommendations:

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

That the Executive are asked to recommend to County Council the appointments set out in paragraph 3.1.

That any proposals for the re-allocation of seats, if necessary to achieve political proportionality, or for changes to memberships or substitute memberships of committees, or other bodies to which the Council makes appointments put forward by the relevant political group, prior to or at the meeting of the Council, be agreed.

12. Forward Work Plan

(Page 211 to 219)

13. Redeployment of Land north of Moor Lane, Arkendale - Report of the Corporate Director - Strategic Resources

(Report not yet available)

14. 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: 26 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)