

## Agenda

**Meeting: Executive**

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

**Date: Tuesday, 25 July 2017 at 11.00 am**

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### Business

1. **Minutes of the meeting held on 4 July 2017**

(Page 6 to 12)

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
11 - Appendix 5	3
12	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 20 July 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.

#### 5. Feedback from Area Committees

(Page 13 to 21)

- ◆ **Richmondshire Area Committee - 14 June 2017**
- ◆ **Hambleton Area Committee - 26 June 2017**
- ◆ **Ryedale Area Committee - 28 June 2017**
- ◆ **Yorkshire Coast and Moors County Area Committee - 5 July 2017**

Recommendations:

That the report be noted.

That the proposals regarding the establishment of co-opted Member seats on Area Committees be commended to County Council for approval on 19 July 2017. (The Executive Report to County Council reflects these.)

From Richmondshire Area Committee:

That the Executive Member for Adult Social Care and Health Integration bring to the attention of the Hambleton, Richmondshire and Whitby CCG the concerns of Richmondshire Area Committee that, given the re-arrangements and reductions of NHS healthcare provision that are taking place, there are not sufficient resources being made available to meet the needs of the communities the local NHS serves, and in particular, there is already a shortfall of emergency ambulances along with their front-line crew members to cater for the current demands being placed upon the Yorkshire Ambulance Service.

**6. Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park - Updated Minerals and Waste Development Scheme** - Report of the Corporate Director - Business and Environmental Services

**(Page 22 to 46)**

Recommendations:

It is recommended that:

- a) The appended draft revised Minerals and Waste Development Scheme for the Minerals and Waste Joint Plan be approved for publication and it will then take effect from the date of publication.

**7. Proposed consultation for Joint Working with Health in Hambleton, Richmondshire and Whitby Clinical Commissioning Group** - Report of the Assistant Chief Executive (Legal and Democratic Services)

**(Page 47 to 104)**

Recommendations:

The Executive is asked to agree to commence a consultation exercise on the proposed Partnership Agreement and to consider the actual decision to enter into any future partnership agreement at a future meeting taking account of the results of the consultation.

**8. Lowering the Age Range of Great Ouseburn Community Primary School** - Report of the Corporate Director - Children and Young People's Service

**(Page 105 to 147)**

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 Great Ouseburn Community Primary School to age 3-11 with effect from 1st September 2017

**9. Appointments to Committees and Other Bodies**

**(Page 148)**

Recommendations:

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

**10. Forward Work Plan**

**(Page 149 to 156)**

**11. Transport for the North Governance** - Joint Report of Corporate Director - Business and Environmental Services and Assistant Chief Executive (Legal and Democratic Services)

**(Page 157 to 183)**

Recommendations:

It is recommended that the Executive:

- i) Formally consent in principle to:

- a) the making by the Secretary of State of Regulations under section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body.
  - b) The transfer of Rail North Limited to TfN so that it can be subsumed within TfN
  - c) The signing of a new Rail Franchise Management Agreement with TfN replicating as far as possible the current Rail North Limited Members Agreement
  - d) Continuation of the payment of the current funding for Rail North Limited to TfN after its inauguration.
- ii) Authorise the Chief Executive in consultation with the Corporate Director of Business and Environmental Services and Assistant Chief Executive – Legal and Democratic Services to confirm the above consent in principle following publication of the final Regulations.

**12. Private Minutes of the meeting held on 4 July 2017**

**(Page 184 to 185)**

**13. 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: 17 July 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	<p><b>Leader of the Council</b></p> <p>Communications, safer communities and emergency planning</p>
DADD, Gareth	Hambleton Thirsk	<p><b>Deputy Leader of the Council</b></p> <p>Finance and Assets and Special Projects inc finance and HR performance management</p>
CHANCE, David	Whitby/Mayfield cum Mulgrave	<p>Stronger Communities - inc Legal and Democratic Services, Corporate Development, Overview and Scrutiny Committees, Area Committees, performance management</p>
DICKINSON, Caroline	Northallerton	<p>Public Health, Prevention and Supported Housing - inc STP issues regarding the Friarage and Darlington Hospitals</p>
HARRISON, Michael	Lower Nidderdale and Bishop Monkton	<p>Health and Adult Services - inc Health and Wellbeing Board, health integration and Extra Care</p>
LEE, Andrew	Cawood and Saxton	<p>Open to Business - inc growth, economic development, planning, waste management, trading standards and business relations</p>
MACKENZIE, Don	Harrogate Saltergate	<p>Access - inc highways, road and rail transport, broadband and mobile phones</p>
MULLIGAN, Patrick	Airedale	<p>Education and Skills - inc early years, schools, apprenticeships, FE colleges and UTC's and engagement with the skills part of the LEP</p>
SANDERSON, Janet	Thornton Dale and the Wold	<p>Children and Young People's Services with responsibility for foster and adoption, children's social care and prevention</p>
WHITE, Greg	Pickering	<p>Customer Engagement inc Contact Centre, web site, libraries, digital and performance management (complaints and compliments)</p>