

North Yorkshire County Council

Executive

Minutes of the meeting held at County Hall, Northallerton on Tuesday, 25 July 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, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillor Mike Jordan.

Officers present: Richard Flinton, Andrew Bainbridge, David Bowe, Stuart Carlton, Pete Dwyer, Gary Fielding, Barry Khan, Josie O'Dowd, Vicky Perkin and Richard Webb.

Copies of all documents considered are in the Minute Book

32. Minutes

Resolved –

That the Minutes of the meeting held on 4 July 2017, having been printed and circulated, are taken as read and are confirmed and signed by the Chairman as a correct record.

33. Declarations of Interest

There were no declarations of interest to note.

34. Exclusion of the Public

Resolved –

That the public be excluded from the meeting during consideration of each of the items of business listed in column 1 of the following table on the grounds that each involves the likely disclosure of exempt information as defined in the paragraph(s) of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local government (Access to Information)(Variation) Order 2006 as defined in column 2.

| Item on the Agenda | Paragraph No |
|--------------------|--------------|
| 11 - Appendix 5 | 3 |
| 12 | 3 |

35. Questions and Statements from members of the public

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

36. Feedback from Area Committees

Considered –

A report of the Assistant Chief Executive (Legal and Democratic Services) relating to meetings of the:-

- ◆ **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**

County Councillor Michael Harrison responded to the recommendation from Richmondshire Area Committee advising of the close working relationship established with Hambleton, Richmondshire and Whitby CCG - as evidenced by the item later on the agenda. He noted the comments regarding a shortfall of emergency ambulances and advised that he would approach the Chairman of Richmondshire Area Committee to request specific evidence of the problem, which he would then follow-up via the appropriate channels.

Resolved –

- (a) That the report is noted.
- (b) County Councillor Michael Harrison will pursue further evidence of the concerns raised by Richmondshire Area Committee with the Chairman, County Councillor Helen Grant, which he will then follow-up via the appropriate channels.

37. Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park - Updated Minerals and Waste Development Scheme

Considered –

A report of the Corporate Director - Business and Environmental Services seeking approval to publish an updated Minerals and Waste Development Scheme (project plan) for the Minerals and Waste Joint Plan. A revised draft Minerals and Waste Development Scheme for the Minerals and Waste Joint Plan is appended to the report.

County Councillor Andrew Lee introduced the report explaining that the Minerals and Waste Plan is in production, and the second phase of consultation underway regarding the Addendum. The Minerals and Waste Development Scheme accompanies the Plan, this a project plan which aids navigation of the process.

Vicky Perkin, Head of Planning Services, advised that a clear timetable is required to ensure transparency for the public and interested parties. She stated that the updated Minerals and Waste Development Scheme will be published on Friday if Members are in agreement with the proposal.

Resolved –

That the draft revised Minerals and Waste Development Scheme for the Minerals and Waste Joint Plan is approved for publication and it will take effect from the date of publication.

38. Proposed Consultation for Joint Working with Health in Hambleton, Richmondshire and Whitby Clinical Commissioning Group

Considered –

A report of the Assistant Chief Executive (Legal and Democratic Services) seeking approval to commence a consultation exercise on the terms of a partnership agreement between the County Council and NHS Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG).

County Councillor Michael Harrison explained that this arrangement is very similar to the Agreement for Scarborough and Ryedale. He highlighted paragraph 2.1 of the report which refers to an update report regarding Scarborough and Ryedale CCG – this had been due for consideration at today’s meeting but this had been deferred to a future meeting. A typographical error in the Appendix to the report at page 58 was noted - a reference to ‘SRCCG’ appears which should read ‘HRWCCG’. He advised that on this occasion there is no small pooled budget, the Agreement relates purely to governance.

Resolved –

That commencement of a consultation exercise on the proposed Partnership Agreement is agreed and consideration of the actual decision to enter into any future partnership agreement at a future meeting taking account of the results of the consultation is noted.

39. Lowering the Age Range of Great Ouseburn Community Primary School

This item was withdrawn due to the absence of objections. It is instead to be considered by the CYPS Executive Member on the afternoon of 25 July 2017.

40. Appointments to Committees and Other Bodies

Considered –

A report of the Assistant Chief Executive (Legal and Democratic Services) enabling any appointments to outside bodies, which are to be made by the Executive under the County Council’s Constitution, to be considered.

County Councillor Janet Sanderson proposed that County Councillor Stuart Martin MBE be appointed to the Members’ Looked After Children Group.

Also considered was the vacancy on the Humber, Coast and Vale STP Joint Health Overview and Scrutiny Committee - it was suggested that County Councillor Liz Colling be nominated to this position for ratification at November County Council.

Resolved –

That the following appointments are made to the outside body to serve until the County Council elections in May 2021:

| | | |
|--|--------------|--------------|
| <u>NYNet Ltd Board and NYnet 100 Ltd</u> | 1 observer | Deferred |
| | 1 substitute | Not required |

Yorkshire Regional Flood and Coastal Committee

County Councillor Mike Jordan is appointed as substitute

Yorwaste Limited and SJB Recycling Ltd 1 vacancy Deferred

Members' Looked After Children Group - County Councillor Stuart Martin MBE

Humber, Coast and Vale STP Joint Health Overview and Scrutiny Committee – County Councillor Liz Colling is nominated to fill the vacancy, to be recommended for ratification at November County Council.

41. Forward Work Programme

The Forward Plan for period 1 July 2017 to 31 July 2018 was presented, and arrangements for the next meeting 15 August 2017 were discussed.

Resolved –

- (a) The forward work programme is noted.
- (b) That the Performance Monitoring meeting on 15 August 2017 will commence at 10.30 am with the NY Police and Crime Commissioner consultation regarding proposals for changes to the governance of NY Fire and Rescue Service.

Appendix 5 to Item 11 (Minute No. 42) and Minute No. 43 were considered in private and the public have no right of access

42. Transport for the North Governance

Considered –

A joint report of the Corporate Director - Business and Environmental Services and the Assistant Chief Executive (Legal and Democratic Services) seeking authorisation to become a 'consultant authority' of Transport for the North (TfN).

David Bowe, Corporate Director - Business and Environmental Services, advised that Transport for the North has been operating as a partnership for some time and the report sets out the arrangements for the Council to become a 'constituent authority' to that body. It is hoped that the TfN will become a Sub-national Transport Body from April 2018, however he cautioned that progress to date has been very slow. He was encouraged that the Secretary of State Chris Grayling had referenced the Body in a recent Investment Strategy announcement. David Bowe added that Transport for the North was the first such partnership to be established in the country. He highlighted references in paragraph 3.5 of the report to "Pan Northern" and "Local" transport issues - commenting that these parameters need to be clarified in terms of the operational context. Regarding finance it was noted that initial funding had been provided direct by Government for the first 1-2 years; the future funding arrangements need to be confirmed. He speculated that this was likely to be determined on the basis of a population weighting which could be in the region of £600,000 extrapolating the population calculation to current costs. Concluding

he noted that the Council would have the opportunity to veto proposals regarding funding arrangements.

Resolved –

- (a) Consent is given in principle to:
 - (i) 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;
 - (ii) the transfer of Rail North Limited to TfN so that it can be subsumed within TfN;
 - (iii) the signing of a new Rail Franchise Management Agreement with TfN replicating as far as possible the current Rail north Limited Members Agreement; and
 - (iv) continuation of the payment of the current funding for Rail North Limited to TfN after its inauguration.
- (b) The Chief Executive, in consultation with the Corporate Director - Business and Environmental Services and the Assistant Chief Executive (Legal and Democratic Services), confirm the above consent in principle following publication of the final Regulations.

43. Private Minutes of the meeting held on 4 July 2017

Resolved –

That the Private Minutes of the meeting held on 4 July 2017, having been printed and circulated, are taken as read and are confirmed and signed by the Chairman as a correct record noting the correction of a typographical error on page 184 paragraph 4.

Thanks were recorded to Pete Dwyer Corporate Director Children and Young People's Service for his contribution during his time with the County Council.

The meeting concluded at 11.20 am

JOD/JR