

Agenda

Meeting: Executive – Performance Monitoring

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

**Date: Tuesday, 15 August 2017 at 10.30 am
(Please note earlier start time)**

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Business

1. Minutes of the meeting held on 25 July 2017

(Page 7 to 11)

2. Any Declarations of Interests

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
10	3

4. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Josie O'Dowd of Democratic Services (*contact details below*) by midday on Thursday 10 August 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. The Council's response to the Police and Crime Commissioner's Consultation regarding proposals for changes to the Governance of the Fire and Rescue Service - Report of the Assistant Director (Policy and Partnerships)

(Page 12 to 152)

Recommendations:

It is recommended that the Executive:

- Consider the Police and Crime Commissioner's consultation regarding proposals for changes to the governance of the Fire and Rescue Service and the alternative proposal set out by the North Yorkshire Fire and Rescue Authority.
- Consider the recommendation of the County Council's Corporate and Partnerships Overview and Scrutiny Committee meeting on 31 July 2017.
- Consider the issues and agree the County Council's response to the Police and Crime Commissioner's consultation.
- Delegate to the Leader of the Council the authority to finalise the wording of the County Council's response to the Police and Crime Commissioner's consultation.

6. Quarterly Performance and Budget Monitoring Report

(Page 153 to 283)

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 4.
- b) endorses the proposals for the use of the additional Adult Social Care funding recommended by the Health and Wellbeing Board (paragraphs 5.3.1 to 5.3.8) and

note that the proposals seek to limit exposure to recurrent financial risk for these schemes to a maximum of £3.4m, which reflects the value of the final year's grant allocation.

- c) notes the latest position for the County Council's 2017/18 Revenue Budget as summarised in paragraph 5.1.2
- d) notes the position on the GWB (paragraphs 5.4.1 to 5.4.3)
- e) note the position on ' Strategic Capacity – Unallocated' reserve (paragraphs 5.4.4 to 5.4.5)
- f) approve the updated Capital Plan, summarised at Appendix E which incorporates a number of specific refinements reported in paragraph 6.7
- g) agree that no action be taken at this stage to allocate any additional capital resources (paragraph 6.11)
- h) notes the position on the County Council's Treasury Management activities during the first quarter of 2017/18
- i) refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management
- j) the Executive recommends to the County Council that it approves the revised Prudential Indicators for the period 2017/18 to 2019/20 as set out in Appendix A.

7. Investment - Report of the Corporate Director - Strategic Resources

(Page 284 to 298)

Recommendations:

It is recommended that:

- i) The approach set out in this report be approved;
- ii) The investment limits (maximum amounts and durations) set out at paragraph 4.2 be approved;
- iii) That the governance arrangements at Appendix C be approved;
- iv) That the £10m earmarked for debt reduction be a set aside as voluntary Minimum Revenue Provision (MRP) in 2017/18.

8. Appointments to Outside Bodies

(Page 299)

Recommendation:

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

9. Forward Work Plan

(Pages 300 to 309)

10. **Scarborough and Ryedale Integrated Prevention, Community Care and Support Service - Draft Outline Business Case** - Joint report of the Corporate Director - Health and Adult Services and Assistant Director - Strategic Resources
(Page 310 to 324)
11. **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: 7 August 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)

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