

Agenda

Meeting: Executive

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

Date: Tuesday, 26 September 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 15 August 2017**

(Page 5 to 26)

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
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 to Josie O'Dowd of Democratic Services and supplied the text (*contact details below*) by midday on Thursday 21 September 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 27 to 34)

- ◆ **Richmondshire Area Committee - 30 August 2017**
- ◆ **County Area Committee for the Harrogate District - 31 August 2017**

Recommendations:

That the report be noted.

That the County Council re-think its stance on Matrix Boards.

That Richmondshire Area Committee strongly oppose proposals to close two Mental Health Wards at the Friarage Hospital and ask that its views be put to the Executive, Scrutiny of Health Committee and the Health and Wellbeing Board at the appropriate time.

6. **NYCC Sexual Health Out of Area Cross Charging Policy** - Report of the Corporate Director - Health and Adult Services

(Page 35 to 40)

Recommendations:

It is recommended that the NYCC Sexual Health Out of Area Cross Charging Policy is approved.

7. **Annual Report of the NY Pension Board** - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 41 to 58)

Recommendations:

That the Annual Report of the Pension Board for 2016/17 be recommended to Full County Council, as Administering Authority for the North Yorkshire Pension Fund, for noting.

8. Accelerated roll-out of LED Street Lights - Report of the Corporate Director - Business and Environmental Services

(Page 59 to 71)

Recommendations:

That the Executive approve the recommend option to replace 7000 of North Yorkshire County Council's existing street lights with new energy efficient LED lanterns during the remainder of 2017/18.

That the Executive approve the Capital investment of £2,042,303 to fund the replacement of the initial 7000 LED lanterns during the remainder of 2017/18. Approval for the capital investment for the financial years 2018/19 and 2019/20 will be sought via the annual budget report to the Executive in February 2018 subject to availability of corporate funding.

That the Executive approve procurement of the 7000 lanterns through an existing PBO (Public Buying Organisation) framework such as YPO then offer the installation of these lanterns to Ringway to be undertaken within the framework of the existing Highways Maintenance Contract.

9. Forward Work Plan

(Page 72 to 80)

10. Private Minutes of Executive Meeting held on 15 August 2017

(Pages 81 to 83)

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: 18 September 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)