

## Agenda

**Meeting: Executive**

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

**Date: Tuesday, 17 October 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 26 September 2017** (Page 6 to 11)
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 - Appendix only	3
14	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 12 October 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 12 to 19)

- ◆ Ryedale Area Committee - 13 September 2017
- ◆ Selby Area Committee - 18 September 2017
- ◆ Craven Area Committee - 21 September 2017

Recommendations:

That the report be noted.

#### 6. Proposal to Cease to Maintain Skipton Ings Community Primary School and Nursery School - Report of the Corporate Director - Children and Young People's Service (Page 20 to 76)

Recommendations:

That statutory proposals and notices be published on 26 October 2017 proposing to cease to maintain Skipton Ings Community Primary and Nursery School with effect from 31 December 2017 and that a neighbouring school(s) will expand their catchment area to cover the area currently served by Skipton Ings Community Primary and Nursery School.

That the Executive schedule taking a final decision on these proposals on 5 December 2017.

#### 7. Additional Primary Places - Malton - Report of the Corporate Director - Children and Young People Services

(Page 77 to 91)

Recommendations:

It is recommended that the Executive:

- a) approve the publication of statutory notices for the expansion of St Mary's RC Primary School, Malton, up to 210 places as prescribed by the School Organisation Regulations with a final determination to be made by Executive on 16 January 2018 or by the Executive Member for Schools in the event of no objections.
- b) approve the continuation of design work in parallel to prepare a planning application for the proposed development.

c) note that implementation of this proposal is conditional upon the grant of planning permission by 30 June 2018.

**8. Minerals and Waste Joint Plan - Submission Stage - Report of the Corporate Director - Business and Environmental Services**

**(Page 92 to 175)**

Recommendations:

The Executive note the representations received during the consultation on the Addendum of Proposed Changes to Publication Draft of the Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park (Appendix A) and the draft response to those representations.

The Executive endorse the points made in paragraphs 4.5 – 4.8 that no substantial changes are needed to be made to the Draft Minerals and Waste Joint Plan.

The Executive recommend to full County Council that the published Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park, together with the approved schedule of proposed changes, be approved for submission for Examination in Public.

The Executive delegate authority to the Corporate Director, Business and Environmental Services, in consultation with the Executive Member, to agree any further or revised responses and proposed changes during the Examination period.

**9. Creation of a Shareholders Committee and Governance Arrangements - Report of the Assistant Chief Executive (Legal and Democratic Services)**

**(Page 176 to 198)**

Recommendations:

Executive is asked to approve:

- (a) The creation of a Shareholders Committee
- (b) Delegate the Chief Executive as the Chief Executive of NYCC and Group (Shareholder Representative)
- (c) Note the conflicts of interest paragraphs and to remind executive members of their need to declare interests when on the board of a company which discusses transactions with the Council.
- (d) Delegate to the Assistant Chief Executive (Legal and Democratic Services) all the necessary powers to implement the above, including reviewing the terms of the Companies governance documents.

**10. Joint Working with Health in Hambleton, Richmondshire and Whitby proposed partnership agreement under Section 75 National Health Service Act 2006 - Joint report of the Corporate Director - Health and Adult Services and Assistant Chief Executive (Legal and Democratic Services)**

**(Pages 199 to 255)**

Recommendations:

The Executive is asked to agree to enter into the Section 75 Partnership Agreement with Hambleton, Richmondshire and Whitby CCG and to delegate to the Assistant Chief Executive (Legal and Democratic Services) all the necessary powers to give effect to this decision including amending and signing the final Partnership Agreement in consultation with the relevant Executive Member.

## **11. Appointments to Committees and Other Bodies**

**(Page 256 to 258)**

Recommendations:

That the Executive confirm the appointment to the outside body specified in paragraph 2.1

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 259 to 262)**

## **13. Submission of Joint Bid for Community Health Care in Scarborough and Ryedale - Report of the Corporate Director - Health and Adult Services**

**(Report not yet available – TO FOLLOW)**

## **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: 9 October 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	<b>Leader of the Council</b>  Communications, safer communities and emergency planning
DADD, Gareth	Hambleton Thirsk	<b>Deputy Leader of the Council</b>  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)