

Agenda

Meeting: Executive – Performance Monitoring

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

Date: Tuesday, 14 November 2017 at 11.00 am

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Business

1. **Minutes of the meeting held on 17 October 2017** (Page 6 to 17)
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
09 - Appendix 2	3
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 (*contact details below*) by midday on Thursday 9 November 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 18 to 21)

- ◆ Hambleton Area Committee - 25 September 2017
- ◆ Yorkshire Coast and Moors County Area Committee - 27 September 2017

Recommendations:

That the report be noted.

6. Quarterly Performance and Budget Monitoring Report.

(Page 22 to 119)

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) notes the latest position for the County Council's 2017/18 Revenue Budget as summarised in **paragraph 2.1.2**
- b) endorses the proposal to allocate a non-recurring £1.9m funding contribution for Scarborough South Cliff and Whitby Piers from Corporate Miscellaneous (**paragraph 2.2.3**)
- c) notes the position on the GWB (**paragraphs 2.4.1 to 2.4.3**)
- d) note the position on 'Strategic Capacity – Unallocated' reserve (**paragraphs 2.4.4 to 2.4.6**)
- e) approve the updated Capital Plan, summarised at **Appendix E** which incorporates a number of specific refinements reported in **paragraph 3.7**
- f) approve the funding contribution of £4.95m from the Strategic Capacity Reserve for the Kex Gill Realignment scheme as set out in **paragraph 3.7**
- g) agree that no action be taken at this stage to allocate any additional capital resources (**paragraph 3.11**)
- h) notes the position on the County Council's Treasury Management activities during the second 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.

7. **Traffic Management Act 2004 - Permit Scheme** - Report of the Corporate Director - Business and Environmental Services

(Page 120 to 222)

Recommendations:

It is recommended that the Executive approves the implementation of the North Yorkshire Permit Scheme (attached in Appendix A) prepared under Section 33 of the Traffic Management Act 2004.

The proposed start date for the Permit Scheme is 7 February 2018.

8. **Forward Work Plan**

(Page 223 to 230)

9. **Land at Green Hammerton** - Report of the Corporate Director - Strategic Resources

(Page 231 to 247)

Recommendations:

The Executive is asked to approve the variation of the restrictive covenants on the land at New Farm, Green Hammerton as set out in Appendix 2 Section A Sub-section 1.0 of the report, and on other terms to be agreed by the Corporate Director – Strategic Resources.

That any approval is given on the grounds of asset and resource management, and it gives no support or objection to any future town planning considerations.

10. **Private Minutes of the meeting held on 17 October 2017**

(Page 248 to 250)

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: 6 November 2017

Notes:

Emergency Procedures for Meetings

Fire

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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)