

## Agenda

**Meeting: Executive**

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

**Date: Tuesday, 19 December 2017 at 11.00 am  
(Deferred from 5 December 2017)**

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 14 November 2017** (Pages 6 to 15)
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
11	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 30 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**

- ◆ **Craven Area Committee - 9 November 2017**
- ◆ **Selby Area Committee - 13 November 2017**
- ◆ **Ryedale Area Committee - 15 November 2017**
- ◆ **Richmondshire Area Committee - 29 November 2017**

**(Pages 16 to 26)**

Recommendations:

That the report be noted.

That it be recommended to the Executive that Richmondshire Area Committee strongly objects to the proposals to refocus Area Committees and requests that the proposals are reconsidered by those who are promoting them.

## 6. **Public Consultation on the LA's Home to School Transport Provision in relation to SEND and Mainstream Schools** - Report of the Corporate Director - Children and Young People's Service

**(Report not yet available)**

## 7. **Update on Harrogate - York Rail Developments** - Report of the Corporate Director - Business and Environmental Services

**(Pages 27 to 44)**

Recommendations:

It is recommended that the Executive:

- (a) note the development of the Harrogate Line Scheme and agree to the revised emerging options detailed in paragraph 4.2;
- (b) agree to the submission of a full application to the LEP for funding of £9.6m and;
- (c) delegate authority to the Corporate Director Business & Environmental Services, in consultation with Corporate Director Strategic Resource and BES Executive Members to commission further development work to support the full application to the LEP.

**8. 100% Business Rates Retention Pilot - Report of the Corporate Director - Strategic Resources**

**(Pages 45 to 48)**

Recommendations:

To note the action taken and subject to a successful outcome, support the proposal within individual authorities.

**9. Addition of Outside Body to the Constitution and nominations to that Body**

**(Page 49)**

Recommendations:

That the Executive endorse the amendment of the list of outside bodies in the County Council's Constitution to include, under Category 1 - Partner Bodies, the West Yorkshire Combined Authority - Business Innovation and Growth, and Employment and Skills Panels. This is then to be commended to County Council on 21 February 2017 for approval.

That County Councillor representatives are nominated, one to serve on each Panel, to enable the West Yorkshire Combined Authority to confirm the appointments at their meeting 14 December 2017.

**10. Forward Work Plan**

**(Pages 50 to 56)**

**11. Private Minutes of the meeting held on 14 November 2017**

**(Pages 57 to 58)**

**12. 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: 11 December 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	<p><b>Leader of the Council</b></p> <p>Communications, safer communities and emergency planning</p>
DADD, Gareth	Hambleton Thirsk	<p><b>Deputy Leader of the Council</b></p> <p>Finance and Assets and Special Projects inc finance and HR performance management</p>
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)