

Agenda

Meeting: Executive – Performance Monitoring

**Venue: Brierley Room, County Hall,
Northallerton DL7 8AD**

Date: Tuesday, 20 February 2018 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 30 January 2018**

(Page 5 to 16)

2. **Any Declarations of Interests**

3. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry of Democratic Services (*contact details below*) by midday on 15 February 2018, 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.

Enquiries relating to this agenda please contact Daniel Harry Tel: 01609 533531

e-mail daniel.harry@northyorks.gov.uk

Website: www.northyorks.gov.uk

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.

4. Quarterly Performance and Budget Monitoring Report - Joint report of the Chief Executive and Corporate Director - Strategic Resources

(Page 17 to 95)

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 position on performance of the County Council
- b) notes the latest position for the County Council's 2017/18 Revenue Budget as summarised in paragraph 2.1.2
- 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) notes the position on the County Council's Treasury Management activities during the third quarter of 2017/18
- f) refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- g) notes the updated Q3 2017/18 Capital Plan.

5. Response to Motion to County Council on 8 November 2017 on Mental Health Services - Report of Democratic Services and Scrutiny Manager

(Page 96 to 98)

Recommendations:

The recommendation is that the Scrutiny of Health Committee continues to lead the scrutiny of proposals for changes to mental health services in the county and report back to Council as appropriate.

6. Appointments to Committees and Other Bodies

(Page 99 to 100)

Recommendations:

That the Executive:

Recommend to County Council that:

Looked After Children Member's Group

That two of the participatory observer members of the group, the Chair of the Young Peoples Overview and Scrutiny Committee Cllr Janet Jefferson and the Young People's Champion Cllr Keane Duncan become full members of the group.

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.

7. Forward Work Plan

(Page 101 to 108)

8. 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: 12 February 2018

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)