

## Agenda

**Meeting: Executive**

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

**Date: Tuesday, 27 March 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 13 March 2018**

(Page 5 to 12)

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
9	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 Daniel Harry of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 22 March 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.

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 13 to 14)**

- ◆ **Ryedale Area Committee - 14 February 2018**
- ◆ **Hambleton Area Committee - 5 March 2018**

Recommendations:

That the report be noted.

**6. Local Government and Social Care Ombudsman Reports - Report of the Corporate Director - Health and Adult Services**

**(Page 15 to 53)**

Recommendations:

It is recommended that:

- (a) The findings and recommendations of the Local Government and Social Care Ombudsman Public Reports in respect of Adult Social Care be noted; and
- (b) The actions being taken by Health and Adult Services in consultation with the Executive Member for Adult Social Care and Health Integration to address and monitor progress in meeting the recommendations be agreed.

**7. Proposed Changes to the Constitution for recommendation to the Executive and County Council - Report of the Assistant Chief Executive (Legal and Democratic Services)**

**(Page 54 to 83)**

Recommendations:

That, subject to any comments Members may have, the proposed refocussing of the Area Committees as set out in paragraphs 4.0 to 4.12 of this report be proposed to full Council for approval, including:

- (a) that Area Committees be renamed 'Area Constituency Committees';
- (b) that the proposed amendments to the Area Committees' Terms of Reference as set out by way of tracked changes on the version attached at **Appendix 4** be approved;
- (c) that the proposed amendments to Article 10 (Area Committees) as set out by way of tracked changes on the version attached at **Appendix 5** be approved;
- (d) that the Monitoring Officer make further consequential amendments throughout the Constitution to reflect the agreed amendments and proposals.

That, subject to any comments Members may have, the proposed changes to the Constitution set out in the Amendments Chart in **Appendix 6** be recommended to full Council for approval.

8. **Forward Work Plan** **(Page 84 to 90)**
9. **Private Minutes of the meeting held on 13 March 2018** **(Pages 91 to 92)**
10. **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

19 March 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	<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)