

Agenda

Meeting: Executive

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

Date: Tuesday, 24 April 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 27 March 2018**

(Page 5 to 12)

2. **Any Declarations of Interest**

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 and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 19 April 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.

4. Feedback from Area Committees

(Page 13 to 16)

- ◆ **County Area Committee for the Harrogate District - 15 March 2018**
- ◆ **Yorkshire Coast and Moors County Area Committee - 21 March 2018**
- ◆ **Selby Area Committee - 26 March 2018**
- ◆ **Richmondshire Area Committee - 28 March 2018**

Recommendations:

That the report be noted.

5. Proposals for the Rationalisation of the County Council's Property Portfolio in Northallerton - Report of the Corporate Director - Strategic Resources

(Page 17 to 26)

Recommendations:

The Executive are asked to approve the proposals set out in this report, to approve the investment of £5.619 million and to authorise to Corporate Director, Strategic Resources to undertake a programme of work leading to the rationalisation of property in Northallerton.

6. Home to School Transport - Proposed Policy Changes - Report of the Corporate Director - Children and Young People's Service

(Page 27 to 158)

Recommendations:

It is recommended that the Executive approves the implementation of all 3 proposals from September 2018.

Proposal 1: Removal of the FREE Transport statement for SEND Post-16 to 18 students with an EHCP from September 2018, to bring it in line with mainstream transport arrangements.

Proposal 2: Recognise SEND Post-19 students as adults in education, and identify unmet transport need in line with Health and Adult Services social care assessment.

Proposal 3: Promote Parental Transport Allowance to SEND sole-occupancy provision with a realistic enhancement to reflect the young person transport need (for those eligible for transport assistance under statutory duty).

7. Policy on the Enforcement of the Secondary Ticketing Provisions of the Consumer Rights Act 2015 - Report of the Corporate Director - Business and Environmental Services

(Pages 159 to 165)

Recommendations:

It is recommended that the Executive approves the policy on enforcement of the secondary ticketing provisions of the Consumer Rights Act 2015.

8. Appointments to Committees and Other Bodies

(Page 166 to 167)

Recommendations:

That the Executive are asked to recommend to County Council the appointments set out in paragraph 2.0.

9. Forward Work Plan

(Page 168 to 174)

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

Date: 16 April 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>Leader of the Council</p> <p>Communications, safer communities and emergency planning</p>
DADD, Gareth	Hambleton Thirsk	<p>Deputy Leader of the Council</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)