

North Yorkshire County Council

Executive

Minutes of the meeting held at County Hall, Northallerton on Tuesday, 22 May 2018 commencing at 11.00 am.

County Councillor Carl Les in the Chair. County Councillors Gareth Dadd, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Officers present: David Bowe, Stuart Carlton, Andrew Dixon, Richard Flinton, Daniel Harry, Mike James, Barry Khan, Abbie le Brocq, Steve Loach and Dale Owens.

A member of the media was present.

Apologies were received from County Councillors David Chance and Caroline Dickinson.

Copies of all documents considered are in the Minute Book

158. Minutes

Resolved –

That the Minutes of the meeting held on 24 April 2018, having been printed and circulated, were taken as read and are confirmed and signed by the Chairman as a correct record.

159. Declarations of Interest

There were no declarations of interest to note.

160. Exclusion of the Public

Resolved –

That the public and press be excluded from the meeting during consideration of Minute 163 (Appendices B, C and D) on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2006.

161. Questions and Statements from members of the public

There were no questions or statements from members of the public.

162. Forward Work Plan

The Forward Plan for period 11 May 2018 to 30 April 2019 was presented.

Resolved –

That the forward work programme be noted.

Appendices B, C and D to the following report were considered in private and the public have no right of access to this section of Minute No. 163

163. Schools Condition Capital Programme - 2018/19

Considered –

A report of the Corporate Director - Children and Young People's Service seeking Executive approval for the Schools Condition Capital Programme, including the Voluntary Aided Capital Maintenance Programme, for 2018/19.

County Councillor Patrick Mulligan presented the report outlining the following:-

- ◆ The total potential capital funding available to North Yorkshire County Council for the Schools Condition Capital Programme was £12,884,960.
- ◆ The total proposed investment, as detailed in Appendix A to the report, was £10.272m.
- ◆ This provided a general contingency of £2,014,848 and an unallocated Healthy Pupils Capital Fund of £598,112.
- ◆ Details were highlighted of the additional funding provided by the Department for Education for the financial years 2018/19 to 2020/21 for pupils with education, health and care (EHC) plans in mainstreams and special schools. The total allocation for North Yorkshire was £500k.
- ◆ It was highlighted that academies would receive funding for condition related investment and evolved capital direct from the Education and Skills Funding Agency (ESFA).
- ◆ The County Council's key priorities, reflected in the 2018/19 Capital Programme were highlighted as follows:-
 - providing new school places in areas of growth
 - supporting school improvement through collaboration between schools and the restructuring of educational provision
 - meeting key local service priorities or statutory service obligations
 - enabling savings or efficiencies to be made in the use of property
 - ensuring compliance with statutory and regulatory requirements
 - maintaining the condition of the school estate to ensure buildings continue to be safe, warm, weather-tight and fit for their purpose.

- ◆ The proposed projects to be implemented in relation to those priorities were provided in the confidential Appendices.

Resolved –

- (i) That the proposed Schools Capital Programme for 2018/19, as summarised in Appendix A to the report, be approved;
- (ii) That the list of strategic priority schemes, as set out in Appendix B to the report, be approved;
- (iii) That the planned Capital Maintenance Programme, as set out in Appendix C to the report, be approved;
- (iv) That the Voluntary Aided Capital Programme, as set out in Appendix D to the report, be approved; and
- (v) That the approach for dealing with any schools which convert following the approval of the programme, as laid out in paragraph 3.3 of the report, be agreed.

The meeting concluded at 11.05 am

SL/JR

DRAFT