

Revised Agenda

Meeting: Executive

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

Date: Tuesday, 4 September 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 14 August 2018** (Page 7 to 14)
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
Appendix 2a to Item 5	1
Appendix A to Item 10	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 at the foot of the first page of agenda*) by midday on 30 August 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. **The North Yorkshire Strategic Plan for Special Educational Needs and/or Disability Education Provision 2018-2023** - Report of the Corporate Director - Children and Young People's Services

(Page 15 to 280.

Appendix 2a contains exempt information and is excluded from publication)

Recommendations:

That Executive approves the implementation of the Strategic Plan for SEND Education Provision 2018-2023 from September 2018.

6. **Item 6 has been removed from this revised agenda**

7. **Green Garden Waste** - Report of the Corporate Director - Business and Environmental Services

(Page 343 to 417)

Recommendations:

That the Executive:-

- Notes the outcome of the consultation in relation to the payment of recycling credits to district and borough councils for the composting of green garden waste and the desire on behalf of most respondents to enter into an agreement with the County Council to secure the payment of a Green Waste Incentive in lieu of a recycling credit:

- Authorises the Assistant Chief Executive (Legal and Democratic Services) to finalise and complete agreements substantially as in the form set out in Appendix 3 with any or all of the district and borough councils in North Yorkshire so as to commit the County Council to paying a Green Waste Incentive payment in lieu of a recycling credit for the composting of green garden waste by the WCA.
- Authorises the Corporate Director (Business and Environmental Services) to:
 - (a) issue formal notification to each of the seven district and borough councils being waste collection authorities (WCAs) within North Yorkshire that the County Council objects under S48(4) of the Environmental Protection Act 1990 to the retention of green garden waste for the purposes of composting and that the County Council's has made its own arrangements for the composting of that waste with effect from 1 April 2019;
 - (b) revoke any relevant notices issued under (a) in the event of completion of an agreement with a district or borough council under the second bullet point of this recommendation.
- In the event of an agreement being completed in accordance with the second bullet point of this recommendation between the County Council and Craven District Council, authority is given to the Assistant Chief Executive Legal & Democratic Services to enter into an appropriate agreement with Craven District Council to give effect to paragraph 9.17 of the report so as to provide a similar net benefit of the agreement to Craven as for other District Councils.

8. Appointments to Committees and Other Bodies

(Page 418 to 419)

Recommendations:

The Executive are asked to recommend to Council the appointment set out in paragraph 2.0.

9. Forward Work Plan

(Page 420 to 427)

10. Extra Care Delivery in Filey and Bedale - Report of the Corporate Director - Health and Adult Services

(Page 428 to 451.

Appendix A contains exempt information and is excluded from publication)

Recommendations:

- That Executive delegate:
 - (i) the decision to approve the level of funding as detailed in Appendix A of this report to the Corporate Director Strategic Resources; and
 - (ii) to the Corporate Director Strategic Resources, in consultation with the Assistant Chief Executive (Legal and Democratic Services), to negotiate appropriate legal arrangements for the provision of intermediate care units.

- That Executive grant permission for a formal consultation to be undertaken in relation to the replacement of Silver Birches and Benkhill Lodge Elderly Persons' Homes subject to planning permission being granted for these extra care developments.

11. 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

25 August 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)