

Agenda

Meeting: Executive

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

Date: Tuesday, 16 October 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 25 September 2018** (Page 5 to 10)
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 - Appendix B	3
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 Melanie Carr of Democratic and Scrutiny Services and supplied the text (*contact details below*) by midday on Thursday 11 October 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. Scarborough Junction Improvements - Submission of LEP Business Case - Report of the Corporate Director - Business and Environmental Services

(Page 11 to 22)

Recommendations:

It is recommended that ;

- a) NYCC and SBC submit a joint business case to the YNYER LEP to bid for funding of £3.5 million for junction improvements in Scarborough.

6. Annual Report of the Pension Board 2017/18 - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Page 23 to 46)

Recommendations:

That the Annual Report of the Pension Board for 2017/18 be recommended to Full County Council, as Administering Authority for the North Yorkshire Pension Fund, for noting.

7. Proposal to expand Overdale Community Primary School, Eastfield, Scarborough - Report of the Corporate Director - Children and Young People's Service

(Page 47 to 57)

Recommendations:

That statutory proposals and notices be published on 22nd October proposing that Overdale Community Primary School should expand.

That the Executive schedule taking a final decision on these proposals on 27th November 2018.

8. Forward Work Plan

(Page 58 to 66)

9. Extra Care in Bentham - Report of the Corporate Director - Health and Services
(Page 67 to 84)

Recommendations:

That Executive delegate:

- i. The decision to approve the level of funding as detailed in Appendix B of this report to the Corporate Director Strategic Resources

10. Potential Purchase of Land within the County - Report of the Corporate Director - Strategic Resources, Corporate Director - Business and Environmental Services and Assistant Chief Executive (Legal and Democratic Services)
(Pages 85 and 95)

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

Date: 8 October 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	<p>Stronger Communities - inc Legal and Democratic Services, Corporate Development, Overview and Scrutiny Committees, Area Committees, performance management</p>
DICKINSON, Caroline	Northallerton	<p>Public Health, Prevention and Supported Housing - inc STP issues regarding the Friarage and Darlington Hospitals</p>
HARRISON, Michael	Lower Nidderdale and Bishop Monkton	<p>Health and Adult Services - inc Health and Wellbeing Board, health integration and Extra Care</p>
LEE, Andrew	Cawood and Saxton	<p>Open to Business - inc growth, economic development, planning, waste management, trading standards and business relations</p>
MACKENZIE, Don	Harrogate Saltergate	<p>Access - inc highways, road and rail transport, broadband and mobile phones</p>
MULLIGAN, Patrick	Airedale	<p>Education and Skills - inc early years, schools, apprenticeships, FE colleges and UTC's and engagement with the skills part of the LEP</p>
SANDERSON, Janet	Thornton Dale and the Wold	<p>Children and Young People's Services with responsibility for foster and adoption, children's social care and prevention</p>
WHITE, Greg	Pickering	<p>Customer Engagement inc Contact Centre, web site, libraries, digital and performance management (complaints and compliments)</p>