

The Report of the Executive

The Executive met on Tuesday 24 July 2018. County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance County Councillor Paul Haslam.

Key agenda items were:

- A59 Kex Gill Realignment - Adoption of Preferred Route
- The case for Additional Highway Maintenance Investment
- Proposal to rescind the approved preferred route of the Harrogate Northern Relief Road
- Appointments to committees and outside bodies

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=3777>

The Executive (Performance Monitoring) met on Tuesday 14 August 2018. County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillor Paul Haslam.

Key agenda items were:

- Quarterly Performance and Budget Monitoring
- Proposals for Updating the Council Petitions Scheme
- Shareholder Committee Membership
- Central Services Commercial Business Creation of a new Company **PRIVATE ITEM**

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=3778>

The Executive met on Tuesday 4 September 2018. County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillor Paul Haslam.

Key agenda items were:

- The North Yorkshire Strategic Plan for Special Educational Needs and/or Disability Education Provision 2018-2023
- Green Garden Waste
- Extra Care Delivery in Filey and Bedale **PRIVATE ITEM**
- Appointments to committees and outside bodies

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=3779>

The Executive met on Tuesday 25 September 2018. County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillor Caroline Patmore

Key agenda items were:

- Annual Report on Compliments and Complaints
- Amendments to the NYCC Fostering Framework
- Looked After Children Strategy We care because you Matter: 2018-2021
- Introduction of the Local Offer for Care Leavers
- Report of the Transport, Economy and Environment Overview and Scrutiny Committee on its Vehicle Activated Signs Review
- Appointments to committees and outside bodies

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=3780>

The Executive met on Tuesday 16 October 2018. County Councillor Carl Les in the Chair. County Councillors David Chance, Gareth Dadd, Caroline Dickinson, Michael Harrison, Andrew Lee, Don Mackenzie, Patrick Mulligan, Janet Sanderson and Greg White.

Also in attendance: County Councillor Paul Haslam

Key agenda items were:

- Scarborough Junction Improvements - Submission Stage
- Annual Report of the Pension Board 2017/18
- Approval to publish Statutory Proposals to Expand Overdale Community Primary School, Eastfield
- Potential Purchase of Land within the County **PRIVATE ITEM**
- Proposals for Development of an Extra Care Housing Scheme in Bentham **PRIVATE ITEM**

The link to the reports and minutes from this meeting is as follows:

<http://democracy.northyorks.gov.uk/committees.aspx?commid=18&meetid=3781>

Recommendations by Executive for approval/information at Full Council

1. Proposals for Updating the Council Petitions Schemes: This item was considered at Executive on 14 August 2018 where Executive was asked to recommend approval at full Council on 14 November 2018.

The Executive RECOMMENDS:

That County Council approve that the required number of signatures on a petition needed to trigger a debate at any Area Constituency Committee be amended to 500.

2. Looked After Children Strategy We care because you Matter: 2018-2021:

This item was considered at Executive on 25 September 2018 where Executive was asked to recommend approval at full Council on 14 November 2018.

The Executive RECOMMENDS:

That County Council approve the revised and refreshed Looked after Children Strategy.

3. Annual Report of the Pension Board 2017/18:

This item was considered at Executive on 16 October 2018 where Executive was asked to recommend to full Council on 14 November 2018 for noting.

The Executive RECOMMENDS:

That the Annual Report of the Pension Board 2017/18 be noted.

4. Appointments to Committees and Outside Bodies:

The following appointments are recommended to the County Council.

City Councillor Chris Steward now on Police and Crime Panel instead of City Councillor Peter Dew.

County Councillor Jim Clark and County Councillor Andy Solloway to be appointed as co-opted members on the West Yorkshire Joint Health Overview and Scrutiny Committee (Minute No.203 Executive 4 September 2018).

County Councillor John Weighell and Rotherham Metropolitan Borough Councillor Sue Ellis b nominated as non-Executive Members of Border and Coast Pensions Partnership (Minute No. 228 Executive 16 October 2018).

The Executive RECOMMENDS:

That the appointments be approved by County Council.

CARL LES
Chairman
County Hall
Northallerton

5 November 2018