

Agenda

Meeting: Executive (Performance Monitoring)

**Venue: The Grand Meeting Room, No. 1
Racecourse Lane, Northallerton,
DL7 8QZ**

Date: Tuesday 18 February 2020 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. **Public Minutes of the meeting held on 4 February 2020** **(Pages 5 to 12)**

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	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 13 February 2020, 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. **Quarterly Performance and Budget Monitoring Report** - Joint report of the Chief Executive and Corporate Director - Strategic Resources

(Pages 13 to 110)

Recommendations:

The County Council continues to perform well and demonstrate improvements in its services.

The recommendations have been made in the body of the report and are listed again here. The Executive is recommended to:

- a) Notes the contents of the Performance Report.
- b) notes the latest position for the County Council's 2019/20 Revenue Budget, as summarised in paragraph 2.1.2.
- c) notes the position on the GWB (paragraphs 2.4.1 to 2.4.3).
- d) notes the position on the 'Strategic Capacity – Unallocated' reserve (paragraphs 2.4.4 to 2.4.8).
- e) notes the position on the County Council's Treasury Management activities during the third quarter of 2019/20.
- f) refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- g) The Executive note the updated Q3 2019/20 Capital Plan.

6. **International Holocaust Remember Alliance (IHRA) Definition of Antisemitism** - Report of the Assistant Chief Executive (Legal and Democratic Services)

(Pages 111 to 114)

Recommendation:

That the Executive formally supports the IHRA definition and working examples, and ensures all members of the Council are aware of what this means in their work as Councillors and Officers.

- 7. Appointments to Committees and Other Bodies (Pages 115 to 116)**
Recommendations:
- i. That the following appointments to Pension Board be recommended to County Council:
 - Emma Barbery – Askham Bryan College – Employer Representative
 - David Hawkins – York College – Associate non-voting Member (reserve Employer Representative).
 - ii. That the appointment of County Councillor Patrick Mulligan to the position of Shareholders representative for Border to Coast Pensions Partnership, be recommended to County Council.
- 8. Forward Work Plan (Pages 117 to 128)**
- 9. Private Minutes of meeting held on 4 February 2020 (Pages 129 to 130)**
- 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: 10 February 2020

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; and to act as the Council's Digital Infrastructure Champion
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)