



# **QUARTERLY MEETING**

**Wednesday, 21 February 2024**

**Summons, Agenda, Minutes  
and Reports**



## **NORTH YORKSHIRE COUNCIL**

You are summoned to attend the Quarterly Meeting of the Council. This meeting is being held in the Council Chamber, County Hall, Northallerton on **Wednesday, 21 February 2024 at 10.30 am**, at which the following business will be transacted.

The meeting of the Council is being held as an in-person meeting and in public. The Council Chamber will be well ventilated and air purifiers will be installed. Face coverings and hand sanitiser will be made available. Please try to stay at home if you are unwell, take a test if you have COVID-19 symptoms, and stay at home and avoid contact with other people if you test positive.

The meeting will be available to view once the meeting commences, via the following link - [www.northyorks.gov.uk/livemeetings](http://www.northyorks.gov.uk/livemeetings)

Please contact the named supporting officer for the committee, if you have any queries or concerns.

### **BUSINESS**

**1. Minutes of the meeting held on 15 November 2023**

To move that the Minutes of the Quarterly Meeting held on 15 November 2023, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

**(Pages 7 - 30)**

**2. Apologies for absence**

**3. Declarations of Interest**

**4. Chairman's Announcements**

Any correspondence, communication or other business brought forward by the direction of the Chairman of the Council.

**5. Statement by the Leader of the Council**

**(Pages 31 - 32)**

**6. Public Questions or Statements**

Members of the public may ask questions or make statements at this meeting if they have given notice and provided the text to Barry Khan, Assistant Chief Executive Legal and Democratic Services – email: [barry.khan@northyorks.gov.uk](mailto:barry.khan@northyorks.gov.uk) or in writing to Barry

Khan, Assistant Chief Executive Legal and Democratic Services, County Hall, Northallerton DL7 8AD by midday on Friday, 16 February 2024. Each speaker should limit themselves to 3 minutes on any item.

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.

- 7. North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Strategy (MTFS)**  
**(Pages 33 - 264)**
- 8. Council Plan 2024-2028**  
To approve the Council Plan 2024-2028.  
**(Pages 265 - 330)**
- 9. To consider the report and recommendations of the Executive and make decisions on them**
  - Delivery of the New Settlement (Maltkiln) Development Plan Document
  - To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS) (this is scheduled for consideration earlier in the agenda)
  - Council Plan 2024-2028 (this is scheduled for consideration earlier in the agenda)
  - Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation (this is scheduled for consideration later in the agenda)
  - Admissions Arrangements 2025/26 (School) (full copy of the report included in papers)
  - Selby District Local Plan – revised Regulation 19 (publication version) draft plan for public consultation
  - Submission of the New Settlement (Maltkiln) Development Plan Document
  - Second Homes Council Tax premiums
  - North Yorkshire Council Pay Policy**(Pages 331 - 336)**
- 10. Admission Arrangements 2025/26**  
**(Pages 337 - 396)**
- 11. Appointments to Committees and Outside Bodies**  
**(Pages 397 - 398)**
- 12. Revised arrangements for the North Yorkshire Police, Fire and Crime Panel**  
**(Pages 399 - 414)**
- 13. Allocations scheme for the provision of social housing - Approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation**  
**(Pages 415 - 462)**
- 14. Statements of Executive Members and Chairmen of Overview and Scrutiny Committees**

**Executive Members**

- 14(a) Executive Member for Children and Families - Councillor Janet Sanderson  
(Pages 463 - 466)
- 14(b) Executive Member for Managing our Environment - Councillor Greg White  
(Pages 467 - 470)
- 14(c) Executive Member for Education, Learning and Skills - Councillor Annabel Wilkinson  
(Pages 471 - 474)
- 14(d) Executive Member for Finance and Assets - Councillor Gareth Dadd  
(Pages 475 - 476)
- 14(e) Executive Member for Open to Business - Councillor Derek Bastiman  
(Pages 477 - 482)
- 14(f) Executive Member for Corporate Services - Councillor David Chance  
(Pages 483 - 486)
- 14(g) Executive Member for Highways and Transportation - Councillor Keane Duncan  
(Pages 487 - 488)
- 14(h) Executive Member for Health and Adult Services - Councillor Michael Harrison  
(Pages 489 - 492)
- 14(i) Executive Member for Culture, Arts and Housing - Councillor Simon Myers  
(Pages 493 - 496)

#### **Overview and Scrutiny Chairs**

- 14(j) Scrutiny Board (Chair: Councillor Karin Sedgwick)  
(Pages 497 - 498)
- 14(k) Care and Independence and Housing Overview and Scrutiny Committee (Chair: Councillor Karin Sedgwick)  
(Pages 499 - 502)
- 14(l) Corporate and Partnerships Overview and Scrutiny Committee (Chair: Councillor Andrew Williams)  
(Pages 503 - 504)
- 14(m) Scrutiny of Health (Chair: Councillor Andrew Lee)  
(Pages 505 - 508)
- 14(n) Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee (Chair: Councillor David Staveley)  
(Pages 509 - 510)
- 14(o) Children and Families Overview and Scrutiny Committee (Chair: Councillor Barbara Brodigan)  
(Pages 511 - 512)
- 14(p) Transition (LGR) Overview and Scrutiny Committee (Chair: Councillor Malcolm Taylor)  
(Pages 513 - 516)

## **15. Notices of Motion**

### **(1) Local Government Funding**

This council continues to make cuts to the services it provides to its residents, to avoid what would become a catastrophic financial deficit. Proposals for budget savings this year include reductions in home-to-school transport provision and support to local communities. Additionally, the council's reserves are being used to support underfunded mandatory services e.g. Social Care. The proposed economies result from long-term inadequate funding from central government to this local authority.

With this in mind, the council requests that the leader, Councillor Carl Les, writes to the Chancellor of the Exchequer, the Right Honourable Jeremy Hunt, requesting that he does not reduce taxes in his March 2024 budget and instead undertakes to provide long-term government funding to the meet mandatory provision of council services.

Proposer - Cllr Andrew Murday  
Seconder - Cllr Barbara Brodigan

### **(2) Town Council for Harrogate**

#### **Proposed Motion for Debate at North Yorkshire Council Meeting 21<sup>st</sup> February 2024**

*In accordance with Rule 14 regarding Previous Decisions and motions, the mover & seconder of this motion along with 14 other members signed below, wish to have this motion debated and note that it seeks to rescind, in part, a resolution passed at Full Council on 19th July 2023.*

Council sees no need to delay it's stated purpose in creating a Town Council for Harrogate, by continuing to link this process to the evolving process in Scarborough, which by necessity involves the creation of new Wards. Council therefore instructs that Council Officers immediately undertake the necessary public consultation on the 19 single member wards, based on the ward boundaries previously used by Harrogate Borough Council, as agreed on 19th July 2023, in the most cost effective way possible and mindful of the results of the two previous consultations undertaken on this matter since the 2022 Council Elections, reporting back the results of this consultation to the Standards & Governance Committee at it's 15th March meeting, with a view to a report being presented to Council on 15 May.

Proposed – Cllr Chris Aldred, High Harrogate & Kingsley  
Seconded – Cllr Philip Broadbank, Fairfax & Starbeck

and supported by – Cllr Peter Lacey, Cllr Monika Slater, Cllr Dan Sladden, Cllr Matt Walker, Cllr Bryn Griffiths, Cllr Steve Mason, Cllr Joy Andrews, Cllr Hannah Gostlow, Cllr Pat Marsh, Cllr Felicity Cunliffe-Lister, Cllr Barbara Brodigan, Cllr Kevin Foster, Cllr Arnold Warneken, Cllr Stuart Parsons.

## **16. Motion on United Nations Sustainable Development Goals Referred from Council on 15 November 2023 - Recommendation from the Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee**

**(Pages 517 - 522)**

## **17. Use of special urgency procedures since the last meeting of Council - Report of the Leader**

**(Pages 523 - 528)**

**18. Council Procedure Rule 10 Questions**

RICHARD FLINTON  
Chief Executive Officer

BARRY KHAN  
Assistant Chief Executive  
Legal and Democratic Services

County Hall,  
NORTHALLERTON

Tuesday, 13 February 2024