



Agenda

Meeting: Executive

Members: Councillors Carl Les (Chairman), Gareth Dadd, Derek Bastiman, Michael Harrison, Simon Myers, Janet Sanderson, David Chance, Keane Duncan, Greg White and Annabel Wilkinson.

Date: Tuesday, 20th June 2023

Time: 11.00 am

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

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

This meeting is being held as an in-person meeting that is being broadcasted and recorded and will be available to view via www.northyorks.gov.uk/livemeetings. The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the Democratic Services Officer whose contact details are below if you would like to find out more.

Recording is allowed at 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 Democratic Services 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.

Business

1. **Apologies for Absence**

2. **Minutes of the Meeting held on 30 May 2023**

(Pages 5 - 22)

3. **Declarations of Interest**

4. **Public Participation**

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 15 June 2023, 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 Leader who will instruct anyone who may be taking a recording to cease while you speak.

5. Proposal to amalgamate Caedmon College Whitby and Eskdale School. (Pages 23 - 516)

Recommendations:

That the Executive resolve that

- i. the issues listed above in section 9 of the report have been satisfied and there can be a determination of the proposals.
- ii. The proposal to amalgamate Eskdale School and Caedmon College Whitby be determined through:
 - Ceasing to maintain Eskdale School from 31 August 2024.
 - Increasing the published admission number of Caedmon College Whitby, from 1 September 2024. The current admission number for Caedmon College Whitby is 184 and the proposed admission number for Caedmon College Whitby (as the amalgamated school) will be 240

6. Recommendations following consultation on de-designation of Children's Centres (Pages 517 - 542)

Recommendation:

That the Executive approve de-registration and closure of the five named centres, as listed in paragraph 1.1 of the report

7. Selby Area Garden Waste Service (Pages 543 - 560)

Recommendations:

That the Executive approves:

- i. That a subscription-based garden waste service be introduced in the Selby area in line with the rest of North Yorkshire at the harmonised rate.
- ii. That subscriptions open from 3 July 2023 with the charged service beginning w/c 28 August 2023, and a pro-rata rate of £29 be charged for 2023/24.
- iii. To agree the further harmonisation of the garden waste service across the North Yorkshire Council area including charging periods, subscription periods and winter close down, based on the proposals for the Selby area.

8. Care Market Proposals for Craven (Pages 561 - 596)

Recommendations - The Executive are asked to note:

- i) The care market development work undertaken in Craven to support the Council's strategic priorities in embedding a home first approach that enables people to remain independent and remain in their own homes for longer, reducing reliance on residential care.
- ii) The intention to replace Neville House with new Extra Care Housing in Gargrave, subject to a successful procurement exercise, and the associated closure of Neville House in Autumn 2023.
- iii) The wider work to develop supported accommodation for people with a range of care and support needs, including younger adults, across Craven.

9. To consider the CIL proposals submitted by Ryedale District Council on 29 March (Pages 597 - 606)

Recommendations

The Executive is recommended to:

- i. Retain the totality of CIL funding transferred from Ryedale DC rather than approve the grants as proposed by Ryedale DC

- ii. Allocate the CIL funding of £3m to education capital schemes in the former Ryedale district
- iii. To work with local groups where possible to assist in other funding opportunities
- iv. Note the intention to progress an approach to CIL for the Council as part of the transitional arrangements with a report to be brought forward to the Executive for consideration at an appropriate time.

10. Forward Plan

(Pages 607 - 624)

11. Any Other Items

Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances

12. Date of Next Meeting - 4 July 2023

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Contact Details:

Enquiries relating to this agenda please contact Melanie Carr, Principal Democratic Services & Scrutiny Officer

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County Hall
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12 June 2023