



## 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, 12th December, 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](http://www.northyorks.gov.uk/livemeetings).

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. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Democratic Services Officer whose details are shown in the 'Contact Details' section. 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 28 November 2023** (Pages 5 - 12)

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 7 December, 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. Catterick Garrison Town Centre Regeneration Project – Levelling Up Fund Project (Pages 13 - 30)**

**Recommendations:**

It is recommended that the Executive:

- i) provides authority to enter into a Collaboration Agreement and Lease with the Defence Infrastructure Organisation to facilitate the delivery of the LUF Catterick Garrison Towns Centre Regeneration project on terms principally contained within this report; and
- ii) notes that as part of the Collaboration Agreement, the Council will take responsibility for delivering any section 106 obligations associated with its planning application in respect of the LUF project; and
- iii) delegates authority to the Corporate Director of Community Development in discussion with the Executive Member for Open to Business and Corporate Director of Resources to agree the final terms of a Collaboration Agreement and Lease with the Defence Infrastructure Organisation; and
- iv) notes that this delegation will include the final determination of the DIO's match funding contributions by way of capital costs and land value as well as securing sufficient on-going maintenance costs for the completed LUF project from the DIO's subsequent commercial and residential developments and comprised in Phase 2.

**6. Delivery of the New Settlement (Maltkiln) Development Plan Document (Pages 31 - 70)**

**Recommendation:**

- i) That the Executive Recommend to Full Council that a Compulsory Purchase Order is pursued as a mechanism to deliver a new settlement at Maltkiln if an agreement with landowners cannot be reached.

**7. Devolution Deal Net Zero Fund: Acceptance of Grant Funding (Pages 71 - 78)**

**Recommendations:**

- i) That the Executive note the Joint Devolution Committee recommendations for funding under the DLUHC Devolution Deal Net Zero Fund for North Yorkshire Council
- ii) That the Executive delegate authority to the Corporate Director of Resources, in consultation with the Assistant Chief Executive (Legal and Democratic Services), to accept the DLUHC Devolution Deal Net Zero Fund subject to acceptable terms and conditions being received

**8. Approval of Grant Acceptance – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25 (Pages 79 - 88)**

**Recommendation:**

That the Executive approves acceptance of the grant from the Department for Education for Skills Bootcamps (Wave 5) 2024-25 based on the pending application for grant funding of £2,487,974.

**9. Forward Plan (Pages 89 - 110)**

**10. Any Other Items**

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

**11. Date of Next Meeting - 9 January 2024**

**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

Tel: 01609 533849 or e-mail: [Melanie.carr1@northyorks.gov.uk](mailto:Melanie.carr1@northyorks.gov.uk)

Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)

Barry Khan  
Assistant Chief Executive  
(Legal and Democratic Services)  
County Hall  
Northallerton

Monday, 4 December 2023