



Agenda

Meeting: Executive

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

Date: Tuesday, 6th February, 2024

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 23 January 2024** (Pages 5 - 16)

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 Will Baines of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Thursday 1 February 2024, 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. Revenue Budget for 2024/25 and Medium Term Financial Strategy (Pages 17 - 22) to 2026/27 - Revision following additional Government funding

Recommendations:

- That the Executive revises the recommended Budget for 2024/25 and the MTFS for the period to 2026/27 to reflect the additional government funding as set out in paragraph 3.1.
- That the Executive gives delegated authority to the Corporate Director, Resources, in consultation with the Executive Member for Finance, to make consequential changes to the report to Council relating to the Budget for 2024/25 and the MTFS for the period to 2026/27 for Council consideration on 21 February 2024.

6. Selby District Local Plan - Revised Regulation 19 (Publication (Pages 23 - 776) version) draft plan for public consultation

Recommendations:

- To recommend to Full Council that the Draft Revised Publication Local Plan document at Appendix 1 of this report is approved for consultation in accordance with Regulation 19 of the Town and Country Planning (Local Planning) (England) regulations 2012 (as amended); and
- Delegate to officers the arrangements for the consultation to take place for six weeks between 8 March and 19 April 2024; and
- Delegate to the Head of Policy and Place and Assistant Director of Planning in consultation with the Executive Member for Open to Business, any minor amendments required to the documentation for typographical, grammatical and factual or Plain English purposes and any amendments required to address issues raised in the final HRA and SA reports to the documents prior to publishing for consultation.

7. Maltkiln New Settlement - Submission of the New Settlement (Pages 777 - 792) (Maltkiln) Development Plan Document

Attached is the covering report and feedback from the Development Plans Committee and Selby & Ainsty Area Constituency Committee in respect of the Maltkiln New Settlement Plan.

The full report, including the appendices, was considered by the Development Plans Committee on 16th January 2024 and a link to the full report is provided here, rather than replicate that information in duplicate, in its entirety: -

To see the publicly available information, follow the link: [Agenda details on public web site](#)

Please contact Will Baines (contact details at the end of the agenda) should you require a printed version of this document.

Recommendations:

To recommend to Full Council:

- That the Council submit the Submission Draft DPD and accompanying submission documents to the Secretary of State for examination.
- That the Corporate Director Community Development in consultation with the

Executive Member for Open to Business, be authorised to make minor amendments and graphical improvements to the Submission Draft DPD and submission documents prior to submission.

- iii) That for the period of the examination in public, delegated authority be given to the Head of Infrastructure and Delivery, in consultation with the Executive Member for Open to Business, to:
 - a. provide formal responses to questions from the Inspector alongside other supporting statements and documentation as requested by the Inspector.
 - b. agree modifications to the plan through the examination period in order to make the plan sound.
 - c. To undertake all other necessary steps required as part of the examination

8. Community Infrastructure Levy Spending Protocol and Infrastructure Funding Statement 2022/23 (Pages 793 - 858)

Recommendations:

- 1) To spend CIL monies within the same geographical area (previous local authority boundary) from which they were levied, pre and post 1/4/2023
- 2) To agree the process for prioritisation of CIL funded infrastructure as set out in paragraphs 3.8 – 3.15 of this report
- 3) To approve the 2022/23 Annual Infrastructure Statement (Appendix C) and publish it on the Council website

9. North Yorkshire Council Local Development Scheme (Pages 859 - 886)

Recommendations:

- i. That the Executive approve that the Local Development Scheme (attached at Appendix 1) shall take effect on 7 February 2024 and be published on the Council's website.
- ii. That the Corporate Director Community Development in consultation with the Executive Member for Open to Business, be authorised to make minor amendments and graphical improvements to the Local Development Scheme prior to publication on the council's website

10. NYC Pay Policy for Senior Managers (Pages 887 - 902)

Recommendation:

That the Executive consider the 2024-2025 Pay Policy and recommend to Full Council, at their meeting on 21 February 2024, the approval of the Pay Policy for publication.

11. Forward Plan (Pages 903 - 922)

12. Any Other Items

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

13. Date of Next Meeting - 20 February 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 Will Baines, Principal Democratic Services & Scrutiny Officer

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Barry Khan
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Monday, 29 January 2024