



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, 19th September 2023

Time: 11.00 am

Venue: Council Chamber, 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. 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. 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 29 August 2023** (Pages 3 - 10)

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 14 September, 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. Harrogate Transforming Cities Fund (TCF) Project Delivery Options (Pages 11 - 16)

Recommendation: That the current project position be noted and officers be supported to undertake further work on possible options for the Project, and that a further report be brought to Executive in October/November setting out those options for consideration.

6. Neighbourhood Planning - Making of the Bradleys Both Neighbourhood Development Plan (Pages 17 - 36)

Recommendation:

That it be recommended to the Chief Executive that he exercise his power pursuant to paragraph 5.7 of Schedule 4 of the Constitution, in an emergency, to make any decision which could be taken by Council to:

- i) make the Bradleys Both NDP on or before the 22 September 2023
- ii) approve the Decision Statement set out at appendix A to the report.

7. Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance (Pages 37 - 62)

Recommendation:

That the grant of £2.93m be accepted.

8. Footway Lighting Energy Reduction (To Follow)

9. Forward Plan (Pages 63 - 80)

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 - 7 October 2023 @ 11am

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

Website: www.northyorks.gov.uk

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

11 September 2023