

Agenda

Meeting: Executive

To: 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, 17th January 2023

Time: 11.00 am

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

This meeting is being held as an in-person meeting that is being broadcast and recorded and will be available to view via the following link - [Live meetings | North Yorkshire County Council](#). The meeting is also 'hybrid', which enables people to attend the meeting remotely using MS Teams. Please contact the named supporting officer for the committee, if you would like to find out more.

The government position is that of learning to live with COVID-19, removing domestic restrictions while encouraging safer behaviours through public health advice. In view of this, hand cleanser and masks will be available for attendees upon request. The committee room will be well ventilated and attendees encouraged to avoid bottlenecks and maintain an element of social distancing. Please contact the named supporting officer for the committee, if you have any queries or concerns about the management of the meeting and the approach to COVID-19 safety.

Please do not attend if on the day you have COVID-19 symptoms or have had a recent positive Lateral Flow Test.

Business

1. **Minutes of the Meeting held on 10 January 2023** (To Follow)

2. **Declarations of Interest**

3. **Public Questions and Statements**

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 12 January 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 Chairman who will instruct anyone who may be taking a recording to cease while you speak.

4. **New Constitution for North Yorkshire Council** (Pages 3 - 464)
5. **North Yorkshire Climate Change Strategy Consultation Draft and York and North Yorkshire Routemap to Carbon Negative Recommendations:** (Pages 465 - 594)
The Executive is recommended to:
 - i. endorse the York and North Yorkshire's Routemap to Carbon Negative, whilst recognising that many of the ambitions and actions in the Routemap are the responsibility of others and outside the control and influence of the Council;
 - ii. agree to undertake a public consultation on the Draft North Yorkshire Council Climate Change Strategy 2023-2030 and authorise the Assistant Director Policy, Partnerships and Communities to make any necessary changes to the text following the discussion at this meeting; and
 - iii. receive a further report, after the conclusion of the public consultation, outlining the results of the consultation and including the proposed North Yorkshire Council Climate Change Strategy 2023-2030.
6. **Appointments Report** (Pages 595 - 596)
7. **Forward Plan** (Pages 597 - 612)
8. **Other business which the Leader agrees should be considered as a matter of urgency because of special circumstances**

Contact Details

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849 or e-mail:

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Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 9 January 2023