



Agenda

Meeting: Executive

Members: Councillors Carl Les (Chairman), Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

Date: Tuesday, 16th July, 2024

Time: 11.00 am

Venue: The Grand meeting room, County Hall, Northallerton

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.

You may also be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

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. **Declarations of Interest**

3. **Public Participation**

Members of the public may ask questions or make statements at this meeting if they have given notice to Elizabeth Jackson, Principal Democratic Services Officer, elizabeth.jackson@northyorks.gov.uk and supplied the text by midday on Thursday 11 July 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.

4.1 Scrutiny Review of the Proposed Home to School Transport Policy and Consideration of the Motion referred from Council Recommendations (Pages 7 - 10)

- i) note the outcomes of the Children and Families Overview and Scrutiny Committee meeting on 20 May 2024
- ii) consider the Notice of Motion that was referred to the Executive by Full Council at their meeting of 15 May 2024 and make a recommendation to the meeting of Full Council to consider at their meeting on 24 July 2024.

4.2 Proposed Changes to the Council's Home to School Travel Policy Recommendations (Pages 11 - 428)

That the Executive considers the report and proposes to adopt a new home to school travel policy including consideration of each of the following recommendations to Full Council:

- i) to retain this extended eligibility in reception year as part of the future travel policy.
- ii) to retain this extended eligibility in Year 3 as part of the future travel policy.
- iii) to remove transport assistance to second address as part of the future travel policy.
- iv) to remove travel assistance to children attending designated religious character primary schools as part of the future travel policy.
- v) a proposal that travel on transition is assessed on a case-by-case basis in accordance with the EHCP as part of the future policy.
- vi) amend the criterion to match the statutory requirement, meaning that in future eligibility on catchment grounds would no longer apply as part of the future travel policy.
- vii) use its discretionary powers to extend the eligibility for travel assistance for secondary age pupils from low income families to attend one of their three nearest suitable schools provided it is more than **2 miles but not more than 12 miles** (an increase from 6 miles) from their home as part of the future travel policy.

5. Proposal to Cease to Maintain St Hilda's Ampleforth Church of England Voluntary Controlled Primary School Recommendations (Pages 429 - 526)

- i) That having undertaken the required preliminary checks, the Executive resolve that the issues listed above in section 9 have been satisfied and there can be a determination of the proposals.
- ii) 1) To cease to maintain St Hilda's Ampleforth Church of England Voluntary Controlled Primary School with effect from 31 August 2024.

2) That the current St Hilda's Ampleforth CE VC Primary School catchment area would be split between Husthwaite CE VC Primary School, Helmsley Community Primary School and Terrington CE VA Primary School. This would mean the parishes of Gilling East, Grimstone, Cawton and Coulton would become part of the catchment area for Terrington CE. The parishes of Oswaldkirk and Stonegrave would become part of the catchment area for Helmsley Community Primary School. The parishes of Byland with Wass and Ampleforth would become part of the catchment area for Husthwaite CE.

6. York and North Yorkshire Key Route Network (Pages 527 - 546)

Recommendation

That Executive approves proposals for a Key Route Network in North Yorkshire ahead of submission for approval to the York and North Yorkshire Combined Authority.

7. Provision of Wide Area Network Solution and Proposed Public Sector Collaboration Recommendations (Pages 547 - 566)

- i) The council should continue collaborative arrangements with various health sector organisations upon their expiry on 1 January 2025 regarding WAN and associated services.
- ii) The council should enter into collaborative arrangements with the York & North Yorkshire Combined Authority and Chief Constable regarding WAN and associated services.
- iii) The council should enter into a new Solutions Agreement with NYnet in relation to the provision of a WAN solution to the council's corporate sites, schools and other public sector organisations who have collaborative arrangements in place with the council.
- iv) The council should delegate authority to the Director of Corporate Resources in consultation with Assistant Director Legal to prepare and complete the required contracts on behalf of the council to put into effect the agreements under 6.1, 6.2 and 6.3 above

8. Scarborough Harbour West Pier - Appropriation of a parcel of land Recommendation (Pages 567 - 576)

That the Executive, subject to consultation with the Department for Transport, appropriates this parcel of land (278 square metres) at West Pier, from harbour use to general estates purposes

9. Long Term Plan for Scarborough Recommendations (Pages 577 - 646)

- i) Note the draft Long-Term Plan for Towns, ten-year Vision document for Scarborough.
- ii) Delegate responsibility to the Corporate Director for Community Development and Corporate Director for Resources, in consultation with the Executive Member for Open to Business, to authorise Officers to complete and submit the three-year Investment Plan template when received from the DLUHC.
- iii) delegate authority to the Corporate Director for Community Development and

Corporate Director for Resources, in consultation with the Executive Member for Open to Business, to submit the final ten-year Vision document for Scarborough and the initial three-year Investment Plan to the DLUHC by the 1st August 2024.

- iv) Accept the initial £6.87m of funding from the Department of Levelling Up, Homes and Communities to deliver the Long-Term Plan for Scarborough and initial three-year Investment Plan.

10. Malton and Norton on Derwent Neighbourhood Plan – Decision Statement and Referendum Recommendations (Pages 647 - 858)

- i) Agree and publish the Decision Statement which confirms the modifications made to the submission version of the Malton and Norton on Derwent Neighbourhood Plan and Policies Map.
- ii) Agree that as modified the Plan at appendixes 2 and 2a meets Basic Conditions and other necessary requirements
- iii) Agree that the Plan (appendices 2 and 2a) to proceed to referendum.
- iv) The voting area for the referendum should be the area designated by the former Ryedale District Council 19 February 2019 (the Parishes of Malton and Norton on Derwent).

11. Examiner’s Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum Recommendations (Pages 859 - 1066)

- i) Agree and publish the Regulation 18 Decision Statement which confirms the modifications made to the submission version of the Pannal and Burn Bridge Neighbourhood Plan and Policies Map.
- ii) Agree that as modified, the Plan (Appendix C) meets the basic conditions and other necessary requirements.
- iii) Agree that the Plan (Appendix C) should proceed to referendum.
- iv) That the voting area for the referendum should be the neighbourhood area designated by the former Harrogate Borough Council on 10 August 2017 (the parish of Pannal and Burn Bridge).

12. Council-Run Care Services in Malton and Pickering Recommendations (Pages 1067 - 1106)

- i) That Executive notes the ongoing work to support the development of the care market and care services in the Malton area to meet the emerging and changing needs of the locality
- ii) That Executive approves the intention to re-configure the Council-run care homes in Malton and Pickering whilst further developments are progressed and to consolidate residential services at the 5 Whitby Road Pickering location and, once all Ashfield Malton residents have new homes, to close Ashfield Malton.

13. Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education. (Pages 1107 - 1122)

Recommendation

That the transfer of the site at undervalue to the DFE, or another nominated government department, is approved by the Executive on Terms to be agreed by the Corporate Director - Resources

- 14. Forward Plan** **(Pages 1123 - 1138)**
- 15. Any Other Items**
Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances
- 16. Date of Next Meeting - 20 August 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 Elizabeth Jackson, Principal Democratic Services Officer

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Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 8 July 2024