



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, 20th August, 2024

Time: 11.00 am

Venue: The Grand meeting room, 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.

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. **Minutes of the Meetings held on 9 July and 16 July 2024** (Pages 5 - 30)

3. **Declarations of Interest**

4. **Exclusion of the Public**

Members are recommended to exclude the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order

2006:-

Item number on the agenda	Paragraph Number
5 – Quarterly Performance and Budget Monitoring Report Section 4 - Capital Five Year Spending Plan (Appendix E)	3

5. 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 15 August, 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.

6. Quarterly Performance and Budget Monitoring Report (Pages 31 - 184) Recommendations:

That the Executive

- a. notes the forecast outturn position against the 2024/25 Revenue Budget, as summarised in **paragraph 2.2.1**.
- b. approve a £1,060k reduction to the HRA rental income budget in 24/25 and the resulting impact on the HRA business plan which will be reflected in the next refresh of the business plan as set out in **paragraph 2.3.1**.
- c. delegate authority to the Corporate Director of Resources in consultation with the Chief Executive, Deputy Leader and Leader to award the contract and approve funds from the LGR Reserve for one-off external and internal implementation and associated costs of the new finance system, following conclusion of the procurement process at the end of August 2024 (**paragraph 2.5.2**).
- d. notes the position on the Council's Treasury Management activities during the first quarter of 2024/25.
- e. refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- f. Approve the refreshed Capital Plan summarised at **paragraph 4.2.3**;
- g. Agree delegation to Corporate Director Resources, in consultation with the Assistant Chief Executive Legal and Democratic Services and the Executive Member, Finance to draw down on the totality of the Capital Supply Chain Reserve to fund some potential cost overruns on existing capital schemes with the detail included in confidential Appendix E (**paragraph 4.3.2**);

- h. Approve the addition of £350k to undertake a feasibility study into the proposed redevelopment of the Brunswick Centre in Scarborough from retail to leisure led with a drawdown of up to £350k from the Strategic Capacity Reserve. **(paragraph 4.4.1).**

7. Housing Standards Enforcement Policy (Pages 185 - 232)
Recommendations:

In order to improve housing standards across all housing tenures, but in particular ensuring all privately rented accommodation is well managed, properly maintained, safe and habitable, and relevant enforcement action can be taken, it is recommended that the following are adopted and approved for use across the county:

- (i) the Housing Standards enforcement policy, included at Appendix A.
- (ii) the Electrical Safety Regulations Financial Penalties policy, as detailed in Appendix B of the Housing Standards enforcement policy.
- (iii) the Civil Penalties policy, as detailed in Appendix C of the Housing Standards enforcement policy.
- (iv) the Minimum Energy Efficiency Standards policy, as detailed in Appendix D of the Housing Standards enforcement policy.
- (v) the Smoke and Carbon Monoxide Alarm Regulations policy, as detailed in Appendix E of the Housing Standards enforcement policy.
- (vi) the Rent Repayments Orders policy, as detailed in Appendix F of the Housing Standards enforcement policy.
- (vii) the approach to fees and charges and penalties where enforcement action is needed, as detailed in Appendix G of the Housing Standards enforcement policy.

It is also recommended for approval, that minor alterations can be made to the Housing Standards Enforcement Policy by the Assistant Director of Housing in consultation with the portfolio holder.

8. Local Authority Housing Fund (Pages 233 - 262)
Recommendations:

- i) It is recommended that the Executive approves entering into a Memorandum of Understanding with Ministry of Housing, Communities and Local Government (MHCLG) to accept grant funding of £1,795,591 from the Local Authority Housing Fund (LAHF). This funding shall help pay for the acquisition of additional accommodation for 11 households from the Afghan resettlement and relocation schemes, and 2 homeless households requiring temporary accommodation.
- ii) To provide delegated authority to the Assistant Director of Housing in conjunction with the Assistant Director of Resources for the acquisition of individual properties for the scheme.

9. North Yorkshire Council Climate Change Strategy Delivery Pathway (Pages 263 - 294)
Recommendation:

That the North Yorkshire Council Climate Change Delivery Pathway be approved.

10. Joint Delivery of Government Funding with the York and North Yorkshire Combined Authority (Pages 295 - 308)
Recommendations:

- i) That contractual arrangements in the form of a Service Agreement are entered into between the Council and the Combined Authority to enable delivery of the UKSPF / REPF in the amount of £2,466,802 in North Yorkshire.
- ii) That delegated Authority is given to the Director of Community Development to approve the Service Agreement.
- iii) That delegated authority is given to the Corporate Director Resources, to enter into any

contracts or grant agreements which may be required as a result of former functions of the Council transferring to YNYCA.

11. Forward Plan **(Pages 309 - 330)**

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 - 17 September 2024 at the Civic Centre, Selby

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

Tel: 01423 556409 or e-mail: Elizabeth Jackson

Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 12 August 2024