



## 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 17th September 2024

**Time:** 11.00 am

**Venue:** Civic Centre, Selby

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](http://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 Meeting held on 20 August 2024**

**(Pages 5 - 12)**

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 Elizabeth Jackson, Principal Democratic Services Officer, and supplied the text by midday on Thursday 12 September 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. Localities Programme (Pages 13 - 22)**

**Recommendations**

- i) There is a review of the approved Expressions of Interest by the Assistant Director for Local Engagement with a further report to the Executive. This will consider all Double Devolution proposals and identify those that may be more suitably progressed through operational decision-making arrangements due to the smaller size and nature of the proposals being developed.
- ii) The Scope and Terms of Reference for the operation of Community Partnerships be amended to remove the requirement for Community Partnerships to operate only as informal groups
- iii) The Community Partnerships programme is opened to all Members who wish to bring forward the development of a partnership in their area.

**6. Housing Assistance and Disabled Adaptations Policy (Pages 23 - 62)**

**Recommendation**

Adopt the proposed Housing Assistance and Disabled Facilities Grant Policy for the North Yorkshire Council.

**7. Maple Park (Hambleton) LLP and Hambleton District Holdings Limited (Pages 63 - 70)**

**Recommendations**

The Executive are requested to:

- i) Approve the transfer to the council of the services currently operated through Maple Park (Hambleton) LLP and Hambleton District Holdings Limited.
- ii) Approve the winding up of Maple Park (Hambleton) LLP and Hambleton District Holdings Limited.
- iii) Authorise the Company's directors to apply to Companies House for the voluntary Strike Off of the LLP and Company.
- iv) Delegate any decisions relating to the financial implications of winding up the LLP and Company to the Corporate Director Resources; and
- v) Authorise the Assistant Chief Executive (Legal and Democratic Services) to take all other necessary steps to facilitate the strike off the LLP and Company.

**8. Bolton Abbey Core Visitor Area Strategy and Masterplan (Pages 71 - 148)**

**Recommendations**

- i) Endorse the Masterplan and confirm that it has been prepared to the satisfaction of

the Council as Local Planning Authority for part of the Masterplan area

- ii) Agree that it will form a material planning consideration in the determination of planning applications in the Bolton Abbey Core Visitor Area
- iii) Agree that it is published on the NYC website.

**9. Forward Plan**

**(Pages 149 - 162)**

**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 - 15 October 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  
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Monday 9 September 2024