



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 5th November 2024

Time: 11.00 am

Venue: Concert Hall, Town Hall, High Street, Skipton BD23 1AH

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 Meeting held on 15 October 2024**

(Pages 5 - 14)

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
7	3
11	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, and supplied the text by midday on Thursday 31 October 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.

6. Director of Public Health Annual Report 2024 (Pages 15 - 94)

Recommendations

- (1) That Executive notes the content of the Director of Public Health Annual Report 2023-2024.
- (2) That Executive considers the recommendations made within the report and how these relate to the whole local authority.

7. Catterick Town Centre Regeneration – Levelling Up Fund Project (Pages 95 - 134)

Recommendations

To seek approval from the Executive to:

- (1) enter into the construction contract to carry out the Catterick Garrison Town Centre Regeneration Project on the terms principally contained in this report; and
- (2) delegate to the Corporate Director of Resources in consultation with the Corporate Director of Community Development and Assistant Chief Executive Legal and Democratic Services to agree the final terms of the construction contract, within the established budget.

8. Neighbourhood Planning – Making of the Pannal & Burn Bridge Neighbourhood Development Plan (Pages 135 - 154)

Recommendations

The Executive recommend that Full Council:

- (1) 'make' (adopt) the Pannal and Burn Bridge Neighbourhood Development Plan 2021-2035 at its meeting on 13 November 2024;

- (2) approve the Regulation 19 Decision Statement included at Appendix A to this report.

9. Neighbourhood Planning – Making of the Malton & Norton Neighbourhood Development Plan (Pages 155 - 174)

Recommended

The Executive recommend that Full Council:

- 1) 'make' (adopt) the Malton and Norton on Derwent Neighbourhood Plan 2020-2027 at its meeting on 13 November 2024;
- 2) approve the Regulation 19 Decision Statement included at Appendix A to this report.

10. North Yorkshire Cultural Strategy (Pages 175 - 212)

Recommendation

That Executive recommend to Council that the North Yorkshire Cultural Strategy is adopted, including the shared objectives relating to collaborative working with City of York and the Mayoral Combined Authority.

11. Community Housing Fund Framework (Pages 213 - 246)

Recommendations

The recommendations to the Executive are as follows:

- 1) To approve the North Yorkshire Community Housing Fund Framework as set out at Appendix A.
- 2) To approve the use of £1m annually from the Council Tax premium on second homes, subject to availability, to further support the work of the Community Housing Fund in North Yorkshire for a period of three years initially.
- 3) To delegate authority to the Corporate Director Community Development to approve allocations from the Community Housing Fund in line with the North Yorkshire Community Housing Fund Framework.

12. Proposal to increase pupil numbers at Springwater Community Special School (Pages 247 - 298)

Recommendations

- 1) Statutory proposals and notices be published on 14 November 2024 proposing to permanently increase the number of places Springwater School, Starbeck can offer to pupils from 122 to 157, with effect from 1 September 2025.
- 2) The Executive (or the Executive Member for Education, Learning and Skills if there are no objections during the representation period) schedule taking a final decision on these proposals on 7 January 2025.

13. Closure of Brimham's Active Limited (Pages 299 - 310)

Recommendations

The Executive are requested to:

- 1) approve the application to strike off and dissolve Brimhams Active Limited;
- 2) authorise the Company's directors to apply to Companies House for the voluntary strike-off of the Company;
- 3) delegate any decisions relating to the financial implications of the dissolution the Company to the Corporate Director (Resources); and
- 4) authorise the Assistant Chief Executive (Legal and Democratic Services) to take all necessary steps to facilitate the strike-off of the Company.

14. Area Committee Feedback Report (Pages 311 - 318)

Recommendation

That the Executive notes the report and considers any matters arising from the work of the six Area Committees, that merits further scrutiny, review or investigation at a county-level.

15. Appointments to Committees and Outside Bodies (Pages 319 - 320)

Recommendation

That the Executive endorse the appointments to the Outside Body positions as described in paragraph 2.1 and appoint to the vacant positions as described in paragraph 2.2.

16. Forward Plan (Pages 321 - 336)

17. Any Other Items

Any other items which the Leader agrees should be considered as a matter of urgency because of special circumstances

18. Date of Next Meeting - 19 November 2024 (Performance Monitoring) - County Hall, Northallerton

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@northyorks.gov.uk

Website: www.northyorks.gov.uk

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

Monday 28 October 2024