



## 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, 19 November 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](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 5 November 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 St John Harris, Principal Democratic Services Officer, and supplied the text by midday on Thursday, 14 November, 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. Quarterly Performance and Budget Monitoring Report (Pages 13 - 182)**

### **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 £1m funding from the LGR reserve to fund replacement devices to support the transition to Windows 11 in **paragraph 2.5.2 and Appendix I**
- c. notes the position on the Council's Treasury Management activities during the second quarter of 2024/25
- d. refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- e. approve the refreshed Capital Plan summarised at **paragraph 4.2.3**
- f. approve the allocation of £182.3k from the Capital Receipts Unapplied Reserve to fund the Claro Road Depot Welfare Facilities scheme (**paragraph 4.7.3**)
- g. approve the allocation of £23k from the Harrogate Council investment Reserve to address overspends on the Harrogate Convention Centre redevelopment scheme (**paragraph 4.7.4**)
- h. approve the allocation of £126k from the Strategic Capacity Reserve to fund the works to the Whitby Old Town Hall and Marketplace (**paragraph 4.7.5**)

## **6. North Yorkshire Council response to the Boundary Commission's consultation of future division boundaries (Pages 183 - 224)**

### **Recommendations**

Executive is asked to:

- i. Approve the proposed division patterns at Appendices A-F
- ii. Delegate authority to the Assistant Chief Executive – Local Engagement to submit this proposal, and accompanying background information, to the Boundary Commission's consultation by 9 December
- iii. Delegate authority to the Assistant Chief Executive – Local Engagement to make any required minor amendments to ensure the accuracy of the split of forecast electorate

figures, in consultation with the Chairman of the Member Working Group, prior to submission.

**7. Proposal to add provision for Special Educational Needs in the form of Targeted Mainstream Provision at Norton Community Primary School and Dishforth Airfield Community Primary School (Pages 225 - 328)**

**Recommendations**

1. That having undertaken the required preliminary checks, the Executive resolves that the four key issues listed above in paragraph 7.3 have been satisfied and there can be a determination of the proposals.
2. The following proposal be determined:
  - \* To add provision for Special Educational Needs in the form of Targeted Mainstream Provision at Norton Community Primary School.
  - \* To add provision for Special Educational Needs in the form of Targeted Mainstream Provision at Dishforth Airfield Community Primary School.

**8. Forward Plan (Pages 329 - 342)**

**9. Any Other Items**

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

**10. Date of Next Meeting - 17 December 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  
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Barry Khan  
Assistant Chief Executive Legal and Democratic Services

County Hall  
Northallerton

Monday 11 November 2024