



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 21 January 2025

Time: 11.00 am

Venue: Meeting Room 3, 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. **Minutes of the Meeting held on 7 January 2025**

(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
9	3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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 16 January 2025, 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. Review of Future Household Waste Collection Options (Pages 15 - 52)

Recommendations

Executive is recommended to:

- 1) adopt an alternate fortnightly kerbside recycling scheme across North Yorkshire providing residents with two wheeled bins for recycling and one wheeled bin for fortnightly residual collections.
- 2) implement a bespoke kerbside service in areas that cannot adopt an alternate fortnightly two recycling bin scheme.
- 3) to note the capital and revenue funding requirement of the decision is built into the 25/26 budget and medium term financial strategy which is being considered as a separate report to this meeting.

7. Revenue Budget 2025/26 and Medium Term Financial Strategy (Pages 53 - 274)

Purpose of Report

To seek approval for, and make recommendations to the Council regarding:

- Revenue Budget 2025/26 and Medium Term Financial Strategy to 2027/28
- Capital Five Year Spending Plan
- Treasury Management and Capital Strategy
- Housing Revenue Account Budget 2025/26 and Medium Term Financial Plan

8. Council Plan 2025-2029 (Pages 275 - 332)

Recommendations

- 1) That the Executive approves the draft Council Plan and recommends it to the Council for approval at its meeting on 18 February 2025.

- 2) That the Executive recommends that the Council authorises the Chief Executive to make any necessary changes to the text, including reflecting decisions made by the Council on the budget and Medium-Term Financial Strategy, and updated performance data and key performance indicators.

9. Whitby Maritime Hub (Pages 333 - 370)

Recommendations

- 1) To seek approval from the Executive to enter into the construction contract, including any associated project manager and supervisor appointments, to carry out the Whitby Maritime Hub Project on the terms principally contained in this report; and 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 contracts, within the established budget.
- 2) To note the risks highlighted in the report and the potential need for additional funding from the Council as set out in the financial implications section of the report. At this stage it is not possible to identify the value of any potential gap in funding but if Executive approval is given, there is a cost to the Council which represents the regeneration value of the scheme which will need to be met from Corporate resources.

10. Admission Arrangements 2026/2027 (Pages 371 - 436)

Recommendations

- 1) That the proposed Admission Arrangements for 2026/2027 be recommended to the Council for approval on 26 February, including: -
 - The proposed co-ordinated admission arrangements
 - The proposed co-ordinated in-year admission arrangements
 - The proposed admission policy for Community and Voluntary Controlled Schools
 - The proposed admission policy for Ripon Grammar Boarding School
 - The proposed admission policy for Community and Voluntary Controlled Nursery Schools, Schools with Nursery Classes and Pre-Reception Classes
 - The proposed published admission numbers (PAN's) for community and voluntary controlled schools
- 2) That the relevant areas for consultation on the School Admission Arrangements remain unchanged

11. Wensleydale School and Sixth Form, Leyburn – Proposal to Cease Sixth Form Provision (Pages 437 - 486)

Recommendations

- 1) Statutory proposals and notices be published on 31 January 2025 proposing to change the age range of The Wensleydale School and Sixth Form, by ceasing sixth form provision, with effect from 31 August 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 18 March 2025.

12. Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School Closure Proposal (Pages 487 - 556)

Recommendations

- 1) Statutory proposals and notices be published on 31 January 2025 proposing to cease to maintain Hackforth and Hornby Church of England VC Primary School with effect from 31 August 2025.
- 2) The proposals include that, in the event of closure, the catchment area currently served by Hackforth and Hornby Church of England VC School will be shared between Crakehall Church of England Primary School, Michael Syddall Church of England Aided Primary School, Aiskew Leeming Bar Church of England Primary School, Kirkby Fleetham Church of England Primary School, and Hunton and Arrathorne Community Primary School.
- 3) The Executive schedule taking a final decision on these proposals on 18 March 2025.

13. North Yorkshire Substance Use Strategy 2024-2028 (Pages 557 - 668)

Recommendation

That North Yorkshire Council Executive adopts the all-age North Yorkshire Substance Use Strategy 2024-2028

14. Forward Plan (Pages 669 - 684)

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 - 4 February 2025

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 13 January 2025