



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, 4 February 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 21 January 2025** (Pages 5 - 18)

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 of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Thursday 30 January, 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. North Yorkshire Council Pay Policy for Senior Managers (Pages 19 - 34)

Recommendations

- 1) That the Executive consider the 2025-2026 Pay Policy in appendix A and recommend to full Council, at their meeting on 26 February 2025, the approval of the Pay Policy for publication.

6. Soft Market Testing Exercise for Scarborough North Bay (Pages 35 - 48)

Recommendations

For the Executive to:

- i. approve the objectives of the Soft Market Testing exercise for Scarborough North Bay (Section 5.2)
- ii. approve that officers launch soft market testing for Scarborough North Bay;
- iii. approve the inclusion of sites 1 to 6 within the scope of the North Bay Soft Market Testing exercise:
 - Site 1: North Bay Gateway – Formerly Atlantis Waterpark
 - Site 2: Scarborough Heights – Formerly Marvel’s amusement park
 - Site 3: Northstead Gardens – Formally Kinderland
 - Site 4: Former Indoor Pool & Off-street Car Parking
 - Site 5: Alpamare Waterpark & Off-street Car Parking
 - Site 6: Footpaths
- iv. note that the outcome of the soft market testing exercise will inform future proposals for the North Bay sites.

7. The future of the Selby Local Plan (Pages 49 - 64)

Recommendations

- i. To recommend to Full Council that work on the emerging Selby Local Plan is ceased.
- ii. The council works proactively to bring forward sites within the Selby area to seek to maintain land supply, using those sites identified within the draft Selby Local Plan as the starting point for discussions with site promoters/developers.
- iii. The council continues to promote the regeneration of Tadcaster, working with key stakeholders to support the delivery of sites and to bring derelict buildings back into use and work to ensure that evidence in respect of delivery is secured as we move through the preparation of the North Yorkshire Local Plan.

8. North Yorkshire Tenancy Strategy (Pages 65 - 92)

Recommendations

- i. That Executive notes the content of the report, the proposed Tenancy Strategy, consultation responses and the Equality Impact Assessment.
- ii. That Executive approves the Tenancy Strategy to become effective no later than 1 March 2025.
- iii. That the Executive delegates to the Corporate Director Community Development, authority to make minor amendments to the Tenancy Strategy as needed by changes to regulation or legislation.

**9. Transforming Cities Fund Works Contract Entry Authority
TO FOLLOW**

10. Ethical Decision Making in Adult Social Care (Pages 93 - 96)

Recommendations

- i) Remove decision making for individuals from the Ethical Decision-Making Framework
- ii) Retain the Ethical Decision-Making Framework for decision making at a tactical, strategic and system level to primarily support Care Provider Services and Quality and Service Continuity decision making

11. Forward Plan (Pages 97 - 108)

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 - 18 February 2025 (Performance Monitoring)

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 St John Harris
Principal Democratic Services Officer
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Website: www.northyorks.gov.uk

Barry Khan
Assistant Chief Executive
(Legal and Democratic Services)

County Hall
Northallerton

Monday, 27 January 2025