



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 18 February 2025

Time: 11.00 am

Venue: The Grand, 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 4 February 2025**

(Pages 5 - 10)

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 13 February 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.

5. Q3 Performance Monitoring and Budget Report (Pages 11 - 160)

Recommendations

That the Executive

- (i) notes the forecast outturn position against the 2024/25 Revenue Budget, as summarised in **paragraph 2.2.1**.
- (ii) notes the forecast outturn position against the 2024/25 Housing Revenue Account budget as detailed in **section 2.3**
- (iii) Agree to allocate £660k of the Environment Directorate revenue underspend in 2024/25 to fund necessary fender improvement works at the Fish Quay, Whitby (**paragraph 2.5.2**).
- (iv) notes the position on the Council's Treasury Management activities during the second quarter of 2024/25
- (v) refers this report to the Audit Committee for their consideration as part of the overall monitoring arrangements for Treasury Management.
- (vi) note the updated Q3 2023/24 Capital Plan; and
- (vii) approve the allocation of £660k of Environment Directorate revenue underspend to deliver the improvements to the Fish Quay, Whitby, to return it to full operation (paragraph 4.2).

6. Proposed Redeployment of the former Lower Graham site (Pages 161 - 178)

Recommendation

That the proposed grant of a standard academy lease of the site to the Coast and Vale Learning Trust, or a successor Trust, is approved and the surrender of the current lease over Scalby School site is accepted by the Executive on Terms to be agreed by the Corporate Director - Resources.

7. Forward Plan (Pages 179 - 196)

8. Any Other Items

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

9. Date of Next Meeting - 18 March 2025 at Ryedale House, Malton

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, by email: elizabeth.jackson@northyorks.gov.uk or telephone:01423 556409

Website: www.northyorks.gov.uk

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

Monday 10 February 2025