



Agenda

Meeting: Executive

Members: Councillors Carl Les (Chairman), Gareth Dadd, Derek Bastiman, Michael Harrison, Simon Myers, Janet Sanderson, David Chance, Keane Duncan, Greg White and Annabel Wilkinson.

Date: Tuesday, 12th March 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. 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.

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 20 February 2024** (Pages 3 - 8)

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 Melanie Carr of Democratic and Scrutiny Services and supplied the text (contact details below) by midday on Thursday 7 March 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.

**5. Harrogate Convention Centre Redevelopment (Pages 9 - 30)
Recommendations**

The Executive is asked to:

- i) Note the outcome of the final tendered price and programme for phase 1 of the redevelopment project for HCC.
- ii) Agree not to progress with the £57m construction contract for phase 1 improvements noting that by not accepting this contract this is not an end to investment in HCC.
- iii) To await the outcome of the SMT and options appraisal in Spring 2024.
- iv) Subsequently re-appraise the options noting the importance that the HCC site has on the economic GVA for Harrogate whilst being mindful upon the impact on the public purse and providing best value to the NY taxpayer.
- v) Pending the outcome of (iii) and (iv) above, to consider a planned improvement programme for HCC concentrating upon essential, timely building requirements with a commercial approach to future working.
- vi) Continue to establish, monitor, and manage asset risk until a longer-term solution is agreed.

6. Forward Plan (Pages 31 - 46)

7. Any Other Items

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

8. Date of Next Meeting - 19 March 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 Melanie Carr, Senior Scrutiny Officer

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Website: www.northyorks.gov.uk

Barry Khan
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County Hall
Northallerton

4 March 2024