

NORTH YORKSHIRE COUNCIL

26 February 2025

Report of the Executive

Report of the Leader of the Council

1.0 PURPOSE OF THE REPORT

- 1.1 To provide Council with details of reports received and decisions made by the Executive and any subsequent recommendations to Council since the last meeting of Council on 13 November 2024.

2.0 DETAILS OF THE MEETINGS

- 2.1 The following sections provide details of decisions made by the Executive and recommendations to Council since its last meeting on 13 November 2024 (Performance Monitoring). The meetings were held on the following dates: 19 November 2024; 17 December 2024; 7 January 2025; 21 January 2025; 4 February 2025 and 18 February 2025 (Performance Monitoring).

2.2 19 November 2024 Executive Meeting

The Executive Members met on Tuesday 19 November 2024. Attending the meeting were: Councillor Carl Les in the Chair. Councillors Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

In attendance: Councillors Alyson Baker, Barbara Brodigan (remote), Caroline Dickinson, Kevin Foster, Sam Gibbs, Paul Haslam (remote), David Hugill, Cliff Lunn, Andrew Murday, Steve Shaw-Wright (remote), David Staveley (remote), Malcolm Taylor, Karin Sedgwick, John Weighell and Andrew Williams.

Substantive agenda items were:

- Quarterly Performance and Budget Monitoring Report
- North Yorkshire Council response to the Boundary Commission's consultation of future division boundaries
- 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

The link to the reports and minutes from this meeting is as follows:

[Agenda for Executive on Tuesday, 19 November 2024, 11.00 am | North Yorkshire Council](#)

2.3 17 December 2024 Executive Meeting

The Executive Members met on Tuesday 17 December 2024. Attending the meeting were: Councillor Carl Les in the Chair. Councillors Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

In attendance: Councillors Barbara Brodigan, Kevin Foster, Tim Grogan, Paul Haslam (remote), George Jabbour, Bob Packham (remote) and Malcolm Taylor.

Substantive agenda items were:

- Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing
- Adoption of a revised Hackney Carriage and Private Hire Licensing Policy
- Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board
- Mayoral Investment Fund – Acceptance of funding to deliver priority projects
- Harrogate Convention Centre – Outcome of Soft Market Testing (Appendix to this report is private)
- Appointments to Committees and Outside Bodies.

The link to the reports and minutes from this meeting is as follows:

[Agenda for Executive on Tuesday, 17 December 2024, 11.00 am | North Yorkshire Council](#)

2.4 **7 January 2025 Executive Meeting**

The Executive Members met on Tuesday 7 January 2025. Attending the meeting were: Councillor Carl Les in the Chair. Councillors Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips and Greg White.

Remote attendance: Councillor Janet Sanderson.

In attendance: Councillors Paul Haslam (remote), George Jabbour and John Ritchie (remote).

Apologies: Councillor Annabel Wilkinson.

Substantive agenda items were:

- 2025/26 Mainstream School and Special School Budgets
- Acceptance of funding from DESNZ for Warm Homes Local Fund
- Request to accept the grant funding for Warm Homes Social Housing Decarbonisation Grant (Wave 3)
- Health and Adult Services – Development of Care and Support Hubs (Confidential item)
- Amendments to the Council's Constitution
- Area Committee Feedback Report

The link to the reports and minutes from this meeting is as follows:

[Agenda for Executive on Tuesday, 7 January 2025, 11.00 am | North Yorkshire Council](#)

2.5 **21 January 2025 Executive Meeting**

The Executive Members met on Tuesday 21 January 2025. Attending the meeting were: Councillor Carl Les in the Chair; plus Councillors Mark Crane, Gareth Dadd, Keane Duncan, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

In attendance: Councillors Liz Colling (remote), Bryn Griffiths, Paul Haslam (remote), George Jabbour, Peter Lacey (remote) and Malcolm Taylor.

Apologies: Councillor Michael Harrison

Substantive agenda items were:

- Review of Future Household Waste Collection Options
- Revenue Budget 2025/26 and Medium Term Financial Strategy
- Council Plan 2025-2029
- Whitby Maritime Hub
- Admission Arrangements 2026/2027
- Wensleydale School and Sixth Form, Leyburn – Proposal to cease Sixth Form Provision
- Proposal to close Hackforth and Hornby Church of England VC Primary School, Hackforth – School Closure Proposal
- North Yorkshire Substance Use Strategy 2024-2028

The link to the reports and minutes from this meeting is as follows:

[Agenda for Executive on Tuesday, 21 January 2025, 11.00 am | North Yorkshire Council](#)

2.6 **4 February 2025 Executive Meeting**

The Executive Members met on Tuesday 4 February 2025. Attending the meeting were: Councillor Carl Les in the Chair plus Councillors Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

In attendance: Councillors Liz Colling (remote), Paul Haslam (remote), George Jabbour, Peter Lacey (remote), Rich Maw and Malcolm Taylor.

Substantive agenda items were:

- North Yorkshire Council Pay Policy for Senior Managers
- Soft Market Testing Exercise for Scarborough North Bay
- The Future of the Selby Local Plan
- North Yorkshire Tenancy Strategy
- Transforming Cities Fund Works Contract Entry Authority
- Ethical Decision Making in Adult Social Care

The link to the reports and minutes from this meeting is as follows:

[Agenda for Executive on Tuesday, 4 February 2025, 11.00 am | North Yorkshire Council](#)

2.7 **18 February 2025 Executive (Performance Monitoring) Meeting**

The Executive Members met on Tuesday 18 February 2025. Attending the meeting were: Councillor Carl Les in the Chair plus Councillors Mark Crane, Gareth Dadd, Keane Duncan, Michael Harrison, Simon Myers, Heather Phillips, Janet Sanderson, Greg White and Annabel Wilkinson.

In attendance: Councillors Alyson Baker, Barbara Brodigan, Caroline Dickinson, Kevin Foster (remote), Paul Haslam (remote), Peter Lacey (remote), Andrew Lee, Cliff Lunn, George Jabbour, John Ritchie, Karin Sedgwick, David Staveley and Malcolm Taylor.

Apologies: Councillors David Hugill and Andrew Williams.

Substantive agenda items were:

- Q3 Performance monitoring and Budget Report
- Proposed Redeployment of the former Lower Graham Site

The link to the reports and minutes from this meeting is as follows:

[Agenda for Executive on Tuesday, 18 February 2025, 11.00 am | North Yorkshire Council](#)

3.0 MATTERS FOR APPROVAL/INFORMATION AT COUNCIL

3.1 The Executive considered the reports and resolved to recommend the following to the meeting of Full Council for consideration:

3.2 Amendments to the Council's Constitution

This item was considered at the meeting of the Executive held on 7 January 2025 and is a separate item on the agenda for this Council meeting.

3.3 Revenue Budget 2025/26 and Medium-Term Financial Strategy

This item was considered at the meeting of the Executive held on 21 January 2025 and then at the meeting of the Council that was held on 14 February 2025.

3.4 Council Plan 2025-2029

This item was considered at the meeting of the Executive held on 21 January 2025 and then at the meeting of the Council that was held on 14 February 2025.

3.5 Admission Arrangements 2026/2027

This item was considered at the meeting of the Executive held on 21 January 2025 and is a separate item on the agenda for this Council meeting.

3.6 Review of Future Household Waste Collection Options

This item was considered at the meeting of the Executive held on 21 January 2025 and is a separate item on the agenda for this Council meeting.

3.7 North Yorkshire Council Pay Policy for Senior Managers 2025/26

This item was considered at the meeting of the Executive held on 4 February 2025.

RECOMMENDATION:

That the Pay Policy is approved by Council for publication.

The link to the report that went to the Executive is here (item 5, page 19) - [\(Public Pack\)Agenda Document for Executive, 04/02/2025 11:00](#)

3.8 The Future of the Selby Local Plan

This item was considered at the meeting of the Executive held on 4 February 2025.

RECOMMENDATIONS:

That the work on the emergency Selby Local Plan is ceased.

The link to the report that went to the Executive is here (item 7, page 49) - ([Public Pack](#))[Agenda Document for Executive, 04/02/2025 11:00](#)

4.0 FINANCIAL IMPLICATIONS

4.1 The financial implications are addressed in the reports that went to the Executive.

5.0 LEGAL IMPLICATIONS

5.1 The legal implications are addressed in the reports that went to the Executive.

6.0 EQUALITIES IMPLICATIONS

6.1 The equalities implications are addressed in the reports that went to the Executive.

7.0 CLIMATE CHANGE IMPLICATIONS

7.1 The climate change implications are addressed in the reports that went to the Executive.

Councillor Carl Les
Leader
North Yorkshire Council
County Hall
Northallerton

Background Documents:

Reports and minutes of the meetings of the Executive as detailed in the main body of the report.

Note: Members are invited to contact the author in advance of the meeting with any detailed queries or questions.

18 February 2025