



FORWARD PLAN

The decisions likely to be taken by North Yorkshire Council in the following 12 months are set out below:

Publication Date: 14 August 2023

Last updated: 14 August 2023

Period covered by Plan: 31 August 2024

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold an Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
10 Jul 2023	Assistant Director - Housing		Procurement for the replacement of Windows for Council Owned Residential Dwellings	Yes	The purpose of this report is to seek approval to appoint 2 Contractors to carry out the replacement of Windows for Council Owned Residential Dwellings.	The decision taker will consult with the Corporate Director of Community Development , Assistant Director for Housing and the Assistant Director of Resources before the decision is to take place.	Direct contact.	Paul Cole, Capital Planned Works Manager Paul.Cole@northyorks.gov.uk	Procurement for the replacement of Windows for Council Owned Residential Dwellings
10 Jul 2023	Assistant Director - Housing		Procurement for the replacement of Kitchens for Council Owned Residential Dwellings	Yes	The purpose of this report is to seek approval to appoint 2 Contractors to carry out the replacement of kitchens for Council Owned Residential Dwellings.	The decision taker will consult with the Corporate Director of Community Development , Assistant Director for Housing and the Assistant Director of Resources before the	Direct contact.	Paul Cole, Capital Planned Works Manager Paul.Cole@northyorks.gov.uk	Procurement for the replacement of Kitchens for Council Owned Residential Dwellings

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						decision is to take place.			
24 Jul 2023	Joint Devolution Committee		Combined Authority Budget	Yes	Approve outline budget position for 2023/24 (November to March/May) including use of reserves, implementation costs and service level agreements.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Combined Authority Budget
24 Jul 2023	Joint Devolution Committee		Mayoral Combined Authority Branding	Yes	To seek approval of draft initial branding styles for the future Mayoral Combined Authority.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Aissa Gallie, LEP Head of Communications and Organisational Development aissa.gallie@ynlep.com	Mayoral Combined Authority Branding
24 Jul 2023	Joint Devolution Committee		Adult Education Budget Implementation	Yes	To seek approval of the Joint Committee for £494,816 from the York and North Yorkshire Combined Authority to match fund Department of Education (DfE) funding for the implementation stage of the Adult Education Budget (AEB). To seek approval that	Devolution Programme Team York and North Yorkshire Chief Executives LEP Skills and Employability	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Andrew Leeming, Head of Strategy, Economic Partnership Unit, Tracy Watts, Enterprise Partnership Officer Skills andrew.leeming@northyorks.gov.uk;	Adult Education Budget Implementation

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					the existing LEP Skills and Employability Board with the addition of a member from each local authority forms the interim project Board for the implementation stage of the AEB.	Board		tracy.watts@yny lep.com,	
24 Jul 2023	Joint Devolution Committee		Combined Authority Governance	Yes	To seek approval of a (a) draft Local Assurance Framework for submission to the Department of Levelling Up, Housing and Communities in order to release the first phase of devolved funding; and (b) the LEP integration plan; and (c) The initial high level governance structure of the combined authority.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Paul Clark, Lisa Dixon, AD - Legal Devolution lisa.dixon@northyorks.gov.uk; paul.clark@northyorks.gov.uk,	Combined Authority Governance
8 Aug	Corporate		Electricity energy	Yes	Electricity energy tariff	Relevant	Internal	Kristina Peat,	

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2023	Director of Resources		tariff for the council for the period 1 April 2024 – 31 March 2025		for the council for the period 1 April 2024 – 31 March 2025	Officers and Members - internal	communication, discussions and meetings a required	Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	
8 Aug 2023	Corporate Director of Resources		New Framework for electricity supply for corporate properties, schools and District Councils, to commence 1 April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	
9 Aug 2023	Executive Member for Culture, Arts & Housing		Permission to consult on the draft North Yorkshire Council Allocations Policy for Social Housing	Yes	To seek permission from the Executive Member for Housing to undertake a public consultation on the Council's draft Housing Allocations Policy for social housing.	All tenants of North Yorkshire Council; All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council;	Primarily through an online survey with the option of a paper version for those who require this; A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt choice based lettings for	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Permission to consult on the draft North Yorkshire Council Allocations Policy for Social Housing

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						All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership).	the allocation of social housing.		
9 Aug 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Growth Hub Business Support Service	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Business and Trade, to provide the Growth Hub Business Support service across York and North Yorkshire for the financial year 1 April 2023 to 31 March 2024. The service is	Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Grant Acceptance – York & North Yorkshire Growth Hub Business Support Service

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					provided by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.				
9 Aug 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Careers Hub Network	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Education via the Careers Enterprise Company, to support the Careers Hub Network service across York and North Yorkshire for the academic year 1 September 2023 to 31 August 2024. The service is provided by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	Councillor A. Wilkinson - Executive Member for Education, Learning and Skills Senior Officers of the Council as required by the Key Decision process	Reports to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Grant Acceptance – York & North Yorkshire Careers Hub Network
9 Aug	Executive	Corporate	Approval for Grant	Yes	To consider approval	Senior	Report to be	Liz Philpot,	Approval for

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2023	Member for Open to Business	Director of Community Development	Application – UKRI Arts and Humanities Research Council : Convergent Screen Technologies and Performance in Realtime (CoSTAR)		for York and North Yorkshire Local Enterprise Partnership to be a core partner for the bid led by University of York, to be one of four new specialist centres for Creative Industries virtual production. The application will not result in any direct grant funding being awarded for the LEP involvement but the LEP will undertake to support high-growth businesses from the York and North Yorkshire area that are involved in the programme. The core partner role will be provided by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	consulted with relevant Senior Officers of the Council	Head of Delivery, LEP liz.philpot@ynylep.com	Grant Application – UKRI Arts and Humanities Research Council : Convergent Screen Technologies and Performance in Realtime (CoSTAR)
9 Aug 2023	Executive Member for	Corporate Director of	Approval for Grant Application –	Yes	To consider approval for York and North	Senior Officers of	Report to be consulted with	Liz Philpot, Head of	Approval for Grant

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	Open to Business	Community Development	Department of Culture, Media, and Sport (DCMS) Create Growth Programme		Yorkshire Local Enterprise Partnership to lead an application to the DCMS Create Growth Programme to be designated one of six new areas providing targeted support for high-growth Creative Industries businesses from the York and North Yorkshire area. The programme will be delivered by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	relevant Senior Officers of the Council	Delivery, LEP liz.philpot@ynyl ep.com	Application – Department of Culture, Media, and Sport (DCMS) Create Growth Programme
15 Aug 2023	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	CYPS Grant Acceptance less than <£1m	Yes	Permission to obtain acceptance of grants less than £200k from the CFO (sub-delegated to the Assistant Director – Resources) and to obtain acceptance of grants greater than £200k but less than £1m from the relevant Executive Member	None	None	Howard Emmett howard.emmett@northyorks.gov.uk	CYPS Grant Acceptance less than <£1m

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					(following consultation with the relevant Corporate Director, the Corporate Director of Resources and the Assistant Chief Executive Legal and Democratic Services)				
22 Aug 2023	Assistant Director - Property, Procurement & Commercial		Contract for Liquid Fuel (Heating Oil)	Yes	Purchase of Liquid Fuel - Oil (Heating Oil) – contract for heating oil supply to commence from the 22 November 2023 (for Corporate Properties and Schools)	Relevant officers internal	Not applicable	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	2023-08-22 Liquid Fuels Heating Procurement Report
22 Aug 2023	Executive		Consideration of expressions of interest for Double Devolution Pilot	Yes	Executive to consider expressions of interest from Town and Parish Councils for potential Double Devolution Pilot	Executive	Meetings	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk	
22 Aug 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@	Asset Disposal

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								northyorks.gov.uk	
22 Aug 2023	Executive		Proposal to amalgamate Wavell Community Infant and Junior Schools.	Yes	Approval to publish statutory proposals to amalgamate Catterick Garrison, Wavell Community Infant School and Wavell Community Junior School, through the technical closure of Wavell Community Junior School as a separate entity and the enlargement and change of age range of Catterick Garrison, Wavell Community Infant School, to create a single 3-11 primary school across both school sites (to be known as Wavell Community Primary School)	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, Diocesan Boards, Town and Parish Councils.	Consultation document issued to consultees and available on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	Proposal to amalgamate Wavell Community Infant and Junior Schools.
22 Aug 2023	Executive		Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in	Yes	To report on the consultation for the proposal to establish a new Special School for Autistic children aged 11-19 at the site of the former Woodfield	Local community, schools and NYC Members, MP, Unions and	The consultation document was issued to consultees and available on NYCC website. The consultation	Andrew Dixon, Strategic Planning Manager, Education & Skills, Chris Reynolds, Head	Proposal to establish a new Special School at the site of the former Woodfield

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			Harrogate.		Community Primary School in Harrogate. To seek approval to undertake the required actions to establish the school via the Department for Education's presumption route process.	professional associations, Diocesan Boards, Department for Education, multi-academy Trusts.	period was 12 June – 24 July 2023.	of SEND Strategic Planning and Resources Andrew.dixon@northyorks.gov.uk or chris.reynolds@northyorks.gov.uk,	Community Primary School in Harrogate.
22 Aug 2023	Executive		Early Years Supplementary Grant	Yes	To request approval for the following: •Local authority acceptance of the Department for Education (DfE) Early Years Supplementary Grant to be received in September 2023 with an estimated value of £1.8m. •To commence the distribution of the Early Years Supplementary Funding Grant to early years providers based on the published DfE funding methodology and guidance but in advance of the publication of the	The DfE have stated that in order to ensure the prompt payment of the grant to providers, local authorities are not required to consult with their schools' forum. The local authority will engage appropriately with early years	No formal consultation process is required by the DfE on the distribution of the grant however the local authority will proactively engage with early years providers on the funding amounts to be paid from September 2023.	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Supplementary Grant

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					detailed DfE conditions of grant which are scheduled to be issued in September 2023.	providers about the funding amounts from September 2023, as per the DfE guidance.			
22 Aug 2023	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Welburn Hall Strategic Options	Yes	The report will set out how the local authority is proposing to respond to the significant buildings deficiencies identified at Welburn Hall school (which was the subject of reporting to Executive in December 2022). It will provide a summary of a strategic options appraisal that has been undertaken and set out a specific capital investment plan designed to ensure the continuity of Welburn Hall Special school.	The views of key stakeholder groups – principally the Welburn Hall School Governing Body -have been ascertained through previous discussions and public consultation into the decision to pause residential provision at the school for two years	As discussed above, we consider that from previous consultation processes, we have a clear understanding of stakeholder perspectives	Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	Welburn Hall Strategic Options

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						from September 2023.			
25 Aug 2023	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Environment	Local Electric Vehicle Infrastructure (LEVI) Capability Fund - Grant Acceptance	No	To propose acceptance of the grant monies and delegate the Corporate Director of Resources to accept £405,080 Local Electric Vehicle Infrastructure (LEVI) Capability grant funding from the Office for Zero Emission Vehicles.	Corporate Director of Resources and the Assistant Chief Executive (Legal and Democratic Services)		Keisha Moore	Local Electric Vehicle Infrastructure (LEVI) Capability Fund - Grant Acceptance
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Annual Winter Maintenance Review	Yes	To consider requests for additions, deletions or other amendments to the winter gritting routes.	Members of the public, parish councils and councillors	Requests received via email, letter etc	Jayne Charlton jayne.charlton@northyorks.gov.uk	Annual Winter Maintenance Review
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and	Local Transport Plan Update	Yes	To update on progress on the new Local Transport Plan for North Yorkshire and to ask for approval of a governance structure.		Public consultation on the plan and stakeholder engagement through the development of	Louise Neale louiseann.neale@northyorks.gov.uk	Local Transport Plan Update

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		engagement with Transport for the North					the plan.		
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	New Schemes to be added to the Highways Capital Forward Programme	Yes	To seek approval for new schemes to be added to the Forward Highways Capital Programme	Executive Member - H	Meeting and email	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	New Schemes to be added to the Highways Capital Forward Programme
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Ticket Office Closure Consultation Response	Yes	To approve the response to the Ticket Office closure consultation.			Louise Neale louseann.neale@northyorks.gov.uk	Ticket Office Closure Consultation Response
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and	Provision for Maintenance for former Selby District Council Large Goods Vehicles	Yes	To seek approval to undertake an open procurement for the provision of repair and maintenance services for the former Selby District Council LGV			Tricia Richards tom.o'neill@northyorks.gov.uk	Provision for Maintenance for former Selby District Council Large

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		engagement with Transport for the North			fleet. This is part of the project to insource Selby Waste Services from a 3rd party supplier to North Yorkshire Council.				Goods Vehicles
25 Aug 2023	Assistant Director - Highways and Transportation, Parking Services, Parks & Grounds	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Options Appraisal for Highway Engineering Design and Consultancy (2020)	Yes	To identify how the provision of Highway Engineering Design and Consultancy services will be provided to North Yorkshire Council from 1 April 2024 as the current contract comes to an end on 31 March 2024. The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for the new arrangement for these services.			Tricia Richards claire.smart@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					The decision required is approval for option 3, Align Property Partners to provide the core services from 1 April 2024, supporting the Council's in-house design team, with specialist services provided through an existing external multi-supplier framework.				
29 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
29 Aug 2023	Executive Member for Open to Business		Acceptance of Defra Biodiversity Net Gain (BNG) s31 grant 31-6804	Yes	One of primary goals of the Environment Act 2021 is to protect and expand UK habitats and halt or reverse species decline by 2030. One of the policies was Biodiversity Net Gain (BNG); it is the mandatory requirement	N/A	N/A	Marie Woodhouse julia.casterton@northyorks.gov.uk	Acceptance of Defra Biodiversity Net Gain (BNG) s31 grant 31-6804

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					<p>for developments needing planning permission to demonstrate a 10% biodiversity net gain at the time of submission. This can include creation of new habitats or enhancement of existing habitats on development sites. Defra has confirmed that all major development will need to secure 10% BNG from November 2023, with small scale developments being brought into the scheme from April 2024.</p> <p>All habitats created or retained that form part of the 10% (whether onsite or off site) must be secured for a period not less than 30 years to include monitoring and management. It is expected that section 106 agreements will be</p>				

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					<p>used to secure the long-term management obligations.</p> <p>Enforcement of the section 106 will be the responsibility of the Local Planning Authority. Every five years each Local Planning Authority will be required to report the losses and gains of biodiversity through the planning process.</p> <p>Resource constraints are a big concern for local planning authorities, there is a need to prepare policy guidance, development management systems, additional ecological staff resource to review and comments on the BNG submissions, input from legal services to draw up section 106 agreements, investment in data systems to provide baseline habitat maps,</p>				

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					<p>systems for monitoring and reporting to Defra and resources in planning and enforcement. Additionally, there will be a need for training for all staff involved in the process and for planning committee members.</p> <p>In March 2022, Defra provided £10,047 of grant funding in the form of a Section 31 grant to each Local Planning Authority (LPA) (County and District) to prepare for BNG. In March 2023, Defra offered additional revenue funding of £26,807 per North Yorkshire LPA (except Harrogate BC who received £43,467) to support ongoing preparatory work for BNG to cover the period 22-23. This funding was secured by each of the former</p>				

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					<p>eight North Yorkshire authorities and totalled £231,116. To date Defra funding has been pooled and used to appoint a BNG Officer who is focusing on preparing the authority for the mandatory roll out, including training. In addition, the 22-23 funding is being used to recruit an Ecologist and Assistant Ecologist who will be in place by November 2023 to assist existing staff with the determination of planning applications in relation to BNG.</p> <p>On 4th August 2023, Defra offered additional revenue funding of £231,116 to North Yorkshire Council (using the same funding formula as the previous year considering each of the eight former authorities). This funding will be paid as</p>				

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					<p>a Section 31 grant and is intended to cover work undertaken during the period 1st April 2023 – 31st March 2024 and continues to be in support of the preparation and implementation of new BNG burdens. The s31 grant must be claimed by 31st August 2023.</p> <p>The purpose of the report is:</p> <p>1/ To seek permission of the Executive Member for Open to Business, in consultation with the Corporate Director of Community Development, Corporate Director of Resources and the Assistant Chief Executive (Legal and Democratic Services) to authorise the Corporate Director of Resources to accept new burdens BNG</p>				

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					funding offered by DEFRA to the value of £231,116 in order to prepare for and implement mandatory requirements for BNG.				
31 Aug 2023	Corporate Director of Resources		Digitalised Care Records & e Scheduling	Yes	The purpose of this report is to seek approval from the Director of Resources to procure a contract which incorporates a new provision of a digitalised care records system and an e scheduling system. The contract will supply our health and social care field workers to move away from the current paper system used and increase productivity.	N/A.	N/A.	Kate Chapman, Category Procurement Officer kate.chapman@northyorks.gov.uk	Digitalised Care Records & e Scheduling
1 Sep 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Participation Support (Self Advocacy)	Yes	To seek approval for the procurement of a new Participation Support (Self Advocacy) Service from 1 April 2024	Providers of existing service	Meetings and correspondence	Claire Canavan, Participation and Engagement Team Manager claire.canavan@northyorks.gov.uk	Participation Support (Self Advocacy)

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								k 01609 533045	
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	
4 Sep 2023	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for works at Welburn Hall School	Yes	To seek approval to undertake a procurement exercise for drainage, heating works and associated planned maintenance works at Welburn Hall School.	The buildings deficiencies were subject to a report to the Executive in December 2022. Further consultation has been undertaken with the School, CYPS Officers, and Executive Members.	No further consultation is required. The decision to procure will follow on from a previous decisions to fund capital investment at Welburn Hall School.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for works at Welburn Hall School
4 Sep 2023	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for works at Oakbeck House and Springwater School	Yes	To seek approval to undertake a procurement exercise for a combined programme of refurbishment and adaptation works at Oakbeck House and	The two schemes were subject to a report to the Executive in January 2023. Further consultation	No further consultation is required. The decision to procure follows on from the previous decisions to fund	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for works at Oakbeck House and Springwater

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					Springwater School.	has been undertaken with the School, HAS Officers, CYPs Officers, and Executive Members	capital investment at Oakbeck House and Springwater School.		School
4 Sep 2023	Executive Member for Corporate Services		North Yorkshire Local Assistance Fund Re-Procurement.	Yes	<p>Since 2019, North Yorkshire Council have been in contract with Family Fund Business Services (FFBS). FFBS have administered the scheme, 'North Yorkshire Local Assistance Fund' (the NYLAF) originally; a 3 year contract with two possible extensions now exhausted.. On 31st March this contract will end.</p> <p>The purpose of the assistance fund is to provide practical help for vulnerable people who are moving home or seeking to remain within their community often – but not always -</p>	It is felt that no consultees are necessary for this decision.	N/A.	Amber Graver, Stronger Communities Development Officer amber.graver@northyorks.gov.uk	North Yorkshire Local Assistance Fund Re-Procurement.

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					<p>due to a crisis. The fund helps to provide a few essential items. There are a range of reasons why people apply for help including: homeless vulnerability, domestic abuse, physical disability, substance dependency.</p> <p>The purpose of this report is to seek approval to reprocur the Council's contract of an Administrator for the Local Assistance Fund. The contract will continue to support the various replicants of the scheme.</p>				
5 Sep 2023	Assistant Director - Technology		Procurement of a backup solution for Microsoft 365 data	Yes	<p>The purpose of the report is to recommend the procurement of a preferred backup solution.</p> <p>The decision required is to procure the</p>	Solutions Review Board.	Presentation of options appraisal at the Solutions Review Board.	Gordon Atkin, Lead Technical Architect gordon.atkin@northyorks.gov.uk	Procurement of a backup solution for Microsoft 365 data Procurement of a backup

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					preferred option.				solution for Microsoft 365 data
8 Sep 2023	Executive Member for Open to Business	Corporate Director of Resources	Department of Science, Innovation and Technology (DSIT) 5G Innovation Region Bid.	Yes	<p>To seek approval for the submission of an application for funding (up to £3.8 million) from the DSIT 5G Innovation Regions fund. The application will be made from NYC and CoY combined with NYC as the lead authority.</p> <p>DSIT is inviting applications into a £40 million fund for local authorities across the UK to establish themselves as '5G Innovation Regions' (5GIRs).</p> <p>5GIRs is part of our wider programme to drive 5G adoption, with a focus on key sectors where there is local capability and opportunities. Funding will enable places</p>	Robert Ling, Director of Transformation, North Yorkshire Council James Farrar, Chief Operating Officer, York and North Yorkshire LEP	Specific consultation on use cases and their deployment will form part of mobilisation and roll out once successful. This will begin in November as per DSIT timescales.	Louise Heaps cath.ritchie@northyorks.gov.uk	

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					throughout the UK to unlock opportunities across the digital economy which utilise advanced wireless connectivity.				
11 Sep 2023	Assistant Director - Property, Procurement & Commercial		Extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Yes	To undertake an extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)
13 Sep 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Local Enterprise Partnership Core Funding	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Business and Trade, to support the York and North Yorkshire Local Enterprise Partnership for the financial year 1 April 2023 to 31 March 2024. The service is provided by York and	Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynylep.com	Grant Acceptance – York & North Yorkshire Local Enterprise Partnership Core Funding

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					North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.				
13 Sep 2023	Executive Member for Open to Business		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Submission of Construction Tender	Yes	<ul style="list-style-type: none"> • For Submission of Construction Tender. Agreement and sign off from Executive Board needed prior to submission of the 2 Stage Tender, for the construction and delivery of the Catterick Garrison LUF regeneration of Shute Road. • To seek approval to undertake a procurement for the construction and delivery of the Catterick Town Centre LUF regeneration project. 	NYC Legal, Finance, Climate and Equalities	Consultation will take place via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	
13 Sep 2023	Executive Member for Open to Business		Levelling Up Fund – Catterick Garrison Town Centre Regeneration	Yes	<ul style="list-style-type: none"> • Specification for the Building Operator. • Documentation to be utilised as a term of agreement and building 	NYC Legal, Finance, Climate and Equalities	Consultation will take place via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills	

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			Project – Building Operator Specification		specifications for a potential building operator. • Agreement and sign off by Executive member to facilitate the finalisation of the above documents.			david.caulfield@northyorks.gov.uk	
13 Sep 2023	Executive Member for Open to Business		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	•To allow completion of Heads of terms between NYC, DIO and MOD •To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership. •Sign off and agreement by Executive member required to facilitate the completion of these documents.	NYC Legal, Finance, Climate and Equalities	Consultation will be via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	
13 Sep 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Made Smarter Business	Yes	To consider approval for grant acceptance of the grant funding provided by	Senior Officers of the Council as required	Report to be consulted with relevant Senior Officers of the	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl	Grant Acceptance – York & North

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			Support Programme		Department for Business and Trade, for which Programme Management for the Yorkshire	by the Key Decision process (Finance, Legal and Service Dept.)	Council	ep.com	Yorkshire Made Smarter Business Support Programme
13 Sep 2023	Executive Member for Culture, Arts & Housing		Housing Strategy Consultation	Yes	To seek approval from the Executive Member for Housing to consult with stakeholders on the draft Housing Strategy.	As part of the proposed consultation exercise officers will consult with key stakeholders, including tenants and residents, on the draft Housing Strategy.	Existing networks and forums eg the York Homelessness Group, Rural Housing Enabler Network, Online consultation questionnaire , Newsletters	Sharon Graham, Housing Strategy Manager Sharon.Graham1@northyorks.gov.uk	Housing Strategy Consultation
13 Sep 2023	Executive Member for Culture, Arts & Housing		Sport England Swimming Pool Support Fund	Yes	Application to Sport England's Swimming Pool Support Fund for swimming pools in North Yorkshire. The scheme is designed to support swimming pools that continue to be affected	Operators of swimming pools across North Yorkshire. Exec Member of Culture, Arts and Housing Assistant	Liaison through established networks. Following decision from Exec Member for Culture, Arts and Housing on the 9th August to apply for the	David Ashbridge, Operational Delivery Manager David.Ashbridge@northyorks.gov.uk	

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					<p>by significant rises in utility costs and swimming pool chemical costs. In phase 1 of the scheme £20million is available to support swimming pools that are at risk of closure or have had to significantly reduce their service provision. Phase 2 of the scheme, includes £40million for capital investment in to energy saving systems. There are x16 Council owned swimming pools in North Yorkshire, however the funding process requires both Council and Community/Charity owned swimming pools to form a collective application for each Council area.</p> <p>Phase 1 of the scheme is now open and the application submission window is 4th -11th August, funding will be</p>	<p>Director of Resources Finance, Legal, Equalities and Climate in line with the policy and procedures</p>	<p>funding, this report will now seek approval from the Exec Member for Culture, Arts and Housing to accept funding.</p>		

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					<p>awarded between £10,000 - £500,000 as a whole (per authority) and decisions will be confirmed in September 2023. It is proposed that an application is submitted for all North Yorkshire owned swimming pools and community/charity partner swimming pools.</p> <p>Further details about the scheme, can be seen following the link below:</p> <p>https://www.sportengland.org/guidance-and-support/facilities-and-planning/swimming-pool-support-fund</p>				
19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	

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19 Sep 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Footway Lighting Energy Reduction

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					£440k annual saving (at current energy rates).				
19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
19 Sep 2023	Executive		Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance	Yes	To outline the allocating of funding the Department for Transport (DfT) recently announced entitled BSIP+. Approval is required to accept the £2,927,376 funding, to be split equally across 2023/24 and 2024/25, upon receipt of the terms and conditions from the DfT.			Catherine Price catherine.price@northyorks.gov.uk	Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance
19 Sep 2023	Executive		Neighbourhood Planning – Making of the Bradleys Both	Yes	1.1 To present the results of the Bradleys Both Neighbourhood Development Plan	Equalities: Stephen.Lilgert@northyorks.gov.uk	Via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	

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			Neighbourhood Development Plan		<p>referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Bradleys Both Neighbourhood Development Plan.</p> <p>1.2 To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.</p> <p>The Executive is asked to recommend to Full Council that the Bradleys Both NDP is made and that the Decision Statement set out at Appendix A to the report is approved.</p>	<p>Climate Change: climatechange@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk</p> <p>Trevor Watson Nic Harne Councillors Bastiman and Myers</p>		k	
19 Sep	Executive		Application for	No	The report seeks	Financial;	Internal officers	Marie	Application

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2023			Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid		permission from the Executive for North Yorkshire Council to apply to Homes England for Investment Partner status and to submit an associated bid to Homes England for grant funding under the Affordable Housing Programme (AHP) 2021-26.	Legal; Equalities; and Climate Change	will be consulted in full.	Woodhouse victoria.young@northyorks.gov.uk	for Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid
19 Sep 2023	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	
13 Oct	Corporate	Executive	Information and	Yes	To seek approval for	Providers of	Meetings and	Anton Hodge,	Information

OFFICIAL - SENSITIVE

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2023	Director of Health and Adult Services	Member for Adult Social Care	Advice Service		the procurement of a new Information and Advice Service	existing services	correspondence	AD Finance (HAS), Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.gov.uk 01609 532141,	and Advice Service
13 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Integrated Community Equipment Service	Yes	To recommend a direct award utilising an appropriate framework in order that the incumbent provider can deliver an Integrated Community Equipment Service contract for a period of 16 months from 1st December 2023 to 31st March 2025. This will also include the option to extend should be exercised until 31st March 2026. This time frame will enable a full review of the service to determine future	Partners in the NHS Humber and Yorkshire Integrated Care Board (ICB) who act as lead commissioners for this arrangement and West Yorkshire ICB (Craven).	Regular meetings and email communications are in place	Abigail Barron, AD Prevention & Service Development Mandy Welsh 01609 535515	Integrated Community Equipment Service

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					intentions				
13 Oct 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Contract for the Provision of Primary Care Services	Yes	To seek approval for the procurement of a new contract for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.			
17 Oct 2023	Executive		To accept grant funding from the National Institute for Health Research should our bid be successful	Yes	To ask for approval to accept funding up to £5million across a 5 year period, should our bid be successful. The funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.			Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk	To accept grant funding from the National Institute for Health Research should our bid be successful
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial	Asset Disposal

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								kerry.metcalfe@northyorks.gov.uk	
17 Oct 2023	Executive		Double Devolution	Yes	The purpose of the report is to ask Executive to agree the recommended expressions of interest (EOI) of council services to be devolved to town or parish councils (Double Devolution) to take forward to the next stage of decision making following full business case of individual EOI. 12 expressions of interest (EOI) were received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7 of these forward to business case and are seeking agreement from Executive of the 7 EOI recommended. It is proposed that we will devolve assets and	Members-relevant to the areas identified to be recommended to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommended to take forward and where they have not	Direct contact through meeting and written feedback.	Rachel Joyce, Assistant Chief Executive for Localities, Alison Szustakowski, Senior Project Manager rachel.joyce@northyorks.gov.uk; alison.szustakowski@northyorks.gov.uk,	Double Devolution

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					or services from April 2024.				
17 Oct 2023	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council. Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYC Officers and Members. The Members' Working Group on the Constitution.	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
17 Oct 2023	Executive		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	The Draft Strategy has been subject to several stages of consultation during its development, including: - The Leader of the	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of: • one to one interviews	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	North Yorkshire Economic Growth Strategy for adoption

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						<p>Council</p> <ul style="list-style-type: none"> - Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group 	<ul style="list-style-type: none"> • presentations followed by group discussions • larger workshops with facilitated debates <p>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.</p>		

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						<ul style="list-style-type: none"> - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North 			

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						Yorkshire			
7 Nov 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
7 Nov 2023	Executive		Member Allowances 2024/25	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneration Panel and Members	IRP Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of Intercountry Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Intercountry Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Mel Hutchinson, AD Children & Families mel.hutchinson@northyorks.gov.uk	Contract for the Provision of Intercountry Adoption Support Services
7 Nov 2023	Corporate Director Children and Young People's	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved	No formal consultation will be undertaken, but an	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's

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	Services		Providers List		Providers List .	engagement process will be carried out.			Approved Providers List
10 Nov 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Infection Control Prevention Service	Yes	To seek approval for the development of a new contract and legal framework for the Infection Control Prevention Service	Commissioners of the Infection Prevention and Control Service – City of York and Integrated Care Board	Meetings and email correspondence	Victoria Turner, Public Health Consultant 01609 536546. Victoria.Turner@northyorks.gov.uk	Infection Control Prevention Service
15 Nov 2023	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th 	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	Committee meetings.		
15 Nov 2023	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
15 Nov	Full Council		North Yorkshire	Yes	To consider and adopt	The Draft	Following an	David Caulfield,	North

OFFICIAL - SENSITIVE

FUTURE DECISIONS

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2023			Economic Growth Strategy for adoption		an Economic Development Strategy for North Yorkshire	<p>Strategy has been subject to several stages of consultation during its development, including:</p> <ul style="list-style-type: none"> - The Leader of the Council - Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North Yorkshire, and East Riding Directors of Development - York and 	<p>extensive review of data and information, the draft Strategy has been developed and refined through a series of:</p> <ul style="list-style-type: none"> • one to one interviews • presentations followed by group discussions • larger workshops with facilitated debates <p>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North</p>	AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	Yorkshire Economic Growth Strategy for adoption

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						<ul style="list-style-type: none"> North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North 	<p>Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.</p> <p>The report is due to go to Executive on 17 October 2023 for initial consideration before going to this full Council meeting.</p>		

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						Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire			
15 Nov 2023	Full Council		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	No	1.1 To present the results of the Bradleys Both Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Bradleys Both Neighbourhood Development Plan. 1.2 To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or	Equalities: Stephen.Lilgert@northyorks.gov.uk Climate Change: climatechange@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk Trevor Watson Nic Harne Councillors	via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	

FUTURE DECISIONS

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					adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision. Full Council is asked to approve the recommendation made by Executive that the Bradleys Both NDP is made and that the Decision Statement set out at appendix A to the report is approved.	Bastiman and Myers			
15 Nov 2023	Full Council		Member Allowances 2024/25	Yes	To consider the recommendations of the Independent Remuneration Panel for 2024/25			Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe,	Asset

OFFICIAL - SENSITIVE

FUTURE DECISIONS

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2023								AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Disposal
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Procurement of a new technology enabled care service	Yes	To seek agreement to procure a new technology enabled care service (previously assistive technology)			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Procurement of a new Assistive Technology service
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Contract for the provision of Warm and Well Winter Health Co-ordination	Yes	To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination	An engagement process will be carried out.	An engagement process and meetings with interested parties	Angela Crossland, Head of Service angela.crossland@northyorks.gov.uk	Contract for the provision of Warm and Well Winter Health Co-ordination
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement &	Asset Disposal

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								Commercial kerry.metcalfe@northyorks.gov.uk	
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
9 Jan 2024	Executive		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies
9 Jan 2024	Executive		Shaping the future of Leisure	Yes	To consider and agree the outcomes and	There is a Members	Engagement and consultation	Jo Ireland, AD Culture, Arts &	Shaping the future of

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			Services in North Yorkshire: Outcomes of the Strategic Leisure Review		recommendations from the Strategic Leisure Review	<p>Working Group already established.</p> <p>LGR Transition O&S committee meeting on the 4th December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS 	<p>taking place with stakeholders to inform the findings and recommendations of the review.</p> <p>This includes individual discussions, focus groups, webinars, webpage, workshops and a survey.</p>	Leisure jo.ireland@north.yorks.gov.uk	Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

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						<ul style="list-style-type: none"> • Leisure operators External • Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations , local sports groups) • Key focus groups for impacted community groups e.g Older people, Children and Young persons 			
9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure Review.	There is a Members Working Group already established. LGR	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review.	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@north.yorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic

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						<p>Transition O&S committee meeting on the 4th December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators <p>External</p> <ul style="list-style-type: none"> • Stakeholders and partners 	<p>This includes individual discussions, focus groups, webinars, webpage, workshops and a survey</p>		Leisure Review

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						(e.g. Sport England, National Governing Bodies, health organisations , local sports groups) • Key focus groups for impacted community groups e.g Older people, Children and Young persons			
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council

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23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
14 Feb 2024	Full Council		To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Capital Plan • Treasury Management • Prudential Indicators	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)
14 Feb 2024	Full Council		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies

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					review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.				
14 Feb 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
14 Feb 2024	Full Council		Council Plan 2024- 2028	Yes	To approve the Council Plan for 2024- 2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
20 Feb 2024	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including:	Management Board	Meetings	Gary Fielding, Corporate Director of	Q3 Performance Monitoring

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					Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Resources gary.fielding@northyorks.gov.uk	and Budget Report
19 Mar 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Watson chris.watson@northyorks.gov.uk	
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips on@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.