



FORWARD PLAN

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

Publication Date: 29 August 2023

Last updated: 29 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	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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						before the 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).	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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					To seek approval that 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		v.uk; 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

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8 Aug 2023	Corporate Director of Resources		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Kristina Peat, 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	
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 (following consultation with the relevant Corporate Director, the	None	None	Howard Emmett howard.emmett@northyorks.gov.uk	CYPS Grant Acceptance less than <£1m

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					Corporate Director of Resources and the Assistant Chief Executive Legal and Democratic Services)				
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	Executive Member for	Local Transport Plan Update	Yes	To update on progress on the new Local		Public consultation on	Louise Neale louiseann.neale	Local Transport

OFFICIAL - SENSITIVE

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	Environment	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North			Transport Plan for North Yorkshire and to ask for approval of a governance structure.		the plan and stakeholder engagement through the development of the plan.	@northyorks.gov.uk	Plan Update
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 louiseann.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 engagement with Transport for the North	Provision for Maintenance for	Yes	To seek approval to undertake an open			Tricia Richards tom.oneill@northyorks.gov.uk	Provision for Maintenance

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	Environment	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	former Selby District Council Large Goods Vehicles		procurement for the provision of repair and maintenance services for the former Selby District Council LGV fleet. This is part of the project to insource Selby Waste Services from a 3rd party supplier to North Yorkshire Council.			hyorks.gov.uk	e for former Selby District Council Large Goods Vehicles
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 for developments	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>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 used to secure the</p>				

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					<p>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, systems for monitoring</p>				

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					<p>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 eight North Yorkshire</p>				

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					<p>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 a Section 31 grant and</p>				

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					<p>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 funding offered by</p>				

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					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 2023-08-31 Digitalised Care Records E Scheduling Report
31 Aug 2023	Executive Member for Highways & Transportation, both road and rail. bus	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of	LEVI Capital Funding Approval to Submit Stage 2 Application	Yes	To recommend that the Executive Member for Highways and Transportation in consultation with the Corporate Director – Environment and the	n/a	n/a	Keisha Moore Email: Keisha.moore@northyorks.gov.uk or Tel No: 01609536441	LEVI Capital Funding Approval to Submit Stage 2 Application

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	services and engagement with Transport for the North	Environment			Corporate Director Resources to approves a Stage 2 application for the LEVI Capital Fund as per the decision to delegate was made by Executive on 04 July 2023				
1 Sep 2023	Director of Public Health	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 01609 533045	Participation Support (Self Advocacy)
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	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 2023-09-04 Welburn Hall Report procure

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						Executive Members.			
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 - due to a crisis. The fund helps to provide a few essential items. There are a range of reasons why people apply for help</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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					including: homeless vulnerability, domestic abuse, physical disability, substance dependency. The purpose of this report is to seek approval to reprocore the Council's contract of an Administrator for the Local Assistance Fund. The contract will continue to support the various replicants of the scheme.				
5 Sep 2023	Assistant Director - Technology		Procurement of a backup solution for Microsoft 365 data	Yes	The purpose of the report is to recommend the procurement of a preferred backup solution. The decision required is to procure the preferred option.	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 solution for Microsoft 365 data
7 Sep 2023	Assistant Director - Property,		Decision to undertake a procurement	Yes	To seek approval to undertake a procurement exercise	The two schemes were subject	No further consultation is required. The	Paula McLean, Corporate Programme	Decision to undertake a procurement

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	Procurement & Commercial		exercise for works at Oakbeck House and Springwater School		for a combined programme of refurbishment and adaptation works at Oakbeck House and Springwater School.	to a report to the Executive in January 2023. Further consultation has been undertaken with the School, HAS Officers, CYPS Officers, and Executive Members	decision to procure follows on from the previous decisions to fund capital investment at Oakbeck House and Springwater School.	Manager, Property paula.mclean@northyorks.gov.uk	exercise for works at Oakbeck House and Springwater School 2023-09-07 Springwater and Oak Beck Proc Report
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	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. DSIT is inviting applications into a £40 million fund for local authorities across the UK to establish themselves as '5G	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	Department of Science, Innovation and Technology (DSIT) 5G Innovation Region Bid.

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					Innovation Regions' (5GIRs). 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 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		Housing Strategy Consultation	Yes	To seek approval from the Executive Member	As part of the proposed	Existing networks and forums eg the	Sharon Graham, Housing	Housing Strategy

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	Culture, Arts & Housing				for Housing to consult with stakeholders on the draft Housing Strategy.	consultation exercise officers will consult with key stakeholders, including tenants and residents, on the draft Housing Strategy.	York Homelessness Group, Rural Housing Enabler Network, Online consultation questionnaire , Newsletters	Strategy Manager Sharon.Graham 1@northyorks.gov.uk	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 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.	Operators of swimming pools across North Yorkshire. Exec Member of Culture, Arts and Housing Assistant Director of Resources Finance, Legal, Equalities and Climate in line with the policy and	Liaison through established networks. Following decision from Exec Member for Culture, Arts and Housing on the 9th August to apply for the funding, this report will now seek approval from the Exec Member for Culture, Arts and Housing to accept funding.	David Ashbridge, Operational Delivery Manager David.Ashbridge@northyorks.gov.uk	Sport England Swimming Pool Support Fund

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					<p>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 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</p>	procedures			

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					pools. Further details about the scheme, can be seen following the link below: https://www.sportengland.org/guidance-and-support/facilities-and-planning/swimming-pool-support-fund				
14 Sep 2023	Executive Member for Managing our Environment	Corporate Director of Resources	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 3c	Yes	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 3c. This is a fund for works to corporate buildings to replace heating systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know.	Internal officers	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service Kristina.Peat@northyorks.gov.uk ; 01609 533979	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 3c
15 Sep 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Made Smarter Business Support	Yes	To consider approval for grant acceptance of the grant funding provided by Department for	Senior Officers of the Council as required by the Key	Report to be consulted with relevant Senior Officers of the	Liz Philpot, Head of Delivery, LEP liz.philpot@ynylep.com	Grant Acceptance – York & North Yorkshire

FUTURE DECISIONS

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			Programme		Business and Trade, for which Programme Management for the Yorkshire	Decision process (Finance, Legal and Service Dept.)	Council		Made Smarter Business Support Programme
15 Sep 2023	Executive Member for Open to Business		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Building Operator Specification	Yes	<ul style="list-style-type: none"> •Specification for the Building Operator. •Documentation to be utilised as a term of agreement and building specifications for a potential building operator. •Agreement and sign off by Executive member to facilitate the finalisation of the above documents. 	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	Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Building Operator Specification
15 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 	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	Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Submission of Construction

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					Road. •To seek approval to undertake a procurement for the construction and delivery of the Catterick Town Centre LUF regeneration project.				Tender
15 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 North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	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 Local Enterprise Partnership Core Funding
19 Sep 2023	Corporate Director Children	Executive Member for Education,	Outdoor Learning Service Fees and Charges for 2024	Yes	• To agree fees and charges for day and residential provision at			Amanda Newbold, AD Education	Outdoor Learning Service

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	and Young People's Services	Learning & Skills	/ 2025		the outdoor centres for 2024/2025 <ul style="list-style-type: none"> To agree amendments to the fees and charges strategy for 23/24, to enable discounts for new schools and last-minute bookings during winter 2023/2024. Agree new timescales for fees and charges decision making, moving from academic to financial year prices. 			Services teresa.thorp@no rthorks.gov.uk	Fees and Charges for 2024 / 2025
19 Sep 2023	Assistant Director - Finance (CYPS)	Executive Member for Education, Learning & Skills	AEB Implementation Funding	Yes	Following the report to Executive members on 16th May to seek approval for the submission to Department for Education (DfE) for funding to support the submission of a business case for capacity funding to support the implementation stage prior to devolution of the Adult Education Budget (AEB), this			James Farrar, AD Economic Partnership Unit Andrew.leeming@ynylep.com or James.farrar@ynylep.com	

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					report is to request the acceptance of the funding offer once formal offer made. Total amount of funding submission was £975,748 - £480,932 was applied for from DfE and the remaining £494,816 in match from the Combined Authority.				
19 Sep 2023	Executive		Harrogate Transforming Cities Fund (TCF) project delivery options	Yes	To consider Harrogate TCF project delivery options and status following quashing of 30th May 23 Executive decision to implement in light of a Judicial Review legal challenge.	Grant funding bodies WYCA / DFT, Harrogate and Knaresborough ACC.	Meeting/committee. Decision record 07/08/23, published 22/08/23.	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Harrogate Transforming Cities Fund (TCF) project delivery options 2023-08-07 Decision Record - Judicial Review 2023-08-25 Rule 15 Urgency Exempt Information Notice - Harrogate

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									TCF
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	
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			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Footway Lighting Energy Reduction

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					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 £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			Catherine Price catherine.price@northyorks.gov.uk	Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance

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					receipt of the terms and conditions from the DfT.				
19 Sep 2023	Executive		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	Yes	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 adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision. The Executive is asked to recommend to Full	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 Bastiman and Myers	Via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan

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					Council that the Bradleys Both NDP is made and that the Decision Statement set out at Appendix A to the report is approved.				
19 Sep 2023	Executive		Application for Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid	No	The report seeks 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.	Financial; Legal; Equalities; and Climate Change	Internal officers will be consulted in full.	Marie Woodhouse victoria.young@northyorks.gov.uk	Application 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	

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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	
22 Sep 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.				
25 Sep 2023	Joint Devolution Committee		Budget Update	Yes	To provide an update on budgetary matters relating to devolution implementation and programme.			Nick Edwards Nick.edwards@northyorks.gov.uk	Budget Update
25 Sep 2023	Joint Devolution Committee		Final Business Cases for Net Zero Funding Programme	Yes	To seek approval of the final business cases for Net Zero Programme. A shortlist of projects was approved by the committee on 13 March 2023.			James Farrar, AD Economic Partnership Unit james.farrar@nylep.com	Final Business Cases for Net Zero Funding Programme
25 Sep 2023	Assistant Director - Environmental Services & Climate		Beyond Carbon Pump Priming Budget Funding Proposals July 2023	Yes	To provide information on the internal funding bids to the Council's Beyond Carbon pump priming budget and to	The Decision will be made by the Assistant Director for	A meeting to discuss the bids will be held.	Jos Holmes jos.holmes@northyorks.gov.uk or 07929848259	Beyond Carbon Pump Priming Budget

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	Change				seek Member views. The Decision on funding will be made by the Assistant Director for Environmental Services and Climate Change	Environmental Services and Climate Change in consultation with Cllr White and Cllr Dadd.			Funding Proposals July 2023
29 Sep 2023	Assistant Director - Property, Procurement & Commercial		Extension to the Supply of fresh Fruit, Vegetable and Dairy products including cheese	Yes	To consider a two-year extension on the current supply of fresh fruit, vegetables and dairy including cheese with the current contracted supply. The spend increase has increased due to YPO leaving the food supply chain and at short notice having to move categories of our supply to other approved suppliers. The extension will provide consistency and continuity with our current supplier who has met all KPI's to date.	Facilities management – senior managers	Published for 28 days.	Joanne Simpson, Quality Systems Manager joanne.simpson@northyorks.gov.uk	
2 Oct	Assistant		Contract for gas	Yes	New Framework for	Relevant	Internal	Howard Emmett	

OFFICIAL - SENSITIVE

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2023	Director Strategic Resources		supply from the 1st April 2025		gas supply (for corporate properties, schools and District Councils as part of LGR)	Officers - internal	communication, discussions and meetings a required	01609 532118 or Howard.Emmett@northyorks.gov.uk	
11 Oct 2023	Executive Member for Open to Business		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	<ul style="list-style-type: none"> •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	Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms
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	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised 	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					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."	draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th 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.	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.		
17 Oct 2023	Executive		To accept grant funding from the National Institute for Health Research should	Yes	To ask for approval to accept funding up to £5million across a 5 year period, should our bid be successful. The			Katie Needham, Public Health Consultant, Health and Adult Services	To accept grant funding from the National Institute for

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			our bid be successful		funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.			katie.needham@northyorks.gov.uk	Health Research should our bid be successful
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
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	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	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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					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 or services from April 2024.	have been recommended to take forward and where they have not			
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

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17 Oct 2023	Executive		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	<p>The Draft 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 	<p>Following an 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</p>	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	North Yorkshire Economic Growth Strategy for adoption

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						<ul style="list-style-type: none"> Development - York and 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 	Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.		

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						<ul style="list-style-type: none"> - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire 			
20 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				
20 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Extension of Assistive Technology Contract	Yes	To consider an extension to the contract for the provision of Assistive Technology Services from 1 April 2024 to 30th September 2024	Lead officers within Health and Adult Services	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Extension of Assistive Technology Contract
20 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and Advice Service	Providers of existing services	Meetings and correspondence	Anton Hodge, 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,	Information and Advice Service
26 Oct 2023	Assistant Director - Technology		Schools Online Payments Framework	Yes	To seek approval from the assistant director of technology for the re-procurement of an online schools payments system			Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager,	Schools Online Payments Framework

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					framework.			Schools ICT 01609 536042 / 01609 536186,	
3 Nov 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
3 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
3 Nov 2023	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services	Autism Strategy Consultation	Yes	The report details the proposals for the consultation on the draft Autism Strategy with a recommendation for a 12 + week public consultation from 27/11/23 – 31/03/24	People with lived experience Carers Schools Employers Health and social care staff Providers	Events and online survey	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk 01609 534823	Autism Strategy Consultation

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						Community voluntary sector / charities General public			
3 Nov 2023	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services, Director of Public Health	Substance Use Strategy Consultation	Yes	The report will outline for endorsement the draft partnership strategy for Substance Use in North Yorkshire, along with proposals and plans for a public consultation on the draft strategy to take place end November 2023 to the end March 2024	People with lived / living experience of substance use and their families Public/communities Schools Employers Partners, providers of service and their staff Community voluntary sector / charities	Series of events and online survey	Angela Hall, Health Improvement Manager, Naomi Smith, Programme Manager, Strategic Resources angela.hall@northyorks.gov.uk 01609 533552,	Substance Use Strategy Consultation
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			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services	

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					of the procurement.			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	Member Allowances 2024/25
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.	n 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 Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Shearer gemma.shearer@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
15 Nov 2023	Full Council		North Yorkshire Joint Health and Wellbeing	No	To adopt the North Yorkshire Joint Health and Wellbeing	•The public and partners •North	In terms of the public and partners, a period	Louise Wallace, AD Health and Integration	North Yorkshire Joint Health

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			Strategy		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."	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 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.	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 Committee meetings.	louise.wallace@northyorks.gov.uk	and Wellbeing Strategy

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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 2023	Full Council		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 Council - Executive Members for Open for Business, Highways and Transportatio	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of: • one to one interviews • presentations followed by group discussions • larger workshops with facilitated debates The development	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	North Yorkshire Economic Growth Strategy for adoption

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						n, 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 - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee	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. The report is due to go to Executive on 17 October 2023 for initial consideration before going to this full Council meeting.		

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						<ul style="list-style-type: none"> - 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 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	Equalities: Stephen.Lilgert@northyorks.gov.uk Climate Change: climatechang	via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Neighbourhood Planning – Making of the Bradleys Both Neighbour

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					<p>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>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.</p>	<p>e@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk Trevor Watson Nic Harnes Councillors Bastiman and Myers</p>			ood Development Plan
15 Nov 2023	Full Council		Member Allowances	Yes	To consider the recommendations of			Barry Khan, Assistant Chief	Member Allowances

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			2024/25		the Independent Remuneration Panel for 2024/25			Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	2024/25
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 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset 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	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for	Future provision of the North Yorkshire Weight Management Service	Yes	Approval is sought for the provision of an all-age North Yorkshire Adult Weight Management Service, post 2024. There have	Consultations are taking place with key stakeholders and	Workshops, community engagement surveys, interviews and focus groups.	Ruth Everson, Health Improvement Manager 01609 797207	Future provision of the North Yorkshire Weight Management

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		Adult Social Care			been a range of weight management service pilots and commissioned services for children and young people and adults. The new provision from 1st January 2025 is for an all-age service for North Yorkshire. The current contracts are due to end on 31 December 2024. A pilot Family Weight Management Service commenced in April 2023 is due to run up to the same timeframe.	community groups.	Formal consultation via a survey on the North Yorkshire Council website.		t 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	Executive Member for Adult Social	Contract for the provision of Warm and Well Winter	Yes	To seek approval for the procurement of a new contract for Warm	An engagement process will	An engagement process and meetings with	Angela Crossland, Head of Service	Contract for the provision of Warm

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	Adult Services	Care	Health Co-ordination		and Well Winter Health Co-ordination	be carried out.	interested parties	angela.crossland@northyorks.gov.uk	and Well Winter Health Co-ordination
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
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.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillipson@northyorks.gov.uk	Review of Outside Bodies

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					This will be completed against an agreed criteria and scored accordingly.				
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 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 Internal engagement (not formal	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual discussions, focus groups, webinars, webpage, workshops and a survey.	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 Leisure Review

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						consultation) • within the service • affected services e.g. public health, HAS, CYPS • 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	Executive		Shaping the future	Yes	To consider and agree	There is a	Engagement and	Jo Ireland, AD	Shaping the

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2024			of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review		the outcomes and recommendations from the Strategic Leisure Review.	<p>Members 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, 	<p>consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual discussions, focus groups, webinars, webpage, workshops and a survey</p>	Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

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						HAS, CYPS <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 			
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:	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 -

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					<ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 				To make recommendation to Full Council
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: <ul style="list-style-type: none"> • 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	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer	Review of Outside Bodies

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					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.			christine.phillips on@northyorks.gov.uk	
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	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028

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						Management Board Executive			
14 Feb 2024	Full Council		A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number	No	Seek approval on the reports recommendations to reduce the number of outside bodies appointed to in line with the Council's strategic and operational priorities.	Cabinet/Executive Member/Chair/Vice Chair/CWG/Executive.	Reports to Cabinet/Executive Member/Chair/Vice Chair/Constitution Working Group and Executive.	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number
20 Feb 2024	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report

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					Prudential Indicators				
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	
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@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.phillipson@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

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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.