

# **FORWARD PLAN**

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

Publication Date: 11 September 2023 Last updated: 11 September 2023

Period covered by Plan: 30 September 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 \*\*Decision In Consultation **Description of** Key **Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations Corporate YES/NO contains any groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 10 Jul Assistant Procurement for The decision Paul Cole. Yes The purpose of this Direct contact. Procuremen Capital Planned 2023 Director to taker will t for the the replacement report is seek Housing of Windows for approval to appoint 2 consult with Works Manager replacement Council Owned Contactors to carry out Paul.Cole@nort the of Windows Residential the replacement of Corporate hyorks.gov.uk for Council Owned **Dwellings** Windows for Council Director of Owned Residential Community Residential Dwellings. Development **Dwellings** Assistant Director for Housing and the Assistant Director of Resources before the decision is to take place. Assistant Procurement for The decision Paul Cole. 10 Jul Yes The purpose of this Direct contact. Procuremen 2023 Director will Capital Planned t for the the replacement report is to seek taker consult with Works Manager Housing of Kitchens for approval to appoint 2 replacement Paul.Cole@nort Council Owned Contactors to carry out the of Kitchens Residential replacement of Corporate hyorks.gov.uk for Council **Dwellings** kitchens for Council Director of Owned Owned Residential Community Residential Dwellings. **Dwellings** Development Assistant Director for Housing and

the Assistant Director

Resources

of

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				
						before the decision is to take place.							
11 Oct 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. 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	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 with the policy and procedures	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.go v.uk	Sport England Swimming Pool Support Fund				

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15 Sep 2023	Executive Member for Open to Business		Levelling Up Fund  — Catterick Garrison Town Centre Regeneration Project — Submission of Construction Tender	Yes	•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.u k	Levelling Up Fund – Catterick Garrison Town Centre Regeneratio n Project – Submission of Construction Tender
15 Sep 2023	Executive Member for Open to Business		Approval for Grant Application – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25	Yes	To consider approval for York and North Yorkshire Local Enterprise Partnership to lead an application to the Dept for Education Skills Bootcamps (Wave 5) 2024-25 programme. The current year programme is £2.6m  OFFICIAL - SENSITIVE	Councillor A. Wilkinson - Executive Member for Education, Learning and Skills Senior Officers of the Council	Briefing will be offered to Executive Member  Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Approval for Grant Application Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25

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									Notice - Harrogate 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 Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@n orthyorks.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 £440k annual saving (at current energy			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n orthyorks.gov.uk	Footway Lighting Energy Reduction				

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					rates).				
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.go v.uk	Bus Service Improvemen t Plan (BSIP+) - Grant Funding Acceptance
19 Sep 2023	Executive		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	Yes	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, and the Regulation 19	Equalities: Stephen.Lilg ert@northyor ks.gov.uk Climate Change: climatechang e@northyork s.gov.uk Legal: Glenn.Sharp e@northyork s.gov.uk	Via Email	Trevor Watson, AD Planning trevor.watson@ northyorks.gov.u k	Neighbourh ood Planning – Making of the Bradleys Both Neighbourh ood Developmen t Plan

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					Statement set out at Appendix A of the report							
19 Sep 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Outdoor Learning Service Fees and Charges for 2024 / 2025	Yes	To agree fees and charges for day and residential provision at the outdoor centres for 2024/2025 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.			Amanda Newbold, AD Education Services teresa.thorp@no rthyorks.gov.uk	Outdoor Learning Service Fees and Charges for 2024 / 2025			
19 Sep 2023	Corporate Director Children and Young People's Services	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 OFFICIAL - SENSITIVE			James Farrar, AD Economic Partnership Unit Andrew.leeming @ynylep.com or James.farrar@y	Dage 44			

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		Open to Business, Leader											
22 Sep 2023	Assistant Director - Highways and Transportati on, 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. The decision required is approval for option 3, Align Property Partners to provide the core			Tricia Richards claire.smart@ny highways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)				

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					for Environmental Services and Climate Change	consultation with Cllr White and Cllr Dadd.						
29 Sep 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Extension to the Supply of fresh Fruit, Vegetable and Dairy products including cheese			
2 Oct 2023	Assistant Director - Property, Procuremen t &		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	Relevant Officers - internal	Internal communication, discussions and meetings a required	Katherine Edge, Senior Property Officer 01609 532118 or				

OFFICIAL - SENSITIVE

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	Commercial				LGR)			Howard.Emmett @northyorks.go v.uk	
3 Oct 2023	Corporate Director of Environment	Corporate Director of Resources, Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Active Travel England Capability Fund Acceptance 2023/24	Yes	To seek approval from the Environment Corporate Director and the Corporate Director Resources in consultation with the Environment Executive Member for Highways and Transportation to accept the offer of £110,390 of revenue funding from Active Travel England's Capability Fund 2023/24.	Environment Corporate Director, the Corporate Director Resources and the Assistant Chief Executive (Legal and Democratic Services).	By email	Alexander Kay, Senior Transport Planning Officer Email: LTP@northyork s.gov.uk, Tel No: 01609 53 4529	Active Travel England Capability Fund Acceptance 2023/24
9 Oct 2023	Assistant Director - Environment al Services & Climate Change	Executive Member for Managing our Environment	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area.	Yes	To set out changes to the Teckal Services Contract to allow addition of services for the Selby locality area. Those services being: - waste transfer station provision and bulking services for the Selby area - the processing of dry mixed recycling from kerbside collections and the sale of material OFFICIAL - SENSITIVE	N/a		Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@no rthyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procuremen t Exemption, for services within the Selby locality area.

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					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.	(Finance, Legal and Service Dept.)			Partnership Core Funding
11 Oct 2023	Executive Member for Open to Business		North Yorkshire Council Self-Build and Custom Housebuilding Register: Consultation on Introducing Eligibility Tests and Fees	Yes	To agree, for the purpose of targeted consultation, the draft criteria for inclusion on the Self-build and Custom Housebuilding Register for North Yorkshire.	Subject to agreement a 4-week consultation will take place with town and parish councils, division members where no parish council exists and all persons currently entered on to one of the legacy	The Planning Service holds the contact data for the above consultees and they will be contacted directly via their preferred means.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@ northyorks.gov.u k	North Yorkshire Council Self- Build and Custom Housebuildi ng Register: Consultation on Introducing Eligibility Tests and Fees

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completion of these

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						to be consulted on, at its meeting on 17th March 2023.						
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	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 received from Town and Parish councils by March 2023, and these	Members- relevant to the areas identified to be recommende d to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommende d to take	Direct contact through meeting and written feedback.	Alison Szustakowski, Senior Project MAnager, Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@no rthyorks.gov.uk; alison.szustako wski@northyork s.gov.uk,	Double Devolution			

	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			
					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.	forward and where they have not						
7 Nov 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.go v.uk	To accept grant funding from the National Institute for Health Research should our bid be successful			
17 Oct 2023	Executive		Hackney Carriage Zones	Yes	To confirm the Council's position to abolish the seven predecessor authority hackney carriage	Prior to the Executive meeting in February 2023 the	newspaper	Gareth Bentley, Food, Licensing and Occupational Safety Manager				

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Matter - including Date of Taker with (Executive Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Yorkshire zones and operate a position North email: gareth.bentley@ and by email to single hackney regarding the carriage district for intention to parish, town and northyorks.gov.u North Yorkshire create а city councils. Any addressing a previous single responses to the omission from hackney statutory notice or the statutory process. carriage this report will be conveyed to the zone was It is recommended that Executive at its properly Executive confirms the consulted meeting. abolition of the seven upon and predecessor follows the district/borough Department hackney carriage of zones for Craven, Transport's Hambleton, Harrogate, **Best Practice** Richmondshire, Guidance. Ryedale, Scarborough Members of and Selby and to the Executive confirm that all considered provisions of the all the hackney relevant carriage responses licensing regime be applied across the prior to whole of the resolving to administrative area of operate North Yorkshire single Council pursuant to hackney 25, paragraph carriage Schedule 14 of the zone. Local Government Act 1972 with effect from In accordance

## **FUTURE DECISIONS** Likely In Consultation \*\*Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified **Taker** information and otherwise) the reasons why 30 November 2023. with paragraph 25 of Schedule 14 to the Local Government Act 1972, a notice must be: (a) given by local the authority in question of their intention to pass the resolution by given advertisemen t in two consecutive weeks in a local newspaper circulating in their area; and served, not later than the date on the which advertisemen

### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) first is published, on the council of every parish or community whose area, or part of whose area, is affected by the resolution or, in the case of a parish so affected but not having a parish council (whether separate common), on the chairman of the parish meeting. Executive 17 Oct Amendments to Consideration Relevant Correspondence Moira Beighton Amendment Yes of 2023 the Council's proposed amendments NYC Officers and meetings moira.beighton s to the Constitution the Council's @northyorks.go Council's and Constitution Members. v.uk Constitution for recommendation to full The Members' Council. Working Group on the Subject to any

comments

Members

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) may have. to Constitution. the recommend proposed amendments to the Constitution to full Council for approval. 17 Oct David Caulfield. North Yorkshire Following North Executive Yes To consider and adopt The Draft an 2023 **Economic Growth Economic** Strategy has extensive review AD Economic Yorkshire an Strategy for Development Strategy been subject of data and Development, Economic for North Yorkshire several Growth adoption information. the Regeneration, stages draft Strategy has Strategy for Tourism & Skills been developed david.caulfield@ adoption consultation during its refined northyorks.gov.u and development, through a series including: of: - The Leader one to one of the interviews Council presentations Executive followed by group Members for discussions Open for larger Business, with workshops facilitated debates Highways and Transportatio The development of the Strategy and has been guided Culture, Arts by officers from and Housing - All member economic

briefing

development and

## **FUTURE DECISIONS** In Consultation Likely \*\*Decision **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Chief led the by Assistant Director Executive - York, North **Economic** for Yorkshire, Development, East and Regeneration, Riding Tourism and Directors of Skills. The Strategy is based Development - York and upon a North North Yorkshire Yorkshire Economic Framework Local that Enterprise was agreed in Partnership consultation with (officers) Executive North member for Open Yorkshire to Business. economic development officer group - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) 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 Andrew Dixon, 17 Oct Proposal to Executive Yes amalgamate Strategic 2023 Wavell **Planning Community Infant** Manager, and Junior Education & Schools. Skills 17 Oct Victoria Young, Application Executive Application for No The report seeks Financial: Internal officers permission from the 2023 Homes England will be consulted **Housing Policy** Legal; for Homes and Strategy **England** Investment North Equalities: in full. Executive for Yorkshire Council to and Climate Officer Partner Status Investment

Homes

apply

and Associated

Partner

victoria.young@

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Affordable **England for Investment** Change northyorks.gov.u Status and Housing Partner status and to Associated Programme 2021submit an associated Affordable 26 Bid bid to Homes England Housing for grant funding under Programme the Affordable Housing 2021-26 Bid Programme (AHP) 2021-26. 20 Oct Corporate Partners Abigail Barron, Integrated Executive Integrated Yes To recommend a direct in Regular meetings 2023 Member for NHS AD Prevention & Community Director of Community award utilising the and email Equipment Health and Adult Social Equipment appropriate framework Humber and communications Service Service that the Yorkshire Service Adult Care in order are in place Development Mandy Welsh Services incumbent provider can Integrated deliver an Integrated Care Board 01609 535515 Community Equipment (ICB) who Service contract for a act as lead period of 16 months commissione from 1st December rs for this 2023 to 31st March arrangement 2025. This will also and West include the option to Yorkshire extend should be **ICB** exercised until 31st (Craven). March 2026. This time frame will enable a full review of the service to determine future intentions Lead officers 20 Oct Corporate Executive Extension of Yes To consider an Meetings and Michael Rudd, Extension of

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#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2023 Member for within Health Head of Housing Director of Assistive extension to the correspondence Assistive **Adult Social** Technology Health and for the Adult Marketing Technology contract and Adult provision of Assistive Services Contract Care Contract Development Services Services (Commissioning) Technology from 1 April 2024 to , Health and 30th September 2024 **Adult Services** michael.rudd@n orthyorks.gov.uk 01609 535347 To seek approval for Meetings 3 Nov Corporate Executive Information and Yes. Providers of and Anton Hodge, Information 2023 Director of Member for Advice Service the procurement of a existing correspondence **AD Finance** and Advice Health and **Adult Social** new Information and services (HAS), Linda Service Adult Care Advice Service Porritt. Head of Services Financial Assessment and Benefits, Resources Unit linda.porritt@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.gov.uk 01609 532141. To seek approval for 20 Oct Director of Corporate **Participation** Yes Providers Meetings and Claire Canavan. Participation 2023 Public Director of Support (Self the procurement of a existing Participation and Support correspondence Health Health and Advoacy) (Self new **Participation** service Engagement Adult Services, (Self Team Manager Advoacy) Support Executive Advocacy) Service claire.canavan@ Member for from 1 April 2024 northyorks.gov.u Adult Social k 01609 533045 Care

To seek approval from

Schools Online

Yes

Assistant

26 Oct

Schools

Kate Chapman,

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2023 Director -Online **Payments** the assistant director of Category Technology Framework Procurement **Payments** technology for the re-Officer, Keren procurement of Framework Wild, Service online schools payments system Manager, framework. Schools ICT 01609 536042 / 01609 536186. Consideration of 30 Oct Environment Executive Procurement Yes To seek approval for Kelly Baxter, Procuremen 2023 Directorate -Member for exercise for Fuel the provision of fuel various Fleet t exercise Corporate Highways & Cards 2023 cards for the supply of frameworks/cover Performance for Fuel 30 Oct Director and Transportation, 2028 fuel for NY Council Officer Cards 2023 age. 2023 Executive both road and vehicles kelly.baxter@no - 2028 Member rthyorks.gov.uk rail. bus Highways services and kelly.baxter@no and engagement with Transport Transportati rthyorks.gov.uk for the North on Corporate Director of Environment To seek approval for Naomi Smith, 3 Nov Director of Corporate Contract for the Yes Nο formal An engagement Contract for 2023 **Public** Director of Provision of the procurement of a consultation. process and Programme the Health Health and **Primary Care** new contact for the with Manager, Provision of but an meetings Adult Services. Services provision of Primary engagement interested parties Strategic Primary Executive Care Services. process will Care Resources naomi.smith@n Member for be carried Services Adult Social out orthyorks.gov.uk Care

3 Nov

2023

Director of

**Public** 

Corporate

Director of

Infection Control

Prevention

Yes

To seek approval for

the development of a

Commission

ers of the

Meetings

email

and

Infection

Control

Victoria Turner,

Public Health

	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			
	Health	Health and Adult Services, Executive Member for Adult Social Care	Service		new contract and legal framework for the Infection Control Prevention Service	Infection Prevention and Control Service – City of York and Integrated Care Board	correspondence	Consultant 01609 536546. Victoria.Turner @northyorks.go v.uk	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 Community voluntary sector / charities General public	Events and online survey	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@n orthyorks.gov.uk 01609 534823	Autism Strategy Consultation			
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 OFFICIAL - SENSITIVE	People with lived / living experience of substance use and their families Public/comm	Series of events and online survey	Angela Hall, Health Improvement Manager, Naomi Smith, Programme Manager,	Substance Use Strategy Consultation			

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waste licence and to

charge 2024-25

Subscription

charge

Director - Travel, Environmental

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) obtain approval of the and Countryside 2024-25 charge for 2024/25 to Services enable the subscription beckie.bennett window for renewals to @northyorks.go open in January 2024. v.uk Council Tax Margaret 7 Nov Executive No recommend the Representation 2023 Reduction implementation of to: Margaret Wallace. Scheme (CTR) North Yorkshire Wallace Assistant 2024/2025 Council's Council Tax Margaret.Wallace Director Reduction Scheme @northyorks.gov. Customer. (CTR) with effect from uk Revenue & 1 April 2024 **Benefits** Marcus Lee margaret.wallac e@northyorks.g Marcus.Lee@nort hyorks.gov.uk ov.uk 7 Nov Corporate Executive Contract for the Yes To seek approval for Nο formal Mel Hutchinson. Contract for engagement 2023 Member for AD Children & Director Provision of the procurement of a consultation process and the **Families** Children Children & Intercountry new contract for will be meetings with Provision of and Young **Families** Adoption Support Intercountry Adoption undertaken. interested parties mel.hutchinson Intercountry People's Services **Support Services** but @northyorks.go Adoption an Services engagement Support v.uk Services process will be carried out. To seek approval for 7 Nov Corporate Executive Contract for the Yes No formal An engagement Gemma Contract for 2023 Director Member for Provision of a the procurement of a consultation Sheader the process and

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Children's

new contract for the

of

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interested parties

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@northyorks.go

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Children

People's

Services

and Young

Children &

**Families** 

Disabled

Children's

Approved

**Providers List** 

Provision of

a Disabled

Children's

Approved

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
					Providers List .	process will be carried out.		,	Providers List
7 Nov 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Personalised Learning College (PLC)	Yes	The Adult Learning and Skills Service receives a separate funding grant to deliver High Needs Study Programmes (HNSP) to young people (16 to 25) who have an Education, Health and Care Plan (EHCP) to support the local offer.  As providers of education and training for learners with High Needs (SEND) the HNSP is individual to the young person and as such, there may be a number of bespoke requests. This would make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities			Karen Adamson, Rationalisation Manager, Property Services, Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk,	Personalise d Learning College (PLC)

## **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) to meet the needs of the individuals. The Approved Provider List (APL) relates to the more specific specialist aspects of the High Needs Delivery (HND) which ALSS cannot meet internally. For example, provision of equine management or farming skills. building plumbing, maintenance, etc. We are seeking approval to go out to tender to procure for preferred and approved providers to deliver on behalf of PLC as the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024. Full Council To adopt the •The public 15 Nov North Yorkshire No North Louise Wallace. North In terms of the 2023 Yorkshire Joint Health and partners Joint Health and public AD Health and Yorkshire and Integration Wellbeing Wellbeing North and partners, a period Joint Health Strategy. Yorkshire of public louise.wallace@ and Strategy

### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) NOTE: The North Health consultation is northyorks.gov.u Wellbeing and Yorkshire Health and Strategy Wellbeing planned for Wellbeing Board's Board spring/summer Terms of Reference (finalised 2023. draft) on 20th state that "The Joint In terms of the Health and Wellbeing September formal meetings Strategy will 2023 referred to above. referred to the Council Executive the process will for approval as part of 17th on be via the Council's Policy October presentation and Framework." 2023 discussion of the draft Strategy at •Council on 15th the relevant November Committee 2023 meetings. NOTE: There on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on. at its meeting 17th on March 2023. Full Council Council Tax Margaret 15 Nov Nο recommend the Representation

### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) of Wallace. Reduction implementation to: Margaret Scheme (CTR) Wallace North Yorkshire Assistant Council's Council Tax Margaret.Wallace 2024/2025 Director Reduction Scheme @northyorks.gov. Customer, (CTR) with effect from Revenue & 1 April 2024 Benefits Marcus Lee margaret.wallac Marcus.Lee@nort e@northyorks.g hyorks.gov.uk ov.uk Full Council Relevant Correspondence Moira Beighton Amendments to Nο Consideration of Amendment the Council's proposed amendments **NYC Officers** and meetings moira.beighton s to the @northyorks.go Constitution the Council's and Council's Constitution. Members Constitution v.uk Subject The to any comments Members Members' may have, to approve Working

proposed

to the

**Economic** 

Group on the

Strategy has

been subject

consultation

development.

Draft

of

its

several

Following

of

and

of:

extensive review

draft Strategy has

been developed

through a series

and

the

refined

data

information,

David Caulfield.

AD Economic

Development,

Regeneration,

Tourism & Skills

david.caulfield@

northyorks.gov.u

Constitution

The Executive

The

stages

during

including:

2023

15 Nov

15 Nov

2023

Full Council

2023

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North Yorkshire

Strategy for

adoption

**Economic Growth** 

amendments

To consider and adopt

**Development Strategy** 

for North Yorkshire

Constitution.

North

Yorkshire

**Economic** 

Strategy for

Growth

adoption

### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any which any such (Tel: 0845 034 submitted groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified Taker the reasons why otherwise) - The Leader one to one of interviews the Council presentations Executive followed by group Members for discussions Open for larger workshops Business. with facilitated debates Highways and Transportatio The development of the Strategy and has been guided Culture, Arts by officers from and Housing - All member economic briefing development and Chief led by the Executive Assistant Director - York, North **Economic** for Development, Yorkshire. and East Regeneration, Riding Tourism and Skills. The Directors of Development Strategy is based - York and upon a North North Yorkshire Yorkshire Economic Local Framework that Enterprise was agreed in Partnership consultation with (officers) Executive the North member for Open Yorkshire to Business. economic

# **FUTURE DECISIONS** In Consultation Likely \*\*Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) development The report is due officer group to go to Executive - Transport, on 17 October 2023 for initial Economy, Environment consideration and before going to this full Council Enterprise meeting. 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

	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		
						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 adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.  Full Council is asked to approve the recommendation made	Equalities: Stephen.Lilg ert@northyor ks.gov.uk Climate Change: climatechang e@northyork s.gov.uk Legal: Glenn.Sharp e@northyork s.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.u k	Neighbourh ood Planning – Making of the Bradleys Both Neighbourh ood Developmen t Plan		

### **FUTURE DECISIONS Description of Decision Required** Likely \*\*Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) by Executive that the Bradleys Both NDP is made and that the **Decision Statement set** out at appendix A to the report is approved. 15 Nov Full Council consider Barry Khan, Member Yes Tο the Member 2023 Allowances recommendations of **Assistant Chief** Allowances 2024/25 the Independent Executive (Legal 2024/25 Panel & Democratic Remuneration for 2024/25 Services) barry.khan@nort hyorks.gov.uk Managing Adult To update Members on Richard Webb, 28 Nov Executive Yes 2023 Social Care actions being taken to Corporate Pressures address adult social Director of care waiting times and Health and Adult workforce pressures Services and to set out the richard.webb@n evaluation of the orthyorks.gov.uk Ethical Decision-Making Framework that was put in place in January 2022 Gary Fielding, 28 Nov Executive Q2 Performance Q2 Performance Management Meetings Q2 Yes Monitoring and Corporate Performanc 2023 Monitoring and Budget Board including: Director of **Budget Report** report e Monitoring Revenue Plan: Capital Resources and Budget

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Treasury

Plan:

Report

gary.fielding@n

#### **FUTURE DECISIONS Decision Required** Likely \*\*Decision In Consultation **Description of** Key Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Management and orthyorks.gov.uk Prudential Indicators. Asset Disposal 9 28 Nov Executive Kerry Metcalfe. Asset Disposal of Assets 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k 28 Nov Executive **Outdoor Learning** Τo consider Not Not applicable. Amanda Outdoor the 2023 Service the applicable. Newbold, AD outcome of Learning strategic review and full Education Service Services business case for the Outdoor amanda.newbol Learning Service. d@northyorks.g ov.uk Approval is sought for 8 Dec Director of Corporate Future provision Yes Consultation Workshops, Ruth Everson. Future 2023 Public Director of of the North the provision of an alls are taking community Health provision of Health Health and Yorkshire Weight age North Yorkshire place with engagement Improvement the North Adult Services. Management Adult Weight key surveys, Manager Yorkshire Management Service, Executive Service stakeholders interviews 01609 797207 Weight and Member for post 2024. There have and Managemen focus groups. Adult Social been a range of weight Formal t Service community management service Care groups. consultation via a pilots and survey on the North Yorkshire commissioned services for children and young Council website. people and adults. The new provision from 1st January 2025 is for an all-age service for

North Yorkshire.

OFFICIAL - SENSITIVE

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northyorks.gov.u

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already

inform

Review.

Outcomes of the

North

the yorks.gov.uk

# **FUTURE DECISIONS** In Consultation Likely \*\*Decision **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Strategic Leisure established. findings Yorkshire: and Review recommendations Outcomes of **LGR** the Strategic of the review. Leisure Transition This includes individual O&S Review discussions, committee meeting on focus groups, 4th webinars, the December. webpage, Please can workshops and a you confirm survey that we are on the forward plan this for meeting and any deadlines for papers etc Internal engagement (not formal consultation) within the service affected services e.g. public health, HAS, CYPS Leisure operators External

### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 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 Adoption of the Planning Steve Wilson, 10 Jan Executive Yes Following public The draft The Adoption of Planning Policy 2024 Member for Statement of consultation. the Statement of Service uses its the Statement of Open to Community Statement Community consultee of and **Business** Involvement database that Community Involvement Conservation Community Involvement is subject to holds the details Involvement (as Manager steve.wilson1@ amended) is brought consultation of persons and back for consideration organisations who with the northyorks.gov.u of any issues raised. community have expressed k The purpose is to and other an interest in adopt the Statement of interested being involved in the local plan and Community

organisations

### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Involvement and use it developers other planning policy to ensure engagement and matters. Consultation of communities and businesses other interested parties takes place with in in the preparation of all these entrants accordance the local plan and other with the by means of the documents, policy Town and online local plan **Planning** consideration portal or their planning applications. Regulations other preferred enforcement and other and means of contact. areas of planning. legislation. 23 Jan Executive Revenue Budget Tο consider Management Budget Gary Fielding, Revenue Yes and 2024 2024/25 and recommend to Council **Board** consultation Corporate Budget 2024/25 and Medium Term the Revenue Budget process Director of Medium Financial Strategy for 2024/25 and the Resources - To make Medium Term Financial gary.fielding@n Term Strategy (MTFS) orthyorks.gov.uk recommendation Financial to Full Council including the: Strategy - Revenue Plan To make Capital Plan recommend Treasury ation to Full Management Council Prudential Indicators 23 Jan Council Plan Simon Moss, Council Plan Tο consider Executive Yes and Corporate Meetings 2024 2024- 2028 2024- 2028 recommend to council and Strategy & the Council Plan for **Partnerships** Performance

Overview

and Scrutiny

Management

Committee

2024-2028

Team Leader

simon.moss@no

rthyorks.gov.uk

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locality

housing

events will

carried out in the

be

for social housing

following public

North

Yorkshire

	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		
			consultation			register and who are not already tenants of North Yorkshire Council •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) •Relevant Executive Member, officers and	in recognition of the fact the new council proposes to adopt the system of choice- based lettings for the allocation of social housing		Council allocations policy for social housing following public consultation		

	FUTURE DECISIONS									
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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@n orthyorks.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 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 on@northyorks. gov.uk	Review of Outside Bodies	

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the seven legacy

y to appoint

Scrutiny Officer

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who are not

already

tenants

Council

the

Yorkshire

Yorkshire

applicants of

ΑII

North

North

in recognition of

the fact the new

council proposes

adopt

system of choice-

based lettings for

the allocation of

Meeting of the

23

social housing

Executive

allocations

policy for

social

public

housing

following

consultation

				I	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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
						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) Relevant Executive Member, officers and stakeholders	January 2024 • Meeting of Full Council 14 February 2024		
14 Feb 2024	Full Council		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend  OFFICIAL - SENSITIVE	The consultation on the proposal to introduce a Selective Licensing scheme was with residents	By means of both a paper and online survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder	John Burroughs, Housing Strategy and Development Officer John.Burroughs @northyorks.go v.uk	

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To consider feedback

from the consultation

and approve the final

approve

legal framework.

То

proposed

property

**Future** 

arrangements for

Redeployment of

land to the north

Crosshills Lane,

and south of

Selby

Rural Alliance

the Harrogate and

Yes

19 Mar

19 Mar

2024

2024

Executive

Executive

NHS

ers

the

the

Commission

Providers

Executive

members

informal

Executive meeting held

Management

Board at the

and

and

Correspondence

and meetings

Chris Watson

Philip Cowan,

**Property** 

Property

Services

Non-Operational

Manager, NYCC

Philip.Cowan@n

orthyorks.gov.uk

chris.watson@n

orthyorks.gov.uk

**OFFICIAL - SENSITIVE** 

redeployment of

	FUTURE DECISIONS									
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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	
						on 8 June 2021				
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@no rthyorks.gov.uk	Annual Review of Member Champions	
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@no rthyorks.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.