



## 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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.			
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 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.gov.uk	Sport England Swimming Pool Support Fund

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					<p>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 pools.</p> <p>Further details about the scheme, can be seen following the link below:  <a href="https://www.sportengland.org/guidance-and-support/facilities-and-planning/swimming-">https://www.sportengland.org/guidance-and-support/facilities-and-planning/swimming-</a></p>				

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					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		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Building Operator Specification	Yes	<ul style="list-style-type: none"> <li>•Specification for the Building Operator.</li> <li>•Documentation to be utilised as a term of agreement and building specifications for a potential building operator.</li> <li>•Agreement and sign off by Executive member to facilitate the finalisation of the above documents.</li> </ul>	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

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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	<ul style="list-style-type: none"> <li>•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.</li> <li>•To seek approval to undertake a procurement for the construction and delivery of the Catterick Town Centre LUF regeneration project.</li> </ul>	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 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	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@ynylep.com	Approval for Grant Application – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25

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					and the application for Wave 5 will be for a similar amount or higher.  The programme will be delivered by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body, therefore NYC process will be followed.	as required by the Key Decision process (Finance, Legal and Service Dept.)			2023.08.09 Rule 15 Urgency Notice - Approval for Grant Application DfE Skills Boot Camp wave 5 01.09.23
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

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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 Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.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.gov.uk	Bus Service Improvement 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.Lilgert@northyorks.gov.uk Climate Change: climatechange@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk	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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					<p>Decision Statement, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.</p> <p>The Executive is asked to recommend to the Chief Executive that he exercises his power pursuant of paragraph 5.7 of Schedule 4 of the Constitution in an emergency to make any decision which could be taken by Council to:</p> <p>i) Make the Bradleys Both NDP on or before 22 September 2023</p> <p>ii) Approve the Decision</p>	<p>Finance: Paul.Foster @northyorks.gov.uk</p> <p>Trevor Watson Nic Harne Councillors Bastiman and Myers</p>			

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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	<ul style="list-style-type: none"> <li>To agree fees and charges for day and residential provision at the outdoor centres for 2024/2025</li> <li>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.</li> <li>Agree new timescales for fees and charges decision making, moving from academic to financial year prices.</li> </ul>			Amanda Newbold, AD Education Services teresa.thorp@northyorks.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			James Farrar, AD Economic Partnership Unit Andrew.leeming@ynylep.com or James.farrar@y	

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					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 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.			nylep.com	
22 Sep 2023	Chief Executive Officer	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Adult Social Care,	Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	No	To seek the approval of the Chief Executive Officer, under his emergency decision making powers in the Constitution, on the basis of recommendations from the Executive, to the	Relevant officers Executive	Email Meeting of the Executive on 19 September 2023 - Issue details - Neighbourhood Planning – Making of the Bradleys Both	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development

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		Executive Member for Children & Families, Executive Member for Corporate Services, Executive Member for Culture, Arts & Housing, Executive Member for Education, Learning & Skills, Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North, Executive Member for Managing our Environment, Executive Member for			making of the Bradleys Both Neighbourhood Development Plan and to the approval of the relevant Decision Statement.		Neighbourhood Development Plan   North Yorkshire Council Agenda for Executive on Tuesday, 19th September, 2023, 11.00 am   North Yorkshire Council		t Plan

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		Open to Business, Leader							
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. The decision required is approval for option 3, Align Property Partners to provide the core			Tricia Richards claire.smart@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					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 Change		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 seek Member views. The Decision on funding will be made by the Assistant Director	The Decision will be made by the Assistant Director for Environmental Services and Climate Change in	A meeting to discuss the bids will be held.	Jos Holmes jos.holmes@northyorks.gov.uk or 07929848259	Beyond Carbon Pump Priming Budget Funding Proposals July 2023

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					for Environmental Services and Climate Change	consultation with Cllr White and Cllr Dadd.			
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	Extension to the Supply of fresh Fruit, Vegetable and Dairy products including cheese
2 Oct 2023	Assistant Director - Property, Procurement &		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	



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	Commercial				LGR)			Howard.Emmett@northyorks.gov.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@northyorks.gov.uk, Tel No: 01609 53 4529	Active Travel England Capability Fund Acceptance 2023/24
9 Oct 2023	Assistant Director - Environmental 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	N/a		Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@northyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area.

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					The decision required is to approve proposals for the services to be delivered by Yorwaste Ltd.				
10 Oct 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Young Peoples Pathway: Contract for the provision of Emergency and Extended Supported Lodgings & Unaccompanied Asylum Seeking Children	Yes	A decision is required to vary the remaining term of the contract to make it co-terminus with the other contract in the Pathway provided by Foundation. The proposed change will be 1 October 2023 – 31 January 2025 (extension 1) 1 February 2025 – 31 July 2025 (extension 2) 1 August 2025 – 31 January 2026 (extension 3)			Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	Young Peoples Pathway: Contract for the provision of Emergency and Extended Supported Lodgings & Unaccompanied Asylum Seeking Children
11 Oct 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	Senior Officers of the Council as required by the Key Decision process	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

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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.uk	North Yorkshire Council Self-Build and Custom Housebuilding Register: Consultation on Introducing Eligibility Tests and Fees

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						districts' self-build and custom housebuilding registers.			
11 Oct 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Made Smarter Business Support Programme	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Business and Trade, for which Programme Management for the Yorkshire	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 Made Smarter Business Support Programme
17 Oct 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	<ul style="list-style-type: none"> <li>To allow completion of Heads of terms between NYC, DIO and MOD</li> <li>To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership.</li> <li>Sign off and agreement by Executive member required to facilitate the completion of these</li> </ul>	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

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					documents.				
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023</li> <li>•Executive on 17th October 2023</li> <li>•Council on 15th November 2023</li> </ul> NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						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.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 received from Town and Parish councils by March 2023, and these	Members-relevant to the areas identified to be recommended to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommended to take	Direct contact through meeting and written feedback.	Alison Szustakowski, Senior Project MAnager, Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk; alison.szustakowski@northyorks.gov.uk,	Double Devolution

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					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.gov.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	Consultation will be undertaken through a newspaper circulating in	Gareth Bentley, Food, Licensing and Occupational Safety Manager	

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					<p>zones and operate a single hackney carriage district for North Yorkshire by addressing a previous omission from the statutory process.</p> <p>It is recommended that Executive confirms the abolition of the seven predecessor district/borough hackney carriage zones for Craven, Hambleton, Harrogate, Richmondshire, Ryedale, Scarborough and Selby and to confirm that all provisions of the hackney carriage licensing regime be applied across the whole of the administrative area of North Yorkshire Council pursuant to paragraph 25, Schedule 14 of the Local Government Act 1972 with effect from</p>	<p>position regarding the intention to create a single hackney carriage zone was properly consulted upon and follows the Department of Transport's Best Practice Guidance. Members of the Executive considered all the relevant responses prior to resolving to operate a single hackney carriage zone.</p> <p>In accordance</p>	<p>North Yorkshire and by email to parish, town and city councils. Any responses to the statutory notice or this report will be conveyed to the Executive at its meeting.</p>	<p>email: <a href="mailto:gareth.bentley@northyorks.gov.uk">gareth.bentley@northyorks.gov.uk</a></p>	



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					30 November 2023.	with paragraph 25 of Schedule 14 to the Local Government Act 1972, a notice must be:  (a) given by the local authority in question of their intention to pass the resolution given by advertisement in two consecutive weeks in a local newspaper circulating in their area; and  (b) served, not later than the date on which the advertisement			

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						t is first 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 or common), on the chairman of the parish meeting.			
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	Relevant NYC Officers and Members. The Members' Working Group on the	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Constitution.			
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"> <li>- The Leader of the Council</li> <li>- Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing</li> <li>- All member briefing</li> </ul>	<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"> <li>• one to one interviews</li> <li>• presentations followed by group discussions</li> <li>• larger workshops with facilitated debates</li> </ul> <p>The development of the Strategy has been guided by officers from economic development and</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"> <li>- Chief Executive</li> <li>- York, North Yorkshire, and East Riding Directors of Development</li> <li>- York and North Yorkshire Local Enterprise Partnership (officers)</li> <li>- North Yorkshire economic development officer group</li> <li>- Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee</li> <li>- Transition (LGR) Overview and Scrutiny Committee</li> </ul>	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.		

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						<ul style="list-style-type: none"> <li>- Federation of Small Businesses</li> <li>- Adjoining Local Enterprise Partnerships</li> <li>- West and North Yorkshire Chamber of Commerce</li> <li>- Skills providers</li> <li>- A range of developers and businesses active in North Yorkshire</li> </ul>			
17 Oct 2023	Executive		Proposal to amalgamate Wavell Community Infant and Junior Schools.	Yes				Andrew Dixon, Strategic Planning Manager, Education & Skills	
17 Oct 2023	Executive		Application for Homes England Investment Partner Status and Associated	No	The report seeks permission from the Executive for North Yorkshire Council to apply to Homes	Financial; Legal; Equalities; and Climate	Internal officers will be consulted in full.	Victoria Young, Housing Policy and Strategy Officer victoria.young@	Application for Homes England Investment Partner

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			Affordable Housing Programme 2021-26 Bid		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.	Change		northyorks.gov.uk	Status and Associated Affordable Housing Programme 2021-26 Bid
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 intentions	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
20 Oct	Corporate	Executive	Extension of	Yes	To consider an	Lead officers	Meetings and	Michael Rudd,	Extension of

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2023	Director of Health and Adult Services	Member for Adult Social Care	Assistive Technology Contract		extension to the contract for the provision of Assistive Technology Services from 1 April 2024 to 30th September 2024	within Health and Adult Services	correspondence	Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Assistive Technology Contract
3 Nov 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
20 Oct 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)
26 Oct	Assistant		Schools Online	Yes	To seek approval from			Kate Chapman,	Schools

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2023	Director - Technology		Payments Framework		the assistant director of technology for the re-procurement of a online schools payments system framework.			Category Procurement Officer, Keren Wild, Service Manager, Schools ICT 01609 536042 / 01609 536186,	Online Payments Framework
30 Oct 2023 30 Oct 2023	Environment Directorate - Corporate Director and Executive Member - Highways and Transportation  Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Procurement exercise for Fuel Cards 2023 - 2028	Yes	To seek approval for the provision of fuel cards for the supply of fuel for NY Council vehicles		Consideration of various frameworks/coverage.	Kelly Baxter, Fleet Performance Officer kelly.baxter@northyorks.gov.uk  kelly.baxter@northyorks.gov.uk	Procurement exercise for Fuel Cards 2023 - 2028
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	Infection Control Prevention	Yes	To seek approval for the development of a	Commissioners of the	Meetings and email	Victoria Turner, Public Health	Infection Control



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	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.gov.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@northyorks.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	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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					consultation on the draft strategy to take place end November 2023 to the end March 2024	unities Schools Employers Partners, providers of service and their staff Community voluntary sector / charities		Strategic Resources angela.hall@northyorks.gov.uk 01609 533552,	
7 Nov 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
7 Nov 2023	Executive		Member Allowances 2024/25	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneration Panel and Members	IRP Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2024/25
7 Nov 2023	Executive		Garden Waste Subscription charge 2024-25	Yes	To inform Members of the current charge made for one garden waste licence and to	Internal		Michael Leah, Assistant Director - Travel, Environmental	Garden Waste Subscription charge

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					obtain approval of the charge for 2024/25 to enable the subscription window for renewals to open in January 2024.			and Countryside Services beckie.bennett@northyorks.gov.uk	2024-25
7 Nov 2023	Executive		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		Representation to: Margaret Wallace Margaret.Wallace@northyorks.gov.uk  Marcus Lee Marcus.Lee@northyorks.gov.uk	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of Intercountry Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Intercountry Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	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	No formal consultation will be undertaken, but an engagement	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved

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					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	<p>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.</p> <p>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</p>			Karen Adamson, Rationalisation Manager, Property Services, Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk,	Personalised Learning College (PLC)

**FUTURE DECISIONS**

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					<p>to meet the needs of the individuals.</p> <p>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, plumbing, building maintenance, etc.</p> <p>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.</p>				
15 Nov 2023	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy.	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire</li> </ul>	In terms of the public and partners, a period of public	Louise Wallace, AD Health and Integration louise.wallace@	North Yorkshire Joint Health and

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					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."	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.	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.	northyorks.gov.uk	Wellbeing Strategy
15 Nov	Full Council		Council Tax	No	To recommend the		Representation	Margaret	

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
2023			Reduction Scheme (CTR) 2024/2025		implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		to: Margaret Wallace Margaret.Wallace@northyorks.gov.uk  Marcus Lee Marcus.Lee@northyorks.gov.uk	Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	
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:	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of:	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"> <li>- The Leader of the Council</li> <li>- Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing</li> <li>- All member briefing</li> <li>- Chief Executive</li> <li>- York, North Yorkshire, and East Riding Directors of Development</li> <li>- York and North Yorkshire Local Enterprise Partnership (officers)</li> <li>- North Yorkshire economic</li> </ul>	<ul style="list-style-type: none"> <li>• one to one interviews</li> <li>• presentations followed by group discussions</li> <li>• larger workshops with facilitated debates</li> </ul> <p>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.</p>		



**FUTURE DECISIONS**

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						development officer group - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses	The report is due to go to Executive on 17 October 2023 for initial consideration before going to this full Council meeting.		

**FUTURE DECISIONS**

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						active in North Yorkshire			
15 Nov 2023	Full Council		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	No	<p>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.</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</p>	<p>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</p>	via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					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 2023	Full Council		Member Allowances 2024/25	Yes	To consider the recommendations of the Independent Remuneration Panel for 2024/25			Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2024/25
28 Nov 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	
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	Q2 Performance Monitoring and Budget Report

**FUTURE DECISIONS**

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					Management and Prudential Indicators.			orthyorks.gov.uk	
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 Adult Social Care	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 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.	Consultations are taking place with key stakeholders and community groups.	Workshops, community engagement surveys, interviews and focus groups. Formal consultation via a survey on the North Yorkshire Council website.	Ruth Everson, Health Improvement Manager 01609 797207	Future provision of the North Yorkshire Weight Management Service

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					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.				
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Procurement of a new technology enabled care service	Yes	To seek agreement to procure a new technology enabled care service (previously assistive technology)			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Procurement of a new Assistive Technology service
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Contract for the provision of Warm and Well Winter Health Co-ordination	Yes	To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination	An engagement process will be carried out.	An engagement process and meetings with interested parties	Angela Crossland, Head of Service angela.crossland@northyorks.gov.uk	Contract for the provision of Warm and Well Winter Health Co-ordination
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal

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

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			Strategic Leisure Review			<p>established.</p> <p>LGR Transition O&amp;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"> <li>• within the service</li> <li>• affected services e.g. public health, HAS, CYPS</li> <li>• Leisure operators</li> </ul> <p>External</p>	<p>findings and recommendations of the review. This includes individual discussions, focus groups, webinars, webpage, workshops and a survey</p>		Yorkshire: Outcomes of the Strategic Leisure Review

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						<ul style="list-style-type: none"> <li>Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations , local sports groups)</li> <li>Key focus groups for impacted community groups e.g Older people, Children and Young persons</li> </ul>			
10 Jan 2024	Executive Member for Open to Business		Adoption of the Statement of Community Involvement	Yes	Following public consultation, the Statement of Community Involvement (as amended) is brought back for consideration of any issues raised. The purpose is to adopt the Statement of Community	The draft Statement of Community Involvement is subject to consultation with the community and other interested organisations	The Planning Service uses its consultee database that holds the details of persons and organisations who have expressed an interest in being involved in the local plan and	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Adoption of the Statement of Community Involvement



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					Involvement and use it to ensure engagement of communities and other interested parties in the preparation of the local plan and other policy documents, consideration of planning applications, enforcement and other areas of planning.	, developers and businesses in accordance with the Town and Planning Regulations and legislation.	other planning policy matters. Consultation takes place with all these entrants by means of the online local plan portal or their other preferred means of contact.		
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: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council
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	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028

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						Board			
23 Jan 2024	Executive		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 the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	
23 Jan 2024	Executive		Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	<ul style="list-style-type: none"> <li>•All tenants of North Yorkshire Council</li> <li>•All applicants of the Harrogate locality housing</li> </ul>	<ul style="list-style-type: none"> <li>•Primarily through an online survey with the option of a paper version for those who require this</li> <li>•A more detailed programme of events will be carried out in the</li> </ul>	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire

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			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	Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing •Meeting of the Executive 23 January 2024c		Council allocations policy for social housing following public consultation

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						stakeholders			
14 Feb 2024	Full Council		To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Capital Plan • Treasury Management • Prudential Indicators	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)
14 Feb 2024	Full Council		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to 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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14 Feb 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
14 Feb 2024	Full Council		Council Plan 2024- 2028	Yes	To approve the Council Plan for 2024- 2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
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	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	A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint

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			District and Borough Council's, with a view to reducing the number					daniel.harry@northyorks.gov.uk; christine.phillipson@northyorks.gov.uk,	to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number
14 Feb 2024	Full Council		Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	<ul style="list-style-type: none"> <li>All tenants of North Yorkshire Council</li> <li>All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council</li> <li>All applicants of the North Yorkshire</li> </ul>	<ul style="list-style-type: none"> <li>Primarily through an online survey with the option of a paper version for those who require this</li> <li>A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing</li> <li>Meeting of the Executive 23</li> </ul>	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						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	The consultation on the proposal to introduce a Selective Licensing scheme was with residents	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders	meeting and meetings with individual stakeholders decision of the Executive and Full Council		
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 Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
19 Mar 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Watson chris.watson@northyorks.gov.uk	
19 Mar 2024	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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	



**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						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@northyorks.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@northyorks.gov.uk; christine.phillips on@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25

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