



FORWARD PLAN

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

Publication Date: 16 October 2023

Last updated: 16 October 2023

Period covered by Plan: 31 October 2024

PLEASE NOTE:-

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

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
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 North Yorkshire Local Enterprise Partnership for the financial year 1 April 2023 to 31 March 2024. The service is provided by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Grant Acceptance – York & North Yorkshire Local Enterprise Partnership Core Funding Grant Acceptance – York & North Yorkshire Local Enterprise Partnership Core Funding
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	FINAL NYC Report Grant Accpetance YNY Made Smarter Business Support Programme with Appendix.pdf

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									Grant Acceptance – York & North Yorkshire Made Smarter Business Support Programme
17 Oct 2023	Executive		Double Devolution	Yes	The purpose of the report is to ask Executive to agree the recommended expressions of interest (EOI) of council services to be devolved to town or parish councils (Double Devolution) to take forward to the next stage of decision making following full business case of individual EOI. 12 expressions of interest (EOI) were received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7	Members-relevant to the areas identified to be recommended to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommended to take forward and where they	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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					of these forward to business case and are seeking agreement from Executive of the 7 EOI recommended. It is proposed that we will devolve assets and or services from April 2024.	have not			
17 Oct 2023	Executive		Hackney Carriage Zones	Yes	To confirm the Council's position to abolish the seven predecessor authority hackney carriage zones and operate a single hackney carriage district for North Yorkshire by addressing a previous omission from the statutory process. It is recommended that Executive confirms the abolition of the seven predecessor district/borough hackney carriage zones for Craven, Hambleton, Harrogate, Richmondshire,	Prior to the Executive meeting in February 2023 the 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.	Consultation will be undertaken through a newspaper circulating in 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.	Gareth Bentley, Food, Licensing and Occupational Safety Manager email: gareth.bentley@northyorks.gov.uk	Hackney Carriage Zones

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					<p>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 30 November 2023.</p>	<p>Members of the Executive considered all the relevant responses prior to resolving to operate a single hackney carriage zone.</p> <p>In accordance with paragraph 25 of Schedule 14 to the Local Government Act 1972, a notice must be:</p> <p>(a) given by the local authority in question of their intention to pass the resolution</p>			

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						<p>given by advertisement in two consecutive weeks in a local newspaper circulating in their area; and</p> <p>(b) served, not later than the date on which the advertisement 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</p>			

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						(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 may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYC Officers and Members. The Members' Working Group on the Constitution.	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
17 Oct 2023	Executive		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	The Draft Strategy has been subject to several stages of consultation during its development, including:	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"> - The Leader of the Council - Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire 	<ul style="list-style-type: none"> • one to one interviews • presentations followed by group discussions • larger workshops with facilitated debates <p>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open</p>		

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						economic development officer group - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and	to Business.		

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						businesses active in North Yorkshire			
28 Nov 2023	Executive		Harrogate Transforming Cities Fund (TCF) Project Delivery Options	Yes	To present possible options for the Harrogate TCF as agreed by Executive on 19 September 2023.	Grant funding bodies WYCA/DfT, Harrogate and Knaresborough Area Constituency Committee	Meetings	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Harrogate Transforming Cities Fund (TCF) Project Delivery Options
17 Oct 2023	Executive		Application for Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid	No	The report seeks permission from the Executive for North Yorkshire Council to apply to Homes England for Investment Partner status and to submit an associated bid to Homes England for grant funding under the Affordable Housing Programme (AHP) 2021-26.	Financial; Legal; Equalities; and Climate Change	Internal officers will be consulted in full.	Victoria Young, Housing Policy and Strategy Officer victoria.young@northyorks.gov.uk	Application for Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid
17 Oct 2023	Executive Member for Education,		Proposal to amalgamate Wavell	Yes				Andrew Dixon, Strategic Planning	

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	Learning & Skills		Community Infant and Junior Schools.					Manager, Education & Skills	
24 Oct 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 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.			James Farrar, AD Economic Partnership Unit Andrew.leeming@ynylep.com or James.farrar@ynylep.com	

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17 Oct 2023	Assistant Director - Finance (CYPS)	Executive Member for Children & Families	Sector Led Improvement Partner Programme (SLIP) Grant Application	Yes	To seek approval for the submission of an application to participate in, and to seek funding (for up to £350,000) from the Department for Education (DfE) under their newly announced Sector Led Improvement Partner (SLIP) Programme for 2024/2025. The DfE bid window is 4 weeks, running from 27th September to 1st November 2023.			Samantha Clayton samantha.clayton@northyorks.gov.uk	Sector Led Improvement Partner Programme (SLIP) Grant Application
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	Partners in the NHS Humber and Yorkshire Integrated Care Board (ICB) who act as lead commissioners for this arrangement and West Yorkshire	Regular meetings and email communications are in place	Abigail Barron, AD Prevention & Service Development Mandy Welsh 01609 535515	Integrated Community Equipment Service

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					extend should be exercised until 31st March 2026. This time frame will enable a full review of the service to determine future intentions	ICB (Craven).			
20 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Extension of Assistive Technology Contract	Yes	To consider an extension to the contract for the provision of Assistive Technology Services from 1 April 2024 to 30th September 2024	Lead officers within Health and Adult Services	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Extension of Assistive Technology Contract
20 Oct 2023	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)
20 Oct 2023	Assistant Director - Environmental Services & Climate	Executive Member for Managing our Environment	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement	Yes	To set out changes to the Teckal Services Contract to allow addition of services for the Selby locality area.	N/a		Kerry Green, Contracts and Compliance Manager (Waste)	Changes to services delivered by Yorwaste Ltd using

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	Change		Exemption, for services within 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 The decision required is to approve proposals for the services to be delivered by Yorwaste Ltd.			kerry.green@northyorks.gov.uk	the Teckal Procurement Exemption, for services within the Selby locality area.
23 Oct 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
23 Oct 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
23 Oct 2023	Corporate Director of Environment		Local EV Infrastructure Capital Fund	Yes	To seek acceptance of the grant award of £4.88m The decision to	n/a	n/a	Keisha Moore Email: Keisha.moore@	LEVI Executive Report

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			Acceptance of grant funding		be made in consultation with the Deputy Leader of the Council, the Executive Member for Highways Transportation, and the Corporate Director Resources.			northyorks.gov.uk - Tel No: 01609536441	Local EV Infrastructure Fund Allocation – Approval to submit Stage 2 Application
24 Oct 2023	Executive Member for Education, Learning & Skills	Assistant Director - Finance (CYPS), Corporate Director Children and Young People's Services	Delivering Better Value in SEND	Yes	To seek approval for the submission of an application for funding (for up to £1 million) from the Department for Education's (DfEs) Delivering Better Value in SEND Programme. North Yorkshire Council are participating in the Delivering Better Value in SEND Programme, during which we have been supported to identify changes that can be made to improve outcomes for children and young people with SEND, whilst optimising the use of funding. As part of the programme we			Martin Surtees, Finance Project Officer Martin.surtees@northyorks.gov.uk	Delivering Better Value in SEND

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					are seeking to submit our bid to access grant funding to support the implementation of the initiatives identified				
24 Oct 2023	Chief Executive Officer	Corporate Director of Environment	Application for the granting of powers under the Traffic Management Act 2004 – Part 6: Moving Traffic Enforcement	Yes	The purpose of the report is to set out how North Yorkshire Council has completed the mandatory process to apply to the Secretary of State for a Moving Traffic Enforcement designation order to be made under Part 6 of the Traffic Management Act 2004. Like the existing Civil Enforcement Area for parking, the designation order would apply to the whole county. A decision is required to approve the application for submission to the Secretary of State.	Cllr Keane Duncan, Executive Member – Highways.	The Department for Transport requires the applicant authority to consult with the Chief Police Officer [of North Yorkshire Police] and carryout a 6 week (minimum) public consultation. A consultation letter has been sent to the Chief Police Officer and the public consultation commenced, with supporting media coverage to increase awareness and encourage engagement via	David Kirkpatrick Email: david.kirkpatrick@northyorks.gov.uk Tel No: 07970509194	Application for the granting of powers under the Traffic Management Act 2004 – Part 6: Moving Traffic Enforcement

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							the NYC website. All responses will be considered in detail and responded to where necessary.		
26 Oct 2023	Assistant Director - Technology		Schools Online Payments Framework	Yes	To seek approval from the assistant director of technology for the re-procurement of an online schools payments system framework.			Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager, Schools ICT 01609 536042 / 01609 536186,	Schools Online Payments Framework
30 Oct 2023	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Environment	National Highways A66 upgrade – de-trunking	Yes	To report on National Highways A66 Route upgrade (Scotch Corner to Carkin Moor in NYC) and agree Side Agreement to de-trunk redundant sections of the existing A66 following new parallel highway opening.	National Highways leading on Communications Plan.	National Highways leading on Communications Plan.	Richard Binks, Head of Major Projects & Infrastructure Email: Richard.Binks@northyorks.gov.uk - Tel No: 07815 644264	National Highways A66 upgrade – de-trunking
30 Oct 2023	Executive Member for Managing our		Options to Revise Household Waste Recycling Centre Policies	No	To inform the Corporate Director of Environment and Executive Member for	Legal Services Corporate Director of	Legal Service have been consulted on the contents of the	Peter Jeffreys, Head of Service - Waste Email:	Options to Revise Household Waste

OFFICIAL - SENSITIVE

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	Environment				<p>Managing our Environment of options to amend the Household Waste Recovery Centre policies.</p> <p>To seek approval to undertake a public engagement exercise regarding the Household Waste Recycling Centre options so that the findings are considered when the decision whether to amend the policies is taken.</p>	Environment Executive Member for Managing our Environment	<p>report, and have considered how amendments to the HWRC policies would be agreed by the Council.</p> <p>The Corporate Director of Environment and the Executive Member for Managing our Environment have been briefed on the contents of the consultation and the options available to amend HWRC policies.</p>	Peter.Jeffreys@northyorks.gov.uk - Tel No: 07890 381151	Recycling Centre Policies
30 Oct 2023	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	Procurement exercise for Fuel Cards 2023 - 2028

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30 Oct 2023	Corporate Director of Environment	Executive Member for Managing our Environment	Garden Waste Subscription charge 2024-25	Yes	To inform Members of the current charge made for one garden waste licence and to obtain approval of the charge for 2024/25 to enable the subscription window for renewals to open in January 2024.	Internal		Michael Leah, Assistant Director - Travel, Environmental and Countryside Services beckie.bennett@northyorks.gov.uk	Garden Waste Subscription charge 2024-25
30 Oct 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			Tricia Richards andrew.binner@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					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 services from 1 April 2024, supporting the Council's in-house design team, with specialist services provided through an existing external multi-supplier framework.				
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	Events and online survey	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk 01609 534823	Autism Strategy Consultation

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

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								orthyorks.gov.uk 01609 532141,	
3 Nov 2023	Assistant Director - Property, Procurement & Commercial		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Katherine Edge, Senior Property Officer 01609 532118 or Howard.Emmett@northyorks.gov.uk	
3 Nov 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Infection Prevention Control Service	Yes	To seek approval for the development of a new contract and legal framework for the Infection Prevention Control Service	Commissioners of the Infection Prevention and Control Service – City of York and Integrated Care Board	Meetings and email correspondence	Victoria Turner, Public Health Consultant 01609 536546. Victoria.Turner@northyorks.gov.uk	Infection Control Prevention Service
3 Nov 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Extension of existing contracts for the provision of specialist adult drug and alcohol service for North Yorkshire and the Young People's Substance Misuse Service	Yes	North Yorkshire Council is exploring the extension of existing contracts for the provision of the North Yorkshire Horizons – specialist adult drug and alcohol service for North Yorkshire, and the Young People's Substance Misuse Service, with the			Angela Hall, Health Improvement Manager 01609 533552	Extension of existing contracts for the provision of specialist adult drug and alcohol service for North Yorkshire and the Young

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					provider.				People's Substance Misuse Service
7 Nov 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	<ul style="list-style-type: none"> •To allow completion of Heads of terms between NYC, DIO and MOD •To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership. •Sign off and agreement by Executive member required to facilitate the completion of these documents. 	NYC Legal, Finance, Climate and Equalities	Consultation will be via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms
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		Council Tax Reduction Scheme (CTR)	No	To recommend the implementation of North Yorkshire		Representation to: Margaret Wallace	Margaret Wallace, Assistant	Council Tax Reduction Scheme

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			2024/2025		Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		Margaret.Wallace@northyorks.gov.uk Marcus Lee Marcus.Lee@northyorks.gov.uk	Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	(CTR) 2024/2025
7 Nov 2023	Executive		North Yorkshire Council Pay Policy	Yes	For recommendation to full Council on 15 November 2023 the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000	Management Board	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	North Yorkshire Council Pay Policy
7 Nov 2023	Executive		Department for Transport – Safer Roads Fund 3. Application and Acceptance of funding for Road Safety Improvements on A19, Selby	Yes	To seek approval to apply for and accept Department for Transport (DfT) funding through the Safer Roads Fund (Round 3) Project. The A19 south of the A63 to the county boundary (Selby area) has been identified by the DfT as a qualified route for the funding. The application is non-	Executive Member for H	Not required. However, any schemes developed and delivered through the funding allocation will be subject to local member, stakeholder and public consultation.	David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	Application for the Granting of Powers under the Traffic Management Act 2004 - Part 6: Moving Traffic Enforcement

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					competitive and will be allocated to NYC on application and the completion of an investment plan developed in conjunction with the Road Safety Foundation.				
7 Nov 2023	Executive		Sale of land at Gatherley Road, Brompton on Swale.	No	To seek approval to the sale of a 4.06 hectare site at Gatherley Road, Brompton On Swale. To approve the proposed disposal, on terms to be agreed by the Corporate Director of Resources.			Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	Sale of land at Gatherley Road, Brompton on Swale.
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

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7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved 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			Karen Adamson, Rationalisation Manager, Property Services, Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk,	Personalised Learning College (PLC)

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					<p>the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities 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</p>				

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					July 2024.				
7 Nov 2023	Executive Member for Education, Learning & Skills		2024/25 Funding Transfer – Schools Block Dedicated Schools Grant	Yes	Mainstream schools and academies, and the North Yorkshire Schools Forum are to be consulted on the transfer of 0.5% funding from the Schools Block Dedicated Schools Grant (DSG) to the High Needs budget for the 2024/25 financial year. In the event of the North Yorkshire Schools Forum not supporting the transfer request and the local authority still seeking to proceed with the transfer, the local authority will be required to submit a disapplication request to the DfE for Secretary of State consideration of the request. An in-principle approval for the submission of the disapplication request to the DfE is requested,	All mainstream school and academy leadership and Governing Bodies / Trust Boards, North Yorkshire Schools Forum	Consultation with all mainstream schools and mainstream academies, Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Funding Transfer – Schools Block Dedicated Schools Grant

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					in the event of this being required. The final decision on the 2024/25 school budget, including any transfer of funding, where permitted, from the Schools Block DSG to the High Needs budget, will be taken by the Executive on 9 January 2024				
7 Nov 2023	Executive Member for Education, Learning & Skills		Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal	Yes	To seek approval to begin a consultation on a proposal to close Fountains Earth, Lofthouse, Church of England Endowed VC Primary School, Harrogate with effect from 31 March 2024.	Parents, Staff, Governors, Local Elected Members, Parish Councils, Diocesan Boards, MP and other local stakeholders.	Consultation document issued to consultees and available on NYC website. A public meeting will be held during the consultation period.	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal
15 Nov 2023	Full Council		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme		Representation to: Margaret Wallace Margaret.Wallace@northyorks.gov.	Margaret Wallace, Assistant Director Customer,	Council Tax Reduction Scheme (CTR) 2024/2025

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					(CTR) with effect from 1 April 2024		uk Marcus Lee Marcus.Lee@northyorks.gov.uk	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: - The Leader of the Council - Executive	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of: • one to one interviews • presentations followed by group	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	North Yorkshire Economic Growth Strategy for adoption

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						<p>Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing</p> <ul style="list-style-type: none"> - All member briefing - Chief Executive - York, North Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group - Transport, Economy, 	<p>discussions</p> <ul style="list-style-type: none"> • larger workshops with facilitated debates <p>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.</p> <p>The report is due to go to Executive on 17 October 2023 for initial</p>		

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						Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire	consideration before going to this full Council meeting.		
15 Nov	Full Council		Neighbourhood	No	1.1 To present the	Equalities:	via Email	Trevor Watson,	Neighbour

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2023			Planning – Making of the Bradleys Both Neighbourhood Development Plan		<p>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 by Executive that the Bradleys Both NDP is made and that the Decision Statement set</p>	<p>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>		AD Planning trevor.watson@northyorks.gov.uk	ood Planning – Making of the Bradleys Both Neighbourhood Development Plan

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					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
15 Nov 2023	Full Council		North Yorkshire Council Pay Policy	Yes	Recommendations from Executive on 7 November 2023 regarding the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000	Executive - 7 November 2023 Management Board	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	North Yorkshire Council Pay Policy
20 Nov 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire Equipment: Inspection and Supply
24 Nov 2023	Corporate Director of	Executive Member for	Vehicle Replacement	Yes	To seek approval for the Vehicle	Managers, Finance and	Market research	Steve Hood, Transport &	Vehicle Replacement

OFFICIAL - SENSITIVE

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	Environment	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	2023-2024 – Former Districts		Procurement Plan for 2023 – 24. This is required to enable Fleet Management can further procure vehicles for the district replacements until a 10 year plan can be produced ready for 2024 onwards.	Property Services where infrastructure may be required		Vehicle Maintenance Fleet Manager steve.hood@northyorks.gov.uk	t 2023-2024 – Former Districts
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov 2023	Executive		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	

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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. If the decision is made to proceed with the scheme, then undertake a procurement exercise for Phase 1 of the works.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service
5 Dec 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)	Yes	The proposed Supported Internship programmes would create opportunities for young people with an EHCP to gain valuable employment experience across a 12-month period to enable them to gain meaningful			Marion Sadler, Business Support Manager/Leadership Support (CYPS) wendy.butterfield@northyorks.gov.uk	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)

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					employment. We are seeking approval to go out to tender to procure for preferred and approved providers to deliver supported internships as the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024.				
8 Dec 2023	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services	Local Government and Social Care Ombudsman Public Report	No	The report is to inform members of a public report from the LGSCO in respect of adult social care and the actions being taken to address the recommendations	Not applicable	Not applicable	Dawn Day sarah.abram@northyorks.gov.uk 01609 532639	Local Government and Social Care Ombudsman Public Report
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	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	Ruth Everson, Health Improvement Manager 01609 797207	Future provision of the North Yorkshire Weight Management Service

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					for children and young people and adults. The new provision from 1st January 2025 is for an all-age service for North Yorkshire. The current contracts are due to end on 31 December 2024. A pilot Family Weight Management Service commenced in April 2023 is due to run up to the same timeframe.		Council website.		
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

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12 Dec 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	
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Library Management System procurement	Yes	The purpose of the report is to ask Executive to agree that we can move forward with the Outline Business Case and procurement of a new Library Management System.	We plan to engage with staff, volunteers and customers on their experience of chosen	Workshops/Direct conversation	Hazel Smith, Interim Head of Service for Libraries hazel.smith@northyorks.gov.uk or abigail.burns@northyorks.gov.uk	Library Management System procurement

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						system and how it can best be used.			
15 Dec 2023	Joint Devolution Committee		Final Business Cases for Brownfield Housing funding programme	Yes	Further to Minute 16 (13 March 2023), to seek approval of the final business cases for Brownfield Housing Fund 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 Brownfield Housing funding programme
15 Dec 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Harrogate (West) 20mph Petition Review	Yes	To present the outcome of the Harrogate (West) 20mph petition review and seek approval to recommended implementation.	Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementation.	Street notices, website and letter drop.	Melisa Burnham melisa.burnham@northyorks.gov.uk	
15 Dec 2023	Corporate Director of	Executive Member for	Otley Road Sustainable	Yes	To seek approval to proceed with detailed	Statutory consultation	Street notices, website and letter	Melisa Burnham melisa.burnham	

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	Environment	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Transport Package		design and delivery of a number of projects within the final package.	will take place in line with the Traffic Regulation Order (TRO) process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementation. Where projects do not require a TRO to process consultation with stakeholders and business/residents in the vicinity of the scheme will	drop.	@northyorks.gov.uk	

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						take place via a letter drop and an opportunity to provide feedback.			
19 Dec 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Proposal to consult on changes to the Council's Home to School Transport Polic	Yes	To seek approval to begin a consultation on proposed changes to the Council's Home to School Transport Policy following new Department for Education statutory guidance dated June 2023.	Schools, Parents, Academy Trusts, NYC Elected Members, Parish Councils, Diocesan Boards, MP and other stakeholders.	A notification of the consultation will be sent to consultees, and documentation will be available on the NYC website. Any further public engagement will be referenced in the report for the meeting on 19 December.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	Proposal to consult on changes to the Council's Home to School Transport Polic
9 Jan 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	

FUTURE DECISIONS

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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 on@northyorks.gov.uk	Review of Outside Bodies
9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure Review.	There is a Members Working Group already established. LGR Transition O&S committee meeting on the 4th	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual discussions, focus groups, webinars,	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

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						<p>December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators <p>External</p> <ul style="list-style-type: none"> • Stakeholders and partners (e.g. Sport England, National Governing Bodies, 	webpage, workshops and a survey		

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						health organisations , local sports groups) • Key focus groups for impacted community groups e.g Older people, Children and Young persons			
9 Jan 2024	Executive		2024/25 Mainstream School and Special School Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2024/25 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2024/25 Schools Block DSG to the 2024/25 High Needs budget To approve final details of the Special Schools Budgets 2024-25 including:	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Mainstream School and Special School Budgets

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					<ul style="list-style-type: none"> • The level at which the minimum funding guarantee (MFG) protection is set for special schools. • Banded values for Element 3 top up funding 	Schools Forum, North Yorkshire special schools			
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 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.	The draft Statement of Community Involvement is subject to consultation with the community and other interested organisations, developers and businesses in accordance with the Town and Planning Regulations and legislation.	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 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.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Adoption of the Statement of Community Involvement

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23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
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 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	Proposed Selective Licensing scheme in Scarborough

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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
					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		
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 consultation	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	<ul style="list-style-type: none"> •All tenants of North Yorkshire Council •All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council •All applicants of the North Yorkshire Home 	<ul style="list-style-type: none"> •Primarily through an online survey with the option of a paper version for those who require this •A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing •Meeting of the Executive 23 	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

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						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 2024c		
21 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

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									(MTFS)
21 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
21 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

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21 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
21 Feb 2024	Full Council		A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number	No	Seek approval on the reports recommendations to reduce the number of outside bodies appointed to in line with the Council's strategic and operational priorities.	Cabinet/Executive Member/Chair/Vice Chair/CWG/ Executive.	Reports to Cabinet/Executive Member/Chair/Vice Chair/Constitution Working Group and Executive.	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillipson@northyorks.gov.uk,	A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number
21 Feb	Full Council		Allocations	Yes	To seek approval to	• All tenants	• Primarily	Carl Doolan,	Allocations

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2024			scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation		adopt the revised Housing allocations policy for social housing.	of North Yorkshire Council <ul style="list-style-type: none"> • All applicants of the Harrogate locality housing 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 	through an online survey with the option of a paper version for those who require this <ul style="list-style-type: none"> • 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 • Meeting of the Executive 23 January 2024 • Meeting of Full Council 14 February 2024 	Housing Services Manager carl.doolan@northyorks.gov.uk	scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation

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						Yorkshire Home Choice partnership) • Relevant Executive Member, officers and stakeholders			
21 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 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 decision of the Executive and Full Council	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough
20 Feb 2024	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including:	Management Board	Meetings	Gary Fielding, Corporate Director of	Q3 Performance Monitoring

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					Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Resources gary.fielding@northyorks.gov.uk	and Budget Report
19 Mar 2024	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
12 Apr 2024	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 contact 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
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
18 Jun	Executive		North Yorkshire	Yes	To consider the	•The public	In terms of the	Louise Wallace,	North

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2024			Joint Health and Wellbeing Strategy		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."	and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going 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	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.	AD Health and Integration louise.wallace@northyorks.gov.uk	Yorkshire Joint Health and Wellbeing Strategy

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						March 2023.			
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@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
17 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 	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	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Framework.”	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.	discussion of the draft Strategy at the relevant Committee meetings.		

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.