

FORWARD PLAN

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

Publication Date: 23 October 2023 Last updated: 23 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			
17 Oct 2023	Executive		Double Devolution	Yes	The purpose of the report is to ask Executive to agree the recommended expressions of interest (EOI) of council services to be devolved to town or parish councils (Double Devolution) to take forward to the next stage of decision making following full business case of individual EOI. 12 expressions of interest (EOI) were received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7 of these forward to business case and are seeking agreement from Executive of the 7 EOI recommended. It is proposed that we will devolve assets and or services from April	Members- relevant to the areas identified to be recommende d to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommende d to take forward and where they have not	Direct contact through meeting and written feedback.	Alison Szustakowski, Senior Project MAnager, Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@no rthyorks.gov.uk; alison.szustako wski@northyork s.gov.uk,	Double Devolution			

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
					2024.							
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, Ryedale, Scarborough and Selby and to confirm that all provisions of the hackney carriage licensing regime be applied across the whole	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. Members of the Executive considered all the relevant responses prior to resolving to	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.u k	Hackney Carriage Zones			

FUTURE DECISIONS In Consultation Likely **Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the **Decision** Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) administrative area of operate а Yorkshire single North Council pursuant to hackney carriage paragraph Schedule 14 of the zone. Local Government Act 1972 with effect from In 30 November 2023. accordance with paragraph 25 of Schedule 14 to the Local Government Act 1972, a notice must be: (a) given by local the authority in question of their intention to pass the resolution by given advertisemen t in two consecutive weeks in a local newspaper circulating in

FUTURE DECISIONS In Consultation Likely **Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already which any such YES/NO Corporate contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker otherwise) the reasons why their area: and served, not later than the date on which the advertisemen 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 а parish so affected but not having a parish council (whether separate or common), on the chairman of the parish meeting. 17 Oct Consideration of Relevant Correspondence Moira Beighton Amendment Executive Amendments to Yes

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2023 the Council's proposed amendments NYC Officers and meetings moira.beighton s to the Council's Constitution the Council's @northyorks.go to and Constitution Members. Constitution for v.uk recommendation to full The Council. Members' Working Subject to Group on the any Members Constitution. comments have. mav to the recommend proposed amendments to the Constitution to full Council for approval. To consider and adopt 17 Oct North Yorkshire Following David Caulfield. North Executive Yes The Draft Strategy has 2023 **Economic Growth** AD Economic Yorkshire Economic extensive review Strategy for Development Strategy of data Development, **Economic** been subject and adoption for North Yorkshire Growth several information. the Regeneration. Tourism & Skills Strategy for stages draft Strategy has consultation been developed david.caulfield@ adoption during and refined northyorks.gov.u development, through a series including: of: - The Leader one to one of the interviews Council presentations Executive followed by group Members for discussions for larger Open

Business,

with

workshops

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

Enterprise

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation Small of **Businesses** Adjoining Local Enterprise **Partnerships** - West and North Yorkshire Chamber of Commerce Skills providers - A range of developers and businesses active in North Yorkshire 20 Oct Corporate Executive Integrated To recommend a direct Regular meetings Abigail Barron, Integrated **Partners** Yes in NHS AD Prevention & 2023 Director of Member for Community utilising the Community award an and email **Adult Social** Equipment appropriate framework Equipment Health and Humber and communications Service

that

the

Yorkshire

in order

Adult

Care

Service

Service

Development

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) incumbent provider can Mandy Welsh Services Integrated are in place deliver an Integrated Care Board 01609 535515 (ICB) Community Equipment who Service contract for a act as lead period of 16 months commissione from 1st December rs for this 2023 to 31st March arrangement 2025. This will also and West Yorkshire include the option to should **ICB** extend be exercised until 31st (Craven). March 2026. This time frame will enable a full review of the service to determine future intentions 20 Oct Extension of Lead officers Michael Rudd, Corporate Executive Yes Τo consider Meetings Extension of an and 2023 Director of Member for Assistive Head of Housing extension to the within Health correspondence Assistive Health and Adult Social and Adult Technology Technology contract for the Marketing Adult Care Contract provision of Assistive Services Development Contract Services Technology Services (Commissioning) from 1 April 2024 to . Health and 30th September 2024 **Adult Services** michael.rudd@n orthyorks.gov.uk 01609 535347 20 Oct To seek approval for Providers of Claire Canavan. Director of Corporate **Participation** Yes Meetings and Participation Support (Self 2023 **Public** Director of existing Participation and Support the procurement of a correspondence Health Health and Advoacy) new Participation service Engagement (Self Team Manager Adult Services, (Self Advoacy) Support

OFFICIAL - SENSITIVE

Service

Advocacy)

Executive

claire.canavan@

	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				
		Member for Adult Social Care			from 1 April 2024			northyorks.gov.u k 01609 533045					
24 Nov 2023	Assistant Director - Environment al Services & Climate Change	Executive Member for Managing our Environment	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area.	Yes	To set out changes to the Teckal Services Contract to allow addition of services for the Selby locality area. Those services being: - waste transfer station provision and bulking services for the Selby area - the processing of dry mixed recycling from kerbside collections and the sale of material The decision required is to approve proposals for the services to be delivered by Yorwaste Ltd.	N/a		Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@no rthyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procuremen t Exemption, for services within the Selby locality area.				
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.u k	Budget Update				
23 Oct 2023	Joint Devolution		Final Business Cases for Net	Yes	To seek approval of the final business cases for			James Farrar, AD Economic	Final Business				

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Zero Fundina Net Zero Programme. Partnership Unit Committee Cases for A shortlist of projects Net Zero james.farrar@ny Programme was approved by the Funding lep.com committee on 13 March Programme 2023. Corporate To seek acceptance of LEVI 23 Oct Local EV Yes n/a Keisha Moore 2023 Executive Director of Infrastructure the grant award of Email: £4.88m The decision to Environment Capital Fund Keisha.moore@ Report Acceptance of be made in northyorks.gov.u Local EV grant funding consultation with the k - Tel No: Infrastructur Deputy Leader of the 01609536441 e Fund Council, the Executive Allocation -Member for Highways Approval to Email: Transportation, and the Keisha.moore@ submit northyorks.gov.u Corporate Director Stage 2 k - Tel No: Resources. Application 01609536441 LA delivery Early Years 23 Oct Assistant To seek approval of Executive Yes Amanda 2023 Member for Director support funding to S31 Grant for local Newbold, AD entitlements Education. Finance enable the authority delivery Education offer Learning & (CYPS) implementation support funding Services LA delivery Skills and delivery of the support delivery fo the amanda.newbol support government expanded early years d@northyorks.g funding to expansion of the entitlements from April ov.uk enable the Early Years 2024. implementati entitlements offer on and delivery of The purpose of the grant is to provide the support to local government authorities in England expansion of

towards

expenditure

the Early

	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			
					lawfully incurred or to be incurred by them, to effectively roll out the new expanded Early Years entitlements offer,				Years entitlements offer			
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 are seeking to submit our bid to access grant			Martin Surtees, Finance Project Officer Martin.surtees@ northyorks.gov.u k	Delivering Better Value in SEND			

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) funding to support the implementation of the initiatives identified The purpose of the Keane Department 24 Oct Chief Cllr The David Kirkpatrick Corporate Application for the Yes Application 2023 Executive granting of powers Director of report is to set out how Duncan, for Transport Email: for the Officer Environment under the Traffic North Yorkshire Executive requires the david.kirkpatrick granting of applicant Management Act Council has completed Member @northyorks.go powers 2004 - Part 6: the mandatory process Highways. authority v.uk Tel No: under the Traffic Moving Traffic apply to consult with the 07970509194 Enforcement Secretary of State for a Chief Police Managemen t Act 2004 -Moving Traffic Officer [of North Yorkshire Police] Part 6: Enforcement designation order to be and carryout a 6 Moving Traffic week (minimum) made under Part 6 of the Traffic public Enforcement Management Act 2004 consultation. Like the existing Civil consultation Enforcement Area for letter has been sent to the Chief parking, the designation order Police Officer and would apply to the the public whole county consultation A decision is required commenced, with to approve the supporting media application for coverage to submission to the increase Secretary of State. awareness and encourage engagement via the NYC website. All responses will

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) be considered in detail and responded to where necessary. To seek approval from Kate Chapman, 31 Oct Assistant Schools Online Schools es/ 2023 **Payments** Online Director the assistant director of Category Technology Framework technology for the re-Procurement **Payments** procurement of Officer, Keren Framework online schools Wild, Service 2023-10-31 NYC Report payments system Manager, Schools framework. Schools ICT 01609 536042 / Online 01609 536186. Payment To report on National 30 Oct Executive Corporate National National National Richard Binks. Yes National Highways leading Highways 2023 Member for Director of Highways A66 Highways A66 Route Highways Head of Major leading A66 Highways & Environment upgrade - deupgrade (Scotch Projects & on Corner to Carkin Moor Transportati trunking Communicati Communications Infrastructure upgrade in NYC) and agree Plan. on, both ons Plan. Email: de-trunkina road and Side Agreement to de-Richard.Binks@ rail. bus trunk redundant northyorks.gov.u services and sections of the existing k - Tel No: A66 following 07815 644264 engagement new with parallel highway Transport opening. for the North 30 Oct Executive Options to Revise No Τo inform the Legal Legal Service Peter Jeffreys. Options to Corporate Director of 2023 Member for Household Waste Services have been Head of Service Revise Recycling Centre Managing Environment and Corporate consulted on the - Waste Household our **Policies** Executive Member for Director of contents of the Email: Waste Environment Managing our Environment report, and have Peter.Jeffreys@ Recycling

OFFICIAL - SENSITIVE

Environment of options

Executive

considered

how

northyorks.gov.u

Centre

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
					to amend the Household Waste Recovery Centre policies. 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.	Member for Managing our Environment	amendments to the HWRC policies would be agreed by the Council. 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.	k - Tel No: 07890 381151	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/cover age.	Kelly Baxter, Fleet Performance Officer kelly.baxter@no rthyorks.gov.uk	Procuremen t exercise for Fuel Cards 2023 - 2028			

	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	(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			
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.go v.uk	Garden Waste Subscription charge 2024-25			
30 Oct 2023	Assistant Director - Highways and Transportati on, Parking Services, Parks & Grounds	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Options Appraisal for Highway Engineering Design and Consultancy (2020)	Yes	To identify how the provision of Highway Engineering Design and Consultancy services will be provided to North Yorkshire Council from 1 April 2024 as the current contract comes to an end on 31 March 2024. The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final			Tricia Richards andrew.binner@ nyhighways.co.u k	Options Appraisal for Highway Engineering Design and Consultancy (2020)			

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
					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 multisupplier 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@n orthyorks.gov.uk 01609 534823	Autism Strategy Consultation			

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) public 8 Dec Corporate Executive Information and To seek approval for Providers of Meetings Anton Hodge, Information Yes the procurement of a 2023 Director of Member for Advice Service existing correspondence **AD Finance** and Advice **Adult Social** new Information and Service Health and services (HAS), Linda Advice Service Adult Care Porritt. Head of Financial Services Assessment and Benefits. Resources Unit linda.porritt@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.gov.uk 01609 532141, 3 Nov Assistant Contract for gas Framework for Relevant Yes New Katherine Edge, Internal 2023 Director supply from the (for Officers communication. Senior Property gas supply Property, 1st April 2025 corporate properties, internal discussions and Officer Procuremen schools and District meetings а 01609 532118 t & Councils as part of required or Commercial LGR) Howard.Emmett @northyorks.go v.uk To seek approval for 3 Nov Director of Corporate Infection Commission Meetinas Victoria Turner. Infection Yes and 2023 **Public** Director of Prevention the development of a ers of the email Public Health Control Health Health and Control Service new contract and legal Infection correspondence Consultant Prevention Adult Services. framework for the Prevention 01609 536546. Service and Control Executive Infection Prevention Victoria.Turner Member for Control Service Service @northyorks.go Adult Social City of York v.uk and Care

Integrated

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Care Board 3 Nov Director of Corporate Extension of the Angela Hall, Extension of Yes Tο approve 2023 **Public** Director of existing contracts extension of contracts Health existing Health Health and for the provision of for the provision of the Improvement contracts for Adult Services. specialist adult the provision North Yorkshire Manager drug and alcohol 01609 533552 Executive Horizons (specialist of specialist Member for service for North adult drug and alcohol adult drug Adult Social Yorkshire and the service) and the North and alcohol Care Young People's Yorkshire RISE service for Substance Misuse (specialist North young Service Yorkshire people's drug and alcohol service) and the to September 2025 Young People's Substance Misuse Service Levelling Up Fund •To allow completion of NYC Legal, Levelling Up 7 Nov David Caulfield. Executive Yes Consultation will 2023 Catterick Heads of terms Finance. be via email AD Economic Fund between NYC, DIO and Garrison Town Climate and Development, Catterick Centre MOD Equalities Regeneration, Garrison Regeneration •To finalise the Tourism & Skills Town Project governance around the david.caulfield@ Centre northyorks.gov.u Regeneratio Completion of collaborative working Heads of Terms and Land Transfer of n Project the LUF boundary to Completion NYC of Heads of control/ownership. Terms off Sign and agreement by Executive member required to facilitate the

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) completion of these documents. **IRP Meetings** Barry Khan, 7 Nov Tο make Member Executive Member Yes Independent 2023 Assistant Chief Allowances recommendation to Full Allowances Remuneratio 2024/25 n Panel and Executive (Legal 2024/25 Council based on Independent Members & Democratic Remuneration Panel Services) Recommendations barry.khan@nort hyorks.gov.uk 7 Nov Council Tax Margaret Executive No recommend the Representation Council Tax 2023 Reduction Wallace. Reduction implementation of to: Margaret Scheme (CTR) North Yorkshire Wallace Assistant Scheme Margaret.Wallace 2024/2025 Council's Council Tax (CTR) Director Reduction Scheme 2024/2025 @northyorks.gov. Customer, (CTR) with effect from Revenue & uk **Benefits** 1 April 2024 Marcus Lee margaret.wallac e@northyorks.g Marcus.Lee@nort hyorks.gov.uk ov.uk Meetings Trudy Forster, 7 Nov Executive North Yorkshire Yes For recommendation to Management North and Council Pay 2023 Council on 15 Board Yorkshire full emails Assistant Chief November 2023 the Executive - HR Council Pay Policy Policy proposed changes to & Business North Yorkshire Support Pay Policy trudy.forster@no Council regarding the process rthyorks.gov.uk for the agreement of redundancy payments over £100.000

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 7 Nov Executive Department for To seek approval to Not David Kirkpatrick Application Yes Executive required. 2023 Transport – Safer apply for and accept Member for david.kirkpatrick for the However. any Н @northyorks.go Granting of Roads Fund 3. Department for schemes Transport (DfT) funding Application and v.uk **Powers** developed and through the Safer Acceptance of delivered through under the funding for Road Roads Fund (Round 3) the funding Traffic Safety Proiect. allocation will be Managemen t Act 2004 -Improvements on The A19 south of the subject to local Part 6: A19, Selby A63 to the county member. boundary (Selby area) stakeholder Moving and has been identified by public Traffic the DfT as a qualified consultation. Enforcement route for the funding. The application is noncompetitive and will be allocated to NYC on application and the completion of an investment plan developed in conjunction with the Road Safety Foundation.

To seek approval to the

sale of a 4.06 hectare

site at Gatherley Road,

approve

proposed disposal, on terms to be agreed by

the

Brompton On Swale.

7 Nov

2023

Executive

Sale of land at

Brompton on

Swale.

Gatherley Road,

S

Sale of land

at Gatherley

Brompton

on Swale.

Road.

Shaun Wilson.

Transactions

shaun.wilson@n

orthyorks.gov.uk

Property

Manager

	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	(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 Corporate Director of Resources.							
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.go v.uk	Contract for the Provision of Intercountry Adoption Support Services			
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	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.go v.uk	2024/25 Funding Transfer – Schools Block Dedicated Schools Grant			

proceed with
OFFICIAL - SENSITIVE

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Matter - including Date of Taker with (Executive Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) transfer. the local will authority be required to submit a disapplication request to the DfE for Secretary of State consideration of the request. An inprinciple approval for the submission of the disapplication request to the DfE is requested, in the event of this being required. The final decision on 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 Executive Proposal to close To seek approval to Proposal to Yes Parents. Consultation Andrew Dixon. 2023 Fountains Earth, begin a consultation on close Member for Staff, document issued Strategic Education, Lofthouse Church a proposal to close to consultees and **Planning** Fountains Governors, Learning & of England Fountains Earth. Local Elected available on NYC Earth, Manager, Skills Endowed VC Lofthouse, Church of Members. website. A public Education & Lofthouse Primary School, England Endowed VC Parish Skills Church of meeting will be Harrogate -Primary School. Councils. held during the Andrew.dixon@ England Harrogate with effect School Closure consultation northyorks.gov.u Endowed Diocesan

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) from 31 March 2024. MP k VC Primary Proposal Boards. period. and other School, Harrogate local stakeholders. School Closure Proposal 15 Nov **Full Council** Council Tax Margaret No recommend the Representation Council Tax 2023 Reduction Reduction implementation of to: Margaret Wallace. Wallace Scheme (CTR) North Yorkshire Assistant Scheme (CTR) 2024/2025 Council's Council Tax Margaret.Wallace Director Reduction Scheme @northyorks.gov. Customer. 2024/2025 (CTR) with effect from uk Revenue & 1 April 2024 **Benefits** Marcus Lee margaret.wallac e@northyorks.g Marcus.Lee@nort hyorks.gov.uk ov.uk Full Council Correspondence Moira Beighton 15 Nov Amendments to Nο Consideration of Relevant Amendment 2023 the Council's **NYC Officers** proposed amendments and meetings moira.beighton s to the Constitution the Council's and @northyorks.go Council's Constitution. Members v.uk Constitution Subject The to any Members Members' comments may have, to approve Working Group on the the proposed amendments to the Constitution Constitution. The Executive 15 Nov **Full Council** North Yorkshire To consider and adopt Following David Caulfield. North Yes The Draft 2023 **Economic Growth** an Economic Strategy has extensive review AD Economic Yorkshire

OFFICIAL - SENSITIVE

Development Strategy

been subject

of

data

and

Development,

Strategy for

Economic

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

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Local Framework that was agreed in Enterprise Partnership consultation with (officers) Executive the member for Open North Yorkshire to Business. economic The report is due development officer group to go to Executive - Transport, on 17 October Economy, 2023 for initial Environment consideration before going to and Enterprise this full Council Overview meeting. and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Commerce Skills providers - A range of developers and businesses in active North Yorkshire Neighbourhood via Email 15 Nov **Full Council** To present the Equalities: Trevor Watson. Neighbourh 2023 Planning – Making results of the Bradleys Stephen.Lilg **AD Planning** ood of the Bradleys Both Neighbourhood ert@northyor trevor.watson@ Planning ks.gov.uk northyorks.gov.u Making of Both Development Plan Neighbourhood the Bradleys referendum and the Climate Development Plan Both requirements of North Change: Yorkshire Council as Neighbourh climatechang Local Planning e@northyork ood Developmen Authority to formally s.gov.uk 'make' the Bradleys Legal: t Plan Neighbourhood Both Glenn.Sharp Development Plan. e@northyork s.gov.uk Finance: 1.2 To present the Regulation 19 Decision Paul.Foster Statement, set out at @northyorks. Appendix A to this gov.uk report, which sets out Trevor the Local Planning Watson Authorities' decision in Nic Harne terms of making or Councillors adopting the Bradleys **Bastiman**

Both

Neighbourhood

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Development Plan and and Myers the reasons for making that decision. Full Council is asked to approve the recommendation made by Executive that the Bradleys Both NDP is made and that the Decision Statement set out at appendix A to the report is approved. 15 Nov Full Council Barry Khan, consider Member Τo the Member Yes 2023 **Assistant Chief** Allowances recommendations of Allowances Executive (Legal 2024/25 2024/25 the Independent Remuneration Panel & Democratic for 2024/25 Services) barry.khan@nort hyorks.gov.uk 15 Nov Full Council North Yorkshire Yes Recommendations Executive - 7 Meetings and Trudy Forster, North 2023 Council Pay from Executive on 7 November **Assistant Chief** Yorkshire emails Executive - HR Council Pay Policy November 2023 2023 regarding the proposed Management Policy & Business North to Board changes Support Yorkshire Council Pay trudy.forster@no Policy regarding rthyorks.gov.uk the for the process agreement of redundancy payments over £100,000

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Key **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 20 Nov Contract for Hard Assistant 'es Tο undertake Relevant Internal Katherine Edge, Contract for 2023 Director -Facilities procurement exercise officers communication. Senior Property Hard Management Fire **Facilities** Facilities Property. for Hard internal discussions and Officer Equipment: Fire Procuremen Management meetings katherine.edge Managemen as t & Inspection and Equipment: Inspection @northyorks.go t Fire required Commercial Supply and Supply v.uk Equipment: Inspection and Supply 21 Nov Assistant Procurement of a Yes purpose of the Solutions Presentation of Trevor Peacock Procuremen The 2023 Director -Server Storage Review t of a Server report is to recommend options appraisal trevor.peacock2 Solution (SAN) for at the Solutions Technology the procurement of a Board. @northyorks.go Storage Review all NYC systems preferred Board Solution storage Enterprise v.uk Architecture and EAB (SAN) for all solution. Board NYC Technology The decision required systems Group to procure preferred option. Specialists 22 Nov Assistant Re-procurement Reprocure Internal Undertaken via James Boak. Re-Yes an 2023 HR Director of an integrated integrated services: HR. emails and officer Service Owner procurement and HR and Payroll HR, People and Technology Payroll system for Technology, meetings over of an NYC. Transformati Pensions system Teams. integrated The Purpose of the HR and and iames.boak@no report is to update and Payroll Procurement rthyorks.gov.uk provide relevant info to have already system the decision maker so been they can make consulted. relevant decision.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 24 Nov Vehicle To seek approval for Market research Steve Hood. Vehicle Corporate Executive Yes Managers, 2023 Director of Member for the Vehicle Finance and Transport & Replacemen Replacement Highways & 2023-2024 -Procurement Plan for Vehicle t 2023-2024 Environment Property **Former Districts** 2023 - 24. This is Maintenance Former Transportation, Services both road and required to enable where Fleet Manager Districts Fleet Management can rail. bus infrastructure steve.hood@nor services and further procure vehicles mav be thyorks.gov.uk engagement the district required with Transport replacements until a 10 for the North year plan can produced ready for 2024 onwards. 24 Nov Executive Corporate Application to Yes To seek approval for N/a N/a Andrew Clarke. Application Member for Department for 2023 Director of submission of a bid to Public & Highways & Environment Transport Zero the DfT Zero Emission Community Department **Emission bus** Transportati Regional Area **Transport** for Transport on, both Regional Area (ZEBRA 2) fund. The Manager provides road and (ZEBRA 2) scheme andrew.clarke@ Zero Scheme for Emission rail, bus funding bus northyorks.gov.u services and companies to deliver bus engagement electric buses Regional with charging infrastructure. Area (ZEBRA 2) Transport for the North Scheme Performance Gary Fielding, 28 Nov Executive Q2 Performance Q2 Q2 Yes Management Meetings 2023 Monitoring and Performanc Monitoring and Budget Board Corporate Director of **Budget Report** including: e Monitoring report Revenue Plan; Capital and Budget Resources Plan: Treasurv gary.fielding@n Report orthyorks.gov.uk Management and Prudential Indicators.

				ı	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
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 Knaresborou gh Area Constituency Committee	Meetings	Richard Binks, Head of Major Projects & Infrastructure richard.binks@n orthyorks.gov.uk	Harrogate Transformin g Cities Fund (TCF) Project Delivery Options
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@n orthyorks.gov.uk	
28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal
28 Nov	Executive		Outdoor Learning	Yes	To consider the	Not	Not applicable.	Amanda	Outdoor

				ı	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
2023			Service		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.	applicable.		Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk	Learning Service
5 Dec 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			Karen Adamson, Rationalisation Manager, Property Services, Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk,	Personalise d Learning College (PLC)

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and unless specified be undertaken) Taker the reasons why otherwise) 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 necessary equipment and facilities to meet the needs of the individuals. The Approved Provider List (APL) relates to the more specific specialist aspects of the High Needs Delivery (HND) which ALSS cannot meet internally. For example, provision of equine management or farming skills. plumbing, building maintenance, etc. We are seeking approval to go out to tender to procure for preferred and approved providers to deliver on behalf of PLC as the existing procurement that has been in place since 1st August 2019 will end on the 31st

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) July 2024. Corporate Supported Marion Sadler. Supported 5 Dec Executive Yes The proposed Supported 2023 Member for **Business** Director Internship (SI) Internship Internship Support (SI) Children Children & Approved would programmes **Families** Provider List create opportunities for Manager/Leader and Young Approved ship Support People's (Deliver young people with an Provider List EHCP to gain valuable Services commencing 1st (CYPS) (Deliver August 2024) employment wendy.butterfiel commencing experience across a d@northyorks.g 1st August 2024) 12-month period ov.uk enable them to gain meaningful employment. We are seeking approval to go out to tender to procure for preferred and approved providers to deliver supported internships the existina procurement that has been in place since 1st August 2019 will end on the 31st July 2024. To seek approval for 5 Dec Contract for the No engagement Contract for Corporate Executive Yes formal An Gemma 2023 Director Member for Provision of a the procurement of a Sheader consultation process the and Children & Children Disabled new contract for the will be meetings with gemma.sheader Provision of and Young **Families** Children's of undertaken, interested parties @northyorks.go a Disabled provision а Children's People's Approved Children's Approved but an v.uk

				1	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	(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
	Services		Providers List		Providers List .	engagement process will be carried out.			Approved Providers List
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	Sarah Abram, Engagement and Governance Manager sarah.abram@n orthyorks.gov.uk 01609 532639	Local Government and Social Care Ombudsma n 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 allage 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 allage service for North Yorkshire. The current contracts are due to end on 31	Consultation s 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 Managemen t Service

official - SENSITIVE

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) December 2024. A pilot Family Weight Management Service commenced in April 2023 is due to run up to the same timeframe. Michael Rudd. 8 Dec Corporate Executive Procurement of a Yes To seek agreement to Procuremen 2023 Director of Member for new technology Head of Housing t of a new procure new Health and Adult Social enabled care technology enabled Marketing Assistive Adult Care service care service Development Technology Services assistive (Commissioning) (previously service . Health and technology) **Adult Services** michael.rudd@n orthyorks.gov.uk 01609 535347 8 Dec Contract for the To seek approval for Director of Corporate Yes An An engagement Angela Contract for 2023 engagement Public Director of provision of Warm the procurement of a process and Crossland, Head the provision Health Health and and Well Winter new contract for Warm process will meetings with of Service of Warm Adult Services. Health Coand Well Winter Health be interested parties angela.crosslan and Well carried Executive ordination Co-ordination out. d@northyorks.g Winter Member for Health Coov.uk Adult Social ordination Care

Disposal of Assets

Nο

Asset Disposal

12 Dec

2023

Executive

Asset

Disposal

Kerry Metcalfe,

Procurement & Commercial kerry.metcalfe@northyorks.gov.u

AD Property,

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) k Disposal of Assets Kerry Metcalfe. 12 Dec Executive Asset Disposal Nο Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u We plan to Workshops/Direct 12 Dec Executive Library Yes The purpose of the Hazel Smith. Library 2023 Management report is to ask engage with conversation Interim Head of Managemen Executive to agree that Service for System staff, t System procurement we can move forward volunteers Libraries procurement with the Outline hazel.smith@no and Business Case and customers on rthyorks.gov.uk procurement of a new their abigail.burns@n Library Management experience of System. chosen orthyorks.gov.uk system and how it can best be used. 15 Dec Joint **Final Business** Yes Further to Minute 16 A shortlist of James Farrar. Final 2023 Devolution Cases for (13 March 2023), to projects was AD Economic Business Committee Brownfield seek approval of the approved by Partnership Unit Cases for final business cases for james.farrar@ny Brownfield Housing funding the programme Brownfield Housing committee on lep.com Housing Fund Programme. 13 March funding 2023. programme Harrogate (West) Tο Street 15 Dec Corporate Executive Yes present the Statutory notices Melisa Burnham Harrogate 20mph Petition 2023 Director of Member for outcome of the consultation website and letter melisa.burnham (West) Review 20mph Environment Highways & (West) undertaken @northyorks.go Harrogate drop. 20mph petition review in line with Petition Transportation. v.uk

OFFICIAL - SENSITIVE

recommended

and seek approval to

Traffic

Regulation

both road and

rail. bus

Review

	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				
		services and engagement with Transport for the North			implementation.	Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementati on.							
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	Otley Road Sustainable Transport Package	Yes	To seek approval to proceed with detailed design and delivery of a number of projects within the final package.	Statutory consultation 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	Street notices, website and letter drop.	Melisa Burnham melisa.burnham @northyorks.go v.uk	Otley Road Sustainable Transport Package				

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) be consulted before final implementati on. Where projects do not require a TRO to process consultation with stakeholders and business/resi dents in the vicinity of the scheme will take place via a letter drop and and an opportunity provide feedback. To seek approval to Andrew Dixon. Proposal to 19 Dec Corporate Executive Proposal to Yes Schools. A notification of begin a consultation on 2023 Director Member for consult on Parents, the consultation Strategic consult on Children Education, changes to the proposed changes to Academy will be sent to Planning changes to the Council's Home to Trusts, NYC and Young Learning & Council's Home to consultees. and Manager, the Skills **School Transport** School Education & Council's People's Transport Elected documentation Policy following new Services Polic Members, will be available Skills Home to Department Parish the NYC andrew.dixon@ School for on Councils, northyorks.gov.u Education website. Any Transport statutory

guidance dated June

Diocesan

further

public

k

Polic

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already contains any Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 2023. Boards, MP engagement will and other be referenced in the report for the stakeholders. meeting on 19 December. NHS 9 Jan To seek approval for Correspondence, Chris Watson Executive **Future** Yes 2024 arrangements for the continuation of the Commission meetings and chris.watson@n the Harrogate and Harrogate and Rural ers and Council website orthyorks.gov.uk Alliance. To approve Rural Alliance Providers the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement. 9 Jan Executive Review of Outside Following the N/A. Christine Review of 2024 amalgamation of the Outside Bodies Phillipson, District and Borough Democratic Bodies Councils all Outside Services & Bodies now fall under Scrutiny Officer the remit of North christine.phillips Yorkshire Council. It on@northyorks. was agreed at Council gov.uk 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

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) against an agreed criteria and scored accordingly. 9 Jan Executive Shaping the future Yes There is a Engagement and Jo Ireland, AD To consider and agree Shaping the 2024 of Leisure Members consultation Culture, Arts & future of the outcomes and recommendations from Working taking place with Services in North Leisure Leisure Group Yorkshire: the Strategic Leisure stakeholders to jo.ireland@north Services in already Outcomes of the Review. inform the yorks.gov.uk North Strategic Leisure established. findings and Yorkshire: Review recommendations Outcomes of LGR of the review. the Strategic Transition This Leisure includes O&S individual Review committee discussions. meeting on focus groups, 4th webinars. the December. webpage. Please can workshops and a you confirm survey that we are on the forward plan for this meeting and any deadlines for papers etc Internal engagement (not formal consultation)

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		
			·			 within the service affected services e.g. public health, HAS, CYPS Leisure operators External 		,			
						• Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations , local sports groups) • Key focus					
						groups for impacted community groups e.g Older people, Children and Young persons					
9 Jan 2024	Executive		2024/25 Mainstream	Yes	To approve final details of the Schools		Consultation with all mainstream	Howard Emmett howard.emmett	2024/25 Mainstream		

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) School and Block/DSG budgets for @northyorks.go school and schools and School and Special School 2024/25 for submission Special academy mainstream v.uk to the Department for leadership School **Budgets** academies. Education **Budgets** including and Consultation and Minimum **Funding** Governing discussion with Guarantee (MFG) and, **Bodies** special schools if applicable, a 0.5% **Trust Boards** and special funding transfer from ΑII special academies the 2024/25 Schools school and Discussion at Block DSG to the North Yorkshire academy 2024/25 High Needs leadership Schools Forum budget and Governing To approve final details **Bodies** of the Special Schools **Trust Boards Budgets** 2024-25 North including: Yorkshire · The level at which the Schools minimum fundina Forum, North guarantee (MFG) Yorkshire special protection is set for special schools. schools · Banded values for Element 3 top up funding Adoption of the Adoption of 10 Jan Executive Yes Following public The draft The Planning Steve Wilson, 2024 Member for Statement of consultation. Statement of Service uses its Planning Policy the the Open to Community Statement of Community consultee and Statement of **Business** Conservation Community Involvement Community Involvement database that

amended) is brought

(as

is subject to

consultation

Involvement

Involvement

Manager

steve.wilson1@

holds the details

of persons and

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Key **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) back for consideration with the organisations who northvorks.gov.u of any issues raised. have expressed community The purpose is to and other an interest in adopt the Statement of being involved in interested Community organisations the local plan and Involvement and use it , developers other planning to ensure engagement and policy matters. Consultation of communities and businesses other interested parties in takes place with in the preparation of accordance all these entrants the local plan and other with the by means of the policy documents. Town and online local plan consideration Planning portal or their Regulations planning applications, other preferred enforcement and other and means of contact. areas of planning. legislation. Series of events 12 Jan Substance Use The report will outline People with Angela Hall, Substance Executive Corporate Yes 2024 Member for Director of and online survey Use Strategy for endorsement the lived / living Health Adult Social Health and draft experience of Strategy Consultation partnership Improvement Care Adult Services. strategy for Substance substance Manager, Naomi Consultation Director of Use in North Yorkshire. use and their Smith. Public Health families along with proposals Programme Public/comm and plans for a public Manager, consultation on the unities Strategic draft strategy to take Schools Resources place end November **Employers** angela.hall@nor 2023 to the end March Partners. thyorks.gov.uk 2024 providers of 01609 533552. service and their staff Community

voluntary

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
						sector / charities						
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@n orthyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommend ation 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@no rthyorks.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 OFFICIAL - SENSITIVE	The consultation on the proposal to introduce a Selective Licensing	By means of both a paper and online survey to residents and landlords. Community-in drop sessions for	John Burroughs, Housing Strategy and Development Officer john.burroughs @northyorks.go	Proposed Selective Licensing scheme in Scarboroug h			

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Scarborough residents and scheme was and v.uk subject landlords to these with residents Stakeholder findinas. recommend within the the designation of a meeting and Selective Licensing proposed meetings with scheme within parts of area, private individual the Castle. Northstead landlords and stakeholders and Falsgrave and agents with Stepney divisions properties in within Scarborough. the proposed area and all relevant stakeholders Primarily through 23 Jan Executive Allocations Yes To seek approval to •All tenants Carl Doolan, Allocations an online survey 2024 scheme for the adopt the revised of North Housing scheme for with the option of Services provision of social Housing allocations Yorkshire the provision Council of social housing policy for social a paper version Manager approval of the •All for those who carl.doolan@nor housing housing. proposed North applicants of require this thyorks.gov.uk approval of Yorkshire Council the the A more detailed allocations policy Harrogate programme of proposed for social housing locality events will be North following public housing carried out in the Yorkshire consultation register and Harrogate locality Council who are not in recognition of allocations already the fact the new policy for tenants council proposes social North adopt the housing Yorkshire system of choicefollowing Council public based lettings for the allocation of •All consultation

applicants of

social housing

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) North •Meeting of the the Yorkshire 23 Executive January 2024c Home Choice allocation scheme (the draft allocation will policy serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership) Relevant Executive Member, officers and stakeholders 26 Jan Corporate Executive Registrar, Coroner To inform of the current Internal N/a Adrian Clarke Registrar, Yes 2024 Director of and Bereavement fees Coroner and Member for service and adrian.clarke@n Managing our **Environment** Services Fees charges structure and orthyorks.gov.uk Bereavemen Environment and Charges obtain approval for fees t Services 2024/2025 and and charges for the Fees and 2025/2026 Bereavement Service Charges 2024/2025 for the financial year

2024-25 and

and

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) to enable the Council 2025/2026 inform Funeral to Directors of changes to fees as required by the Competition and Markets Authority; and to seek approval for fees and charges for Registration the Service for the financial year 2025-26 to allow ceremony bookings to be made. 6 Feb Proposed extra To approve funding to Michael Rudd, Executive Yes 2024 care housing Head of Housing support the scheme development of an Marketing Development extra care housing scheme in Whitby. To (Commissioning) review the proposed , Health and scheme and outcome **Adult Services** of the procurement. michael.rudd@n orthyorks.gov.uk 20 Feb Q3 Performance Performance Management Gary Fielding, Q3 Executive Yes Q3 Meetings 2024 Monitoring and Monitoring and Budget Performanc Board Corporate including: e Monitoring **Budget Report** report Director of Revenue Plan; Capital and Budget Resources gary.fielding@n Report Plan: Treasury orthyorks.gov.uk Management and **Prudential Indicators**

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 21 Feb Full Council To consider North consider Management Meetings Gary Fielding, To consider Yes Tο and 2024 North Yorkshire recommend to Council Board Corporate the Revenue Budget Council's Executive Yorkshire Director of Revenue Budget for 2023/24 and the Resources Council's 2024/25 and the Medium Term Financial gary.fielding@n Revenue Medium Term Strategy (MTFS) orthyorks.gov.uk Budget including the: Financial Strategy 2024/25 and Capital Plan the Medium (MTFS) Term Treasury Financial Management Prudential Indicators Strategy (MTFS) Full Council 21 Feb Review of Outside Following the N/A. Christine Review of Yes 2024 Outside Bodies amalgamation of the Phillipson, District and Borough Democratic Bodies Councils all Outside Services & Bodies now fall under Scrutiny Officer the remit of North christine.phillips Yorkshire Council. It on@northyorks. was agreed at Council gov.uk 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. 21 Feb Full Council Local Transport Various Louise Neale Local Yes recommend the Executive.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2024 Plan Approval Transport draft Local Transport, committees. louiseanne.neal Transport Plan for informal member e@northyorks.g Plan approval Economy, before being passed to Environment working groups, ov.uk Approval he Mayoral Combined and public consultation and Authority for Enterprise Overview & recommendation and public and approval Scrutiny stakeholder Committee engagement. and all Area Constituency Committees Full Council 21 Feb Council Plan Yes To approve the Council Corporate Meetings Simon Moss, Council Plan 2024 2024-2028 Plan for 2024- 2028 and Strategy & 2024-2028 **Partnerships** Performance Overview Team Leader and Scrutiny simon.moss@no Committee rthyorks.gov.uk Management Board Executive 21 Feb **Full Council** A review of the Nο Seek approval on the Cabinet/Exec Reports Daniel Harry. A review of 2024 number of Outside utive Cabinet/Executive Democratic the number reports **Bodies North** Member/Chai Member/Chair/Vic Services and of Outside recommendations to Bodies Yorkshire Council reduce the number of r/Vice Scrutiny Chair/Constitution North now has outside bodies Chair/CWG/ Manager, Working Group Yorkshire responsibility to appointed to in line with Executive. Christine appoint to the Council's strategic and Executive. Phillipson, Council now following the and Democratic has operational amalgamation of Services & responsibilit priorities. the seven legacy Scrutiny Officer y to appoint District and daniel.harry@no to following

Borough

the

rthyorks.gov.uk;

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Council's, with a christine.phillips amalgamati view to reducing on@northyorks. on of the the number gov.uk, seven legacy District and Borough Council's. with a view to reducina the number Carl Doolan. 21 Feb **Full Council** Allocations Yes To seek approval to All tenants Primarily Allocations 2024 scheme for the the revised of North through an online Housing scheme for adopt provision of social allocations Yorkshire survey with the Services the provision Housing of social housing policy for social Council option of a paper Manager approval of the housing housing. ΑII version for those carl.doolan@nor applicants of approval of proposed North who require this thyorks.gov.uk Yorkshire Council the the A more detailed Harrogate allocations policy of proposed programme for social housing North locality events will be following public housing carried out in the Yorkshire consultation register and Harrogate locality Council who are not in recognition of allocations the fact the new already policy for council proposes tenants social North adopt the housing Yorkshire system of choicefollowing Council based lettings for public ΑII the allocation of consultation

applicants of

the No

Home Choice

North

social housing

January 2024

Executive

· Meeting of the

· Meeting of Full

23

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) allocation Council 14 February 2024 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 Full Council 21 Feb Proposed report By means of both John Burroughs, Proposed Yes To on the The a paper and on-2024 Selective findings of the consultation Housing Selective Licensing scheme consultation on the on the line survey to Strategy and Licensing in Scarborough Selective residents Development scheme in proposed proposal to and introduce landlords. Officer Scarboroug Licensing scheme for а Selective private rented Community-in John.Burroughs @northyorks.go properties in parts of Licensing drop sessions for Scarborough scheme was residents and v.uk and subject to these with landlords residents Stakeholder findings, recommend the within the designation of a meeting and Selective with Licensing proposed meetings

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
					scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	area, private landlords and agents with properties in the proposed area and all relevant stakeholders	individual stakeholders decision of the Executive and Full Council		
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@n orthyorks.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@n orthyorks.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@no	Annual Review of Member Champions

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) rthyorks.gov.uk 18 Jun North Yorkshire consider •The In terms of the Executive es/ Tο the public Louise Wallace. North and partners 2024 Joint Health and proposed North public AD Health and Yorkshire and Yorkshire Joint Health Joint Health Wellbeing North partners, a period Integration and Wellbeing Strategy Yorkshire louise.wallace@ public and Strategy Health and Wellbeing and recommend it for is northyorks.gov.u consultation Wellbeing adoption to planned for k Strategy the spring/summer Council. Board NOTE: The North (finalised 2023. Yorkshire Health and draft) on 20th In terms of the Wellbeing Board's September formal meetings referred to above, Terms of Reference 2023 state that "The Joint Executive the process will Health and Wellbeing 17th be via on October Strategy will presentation and referred to the Council 2023 discussion of the for approval as part of •Council on proposed the Council's Policy Strategy at the 15th Framework." relevant November 2023 Committee NOTE: There meetings. on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on,

	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				
						at its meeting on 17th 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@no rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25				
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 OFFICIAL - SENSITIVE	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive	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	Louise Wallace, AD Health and Integration louise.wallace@ northyorks.gov.u k	North Yorkshire Joint Health and Wellbeing Strategy				

	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		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			
					for approval as part of the Council's Policy Framework."	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.	presentation and discussion of the					

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.