

FORWARD PLAN

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

Publication Date: 30 October 2023 Last updated: 30 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	(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					
24 Oct 2023	Chief Executive Officer	Corporate Director of Environment	Application for the granting of powers under the Traffic Management Act 2004 – Part 6: Moving Traffic Enforcement	Yes	The purpose of the report is to set out how North Yorkshire Council has completed the mandatory process to apply to the Secretary of State for a Moving Traffic Enforcement designation order to be made under Part 6 of the Traffic Management Act 2004 Like the existing Civil Enforcement Area for parking, the designation order would apply to the whole county A decision is required to approve the application for submission to the Secretary of State.	Cllr Keane Duncan, Executive Member – Highways.	The Department for Transport requires the applicant authority to consult with the Chief Police Officer [of North Yorkshire Police] and carryout a 6 week (minimum) public consultation. A consultation. A consultation letter has been sent to the Chief Police Officer and the public consultation commenced, with supporting media coverage to increase awareness and encourage engagement via the NYC website. All responses will be considered in detail and responded	David Kirkpatrick Email: david.kirkpatrick @northyorks.go v.uk Tel No: 07970509194	Application for the granting of powers under the Traffic Managemen t Act 2004 – Part 6: Moving Traffic Enforcement					

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OFFICIAL - SENSITIVE

options so that the

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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 groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) findings are considered **Environment have** the decision been briefed on when whether to amend the the contents of consultation policies is taken. the and the options available to **HWRC** amend policies. 30 Oct Corporate Executive Procurement Yes To seek approval for Consideration of Kelly Baxter, Procuremen Director of the provision of fuel 2023 Member for exercise for Fuel various Fleet t exercise Cards 2023 cards for the supply of frameworks/cover Performance for Fuel Environment Highways & fuel for NY Council Cards 2023 Transportation. 2028 age. Officer both road and vehicles - 2028 kelly.baxter@no rail. bus rthyorks.gov.uk services and engagement with Transport for the North Corporate Garden Waste 30 Oct Executive Yes To inform Members of Internal Michael Leah. Garden 2023 Director of Member for Subscription current charge Assistant Waste Environment Managing our charge 2024-25 made for one garden Director - Travel. Subscription Environment waste licence and to Environmental charge obtain approval of the and Countryside 2024-25 charge for 2024/25 to Services enable the subscription beckie.bennett window for renewals to @northyorks.go open in January 2024. v.uk **Options Appraisal** To identify how the 24 Nov Assistant Executive Yes Tricia Richards Options 2023 Director -Member for for Highway provision of Highway andrew.binner@ Appraisal for

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FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details 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) information and be undertaken) unless specified Taker the reasons why otherwise) Highways & Design Highways Engineering Engineering nyhighways.co.u Highway Design and Consultancy Engineering Transportation. and and Transportati Consultancy Design and both road and will services be on, Parking rail. bus (2020)provided North Consultancy to Services, (2020)services and Yorkshire Council from Parks & engagement 1 April 2024 as the Grounds with Transport current contract comes for the North 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 options be further considered (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for the new arrangement for these services. The decision required is approval for option 3, Align Property Partners to provide the core services from 1 April 2024, supporting the Council's in-house design team, with services specialist provided through an

				I	FUTURE DECISIONS				
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					existing external multi- supplier framework.				
31 Oct 2023	Assistant Director - Technology		Schools Online Payments Framework	Yes	To seek approval from the assistant director of technology for the reprocurement of a online schools payments system framework.			Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager, Schools ICT 01609 536042 / 01609 536186,	Schools Online Payments Framework 2023-10-31 NYC Report Schools Online Payment
3 Nov 2023	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services	Autism Strategy Consultation	Yes	The report details the proposals for the consultation on the draft Autism Strategy with a recommendation for a 12 + week public consultation from 27/11/23 – 31/03/24	People with lived experience Carers Schools Employers Health and social care staff Providers Community voluntary sector / charities General public	Events and online survey	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@n orthyorks.gov.uk 01609 534823	Autism Strategy Consultation
3 Nov 2023	Assistant Director - Property,		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties,	Relevant Officers - internal	Internal communication, discussions and	Katherine Edge, Senior Property Officer	

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FUTURE DECISIONS

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2023			Allowances 2024/25		recommendation to Full Council based on Independent Remuneration Panel Recommendations	Remuneratio n Panel and Members		Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	Allowances 2024/25
7 Nov 2023	Executive		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		Representation to: Margaret Wallace Margaret.Wallace @northyorks.gov. uk Marcus Lee Marcus.Lee@nort hyorks.gov.uk	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallac e@northyorks.g ov.uk	Council Tax Reduction Scheme (CTR) 2024/2025
7 Nov 2023	Executive		North Yorkshire Council Pay Policy	Yes	For recommendation to full Council on 15 November 2023 the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000	Management Board	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@no rthyorks.gov.uk	North Yorkshire Council Pay Policy
7 Nov 2023	Executive		Department for Education Grant - Wraparound Childcare Programme Costs	Yes	To request approval for Local Authority acceptance of the Department for Education (DfE) Grant	N/A	N/A	Amanda Newbold, AD Education Services amanda.newbol	Department for Education Grant - Wraparound

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High Needs budget for

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7 Nov 2023	Executive Member for Education, Learning & Skills		Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal	Yes	To seek approval to begin a consultation on a proposal to close Fountains Earth, Lofthouse, Church of England Endowed VC Primary School, Harrogate with effect from 31 March 2024.	Parents, Staff, Governors, Local Elected Members, Parish Councils, Diocesan Boards, MP and other local stakeholders.	Consultation document issued to consultees and available on NYC website. A public meeting will be held during the consultation period.	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@ northyorks.gov.u k	Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal
15 Nov 2023	Full Council		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		Representation to: Margaret Wallace Margaret.Wallace @northyorks.gov. uk Marcus Lee Marcus.Lee@nort hyorks.gov.uk	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallac e@northyorks.g ov.uk	Council Tax Reduction Scheme (CTR) 2024/2025
15 Nov 2023	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution. Subject to any comments Members may have, to approve	Relevant NYC Officers and Members The Members' Working	Correspondence and meetings	Moira Beighton moira.beighton @northyorks.go v.uk	Amendment s to the Council's Constitution

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Regulation 19 Decision

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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) 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 Neighbourhood and Myers Both Development Plan and the reasons for making that decision. Full Council is asked to the approve 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. Full Council 15 Nov Barry Khan, Member Yes То consider the Member 2023 Allowances recommendations **Assistant Chief** Allowances of 2024/25 Executive (Legal 2024/25 the Independent Remuneration Panel & Democratic for 2024/25 Services) barry.khan@nort hyorks.gov.uk Full Council North Yorkshire Meetings Trudy Forster, 15 Nov North Yes Recommendations Executive - 7 and 2023 Council Pay from Executive on 7 November emails **Assistant Chief** Yorkshire

November

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2023

Policy

Council Pay

Executive - HR

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The Purpose of OFFICIAL - SENSITIVE

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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) be undertaken) information and unless specified Taker the reasons why otherwise) report is to update and rthyorks.gov.uk Procurement Payroll provide relevant info to have already system the decision maker so been consulted. they can make a relevant decision. 24 Nov Executive Corporate Application to Yes To seek approval for N/a N/a Andrew Clarke. Application 2023 Member for Director of Department for submission of a bid to Public & Highways & Environment Transport Zero the DfT Zero Emission Community Department Transportati Emission bus Regional Area **Transport** for on, both (ZEBRA 2) fund. The Transport Regional Area Manager (ZEBRA 2) road and scheme provides andrew.clarke@ Zero rail. bus Scheme Emission fundina for bus northyorks.gov.u services and companies to deliver bus engagement electric buses and Regional with charging infrastructure. Area (ZEBRA 2) Transport for the North Scheme Vehicle 24 Nov Market research Steve Hood. Vehicle Corporate Executive Yes To seek approval for Managers, 2023 Director of Member for Replacement the Vehicle Finance and Transport & Replacemen Procurement Plan for Environment Highways & 2023-2024 -Property Vehicle t 2023-2024 Transportation, Former Districts 2023 - 24. This is Services Former Maintenance both road and required to enable Fleet Manager Districts where rail. bus Fleet Management can infrastructure steve.hood@nor services and further procure vehicles be thyorks.gov.uk may the engagement district required with Transport replacements until a 10 for the North year plan can be produced ready for 2024 onwards.

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is to approve proposals

				1	FUTURE DECISIONS				
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					for the services to be delivered by Yorwaste Ltd.				
24 Nov 2023	Assistant Director - Technology		Re-procurement of GIS solution	Yes	The purpose of the report is for the Assistant Director Technology to reprocure the councils existing Geographic Information System (GIS) solution. The system enables the councils to create, manage analyse and map all types of data. An element of the system is customer facing and used by members of the public.	N/A.	N/A.	Lyn Alderson, Senior Products Manager, Data and Intelligence Iyn.alderson@n orthyorks.gov.uk	Re- procurement of GIS solution
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report

				i	FUTURE DECISIONS				
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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 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the OFFICIAL - SENSITIVE	Not applicable.	Not applicable.	Amanda Newbold, AD	Outdoor Learning

Page 21

				ı	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
					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.			Education Services amanda.newbol d@northyorks.g ov.uk	Service
4 Dec 2023	Assistant Director - Technology		Procurement of consolidated Revenue, Benefits, Citizen Access and Document Management systems	Yes	Procurement of consolidated Revenue, Benefits, Citizen Access and Document Management systems The Purpose of the report is to provide all the details so the decision maker can make an informed decision on this procurement and project to consolidate seven current systems into one instance.	Internal services: Customer, Revenues and Benefits, Technology, Transformati on, Finance and Procurement have already been consulted.		Graeme Thistlethwaite, Head of Systems and Applications - Technology graeme.thistleth waite@northyor ks.gov.uk	
5 Dec 2023	Executive Member for Children &	Corporate Director Children and	Personalised Learning College (PLC)	Yes	The Adult Learning and Skills Service receives a separate funding			Karen Adamson, Rationalisation Manager,	Personalise d Learning College

a separate funding OFFICIAL - SENSITIVE

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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) **Families** grant to deliver High Property (PLC) Young People's Services, Paul Needs Study Programmes (HNSP) Services Cliff. Shared to young people (16 to Head of Adult 25) who have an Learning and Education, Health and Skills paul.cliff@northy Care Plan (EHCP) to orks.gov.uk, support the local offer. providers education and training for learners with High Needs (SEND) the HNSP is individual to the young person and as such, there may be a number of bespoke requests. This would make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities 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

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OFFICIAL - SENSITIVE

create opportunities for

and Young

Families

Approved

Manager/Leader

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) People's young people with an ship Support Provider List (Deliver commencing 1st EHCP to gain valuable (CYPS) (Deliver Services August 2024) employment wendy.butterfiel commencina d@northyorks.g 1st August experience across a 12-month period to 2024) ov.uk enable them to gain meaningful employment. We seeking are approval to go out to tender to procure for preferred and approved providers to deliver supported internships the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024. Corporate To seek approval for 5 Dec Contract for the Contract for Executive Yes No formal An engagement Gemma 2023 Director Member for Provision of a the procurement of a consultation process and Sheader the Children Children & Disabled new contract for the will be meetings with gemma.sheader Provision of and Young **Families** Children's provision of undertaken. interested parties @northyorks.go a Disabled а People's Approved Children's Approved but v.uk Children's Services Providers List Providers List. engagement Approved Providers process will be carried List out. Key Decision in Key The decision 6 Dec Assistant Yes Decision is The decision Michael Key

required in relation to

taker

will

relation to Gas

2023

Director -

Decision in

taker will consult

Woodhouse.

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 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) Servicing / Boiler ex-Harrogate consult with with Planned Works Housing the the relation to Borough Council (HBC) Team Leader Maintenance Corporate Gas the Gas Servicing contract Housing Servicing / Contracts Corporate Director for and the Director for michael.woodho Boiler Community Community Richmondshire (RiDC) Development, use@northyorks Maintenanc Gas Servicing contract. Development Assistant Director .gov.uk e Contracts Assistant for Housing and Assistant Director Approval is being Director for Resources sought through the Housing and before reaching a Gateway and Key Assistant Decision process to Director of decision. extend both contracts Resources for five and two months before respectively to allow a reaching а new, single contract to decision. be awarded that will amalgamate the two contracts plus the ex-Selby District Council, of the part transformational work following the Local Government The Reorganisation. extension to the ex HBC contract will be done through variation to the contract. No records of previous Decisions relation to the HBC and

				ı	FUTURE DECISIONS				
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					RiDC contracts has been located, therefore a Key Decision is being taken at this stage.				
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	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and Advice Service	Providers of existing services	Meetings and correspondence	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.gov.uk 01609 532141,	Information and Advice Service
8 Dec 2023	Corporate Director of Health and	Executive Member for Adult Social	Procurement of a new technology enabled care	Yes	To seek agreement to procure a new technology enabled			Michael Rudd, Head of Housing Marketing	Procuremen t of a new Assistive

technology enabled OFFICIAL - SENSITIVE

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kerry.metcalfe@ northyorks.gov.u

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) 12 Dec Asset Disposal Disposal of Assets Kerry Metcalfe, Executive No Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u 12 Dec The purpose of Hazel Smith. Executive Library Yes the We plan to Workshops/Direct Library 2023 Management report is to ask engage with conversation Interim Head of Managemen System Executive to agree that staff. Service for t System we can move forward volunteers Libraries procurement procurement with the Outline and hazel.smith@no Business Case and customers on rthyorks.gov.uk procurement of a new their or abigail.burns@n Library Management experience of System. chosen orthyorks.gov.uk system and how it can best be used. Tο Liz Philpot. 12 Dec Acceptance of Yes Councillor D. Briefina will be Executive consider 2023 Grant Funding -Bastiman offered acceptance of grant to Head of Department for funding from the Executive Executive Delivery, LEP Education (DfE) Department for Member for Members liz.philpot@ynyl Skills Bootcamps Education Skills Open to ep.com (Wave 5) 2024-25 Bootcamps for delivery Business Report to be Skills Boot of the consulted with 5) (Wave 2024-25 Councillor A. relevant Senior programme Wilkinson Officers of the across York North Executive Council Senior and Yorkshire. The grant Member for Officers acting on behalf of the York amount is due to be Education, confirmed in November Learning and and North

and is expected to be

Skills

Yorkshire Mayoral

				ı	FUTURE DECISIONS				
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					£2.6 million. The programme will be delivered by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body, therefore NYC process will be followed.	Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.) Senior Officers acting on behalf of the York and North Yorkshire Mayoral Combined Authority, to whom the contractual arrangement s will be novated at the appropriate time.	Combined Authority.		
12 Dec	Executive		Review of Car	Yes	To consider the	N/a	N/a	Tricia Richards	

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) 2023 Park Tariff 2024 outcome of a review of steve.brown1@ existing parking tariffs northyorks.gov.u k across the county. 12 Dec To inform Members of Executive Development of Yes Community Email and briefing Hannah Developmen 2023 temporary the current situation Development Heinemann, t of Housing, accommodation regarding the need for Commercial & temporary and housing temporary Resources Programme accommoda options for the accommodation Legal and Manager tion and and homeless the housing options for Democratic hannah.heinema housing the homeless in North Services: nn@northyorks. options for the Yorkshire. Legal gov.uk Resources: homeless To agree a capital Property, budget and delegated **Procurement** authority in order to and additional provide Commercial accommodation across the County to meet this need. 12 Dec Provision of To work with Children Hannah Provision of Executive Yes Community Email and briefing 2023 and Young Peoples Development accommodation Heinemann. accommoda Services to provide Housing, Commercial & tion for for Unaccompanied accommodation Resources Programme Unaccompa to nied Asylum Asylum Seeking meet the needs of Legal and Manager Children & move Unaccompanied Democratic hannah.heinema Seeking nn@northyorks. Children & Asylum Seeking Services: on Children and move on accommodation Legal gov.uk move on for looked after Resources: accommodation for accommoda

existing placements.

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Property,

children

tion for

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 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) looked after Procurement children To agree a capital and budget and delegated Commercial authority in order to Children and Young provide additional accommodation across Peoples the County to meet this Service: Children and need. **Families** 15 Dec **Final Business** Further to Minute 16 A shortlist of James Farrar. Final Joint Yes 2023 Devolution Cases for AD Economic Business (13 March 2023), to projects was Brownfield Committee seek approval of the approved by Partnership Unit Cases for final business cases for iames.farrar@nv Brownfield Housing funding the Brownfield committee on Housing programme Housing lep.com Fund Programme. funding 13 March 2023. programme Harrogate (West) 15 Dec Corporate Executive Yes Tο the Statutory Street Melisa Burnham Harrogate present notices. 2023 20mph Petition Director of Member for outcome of the consultation website and letter melisa.burnham (West) Review Environment Highways & Harrogate (West) undertaken drop. @northyorks.go 20mph Petition Transportation. 20mph petition review in line with v.uk both road and and seek approval to Traffic Review rail. bus recommended Regulation services and implementation. Order engagement process. with Transport Statutory for the North stakeholders and affected residents and businesses within the vicinity of the

proposed

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						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 be consulted before final implementati on. Where projects do not require a TRO to process consultation	Street notices, website and letter drop.	Melisa Burnham melisa.burnham @northyorks.go v.uk	Otley Road Sustainable Transport Package

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Rural Alliance

Alliance. To approve

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) the updated operating Providers model. To agree the proposed legal agreement (S113) and updated partnership agreement. Review of Outside 9 Jan Executive Yes Following the N/A. Christine Review of 2024 **Bodies** amalgamation of the Phillipson, Outside District and Borough Democratic Bodies Services & Councils all Outside 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 agreed against an criteria and scored accordingly. 9 Jan Shaping the future Yes To consider and agree Engagement and Jo Ireland, AD Shaping the Executive There is a 2024 of Leisure Members consultation Culture. Arts & future of outcomes and Leisure Services in North recommendations from Working taking place with Leisure Yorkshire: the Strategic Leisure Group stakeholders to jo.ireland@north Services in

already

inform

Review.

Outcomes of the

North

the yorks.gov.uk

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FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** 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 groups to be Corporate contains any YES/NO 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) 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 To approve final details 2024/25 9 Jan Executive 2024/25 Yes ΑII Consultation with Howard Emmett 2024 Mainstream of the Schools mainstream all mainstream howard.emmett Mainstream School and Block/DSG budgets for school and schools @northyorks.go School and and Special School 2024/25 for submission Special academy mainstream v.uk **Budgets** to the Department for leadership School academies, Education including and Consultation and **Budgets** Minimum Funding Governing discussion with Guarantee (MFG) and, Bodies special schools if applicable, a 0.5% **Trust Boards** and special funding transfer from special academies the 2024/25 Schools school and Discussion

at

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other interested parties

in

takes place with

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) in the preparation of all these entrants accordance the local plan and other with the by means of the Town online local plan policy documents. and Planning their consideration portal or Regulations planning applications, other preferred enforcement and other and means of contact. areas of planning. legislation. People with Substance Use Series of events Angela Hall, 12 Jan Executive Corporate Yes The report will outline Substance 2024 Member for Director of Strategy for endorsement the lived / living and online survey Health Use Adult Social Health and Consultation draft partnership experience of Improvement Strategy Care Adult Services, strategy for Substance substance Manager, Naomi Consultation Director of Use in North Yorkshire. use and their Smith. Programme Public Health along with proposals families and plans for a public Public/comm 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 sector charities 23 Jan Gary Fielding, consider Management Executive Revenue Budget Τo and **Budget** Revenue Yes 2024 2024/25 and recommend to Council Board consultation Corporate Budget 2024/25 and Medium Term the Revenue Budget Director of process

Strategy (MTFS)

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for 2024/25 and the

Medium Term Financial

Financial Strategy

recommendation

- To make

Medium

Financial

Term

Resources

gary.fielding@n

orthyorks.gov.uk

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) to Full Council including the: Strategy - Revenue Plan To make Capital Plan recommend Treasury ation to Full Management Council Prudential Indicators Council Plan Council Plan 23 Jan Executive Yes Tο consider and Corporate Meetings Simon Moss. 2024 2024-2028 recommend to council and Strategy & 2024- 2028 the Council Plan for **Partnerships** Performance 2024-2028 Team Leader Overview and Scrutiny simon.moss@no Committee rthyorks.gov.uk Management Board 23 Jan The John Burroughs, Proposed Executive Proposed Yes To report on the By means of both 2024 Selective findinas of the consultation a paper and on-Housing Selective Strategy and Licensing scheme consultation on the the line survey to Licensina in Scarborough proposed Selective proposal to residents and Development scheme in Licensing scheme for introduce а landlords. Officer Scarboroug private rented Selective Community-in john.burroughs properties in parts of drop sessions for @northyorks.go Licensing scheme was residents Scarborough and v.uk and

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to

the designation of a

scheme within parts of

the Castle. Northstead

and Falsgrave and

these

recommend

Licensing

divisions

with

within

residents

proposed

area, private

landlords and

agents with

properties in

the

subject

findings,

Selective

Stepney

landlords

meeting

meetings

individual

stakeholders

Stakeholder

and

with

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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) within Scarborough. the proposed area and all relevant stakeholders •All Primarily through 23 Jan tenants Carl Doolan. Allocations Executive Allocations Yes. To seek approval to 2024 adopt the of scheme for the revised North an online survey Housing scheme for provision of social Housing allocations Yorkshire with the option of Services the provision housing policy for social Council a paper version Manager of social 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 A more detailed the allocations policy of Harrogate programme proposed for social housing North locality events will be following public carried out in the Yorkshire housing register and Harrogate locality consultation Council in recognition of who are not allocations already the fact the new policy for tenants council proposes social North adopt the housing Yorkshire system of choicefollowing based lettings for Council public •All the allocation of consultation social housing applicants of North Meeting of the the Yorkshire Executive Home January 2024c Choice allocation scheme (the draft allocation will policy

FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** 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 which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership) Relevant Executive Member. officers and stakeholders 23 Jan Executive Statutory Lisa Herdman. Admission Admission Yes Τo report on the Posted on 2024 Arrsngements consultation consultation Council website Lead for Arrsngemen response - public and 2025/2026 the and emailed to Admissions, to proposed admission Education and 2025/2026 schools primary and for Skills arrangements secondary Community and schools and other lisa.herdman@n Voluntary Controlled stakeholders orthyorks.gov.uk schools for the school including year 2025/2026, and to diocesan seek Executive directors for education and approval to recommend the neighbouring authorities. Dates proposed of arrangements to the consultation Council 27th for October determination. 2023 15th to December 2023.

	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		
26 Jan 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and 2025/2026	Yes	To inform of the current service fees and charges structure and obtain approval for fees and charges for the Bereavement Service for the financial year 2024-25 and to enable the Council to inform Funeral Directors of changes to fees as required by the Competition and Markets Authority; and to seek approval for fees and charges for the Registration Service for the financial year 2025-26 to allow ceremony bookings to be made.	Internal	N/a	Adrian Clarke adrian.clarke@n orthyorks.gov.uk	Registrar, Coroner and Bereavemen t Services Fees and Charges 2024/2025 and 2025/2026		
6 Feb 2024	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk			

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12 months in order to

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recommendations
OFFICIAL - SENSITIVE

Bodies North

Member/Chai

Member/Chair/Vic

Services and

to

of Outside

FUTURE DECISIONS

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			Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number		reduce the number of outside bodies appointed to in line with the Council's strategic and operational priorities.	r/Vice Chair/CWG/ Executive.	e Chair/Constitution Working Group and Executive.	Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	Bodies North Yorkshire Council now has responsibilit y to appoint to following the amalgamati on of the seven legacy District and Borough Council's, with a view to reducing the number
21 Feb 2024	Full Council		Allocations scheme for the provision of social housing — approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	All tenants of North Yorkshire Council All applicants of the Harrogate locality housing register and who are not already tenants of	 Primarily through an online survey with the option of a paper version for those who require this A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes 	Carl Doolan, Housing Services Manager carl.doolan@nor thyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social

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of

27th

2023

consultation

to

October

15th

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15 Mar 2024	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.	Consultation s are taking place with key stakeholders and community groups.	December 2023. Workshops, community engagement surveys, interviews and focus groups. Formal consultation via a survey on the North Yorkshire Council website.	Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager 01609 797207,	Future provision of the North Yorkshire Weight Managemen t Service		
15 Mar 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Contract for the provision of Warm and Well Winter Health Coordination	Yes	To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination	An engagement process will be carried out.	An engagement process and meetings with interested parties	Angela Crossland, Head of Service angela.crosslan d@northyorks.g ov.uk	Contract for the provision of Warm and Well Winter Health Co- ordination		
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			
19 Mar	Executive		Housing Strategy	Yes	To seek approval from	The Housing	Has been	Hannah	Housing		

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			Wellbeing Strategy		Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	•North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th	presentation and discussion of the	Integration louise.wallace@northyorks.gov.uk	Joint Health and Wellbeing Strategy		

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Council's Policy

October

presentation

and

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					Framework."	•Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	discussion of the draft Strategy at the relevant Committee meetings.				

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