



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

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|                                |  |  |  |                                      |  |  | where necessary.  |   |   |
| 30 Oct 2023                    | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Corporate Director of Environment                                    | National Highways A66 upgrade – de-trunking  | Yes                                  | To report on National Highways A66 Route upgrade (Scotch Corner to Carkin Moor in NYC) and agree Side Agreement to de-trunk redundant sections of the existing A66 following new parallel highway opening.   | National Highways leading on Communications Plan.  | National Highways leading on Communications Plan.   | Richard Binks, Head of Major Projects & Infrastructure<br>Email: Richard.Binks@northyorks.gov.uk - Tel No: 07815 644264 | National Highways A66 upgrade – de-trunking                   |
| 30 Oct 2023                    | Executive Member for Managing our Environment  |  | Options to Revise Household Waste Recycling Centre Policies  | No                                   | To inform the Corporate Director of Environment and Executive Member for Managing our Environment of options to amend the Household Waste Recovery Centre policies.<br><br>To seek approval to undertake a public engagement exercise regarding the Household Waste Recycling Centre options so that the | Legal Services Corporate Director of Environment Executive Member for Managing our Environment | Legal Service have been consulted on the contents of the report, and have considered how amendments to the HWRC policies would be agreed by the Council.<br><br>The Corporate Director of Environment and the Executive Member for Managing our | Peter Jeffreys, Head of Service - Waste<br>Email: Peter.Jeffreys@northyorks.gov.uk - Tel No: 07890 381151               | Options to Revise Household Waste Recycling Centre Policies   |

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|                                |                                   |  |  |                            | findings are considered when the decision whether to amend the policies is taken.  |   | Environment have been briefed on the contents of the consultation and the options available to amend HWRC policies. |   |   |
| 30 Oct 2023                    | Corporate Director of Environment | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Procurement exercise for Fuel Cards 2023 - 2028  | Yes                        | To seek approval for the provision of fuel cards for the supply of fuel for NY Council vehicles  |   | Consideration of various frameworks/coverage.   | Kelly Baxter, Fleet Performance Officer<br>kelly.baxter@northyorks.gov.uk   | Procurement exercise for Fuel Cards 2023 - 2028               |
| 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<br>beckie.bennett@northyorks.gov.uk | Garden Waste Subscription charge 2024-25                      |
| 24 Nov 2023                    | Assistant Director -              | Executive Member for   | Options Appraisal for Highway  | Yes                        | To identify how the provision of Highway   |   |   | Tricia Richards<br>andrew.binner@   | Options Appraisal for   |

OFFICIAL - SENSITIVE

**FUTURE DECISIONS**

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|                                | Highways and Transportati on, Parking Services, Parks & Grounds | Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Engineering Design and Consultancy (2020)  |                                      | <p>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.</p> <p>The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for the new arrangement for these services.</p> <p>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</p> |   |   | nyhighways.co.uk   | Highway Engineering Design and Consultancy (2020)             |

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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 re-procurement of an online schools payments system framework.                                     |   |   | Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager, Schools ICT<br>01609 536042 / 01609 536186, | Schools Online Payments Framework 2023-10-31<br>NYC Report<br>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<br>Carers<br>Schools<br>Employers<br>Health and social care staff<br>Providers<br>Community voluntary sector / charities<br>General public | Events and online survey  | Naomi Smith, Programme Manager, Strategic Resources<br>naomi.smith@northyorks.gov.uk<br>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  |  |

OFFICIAL - SENSITIVE

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|                                | Procurement & Commercial  |   |  |                                      | schools and District Councils as part of LGR)   |  | meetings a required   | 01609 532118 or Howard.Emmett@northyorks.gov.uk  |  |
| 3 Nov 2023                     | Director of Public Health | Corporate Director of Health and Adult Services, Executive Member for Adult Social Care | Infection Prevention Control Service   | Yes                                  | To seek approval for the development of a new contract and legal framework for the Infection Prevention Control Service   | Commissioners of the Infection Prevention and Control Service – City of York and Integrated Care Board | Meetings and email correspondence   | Victoria Turner, Public Health Consultant 01609 536546. Victoria.Turner@northyorks.gov.uk          | Infection Control Prevention Service   |
| 3 Nov 2023                     | Director of Public Health | Corporate Director of Health and Adult Services, Executive Member for Adult Social Care | Extension of existing contracts for the provision of specialist adult drug and alcohol service for North Yorkshire and the Young People's Substance Misuse Service | Yes                                  | To approve the extension of contracts for the provision of the North Yorkshire Horizons (specialist adult drug and alcohol service) and the North Yorkshire RISE (specialist young people's drug and alcohol service) to September 2025 |  |   | Angela Hall, Health Improvement Manager 01609 533552   | Extension of existing contracts for the provision of specialist adult drug and alcohol service for North Yorkshire and the Young People's Substance Misuse Service |
| 7 Nov                          | Executive                 |   | Member   | Yes                                  | To make a   | Independent  | IRP Meetings  | Barry Khan,  | Member   |

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| 2023                           |                         |  | Allowances 2024/25   |                            | recommendation to Full Council based on Independent Remuneration Panel Recommendations   | Remuneration Panel and Members                                |   | Assistant Chief Executive (Legal & Democratic Services)<br>barry.khan@northyorks.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<br>Margaret.Wallace@northyorks.gov.uk<br><br>Marcus Lee<br>Marcus.Lee@northyorks.gov.uk | Margaret Wallace, Assistant Director Customer, Revenue & Benefits<br>margaret.wallace@northyorks.gov.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<br>trudy.forster@northyorks.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<br>amanda.newbold@northyorks.gov.uk                               | Department for Education Grant - Wraparound                   |



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|                                |                         |  | 2023-24, 2024-25 and 2025-26  |                                      | in respect of Wraparound Childcare Programme Costs 2023-24, 2024-25 and 2025-26. The total value of the grant is £4,328,415. The grant funding is scheduled to be received over three financial years:<br><ul style="list-style-type: none"> <li>• 2023/24 - £38,507</li> <li>• 2024/25 - £2,935,184</li> <li>• 2025/26 - £1,354,724</li> </ul> |  |   | d@northyorks.gov.uk   | Childcare Programme Costs 2023-24, 2024-25 and 2025-26   |
| 7 Nov 2023                     | Executive               |  | Department for Transport – Safer Roads Fund 3. Application and Acceptance of funding for Road Safety Improvements on A19, Selby | Yes                                  | This is confidential decision as instructed by Department for Transport, pending government announcement  | Executive Member for H   | Not required. However, any schemes developed and delivered through the funding allocation will be subject to local member, stakeholder and public consultation. | David Kirkpatrick david.kirkpatrick@northyorks.gov.uk   | Application for the Granting of Powers under the Traffic Management Act 2004 - Part 6: Moving Traffic Enforcement 28-day Exempt Information Notice -DfT Safer Roads Fund 3 - |

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|                                |   |  |  |                                      |   |   |  |  | Application and Acceptance of funding for Road Safety Improvements on A19  |
| 7 Nov 2023                     | Executive   |  | Sale of land at Gatherley Road, Brompton on Swale.   | No                                   | To seek approval to the sale of a 4.06 hectare site at Gatherley Road, Brompton On Swale.<br><br>To approve the proposed disposal, on terms to be agreed by the Corporate Director of Resources.              |   |  | Shaun Wilson, Property Transactions Manager<br>shaun.wilson@northyorks.gov.uk                      | Sale of land at Gatherley Road, Brompton on Swale. 28-day Exempt Information Notice -Sale of land at Gatherley Road, Brompton on Swale |
| 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 | All mainstream school and academy leadership and Governing Bodies / Trust Boards, North Yorkshire | Consultation with all mainstream schools and mainstream academies, Discussion at North Yorkshire Schools Forum | Howard Emmett<br>howard.emmett@northyorks.gov.uk   | 2024/25 Funding Transfer – Schools Block Dedicated Schools Grant   |

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|                         |                  |   |   |                        | <p>the 2024/25 financial year. In the event of the North Yorkshire Schools Forum not supporting the transfer request and the local authority still seeking to proceed with the transfer, the local authority will be required to submit a disapplication request to the DfE for Secretary of State consideration of the request. An in-principle approval for the submission of the disapplication request to the DfE is requested, in the event of this being required.</p> <p>The final decision on the 2024/25 school budget, including any transfer of funding, where permitted, from the Schools Block DSG to the High Needs budget, will be taken by the Executive on 9 January 2024</p> | Schools Forum  |  |   |  |

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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<br>Andrew.dixon@northyorks.gov.uk          | Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal |
| 15 Nov 2023                    | Full Council                                      |  | Council Tax Reduction Scheme (CTR) 2024/2025  | No                                   | To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024  |  | Representation to: Margaret Wallace<br>Margaret.Wallace@northyorks.gov.uk<br><br>Marcus Lee<br>Marcus.Lee@northyorks.gov.uk            | Margaret Wallace, Assistant Director Customer, Revenue & Benefits<br>margaret.wallace@northyorks.gov.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.<br><br>Subject to any comments Members may have, to approve  | Relevant NYC Officers and Members<br><br>The Members' Working  | Correspondence and meetings  | Moira Beighton<br>moira.beighton@northyorks.gov.uk  | Amendments to the Council's Constitution  |

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|                                |                         |  |  |                                      | the proposed amendments to the Constitution.                               | Group on the Constitution<br><br>The Executive  |  |  |   |
| 15 Nov 2023                    | Full Council            |  | North Yorkshire Economic Growth Strategy for adoption  | Yes                                  | To consider and adopt an Economic Development Strategy for North Yorkshire | The Draft Strategy has been subject to several stages of consultation during its development, including:<br><br>- The Leader of the Council<br>- Executive Members for Open Business, Highways and Transportation, and Culture, Arts and Housing<br>- All member briefing<br>- Chief Executive<br>- York, North | Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of:<br><br>• one to one interviews<br>• presentations followed by group discussions<br>• larger workshops with facilitated debates<br><br>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic | David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk | North Yorkshire Economic Growth Strategy for adoption         |

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|                                |                         |  |  |                                      |                          | <p>Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers)</p> <p>- North Yorkshire economic development officer group</p> <p>- Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee</p> <p>- Transition (LGR) Overview and Scrutiny Committee</p> <p>- Federation of Small Businesses</p> | <p>Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.</p> <p>The report is due to go to Executive on 17 October 2023 for initial consideration before going to this full Council meeting.</p> |   |   |

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|                                |                         |  |  |                                      |  | <ul style="list-style-type: none"> <li>- Adjoining Local Enterprise Partnerships</li> <li>- West and North Yorkshire Chamber of Commerce</li> <li>- Skills providers</li> <li>- A range of developers and businesses active in North Yorkshire</li> </ul> |  |   |   |
| 15 Nov 2023                    | Full Council            |  | Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan                        | No                                   | <p>1.1 To present the results of the Bradleys Both Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally ‘make’ the Bradleys Both Neighbourhood Development Plan.</p> <p>1.2 To present the Regulation 19 Decision</p> | <p>Equalities: Stephen.Lilgert@northyorks.gov.uk<br/>Climate Change: climatechange@northyorks.gov.uk<br/>Legal: Glenn.Sharpe@northyorks.gov.uk<br/>Finance: Paul.Foster</p>   | via Email  | Trevor Watson, AD Planning<br>trevor.watson@northyorks.gov.uk   | Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan |

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|--|---|
|                                |                         |  |  |                                      | Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.<br><br>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. | @northyorks.gov.uk<br>Trevor Watson<br>Nic Harne<br>Councillors Bastiman and Myers |  |  |   |
| 15 Nov 2023                    | Full Council            |  | Member Allowances 2024/25  | Yes                                  | To consider the recommendations of the Independent Remuneration Panel for 2024/25   |  |  | Barry Khan,<br>Assistant Chief Executive (Legal & Democratic Services)<br>barry.khan@northyorks.gov.uk | Member Allowances 2024/25                                     |
| 15 Nov 2023                    | Full Council            |  | North Yorkshire Council Pay Policy   | Yes                                  | Recommendations from Executive on 7 November 2023   | Executive - 7 November 2023  | Meetings and emails  | Trudy Forster,<br>Assistant Chief Executive - HR   | North Yorkshire Council Pay                                   |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                                 | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)                            | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>                 |
|--------------------------------|---|--|--|--------------------------------------|---|--|---|--|---|
|                                |   |  |  |                                      | regarding the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000           | Management Board   |   | & Business Support<br>trudy.forster@northyorks.gov.uk  | Policy  |
| 20 Nov 2023                    | Assistant Director - Property, Procurement & Commercial |  | Contract for Hard Facilities Management Fire Equipment: Inspection and Supply                              | Yes                                  | To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply  | Relevant officers - internal   | Internal communication, discussions and meetings as required                                    | Katherine Edge, Senior Property Officer<br>katherine.edge@northyorks.gov.uk                        | Contract for Hard Facilities Management Fire Equipment: Inspection and Supply |
| 21 Nov 2023                    | Assistant Director - Technology                         |  | Procurement of a Server Storage Solution (SAN) for all NYC systems   | Yes                                  | The purpose of the report is to recommend the procurement of a preferred storage solution.<br><br>The decision required is to procure the preferred option. | Solutions Review Board.<br>Enterprise Architecture Board<br>Technology Group Specialists | Presentation of options appraisal at the Solutions Review Board and EAB                         | Trevor Peacock<br>trevor.peacock2@northyorks.gov.uk  | Procurement of a Server Storage Solution (SAN) for all NYC systems            |
| 22 Nov 2023                    | Assistant Director - Technology                         |  | Re-procurement of an integrated HR and Payroll system  | Yes                                  | Reprocure an integrated HR and Payroll system for NYC.<br>The Purpose of the  | Internal services: HR, Technology, Transformation and                                    | Undertaken via emails and officer meetings over Teams.  | James Boak, Service Owner HR, People and Pensions<br>james.boak@no                                 | Re-procurement of an integrated HR and  |

**FUTURE DECISIONS**

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|--------------------------------|--|--|--|--------------------------------------|--|--|---|--|--|
|                                |  |  |  |                                      | report is to update and provide relevant info to the decision maker so they can make a relevant decision.  | Procurement have already been consulted.                                     |   | rthyorks.gov.uk  | Payroll system   |
| 24 Nov 2023                    | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Corporate Director of Environment  | Application to Department for Transport Zero Emission bus Regional Area (ZEBRA 2) Scheme                   | Yes                                  | To seek approval for submission of a bid to the DfT Zero Emission Bus Regional Area (ZEBRA 2) fund. The scheme provides funding for bus companies to deliver electric buses and charging infrastructure.                             | N/a  | N/a   | Andrew Clarke, Public & Community Transport Manager<br>andrew.clarke@northyorks.gov.uk             | Application to Department for Transport Zero Emission bus Regional Area (ZEBRA 2) Scheme |
| 24 Nov 2023                    | Corporate Director of Environment  | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Vehicle Replacement 2023-2024 – Former Districts   | Yes                                  | To seek approval for the Vehicle Procurement Plan for 2023 – 24. This is required to enable Fleet Management can further procure vehicles for the district replacements until a 10 year plan can be produced ready for 2024 onwards. | Managers, Finance and Property Services where infrastructure may be required | Market research   | Steve Hood, Transport & Vehicle Maintenance Fleet Manager<br>steve.hood@northyorks.gov.uk          | Vehicle Replacement 2023-2024 – Former Districts   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                                      | <b>In Consultation with</b> (Executive Member or Corporate Director)   | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why                         | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted) | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|--|--|--|--------------------------------------|--|--|--|---|--|
| 24 Nov 2023                    | Corporate Director of Environment                            | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Highways Capital Programme 2024-2025   | Yes                                  | To agree the schemes to be included within the 2024-25 Highways Capital Annual Programme; approve the addition of further schemes to be added to the Capital Programme and agree outline proposals for how any potential additional funding, awarded from the Department for Transport for 2024-25 would be used.  |  | Via email to HAM@northyorks.gov.uk   | James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk                    | Highways Capital Programme 2024-2025   |
| 18 Dec 2023                    | Assistant Director - Environmental Services & Climate Change | Executive Member for Managing our Environment  | Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area. | Yes                                  | To set out changes to the Teckal Services Contract to allow addition of services for the Selby locality area. Those services being:<br>- waste transfer station provision and bulking services for the Selby area<br>- the processing of dry mixed recycling from kerbside collections and the sale of material<br>The decision required is to approve proposals | N/a  |  | Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@northyorks.gov.uk                   | Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area. |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>         | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted) | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---------------------------------|--|--|----------------------------|--|---|---|--|---|
|                                |                                 |  |  |                            | for the services to be delivered by Yorwaste Ltd.  |   |   |  |   |
| 24 Nov 2023                    | Assistant Director - Technology |  | Re-procurement of GIS solution   | Yes                        | <p>The purpose of the report is for the Assistant Director Technology to re-procure the councils existing Geographic Information System (GIS) solution.</p> <p>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.</p> | N/A.  | N/A.  | Lyn Alderson, Senior Products Manager, Data and Intelligence<br>lyn.alderon@northyorks.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<br>gary.fielding@northyorks.gov.uk                  | Q2 Performance Monitoring and Budget Report                   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)                          | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>     |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|---|--|---|
| 28 Nov 2023                    | Executive               |  | Harrogate Transforming Cities Fund (TCF) Project Delivery Options  | Yes                                  | To present possible options for the Harrogate TCF as agreed by Executive on 19 September 2023.   | Grant funding bodies WYCA/DfT, Harrogate and Knaresborough Area Constituency Committee | Meetings  | Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk             | Harrogate Transforming Cities Fund (TCF) Project Delivery Options |
| 28 Nov 2023                    | Executive               |  | Managing Adult Social Care Pressures   | Yes                                  | To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022 |  |   | Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk       |   |
| 28 Nov 2023                    | Executive               |  | Asset Disposal   | No                                   | Disposal of Assets   |  |   | Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk             | Asset Disposal  |
| 28 Nov 2023                    | Executive               |  | Outdoor Learning Service   | Yes                                  | To consider the outcome of the   | Not applicable.  | Not applicable.   | Amanda Newbold, AD   | Outdoor Learning  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>         | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)              | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---------------------------------|--|--|--------------------------------------|--|--|---|---|---|
|                                |                                 |  |  |                                      | 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<br>amanda.newbold@northyorks.gov.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<br>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, Transformation, Finance and Procurement have already been consulted. |   | Graeme Thistlethwaite, Head of Systems and Applications - Technology<br>graeme.thistlethwaite@northyorks.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,   | Personalised Learning College                                 |

**FUTURE DECISIONS**

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|-------------------------|------------------|---|---|------------------------|--|--|--|--|--|
|                         | Families         | Young People's Services                                       |   |                        | grant to deliver High Needs Study Programmes (HNSP) to young people (16 to 25) who have an Education, Health and Care Plan (EHCP) to support the local offer. As providers of education and training for learners with High Needs (SEND) the HNSP is individual to the young person and as such, there may be a number of bespoke requests. This would make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities 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 |  |  | Property Services, Paul Cliff, Shared Head of Adult Learning and Skills<br>paul.cliff@northyorks.gov.uk, | (PLC)  |

**FUTURE DECISIONS**

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|--------------------------------|---|--|--|--------------------------------------|---|---|---|--|--|
|                                |   |  |  |                                      | 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 July 2024. |   |   |  |  |
| 5 Dec 2023                     | Corporate Director Children and Young People's Services | Executive Member for Children & Families                             | Contract for the Provision of Intercountry Adoption Support Services                                       | Yes                                  | To seek approval for the procurement of a new contract for Intercountry Adoption Support Services   | No formal consultation will be undertaken, but an engagement process will be carried out. | n engagement process and meetings with interested parties                                       | Mel Hutchinson, AD Children & Families mel.hutchinson@northyorks.gov.uk                            | Contract for the Provision of Intercountry Adoption Support Services |
| 5 Dec 2023                     | Corporate Director Children and Young                   | Executive Member for Children & Families                             | Supported Internship (SI) Approved Provider List   | Yes                                  | The proposed Supported Internship programmes would create opportunities for   |   |   | Marion Sadler, Business Support Manager/Leader   | Supported Internship (SI) Approved                                   |



**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

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

**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@northyorks.gov.uk 01609 532639   | Local Government and Social Care Ombudsman 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@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.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   | Procurement of a new Assistive                                |

**FUTURE DECISIONS**

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|---|--|
|                                | Adult Services          | Care   | service  |                                      | care service (previously assistive technology)   |   |   | Development (Commissioning), Health and Adult Services<br>michael.rudd@northyorks.gov.uk<br>01609 535347      | Technology service   |
| 12 Dec 2023                    | Executive               |  | Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms     | Yes                                  | <ul style="list-style-type: none"> <li>•To allow completion of Heads of terms between NYC, DIO and MOD</li> <li>•To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership.</li> <li>•Sign off and agreement by Executive member required to facilitate the completion of these documents.</li> </ul> | NYC Legal, Finance, Climate and Equalities                    | Consultation will be via email  | David Caulfield, AD Economic Development, Regeneration, Tourism & Skills<br>david.caulfield@northyorks.gov.uk | Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms |
| 12 Dec 2023                    | Executive               |  | Asset Disposal   | No                                   | Disposal of Assets   |   |   | Kerry Metcalfe, AD Property, Procurement & Commercial<br>kerry.metcalfe@northyorks.gov.uk                     | Asset Disposal   |

**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

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|-------------------------|------------------|---|---|---------------------|--|--|--|---|--|
|                         |                  |   |   |                     | <p>£2.6 million.</p> <p>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.</p> | <p>Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)</p> <p>Senior Officers acting on behalf of the York and North Yorkshire Mayoral Combined Authority, to whom the contractual arrangements will be novated at the appropriate time.</p> | <p>Combined Authority.</p>   |   |  |
| 12 Dec                  | Executive        |   | Review of Car   | Yes                 | To consider the  | N/a  | N/a  | Tricia Richards   |  |

**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>           | <b>In Consultation with</b> (Executive Member or Corporate Director)   | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-----------------------------------|--|--|----------------------------|---|---|---|--|---|
|                                |                                   |  |  |                            | To agree a capital budget and delegated authority in order to provide additional accommodation across the County to meet this need. | Procurement and Commercial Children and Young Peoples Service: Children and Families  |   |  | looked after children   |
| 15 Dec 2023                    | Joint Devolution Committee        |  | Final Business Cases for Brownfield Housing funding programme  | Yes                        | Further to Minute 16 (13 March 2023), to seek approval of the final business cases for Brownfield Housing Fund Programme.           | A shortlist of projects was approved by the committee on 13 March 2023.   |   | James Farrar, AD Economic Partnership Unit james.farrar@nylep.com                                  | Final Business Cases for Brownfield Housing funding programme |
| 15 Dec 2023                    | Corporate Director of Environment | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Harrogate (West) 20mph Petition Review   | Yes                        | To present the outcome of the Harrogate (West) 20mph petition review and seek approval to recommended implementation.               | Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed | Street notices, website and letter drop.  | Melisa Burnham melisa.burnham@northyorks.gov.uk  | Harrogate (West) 20mph Petition Review                        |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>           | <b>In Consultation with</b> (Executive Member or Corporate Director)   | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-----------------------------------|--|--|--------------------------------------|---|---|--|---|---|
|                                |                                   |  |  |                                      |   | schemes will be consulted before final implementation.  |  |   |   |
| 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 implementation. Where projects do not require a TRO to process consultation | Street notices, website and letter drop.   | Melisa Burnham<br>melisa.burnham@northyorks.gov.uk  | Otley Road Sustainable Transport Package                      |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                           | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>                  |
|--------------------------------|---|--|--|--------------------------------------|--|--|---|--|--|
|                                |   |  |  |                                      |  | with stakeholders and business/residents in the vicinity of the scheme will take place via a letter drop and an opportunity to provide feedback. |   |  |  |
| 19 Dec 2023                    | Executive Member for Education, Learning & Skills | Corporate Director Children and Young People's Services              | Proposal to consult on changes to the Council's Home to School Transport Polic                             | Yes                                  | To seek approval to begin a consultation on proposed changes to the Council's Home to School Transport Policy following new Department for Education statutory guidance dated June 2023. | Schools, Parents, Academy Trusts, NYC Elected Members, Parish Councils, Diocesan Boards, MP and other stakeholders.                              | A notification of the consultation will be sent to consultees, and documentation will be available on the NYC website. Any further public engagement will be referenced in the report for the meeting on 19 December. | Andrew Dixon, Strategic Planning Manager, Education & Skills<br>andrew.dixon@northyorks.gov.uk     | Proposal to consult on changes to the Council's Home to School Transport Polic |
| 9 Jan 2024                     | Executive   |  | Future arrangements for the Harrogate and Rural Alliance   | Yes                                  | To seek approval for the continuation of the Harrogate and Rural Alliance. To approve  | NHS Commissioners and  | Correspondence, meetings and Council website  | Chris Watson<br>chris.watson@northyorks.gov.uk   |  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted) | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise)   | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|---|---|
|                                |                         |  |  |                                      | the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.  | Providers  |  |   |   |
| 9 Jan 2024                     | Executive               |  | Review of Outside Bodies   | Yes                                  | Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly. | N/A.   |  | Christine Phillipson, Democratic Services & Scrutiny Officer<br>christine.phillips on@northyorks.gov.uk | Review of Outside Bodies                                      |
| 9 Jan 2024                     | Executive               |  | Shaping the future of Leisure Services in North Yorkshire: Outcomes of the                                 | Yes                                  | To consider and agree the outcomes and recommendations from the Strategic Leisure Review.   | There is a Members Working Group already                         | Engagement and consultation taking place with stakeholders to inform the                           | Jo Ireland, AD Culture, Arts & Leisure<br>jo.ireland@north yorks.gov.uk                                 | Shaping the future of Leisure Services in North               |

**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 Leisure Review  |                     |                   | <p>established.</p> <p>LGR Transition O&amp;S committee meeting on the 4th December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> <li>• within the service</li> <li>• affected services e.g. public health, HAS, CYPS</li> <li>• Leisure operators</li> </ul> <p>External</p> | <p>findings and recommendations of the review. This includes individual discussions, focus groups, webinars, webpage, workshops and a survey</p> |   | Yorkshire: Outcomes of the Strategic Leisure Review    |

**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<br>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 |
|-------------------------|------------------|---|---|------------------------|---|--|---|---|--|
|                         |                  |   |   |                        |   | <ul style="list-style-type: none"> <li>• Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations , local sports groups)</li> <li>• Key focus groups for impacted community groups e.g Older people, Children and Young persons</li> </ul> |   |   |  |
| 9 Jan 2024              | Executive        |   | 2024/25 Mainstream School and Special School Budgets  | Yes                    | To approve final details of the Schools Block/DSG budgets for 2024/25 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2024/25 Schools | All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and  | Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at | Howard Emmett howard.emmett@northyorks.gov.uk   | 2024/25 Mainstream School and Special School Budgets   |

**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 |
|-------------------------|---------------------------------------|---|---|---------------------|---|---|--|---|--|
|                         |                                       |   |   |                     | Block DSG to the 2024/25 High Needs budget<br><br>To approve final details of the Special Schools Budgets 2024-25 including:<br>• The level at which the minimum funding guarantee (MFG) protection is set for special schools.<br>• Banded values for Element 3 top up funding       | academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools                                       | North Yorkshire Schools Forum  |   |  |
| 10 Jan 2024             | Executive Member for Open to Business |   | Adoption of the Statement of Community Involvement  | Yes                 | Following public consultation, the Statement of Community Involvement (as amended) is brought back for consideration of any issues raised. The purpose is to adopt the Statement of Community Involvement and use it to ensure engagement of communities and other interested parties | The draft Statement of Community Involvement is subject to consultation with the community and other interested organisations, developers and businesses in | The Planning Service uses its consultee database that holds the details of persons and organisations who have expressed an interest in being involved in the local plan and other planning policy matters. Consultation takes place with | Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk      | Adoption of the Statement of Community Involvement     |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                | <b>In Consultation with</b> (Executive Member or Corporate Director)       | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)        | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)   | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|--|--|--|--------------------------------------|---|---|--|--|---|
|                                |  |  |  |                                      | in the preparation of the local plan and other policy documents, consideration of planning applications, enforcement and other areas of planning.   | accordance with the Town and Planning Regulations and legislation.  | all these entrants by means of the online local plan portal or their other preferred means of contact. |  |   |
| 12 Jan 2024                    | Executive Member for Adult Social Care | Corporate Director of Health and Adult Services, Director of Public Health | Substance Use Strategy Consultation  | Yes                                  | The report will outline for endorsement the draft partnership strategy for Substance Use in North Yorkshire, along with proposals and plans for a public consultation on the draft strategy to take place end November 2023 to the end March 2024 | People with lived / living experience of substance use and their families<br>Public/communities<br>Schools<br>Employers<br>Partners, providers of service and their staff<br>Community voluntary sector / charities | Series of events and online survey   | Angela Hall, Health Improvement Manager, Naomi Smith, Programme Manager, Strategic Resources<br>angela.hall@northyorks.gov.uk<br>01609 533552, | Substance Use Strategy Consultation                           |
| 23 Jan 2024                    | Executive                              |  | Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation                         | Yes                                  | To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS)   | Management Board  | Budget consultation process  | Gary Fielding, Corporate Director of Resources<br>gary.fielding@northyorks.gov.uk  | Revenue Budget 2024/25 and Medium Term Financial              |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|--|---|---|
|                                |                         |  | to Full Council  |                                      | including the:<br>• Revenue Plan<br>• Capital Plan<br>• Treasury Management<br>• Prudential Indicators   |   |  |   | Strategy - To make recommendation to Full Council             |
| 23 Jan 2024                    | Executive               |  | Council Plan 2024- 2028  | Yes                                  | To consider and recommend to council the Council Plan for 2024-2028  | Corporate and Partnerships Overview and Scrutiny Committee Management Board   | Meetings   | Simon Moss, Strategy & Performance Team Leader<br>simon.moss@northyorks.gov.uk                        | Council Plan 2024- 2028                                       |
| 23 Jan 2024                    | Executive               |  | Proposed Selective Licensing scheme in Scarborough   | Yes                                  | To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions | The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and agents with properties in | By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders | John Burroughs, Housing Strategy and Development Officer<br>john.burroughs@northyorks.gov.uk          | Proposed Selective Licensing scheme in Scarborough            |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why  | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)   | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>   |
|--------------------------------|-------------------------|--|---|--------------------------------------|--|--|---|---|---|
|                                |                         |  |   |                                      | within Scarborough.  | the proposed area and all relevant stakeholders  |   |   |   |
| 23 Jan 2024                    | Executive               |  | Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation | Yes                                  | To seek approval to adopt the revised Housing allocations policy for social housing. | <ul style="list-style-type: none"> <li>•All tenants of North Yorkshire Council</li> <li>•All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council</li> <li>•All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will</li> </ul> | <ul style="list-style-type: none"> <li>•Primarily through an online survey with the option of a paper version for those who require this</li> <li>•A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing</li> <li>•Meeting of the Executive 23 January 2024c</li> </ul> | Carl Doolan,<br>Housing Services Manager<br>carl.doolan@northyorks.gov.uk                             | Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation |

**FUTURE DECISIONS**

| 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 |
|-------------------------|------------------|---|---|---------------------|---|--|---|---|--|
|                         |                  |   |   |                     |   | serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership)<br>•Relevant Executive Member, officers and stakeholders |   |   |  |
| 23 Jan 2024             | Executive        |   | Admission Arrangements 2025/2026  | Yes                 | To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Executive approval to recommend the proposed arrangements to the Council for determination. | Statutory consultation – public and schools  | Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023. | Lisa Herdman, Lead for Admissions, Education and Skills<br>lisa.herdman@northyorks.gov.uk   | Admission Arrangements 2025/2026                       |

**FUTURE DECISIONS**

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|--------------------------------|-----------------------------------|--|--|--------------------------------------|---|--|--|---|--|
| 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<br>adrian.clarke@northyorks.gov.uk  | Registrar, Coroner and Bereavement 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,<br>Head of Housing Marketing Development (Commissioning), Health and Adult Services<br>michael.rudd@northyorks.gov.uk |  |

**FUTURE DECISIONS**

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|--|--|
| 20 Feb 2024                    | Executive               |  | Q3 Performance Monitoring and Budget Report  | Yes                                  | Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators   | Management Board  | Meetings  | Gary Fielding, Corporate Director of Resources<br>gary.fielding@northyorks.gov.uk                      | Q3 Performance Monitoring and Budget Report  |
| 21 Feb 2024                    | Full Council            |  | To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS) | Yes                                  | To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the:<br>• Capital Plan<br>• Treasury Management<br>• Prudential Indicators   | Management Board Executive                                    | Meetings  | Gary Fielding, Corporate Director of Resources<br>gary.fielding@northyorks.gov.uk                      | To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS) |
| 21 Feb 2024                    | Full Council            |  | Review of Outside Bodies   | Yes                                  | Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to | N/A.  |   | Christine Phillipson, Democratic Services & Scrutiny Officer<br>christine.phillipson@northyorks.gov.uk | Review of Outside Bodies   |

**FUTURE DECISIONS**

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
|                                |                         |  |  |                                      | review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.           |  |  |   |   |
| 21 Feb 2024                    | Full Council            |  | Local Transport Plan Approval  | Yes                                  | To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval | Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees | Various committees, informal member working groups, public consultation and public and stakeholder engagement. | Louise Neale<br>louiseanne.neale@northyorks.gov.uk  | Local Transport Plan Approval                                 |
| 21 Feb 2024                    | Full Council            |  | Council Plan 2024- 2028  | Yes                                  | To approve the Council Plan for 2024- 2028   | Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive  | Meetings   | Simon Moss,<br>Strategy & Performance Team Leader<br>simon.moss@northyorks.gov.uk                     | Council Plan 2024- 2028                                       |
| 21 Feb 2024                    | Full Council            |  | A review of the number of Outside Bodies North   | No                                   | Seek approval on the reports recommendations to  | Cabinet/Executive Member/Chair   | Reports to Cabinet/Executive Member/Chair/Vic  | Daniel Harry,<br>Democratic Services and  | A review of the number 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@northyorks.gov.uk; christine.phillips on@northyorks.gov.uk, | Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number |
| 21 Feb 2024                    | Full Council            |  | Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation | Yes                                  | To seek approval to adopt the revised Housing allocations policy for social housing.                              | <ul style="list-style-type: none"> <li>All tenants of North Yorkshire Council</li> <li>All applicants of the Harrogate locality housing register and who are not already tenants of</li> </ul> | <ul style="list-style-type: none"> <li>Primarily through an online survey with the option of a paper version for those who require this</li> <li>A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes</li> </ul> | Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk   | Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social   |

**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 |
|-------------------------|------------------|---|---|---------------------|--|--|---|---|--|
|                         |                  |   |   |                     |  | North Yorkshire Council<br>• All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership)<br>• Relevant Executive Member, officers and stakeholders | to adopt the system of choice-based lettings for the allocation of social housing<br>• Meeting of the Executive 23 January 2024<br>• Meeting of Full Council 14 February 2024 |   | housing following public consultation                  |
| 21 Feb 2024             | Full Council     |   | Proposed Selective Licensing scheme   | Yes                 | To report on the findings of the consultation on the | The consultation on the  | By means of both a paper and on-line survey to  | John Burroughs, Housing Strategy and  | Proposed Selective Licensing                           |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|--|---|---|
|                                |                         |  | in Scarborough   |                                      | proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough. | proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders | residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders decision of the Executive and Full Council                               | Development Officer<br>John.Burroughs@northyorks.gov.uk   | scheme in Scarborough   |
| 21 Feb 2024                    | Full Council            |  | Admission Arrangements 2025/26   | Yes                                  | To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Council determination.  | Statutory consultation – public and schools   | Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th | Lisa Herdman, Lead for Admissions, Education and Skills<br>lisa.herdman@northyorks.gov.uk             | Admission Arrangements 2025/26                                |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>   | <b>In Consultation with</b> (Executive Member or Corporate Director)                    | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)                                | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)    | <b>Relevant documents already submitted to Decision Taker</b>           |
|--------------------------------|---------------------------|---|--|--------------------------------------|--|--|--|---|---|
|                                |                           |   |  |                                      |  |  | December 2023.   |   |   |
| 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 all-age North Yorkshire Adult Weight Management Service, post 2024. | Consultations are taking place with key stakeholders and community groups.                   | Workshops, community engagement surveys, interviews and focus groups. Formal consultation via a survey on the North Yorkshire Council website. | Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager 01609 797207,             | Future provision of the North Yorkshire Weight Management 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 Co-ordination                                    | Yes                                  | To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination           | An engagement process will be carried out.   | An engagement process and meetings with interested parties   | Angela Crossland, Head of Service angela.crossland@northyorks.gov.uk                                  | Contract for the provision of Warm and Well Winter Health Co-ordination |
| 19 Mar 2024                    | Executive                 |   | Redeployment of land to the north and south of Crosshills Lane, Selby                                      | Yes                                  | To approve the proposed redeployment of the property   | Executive members and Management Board at the informal Executive meeting held on 8 June 2021 |  | Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk |   |
| 19 Mar                         | Executive                 |   | Housing Strategy   | Yes                                  | To seek approval from  | The Housing  | Has been   | Hannah  | Housing   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>                                  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|--|---|---|
| 2024                           |                         |  | 2024 to 2029   |                                      | the Executive to adopt the Housing Strategy 2024 to 2029. | Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it | completed in line with above.  | Heinemann, Commercial & Programme Manager<br>hannah.heinmann@northyorks.gov.uk                        | Strategy 2024 to 2029   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>   | <b>In Consultation with</b> (Executive Member or Corporate Director)                    | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---------------------------|---|--|----------------------------|--|--|---|--|---|
|                                |                           |   |  |                            |  | is relevant, ambitious and deliverable.  |   |  |   |
| 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 contract for the provision of Primary Care Services. | No formal consultation, but an engagement process will be carried out  | An engagement process and meetings with interested parties                                      | Naomi Smith, Programme Manager, Strategic Resources<br>naomi.smith@northyorks.gov.uk               | Contract for the Provision of Primary Care Services           |
| 16 Apr 2024                    | Executive                 |   | Annual Review of Member Champions  | No                         | Annual Review of Member Champions  | Leader   | Emails  | Daniel Harry, Democratic Services and Scrutiny Manager<br>daniel.harry@northyorks.gov.uk           | Annual Review of Member Champions                             |
| 15 May 2024                    | Full Council              |   | Housing Strategy 2024 to 2029  | Yes                        | To seek approval from Full Council to adopt the Housing Strategy 2024 to 2029.                     | The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been | Has been completed in line with above.  | Hannah Heinemann, Commercial & Programme Manager<br>hannah.heinemann@northyorks.gov.uk             | Housing Strategy 2024 to 2029                                 |

**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 |
|-------------------------|------------------|---|---|---------------------|--------------------------------|--|--|---|--|
|                         |                  |   |   |                     |                                | undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable. It has also been presented to Executive on 19 March 2024. |  |   |  |
| 18 Jun 2024             | Executive        |   | North Yorkshire Joint Health and  | Yes                 | To consider the proposed North | •The public and partners   | In terms of the public and   | Louise Wallace, AD Health and   | North Yorkshire  |

**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why   | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)   | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise)  | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|--|--|
|                                |                         |  |  |                                      |   | 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<br>daniel.harry@northyorks.gov.uk;<br>christine.phillips@northyorks.gov.uk, | Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25 |
| 17 Jul 2024                    | Full Council            |  | North Yorkshire Joint Health and Wellbeing Strategy  | No                                   | To adopt the North Yorkshire Joint Health and Wellbeing Strategy.<br>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 | •The public and partners<br>•North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023<br>•Executive on 17th October | In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.<br>In terms of the formal meetings referred to above, the process will be via presentation and | Louise Wallace, AD Health and Integration<br>louise.wallace@northyorks.gov.uk  | North Yorkshire Joint Health and Wellbeing Strategy  |

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|-------------------------|------------------|---|---|---------------------|-------------------|---|--|---|--|
|                         |                  |   |   |                     | Framework.”       | 2023<br>•Council on 15th November 2023<br>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.