



FORWARD PLAN

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

Publication Date: 6 November 2023

Last updated: 6 November 2023

Period covered by Plan: 30 November 2024

PLEASE NOTE:-

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

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
30 Oct 2023	Executive Member for Highways & Transportati on, 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 Communicati ons Plan.	National Highways leading on Communications Plan.	Richard Binks, Head of Major Projects & Infrastructure Email: Richard.Binks@northyorks.gov.uk - Tel No: 07815 644264	National Highways A66 upgrade – de-trunking
30 Oct 2023	Corporate Director of 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. To seek approval to undertake a public engagement exercise regarding the Household Waste Recycling Centre options so that the findings are considered when the decision	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. The Corporate Director of Environment and the Executive Member for Managing our Environment have been briefed on	Peter Jeffreys, Head of Service - Waste Email: Peter.Jeffreys@northyorks.gov.uk - Tel No: 07890 381151	Options to Revise Household Waste Recycling Centre Policies

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					whether to amend the policies is taken.		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/cover age.	Kelly Baxter, Fleet Performance Officer kelly.baxter@northyorks.gov.uk	Procurement exercise for Fuel Cards 2023 - 2028
22 Nov 2023	Assistant Director - Technology		Schools Online Payments Framework	Yes	To seek approval from the assistant director of technology for the re-procurement of a online schools payments system framework.			Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager, Schools ICT 01609 536042 / 01609 536186,	Schools Online Payments Framework 2023-10-31 NYC Report Schools Online Payment
3 Nov 2023	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services	Autism Strategy Consultation	Yes	The report details the proposals for the consultation on the draft Autism Strategy with a recommendation for a 12 + week public	People with lived experience Carers Schools Employers	Events and online survey	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@n	Autism Strategy Consultation

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					consultation from 27/11/23 – 31/03/24	Health and social care staff Providers Community voluntary sector / charities General public		orthyorks.gov.uk 01609 534823	
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			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

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					September 2025				Young People's Substance Misuse Service
7 Nov 2023	Executive		Member Allowances 2024/25	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneration Panel and Members	IRP Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2024/25
7 Nov 2023	Executive		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		Representation to: Margaret Wallace Margaret.Wallace@northyorks.gov.uk Marcus Lee Marcus.Lee@northyorks.gov.uk	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	Council Tax Reduction Scheme (CTR) 2024/2025
7 Nov 2023	Executive		North Yorkshire Council Pay Policy	Yes	For recommendation to full Council on 15 November 2023 the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000	Management Board	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	North Yorkshire Council Pay Policy

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7 Nov 2023	Executive		Department for Education Grant - Wraparound Childcare Programme Costs 2023-24, 2024-25 and 2025-26	Yes	To request approval for Local Authority acceptance of the Department for Education (DfE) Grant 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: <ul style="list-style-type: none"> • 2023/24 - £38,507 • 2024/25 - £2,935,184 • 2025/26 - £1,354,724 	N/A	N/A	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Department for Education Grant - Wraparound Childcare Programme Costs 2023-24, 2024-25 and 2025-26
7 Nov 2023	Executive		Sale of land at Gatherley Road, Brompton on Swale.	No	To seek approval to the sale of a 4.06 hectare site at Gatherley Road, Brompton On Swale. To approve the proposed disposal, on terms to be agreed by the Corporate Director of Resources.			Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	Sale of land at Gatherley Road, Brompton on Swale. 28-day Exempt Information Notice -Sale of land at Gatherley Road,

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									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 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	All mainstream school and academy leadership and Governing Bodies / Trust Boards, North Yorkshire Schools Forum	Consultation with all mainstream schools and mainstream academies, Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Funding Transfer – Schools Block Dedicated Schools Grant

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					being required. The final decision on the 2024/25 school budget, including any transfer of funding, where permitted, from the Schools Block DSG to the High Needs budget, will be taken by the Executive on 9 January 2024				
7 Nov 2023	Executive Member for Education, Learning & Skills		Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal	Yes	To seek approval to begin a consultation on a proposal to close Fountains Earth, Lofthouse, Church of England Endowed VC Primary School, Harrogate with effect from 31 March 2024.	Parents, Staff, Governors, Local Elected Members, Parish Councils, Diocesan Boards, MP and other local stakeholders.	Consultation document issued to consultees and available on NYC website. A public meeting will be held during the consultation period.	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Proposal to close Fountains Earth, Lofthouse Church of England Endowed VC Primary School, Harrogate – School Closure Proposal
8 Nov 2023	Deputy Leader & Executive Member for Finance & Resources	Corporate Director of Resources	Accommodation for Unaccompanied Asylum Seeking Children and current looked	Yes	The purpose of the report is to request that a number of properties in Knaresborough to be taken off the open market in order to offer	Corporate Directors of Resources Corporate Director Community	Email and briefing.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinema	2023-11-08 - USE OF PROPERTIES IN KNARESBOROUGH

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			after children – Knaresborough		immediate accommodation to meet the current needs of Children and Young Peoples Services (CYPS) for Unaccompanied Asylum Seeking Children (UASC), or as an alternative move on accommodation for current looked after children in order to free up accommodation already allocated in order to house UASC.	Development Assistant Director Resources (Community Development) Assistant Director Legal Operations Assistant Director CYPS Assistant Director Property, Procurement and Commercial Assistant Director Housing		nn@northyorks.gov.uk	FOR UNACCOMPANIED ASYLUM SEEKING CHILDREN (UASC) AND OR MOVE ON ACCOMMODATION
15 Nov 2023	Full Council		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024		Representation to: Margaret Wallace Margaret.Wallace@northyorks.gov.uk Marcus Lee Marcus.Lee@nort	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.g	Council Tax Reduction Scheme (CTR) 2024/2025

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							hyorks.gov.uk	ov.uk	
15 Nov 2023	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
15 Nov 2023	Full Council		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	The Draft Strategy has been subject to several stages of consultation during its development, including: - The Leader of the Council - Executive Members for Open for Business, Highways	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of: • one to one interviews • presentations followed by group discussions • larger workshops with facilitated debates	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	North Yorkshire Economic Growth Strategy for adoption

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						and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group - Transport, Economy, Environment and Enterprise Overview	The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business. The report is due to go to Executive on 17 October 2023 for initial consideration before going to this full Council		

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						and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire	meeting.		
15 Nov 2023	Full Council		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood	No	1.1 To present the results of the Bradleys Both Neighbourhood Development Plan referendum and the	Equalities: Stephen.Lilgert@northyorks.gov.uk Climate	via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Neighbourhood Planning – Making of the Bradleys

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			Development Plan		<p>requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Bradleys Both Neighbourhood Development Plan.</p> <p>1.2 To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.</p> <p>Full Council is asked to approve the recommendation made by Executive that the Bradleys Both NDP is made and that the Decision Statement set out at appendix A to the report is approved.</p>	<p>Change: climatechange@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk Trevor Watson Nic Harne Councillors Bastiman and Myers</p>			Both Neighbourhood Development Plan

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15 Nov 2023	Full Council		Member Allowances 2024/25	Yes	To consider the recommendations of the Independent Remuneration Panel for 2024/25			Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2024/25
15 Nov 2023	Full Council		North Yorkshire Council Pay Policy	Yes	Recommendations from Executive on 7 November 2023 regarding the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000	Executive - 7 November 2023 Management Board	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	North Yorkshire Council Pay Policy
16 Nov 2023	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Environment, Corporate Director of Resources	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	28-day Exempt Information Notice -DfT Safer Roads Fund 3 - Application and Acceptance of funding for Road Safety Improvements on A19

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20 Nov 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire Equipment: Inspection and Supply
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. The decision required is to procure the preferred option.	Solutions Review Board. Enterprise Architecture Board Technology Group Specialists	Presentation of options appraisal at the Solutions Review Board and EAB	Trevor Peacock trevor.peacock2@northyorks.gov.uk	Procurement of a Server Storage Solution (SAN) for all NYC systems
22 Nov 2023	Executive Member for Culture, Arts & Housing	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Community Development, Corporate Director of Resources	Grant Acceptance	Yes				Yvette Turnbull, Culture, Visitor and Creative Economy Project Manager Yvette.turnbull@northyorks.gov.uk	Grant Acceptance
22 Nov	Assistant		Re-procurement	Yes	Reprocure an	Internal	Undertaken via	James Boak,	Re-

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2023	Director - Technology		of an integrated HR and Payroll system		integrated HR and Payroll system for NYC. The Purpose of the report is to update and provide relevant info to the decision maker so they can make a relevant decision.	services: HR, Technology, Transformation and Procurement have already been consulted.	emails and officer meetings over Teams.	Service Owner HR, People and Pensions james.boak@northyorks.gov.uk	procurement of an integrated HR and 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 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	Managers, Finance and Property Services where infrastructure may be required	Market research	Steve Hood, Transport & Vehicle Maintenance Fleet Manager steve.hood@northyorks.gov.uk	Vehicle Replacement 2023-2024 – Former Districts

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					produced ready for 2024 onwards.				
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
24 Nov 2023	Assistant Director - Highways and Transportation, Parking Services, Parks & Grounds	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Options Appraisal for Highway Engineering Design and Consultancy (2020)	Yes	To identify how the provision of Highway Engineering Design and Consultancy services will be provided to North Yorkshire Council from 1 April 2024 as the current contract comes to an end on 31 March 2024. The report was			Tricia Richards andrew.binner@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for the new arrangement for these services. The decision required is approval for option 3, Align Property Partners to provide the core services from 1 April 2024, supporting the Council's in-house design team, with specialist services provided through an existing external multi-supplier framework.				
24 Nov 2023	Assistant Director - Technology		Re-procurement of GIS solution	Yes	The purpose of the report is for the Assistant Director Technology to re-procure the councils existing Geographic	N/A.	N/A.	Lyn Alderson, Senior Products Manager, Data and Intelligence lyn.alderson@northyorks.gov.uk	Re-procurement of GIS solution

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					Information System (GIS) solution. The system enables the councils to create, manage analyse and map all types of data. An element of the system is customer facing and used by members of the public.				
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov 2023	Executive		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

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28 Nov 2023	Executive		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
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service. If the decision is made to proceed with the scheme, then undertake a procurement exercise for Phase 1 of the works.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service
4 Dec 2023	Assistant Director - Technology		Procurement of consolidated Revenue, Benefits, Citizen Access and Document Management systems	Yes	Procurement of consolidated Revenue, Benefits, Citizen Access and Document Management systems The Purpose of the report is to provide all the details so the	Internal services: Customer, Revenues and Benefits, Technology, Transformation, Finance		Graeme Thistlethwaite, Head of Systems and Applications - Technology graeme.thistlethwaite@northyork	Procurement of consolidated Revenue, Benefits, Citizen Access and Document

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					decision maker can make an informed decision on this procurement and project to consolidate seven current systems into one instance.	and Procurement have already been consulted.		ks.gov.uk	Management systems
5 Dec 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Personalised Learning College (PLC)	Yes	The Adult Learning and Skills Service receives a separate funding grant to deliver High Needs Study Programmes (HNSP) to young people (16 to 25) who have an Education, Health and Care Plan (EHCP) to support the local offer. As providers of education and training for learners with High Needs (SEND) the HNSP is individual to the young person and as such, there may be a number of bespoke requests. This would make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost			Karen Adamson, Rationalisation Manager, Property Services, Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk,	Personalised Learning College (PLC)

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					<p>ineffective in terms of the cost of acquiring all the necessary equipment and facilities to meet the needs of the individuals.</p> <p>The Approved Provider List (APL) relates to the more specific specialist aspects of the High Needs Delivery (HND) which ALSS cannot meet internally. For example, provision of equine management or farming skills, plumbing, building maintenance, etc.</p> <p>We are seeking approval to go out to tender to procure for preferred and approved providers to deliver on behalf of PLC as the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024.</p>				
5 Dec 2023	Corporate Director of		Biodiversity Net Gain (BNG)	Yes	1/ To set out a proposed charging	n/a	n/a	Rachael May timothy.burkinsh	Biodiversity Net Gain

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	Community Development		Monitoring and Reporting fees		<p>schedule for monitoring of s106 agreements for Biodiversity Net Gain sites for all sites where such an obligation exists.</p> <p>2/ To outline the legislative and policy background to monitoring of section 106 agreements</p> <p>3/ To set out why a monitoring charge is considered necessary and what activities the proposed charge relates to.</p> <p>5/ To present some examples of charging structures implemented by other local authorities</p> <p>6/ To seek permission of the Corporate Director of Community Development, to authorise a charging structure for monitoring fees associated with off-site or on-site BNG.</p> <p>7/ To note that according to government guidance</p>			aw@northyorks.gov.uk	(BNG) Monitoring and Reporting fees

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					the BNG monitoring fees may only reflect costs incurred and may not be used to generate revenue for other services outside BNG.				
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 People's Services	Executive Member for Children & Families	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)	Yes	The proposed Supported Internship programmes would create opportunities for young people with an EHCP to gain valuable employment experience across a 12-month period to enable them to gain meaningful employment. We are seeking			Marion Sadler, Business Support Manager/Leadership Support (CYPS) wendy.butterfield@northyorks.gov.uk	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)

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					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.				
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 gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
6 Dec 2023	Assistant Director - Housing		Key Decision in relation to Gas Servicing / Boiler Maintenance Contracts	Yes	A Key Decision is required in relation to the ex- Harrogate Borough Council (HBC) Gas Servicing contract and the ex-Richmondshire (RiDC) Gas Servicing contract. Approval is being sought through the Gateway and Key	The decision taker will consult with the Corporate Director for Community Development , Assistant Director for Housing and Assistant	The decision taker will consult with the Corporate Director for Community Development, Assistant Director for Housing and Assistant Director of Resources before reaching a	Michael Woodhouse, Planned Works Team Leader Housing michael.woodhouse@northyorks.gov.uk	Key Decision in relation to Gas Servicing / Boiler Maintenance Contracts

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					<p>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 RiDC contracts has been located, therefore a Key Decision is being taken at this stage.</p>	Director of Resources before reaching a decision.	decision.		
8 Dec 2023	Corporate Director of Health and Adult	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and	Providers of existing services	Meetings and correspondence	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of	Information and Advice Service

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	Services				Advice Service			Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.gov.uk 01609 532141,	
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Procurement of a new technology enabled care service	Yes	To seek agreement to procure a new technology enabled care service (previously assistive technology)			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Procurement of a new Assistive Technology service
8 Dec 2023	Assistant Director - Property, Procurement & Commercial		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Katherine Edge, Senior Property Officer 01609 532118 or Howard.Emmett@northyorks.gov.uk	
12 Dec 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration	Yes	<ul style="list-style-type: none"> To allow completion of Heads of terms between NYC, DIO and MOD To finalise the 	NYC Legal, Finance, Climate and Equalities	Consultation will be via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills	Levelling Up Fund – Catterick Garrison Town

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			Project – Completion of Heads of Terms		governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership. •Sign off and agreement by Executive member required to facilitate the completion of these documents.			david.caulfield@northyorks.gov.uk	Centre Regeneration Project – Completion of Heads of Terms
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Library Management System procurement	Yes	The purpose of the report is to ask Executive to agree that we can move forward with the Outline	We plan to engage with staff, volunteers and	Workshops/Direct conversation	Hazel Smith, Interim Head of Service for Libraries hazel.smith@no	Library Management System procurement

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					Business Case and procurement of a new Library Management System.	customers on their experience of chosen system and how it can best be used.		rthyorks.gov.uk or abigail.burns@northyorks.gov.uk	
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 £2.6 million. The programme will be delivered by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body, therefore NYC process will be followed.	Councillor D. Bastiman – Executive Member for Open to Business Councillor A. Wilkinson - Executive Member for Education, Learning and Skills Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	Briefing will be offered to Executive Members Report to be consulted with relevant Senior Officers of the Council Senior Officers acting on behalf of the York and North Yorkshire Mayoral Combined Authority.	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl.ep.com	Acceptance of Grant Funding – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25

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						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.			
12 Dec 2023	Executive		Review of Car Park Tariff 2024	Yes	To consider the outcome of a review of existing parking tariffs across the county.	N/a	N/a	Steve Brown, Head of Parking Services steve.brown1@northyorks.gov.uk	Review of Car Park Tariff 2024
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	Community Development : Housing, Resources Legal and Democratic Services:	Email and briefing	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.	Development of temporary accommodation and housing options for

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					Yorkshire. To agree a capital budget and delegated authority in order to provide additional accommodation across the County to meet this need.	Legal Resources: Property, Procurement and Commercial		gov.uk	the homeless
23 Jan 2024	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. 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: Legal Resources: Property, Procurement and Commercial Children and Young Peoples Service: Children and Families	Email and briefing	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Provision of accommodation for Unaccompanied Asylum Seeking Children & move on accommodation for looked after children
15 Dec 2023	Joint Devolution		Final Business Cases for	Yes	Further to Minute 16 (13 March 2023), to	A shortlist of projects was		James Farrar, AD Economic	Final Business

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	Committee		Brownfield Housing funding programme		seek approval of the final business cases for Brownfield Housing Fund Programme.	approved by the committee on 13 March 2023.		Partnership Unit james.farrar@ny lep.com	Cases for Brownfield Housing funding programme
15 Dec 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Harrogate (West) 20mph Petition Review	Yes	To present the outcome of the Harrogate (West) 20mph petition review and seek approval to recommended implementation.	Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementation.	Street notices, website and letter drop.	Melisa Burnham melisa.burnham@northyorks.gov.uk	Harrogate (West) 20mph Petition Review
15 Dec 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and	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	Street notices, website and letter drop.	Melisa Burnham melisa.burnham@northyorks.gov.uk	Otley Road Sustainable Transport Package

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		engagement with Transport for the North				Order (TRO) process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementation. Where projects do not require a TRO to process consultation with stakeholders and business/residents in the vicinity of the scheme will take place via a letter drop and an opportunity			

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						to provide feedback.			
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: - waste transfer station provision and bulking services for the Selby area - the processing of dry mixed recycling from kerbside collections and the sale of material The decision required is to approve proposals for the services to be delivered by Yorwaste Ltd.	N/a		Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@northyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area.
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 Policy	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	Schools, Parents, Academy Trusts, NYC Elected Members, Parish Councils, Diocesan Boards, MP	A notification of the consultation will be sent to consultees, and documentation will be available on the NYC website. Any further public engagement will	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	Proposal to consult on changes to the Council's Home to School Transport Policy

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					2023.	and other stakeholders.	be referenced in the report for the meeting on 19 December.		
9 Jan 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	
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	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies

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					against an agreed criteria and scored accordingly.				
9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure Review.	<p>There is a Members Working Group already established.</p> <p>LGR Transition O&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>	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual discussions, focus groups, webinars, webpage, workshops and a survey	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

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						<ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators External • Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations, local sports groups) • Key focus groups for impacted community groups e.g. Older people, Children and Young persons 			
9 Jan 2024	Executive		2024/25 Mainstream	Yes	To approve final details of the Schools	All mainstream	Consultation with all mainstream	Howard Emmett howard.emmett	2024/25 Mainstream

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			School and Special School Budgets		Block/DSG budgets for 2024/25 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2024/25 Schools Block DSG to the 2024/25 High Needs budget To approve final details of the Special Schools Budgets 2024-25 including: • The level at which the minimum funding guarantee (MFG) protection is set for special schools. • Banded values for Element 3 top up funding	school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools	schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	@northyorks.gov.uk	School and Special School Budgets
9 Jan 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations	Health & Adult Services Children's & Young Person's	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR	Rachael May lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire	Services DFG Delivery teams Executive 9th Jan 2024 and to follow on to Full Council 21st Feb 2024	work, consultation had taken place with representatives from the LGR Housing work stream. A further task & finish group is now being established to include experts in the delivery of DFG and partners such as senior Occupational Therapy practitioners to review the policy prior to submission for a decision.		

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					Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
12 Jan 2024	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services, Director of Public Health	Substance Use Strategy Consultation	Yes	The report will outline for endorsement the draft partnership strategy for Substance Use in North Yorkshire, along with proposals and plans for a public consultation on the draft strategy to take place end November 2023 to the end March 2024	People with lived / living experience of substance use and their families Public/communities Schools Employers Partners, providers of service and their staff Community voluntary sector / charities	Series of events and online survey	Angela Hall, Health Improvement Manager, Naomi Smith, Programme Manager, Strategic Resources angela.hall@northyorks.gov.uk 01609 533552,	Substance Use Strategy Consultation
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make

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					<ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 				recommendation to Full Council
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
23 Jan 2024	Executive		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and agents with properties in the proposed area and all	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough

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
						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"> •All tenants of North Yorkshire Council •All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council •All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for 	<ul style="list-style-type: none"> •Primarily through an online survey with the option of a paper version for those who require this •A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing •Meeting of the Executive 23 January 2024c 	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						North Yorkshire Council and the North Yorkshire Home Choice partnership) •Relevant Executive Member, officers and stakeholders			
23 Jan 2024	Executive		Admission Arrngements 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 lisa.herdman@northyorks.gov.uk	Admission Arrngements 2025/2026
23 Jan 2024	Executive		Director of Public Health Annual	No	Under the National Health Service Act	A review of relevant	Growing up in North Yorkshire	Shanna Carrell, Equalities	Director of Public

FUTURE DECISIONS

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			Report		2006, Directors of Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and note the report.	engagement already completed was undertaken and new engagement carried out to inform the report. Key groups engaged with included children, young adults, families and professionals working with children and families.	survey 2022 - analysis Qualitative engagement with individuals and small groups	Manager shanna.carrell@northyorks.gov.uk 01609532992	Health Annual Report
23 Jan 2024	Executive		Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register	Yes	The purpose of the report is to consider responses to the consultation on the proposed criteria and fee for entry onto the Self-build and Custom Housebuilding register and adopt the measures set out in the report. The report also seeks	Consultation has already taken place on the proposed restrictions to limit access to the register for self-build to residents or those with a connection to	As above. Consultation has already taken place prior to this report being brought before Executive.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register

FUTURE DECISIONS

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					delegated authority to the Executive Member for Open for Business to consider and approve any future amendments to the current restrictions and/or fees.	North Yorkshire and the proposed fee. All existing persons or groups on the former district's registers were consulted as were all town and parish councils across North Yorkshire.			
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	Internal	N/a	Adrian Clarke adrian.clarke@northyorks.gov.uk	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and 2025/2026

FUTURE DECISIONS

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					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.				
6 Feb 2024	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	
6 Feb 2024	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
14 Feb	Executive		Adoption of the	Yes	Following public	The draft	The Planning	Steve Wilson,	Adoption of

OFFICIAL - SENSITIVE

FUTURE DECISIONS

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2024	Member for Open to Business		Statement of Community Involvement		consultation, the Statement of Community Involvement (as amended) is brought back for consideration of any issues raised. The purpose is to adopt the Statement of Community Involvement and use it to ensure engagement of communities and other interested parties in the preparation of the local plan and other policy documents, consideration of planning applications, enforcement and other areas of planning.	Statement of Community Involvement is subject to consultation with the community and other interested organisations, developers and businesses in accordance with the Town and Planning Regulations and legislation.	Service uses its consultee database that holds the details of persons and organisations who have expressed an interest in being involved in the local plan and other planning policy matters. Consultation takes place with all these entrants by means of the online local plan portal or their other preferred means of contact.	Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	the Statement of Community Involvement
20 Feb 2024	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
21 Feb	Full Council		To consider North	Yes	To consider and	Management	Meetings	Gary Fielding,	To consider

FUTURE DECISIONS

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2024			Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)		recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Capital Plan • Treasury Management • Prudential Indicators	Board Executive		Corporate Director of Resources gary.fielding@northyorks.gov.uk	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 review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies
21 Feb 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport	Executive, Transport,	Various committees,	Louise Neale louiseanne.neal	Local Transport

FUTURE DECISIONS

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					Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	informal member working groups, public consultation and public and stakeholder engagement.	e@northyorks.gov.uk	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, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
21 Feb 2024	Full Council		A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a	No	Seek approval on the reports recommendations to reduce the number of outside bodies appointed to in line with the Council's strategic and operational priorities.	Cabinet/Executive Member/Chair/Vice Chair/CWG/ Executive.	Reports to Cabinet/Executive Member/Chair/Vice Chair/Constitution Working Group and Executive.	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips	A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamati

FUTURE DECISIONS

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

FUTURE DECISIONS

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						scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership) • Relevant Executive Member, officers and stakeholders	February 2024		
21 Feb 2024	Full Council		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing scheme within parts of	The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private	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	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough

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					the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	landlords and agents with properties in the proposed area and all relevant stakeholders	stakeholders decision of the Executive and Full Council		
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 December 2023.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/26
21 Feb 2024	Full Council		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and	Health & Adult Services Children's & Young Person's Services DFG Delivery teams	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with	Rachael May lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the	Executive 9th Jan 2024 Full Council 21st Feb 2024	representatives from the LGR Housing work stream. A further task& finish group is now being established to include experts in the delivery of DFG and partners such as senior Occupational Therapy practitioners to review the policy prior to submission for a decision.		

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					new authority.				
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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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19 Mar 2024	Executive		Housing Strategy 2024 to 2029	Yes	To seek approval from the Executive to adopt the Housing Strategy 2024 to 2029.	2021 The Housing 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	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

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						be honed to ensure that it 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 naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
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	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

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						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 is relevant, ambitious and deliverable. It has also been presented to Executive on 19 March 2024.			

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18 Jun 2024	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						on 17th March 2023.			
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
17 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th 	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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