



FORWARD PLAN

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

Publication Date: 13 November 2023

Last updated: 13 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 Communications Plan.	National Highways leading on Communications Plan.	Richard Binks, Head of Major Projects & Infrastructure Email: Richard.Binks@northyorks.gov.uk - Tel No: 07815 644264	National Highways A66 upgrade – de-trunking
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@northyorks.gov.uk	Margaret Wallace, Assistant Director Customer, Revenue & Benefits 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. Subject to any comments Members may have, to approve	Relevant NYC Officers and Members The Members' Working	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendment s to the Council's Constitution

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					the proposed amendments to the Constitution.	Group on the Constitution 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: - The Leader of the Council - Executive Members for Open Business, Highways and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North	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 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"> - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire 			
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 Climate Change: climatechange@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk Finance: Paul.Foster</p>	via Email	Trevor Watson, AD Planning 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. 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 Trevor Watson Nic Harne 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, 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	Executive - 7 November 2023	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR	North Yorkshire Council Pay

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					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 trudy.forster@northyorks.gov.uk	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
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

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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 2023	Executive Member for Adult Social Care	Corporate Director of Health and Adult Services, Corporate Director of Resources	Urgent and Emergency Care Support Fund for local authorities - grant acceptance for up to £1.1m funding	No	Seeking permission from the Executive Member following consultation with the Corporate Director (Health and Adult Services) and the Corporate Director Resources to accept a bid for a grant from the Department of Health and Social Care for funding under the Urgent and Emergency Care Support Fund for Local Authorities for the amount of £1.1m The Council previously submitted proposals on how they would use the			Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk / 01609 532141	2023-11-22 Report for UEC Grant Acceptance Urgent and Emergency Care Support Fund for local authorities - grant acceptance for up to £1.1m funding

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					funding to strengthen the resilience of urgent and emergency care services this winter. The Executive Member is taking the decision under their urgency power in paragraph 13 of the Executive Members' Delegation Scheme due to the time constraints outlined in the report which does not allow for the required 5 day call-in period.				
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 an online schools payments system framework.			Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager, Schools ICT 01609 536042 / 01609 536186,	Schools Online Payments Framework 2023-10-31 NYC Report Schools Online Payment
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. The Purpose of the report is to update and	Internal services: HR, Technology, Transformation and Procurement	Undertaken via emails and officer meetings over Teams.	James Boak, Service Owner HR, People and Pensions james.boak@northyorks.gov.uk	Re-procurement of an integrated HR and Payroll

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					provide relevant info to the decision maker so they can make a relevant decision.	have already been consulted.			system 2023-11-22 NYC - Key Decision HR Payroll Nov 23
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 produced ready for 2024 onwards.	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
24 Nov	Corporate	Executive	Highways Capital	Yes	To agree the schemes		Via email to	James Gilroy,	Highways

OFFICIAL - SENSITIVE

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2023	Director of Environment	Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Programme 2024-2025		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.		HAM@northyorks.gov.uk	Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	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 provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be			Tricia Richards andrew.binner@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					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.				
7 Dec 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 Information System (GIS) solution. The system enables the councils to create, manage analyse and	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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					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
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	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

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					recommendations				
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 - 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
4 Dec 2023	Assistant Director - Technology		Procurement of consolidated Revenue, Benefits, Citizen Access and Document Management	Yes	Procurement of consolidated Revenue, Benefits, Citizen Access and Document Management systems The Purpose of the report is to provide all	Internal services: Customer, Revenues and Benefits, Technology, Transformati		Graeme Thistlethwaite, Head of Systems and Applications - Technology graeme.thistleth	Procurement of consolidated Revenue, Benefits, Citizen Access and

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			systems		the details so the decision maker can make an informed decision on this procurement and project to consolidate seven current systems into one instance.	on, Finance and Procurement have already been consulted.		waite@northyorks.gov.uk	Document 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.			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>It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities to meet the needs of the individuals.</p> <p>The Approved Provider List (APL) relates to the more specific specialist aspects of the High Needs Delivery (HND) which ALSS cannot meet internally. For example, provision of equine management or farming skills, plumbing, building maintenance, etc.</p> <p>We are seeking approval to go out to tender to procure for preferred and approved providers to deliver on behalf of PLC as the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024.</p>				

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5 Dec 2023	Corporate Director of Community Development		Biodiversity Net Gain (BNG) Monitoring and Reporting fees	Yes	1/ To set out a proposed charging schedule for monitoring of s106 agreements for Biodiversity Net Gain sites for all sites where such an obligation exists. 2/ To outline the legislative and policy background to monitoring of section 106 agreements 3/ To set out why a monitoring charge is considered necessary and what activities the proposed charge relates to. 5/ To present some examples of charging structures implemented by other local authorities 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. 7/ To note that	n/a	n/a	Tim Burkinshaw, Biodiversity Net Gain Officer timothy.burkinshaw@northyorks.gov.uk	Biodiversity Net Gain (BNG) Monitoring and Reporting fees

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					according to government guidance 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.			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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					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.				
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	The decision taker will consult with the Corporate Director for Community Development , Assistant Director for	The decision taker will consult with the Corporate Director for Community Development, Assistant Director for Housing and Assistant Director	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>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 RiDC contracts has been located, therefore a Key Decision is being taken at this stage.</p>	<p>Housing and Assistant Director of Resources before reaching a decision.</p>	<p>of Resources before reaching a decision.</p>		
8 Dec 2023	Corporate Director of	Executive Member for	Information and Advice Service	Yes	To seek approval for the procurement of a	Providers of existing	Meetings and	Anton Hodge, AD Finance	Information and Advice

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	Health and Adult Services	Adult Social Care			new Information and Advice Service	services	correspondence	(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,	Service
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	Yes	•To allow completion of Heads of terms between NYC, DIO and	NYC Legal, Finance, Climate and	Consultation will be via email	David Caulfield, AD Economic Development,	Levelling Up Fund – Catterick

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			Centre Regeneration Project – Completion of Heads of Terms		MOD •To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership. •Sign off and agreement by Executive member required to facilitate the completion of these documents.	Equalities		Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	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 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	Workshops/Direct conversation	Hazel Smith, Interim Head of Service for Libraries hazel.smith@northyorks.gov.uk or abigail.burns@northyorks.gov.uk	Library Management System procurement

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						how it can best be used.			
12 Dec 2023	Executive		Acceptance of Grant Funding – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25	Yes	<p>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.</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>Councillor D. Bastiman – Executive Member for Open to Business</p> <p>Councillor A. Wilkinson - Executive Member for Education, Learning and Skills</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</p>	<p>Briefing will be offered to Executive Members</p> <p>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.</p>	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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						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		Delivery of the New Settlement (Maltkiln) Development Plan Document	Yes	To provide an update on the New Settlement (Maltkiln) DPD following the withdrawal of land within the proposed boundary, and set out recommended next steps	Executive Member Open to Business Management Board	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Delivery of the New Settlement (Maltkiln) Development Plan Document
12 Dec	Executive		Devolution Deal	Yes	The York and North	Services in	A team has been	Jos Holmes	Devolution

OFFICIAL - SENSITIVE

FUTURE DECISIONS

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2023			Net Zero Fund: Acceptance of grant funding		Yorkshire Joint Devolution Committee approved a number of North Yorkshire Council bids to the Devolution Deal Net Zero Fund. The total bid amount is £2,586,026. Funding is still subject to Dept Levelling Up, Housing and Communities the programme-level business case and the Mayoral Combined Authority being established. Executive is asked to accept the final funding agreement.	receipt of recommended bids: Highways & Transportation Environmental Services & Climate Change Harbours Economic Development	established to ensure engagement.	jos.holmes@northyorks.gov.uk / 07929 848259	Deal Net Zero Fund: Acceptance of grant funding
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. To agree a capital budget and delegated	Community Development : Housing, Resources Legal and Democratic Services: Legal Resources: Property, Procurement	Email and briefing	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Development of temporary accommodation and housing options for the homeless

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					authority in order to provide additional accommodation across the County to meet this need.	and Commercial			
13 Dec 2023	Standards and Governance Committee		Decision on whether to proceed with a Community Governance Review of Dishforth Parish Council	No	To present draft Terms of Reference for a community governance review of Dishforth Parish Council and to make recommendation to Council on whether to proceed with a community governance review			Elizabeth Jackson elizabeth.jackson@northyorks.gov.uk	Decision on whether to proceed with a Community Governance Review of Dishforth Parish Council
13 Dec 2023	Standards and Governance Committee		Approval of schedule of election fees for scheduled elections and by-elections in North Yorkshire	No	To approve a schedule of fees to be used for paying staff working at scheduled and unscheduled elections. To replace the interim schedule of fees approved in May 23.	N/A.	N/A.	Kerry Russett, Head of Democratic Services and Corporate Modernisation kerry.russett1@northyorks.gov.uk	Approval of schedule of election fees for scheduled elections and by-elections in North Yorkshire
13 Dec 2023	Standards and Governance Committee		Review of polling districts and polling places final proposals	No	To consider the final recommendations on the polling district and polling place review relating to the where	Parish councils Elected members MPs	A public consultation is underway until 13th November 2023	Kerry Russett, Head of Democratic Services and Corporate	Review of polling districts and polling places final

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					people will vote at elections.	General public, in particular groups with expertise in accessibility issues		Modernisation kerry.russett1@northyorks.gov.uk	proposals
15 Dec 2023	Joint Devolution Committee		MCA Organisational Structure Update	No	To provide the committee with an update summary on the proposed organisation structure of York and North Yorkshire Combined Authority.			James Farrar, AD Economic Partnership Unit james.farrar@northyorks.gov.uk	MCA Organisational Structure Update
15 Dec 2023	Joint Devolution Committee		MCA Governance Arrangements	No	To provide the committee with an update summary on proposed governance arrangements for York and North Yorkshire Combined Authority, including arrangements for the integration of York and North Yorkshire LEP and the Office of the Police, Fire and Crime Commissioner.			James Farrar, AD Economic Partnership Unit, Suzan Harrington suzan.harrington@northyorks.gov.uk,	MCA Governance Arrangements
15 Dec	Joint		MCA Economic	Yes		Local		James Farrar,	MCA

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2023	Devolution Committee		Framework		To seek approval of a draft Strategic Economic Framework for York and North Yorkshire.	Authority Chief Executives		AD Economic Partnership Unit, Andrew Leeming, Head of Strategy, Economic Partnership Unit james.farrar@northyorks.gov.uk,	Economic Framework
15 Dec 2023	Joint Devolution Committee		MCA Local Assurance Framework	Yes	To seek approval of a draft York and North Yorkshire Combined Authority Local Assurance Framework, for submission to the Department for Levelling Up, Housing and Communities.			Paul Clark, James Farrar, AD Economic Partnership Unit james.farrar@northyorks.gov.uk,	MCA Local Assurance Framework
15 Dec 2023	Joint Devolution Committee		Finance Update	No	To provide an update on the financial aspects of the Combined Authority	None.	None.	Nick Edwards nick.edwards@northyorks.gov.uk	
15 Dec 2023	Joint Devolution Committee		Full 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	Corporate	Executive	Harrogate (West)	Yes	To present the	Statutory	Street notices,	Melisa Burnham	Harrogate

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2023	Director of Environment	Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	20mph Petition Review		outcome of the Harrogate (West) 20mph petition review and seek approval to recommended implementation.	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.	website and letter drop.	melisa.burnham@northyorks.gov.uk	(West) 20mph Petition Review
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	Street notices, website and letter drop.	Melisa Burnham melisa.burnham@northyorks.gov.uk	Otley Road Sustainable Transport Package

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						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 to provide feedback.			
18 Dec 2023	Assistant Director - Environmental Services	Executive Member for Managing our Environment	Changes to services delivered by Yorwaste Ltd using the Teckal	Yes	To set out changes to the Teckal Services Contract to allow addition of services for	N/a		Kerry Green, Contracts and Compliance Manager	Changes to services delivered by Yorwaste

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	& Climate Change		Procurement Exemption, for services within the Selby locality area.		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.			(Waste) kerry.green@northyorks.gov.uk	Ltd using the Teckal Procurement Exemption, for services within the Selby locality area.
19 Dec 2023	Executive Member for Culture, Arts & Housing	Executive Member for Managing our Environment	Request to bid for Social Housing Decarbonisation Grant (wave 2.2)	Yes	NYC is preparing a bid for Social Housing Decarbonisation Fund. This provides financial support of up to 50% for housing retrofit measures to Council owned stock. The Council is able to bid for Wave 2.2 of this fund with an anticipated bidding date of 10th January 2024. The bid value is anticipated to be up to	Consultation with Housing Services, Climate Change and central services including Finance, Legal Services, Procurement, Public Health and Transformation.	A Task and Finish group has been established to ensure services are engaged	Jos Holmes jos.holmes@northorks.gov.uk	Request to bid for Social Housing Decarbonisation Grant (wave 2.2)

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					£3million, with a total project cost of up to £6million. This would support housing retrofit of approximately 150 dwellings.				
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 andrew.dixon@northyorks.gov.uk	Proposal to consult on changes to the Council's Home to School Transport Polic
9 Jan 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	

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					partnership agreement.				
9 Jan 2024	Executive		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks.gov.uk	Review of Outside Bodies
9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure Review.	There is a Members Working Group already established. LGR Transition O&S	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

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						<p>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"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators <p>External</p> <ul style="list-style-type: none"> • Stakeholders and partners (e.g. Sport England, 	<p>discussions, focus groups, webinars, webpage, workshops and a survey</p>		

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						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 School and Special School Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2024/25 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2024/25 Schools Block DSG to the 2024/25 High Needs budget To approve final details	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies /	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Mainstream School and Special School Budgets

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					of the Special Schools Budgets 2024-25 including: <ul style="list-style-type: none"> The level at which the minimum funding guarantee (MFG) protection is set for special schools. Banded values for Element 3 top up funding 	Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools			
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 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	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					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 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	People with lived / living experience of substance use and their families Public/comm unities	Series of events and online survey	Angela Hall, Health Improvement Manager, Naomi Smith, Programme Manager, Strategic	Substance Use Strategy Consultation

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					draft strategy to take place end November 2023 to the end March 2024	Schools Employers Partners, providers of service and their staff Community voluntary sector / charities		Resources angela.hall@northyorks.gov.uk 01609 533552,	
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028

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						Board			
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 relevant stakeholders	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough
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	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 	<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 	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire

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			consultation			register and who are not already tenants of North Yorkshire Council •All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership) •Relevant Executive Member, officers and	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		Council allocations policy for social housing following public consultation

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						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 lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/2026
23 Jan 2024	Executive		Director of Public Health Annual Report	No	Under the National Health Service Act 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.	A review of relevant engagement already completed was undertaken and new engagement carried out to inform the report. Key groups engaged with	Growing up in North Yorkshire survey 2022 - analysis Qualitative engagement with individuals and small groups	Shanna Carrell, Equalities Manager shanna.carrell@northyorks.gov.uk 01609532992	Director of Public Health Annual Report

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						included children, young adults, families and professionals working with children and families.			
23 Jan 2024	Executive		Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register	Yes	<p>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.</p> <p>The report also seeks delegated authority to the Executive Member for Open for Business to consider and approve any future amendments to the current restrictions and/or fees.</p>	<p>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 North Yorkshire and the proposed fee.</p> <p>All existing persons or groups on the former district's registers</p>	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

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						were consulted as were all town and parish councils across North Yorkshire.			
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
26 Jan 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and	Yes	To inform of the current service fees and charges structure and obtain approval for fees and charges for the	Internal	N/a	Adrian Clarke adrian.clarke@northyorks.gov.uk	Registrar, Coroner and Bereavement Services Fees and

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			2025/2026		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.				Charges 2024/2025 and 2025/2026
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			Michael Rudd, Head of Housing Marketing	

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					extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
9 Feb 2024	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Fees for inhouse community care services 2024/25	Yes	To approve the proposed changes in fees and charges for inhouse community care services, plus meals, transport and laundry services for 2024/25			Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk Abigail.barron@northyorks.gov.uk 01609 532141 & 01609 535371,	Fees for inhouse community care services 2024/25
9 Feb 2024	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2024/2025	Independent Care Group	Direct negotiations via meetings and correspondence	Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk and Abigail.barron@	Fees payable for external providers of social care provision

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								northyorks.gov.uk 01609 532141 & 01609 535371,	
14 Feb 2024	Executive Member for Open to Business		Adoption of the Statement of Community Involvement	Yes	Following public consultation, the Statement of Community Involvement (as amended) is brought back for consideration of any issues raised. The purpose is to adopt the Statement of Community Involvement and use it to ensure engagement of communities and other interested parties in the preparation of the local plan and other policy documents, consideration of planning applications, enforcement and other areas of planning.	The draft Statement of Community Involvement is subject to consultation with the community and other interested organisations, developers and businesses in accordance with the Town and Planning Regulations and legislation.	The Planning Service uses its consultee database that holds the details of persons and organisations who have expressed an interest in being involved in the local plan and other planning policy matters. Consultation takes place with all these entrants by means of the online local plan portal or their other preferred means of contact.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Adoption of the Statement of Community Involvement
20 Feb 2024	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	Q3 Performance Monitoring and Budget Report

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					Management and Prudential Indicators			orthyorks.gov.uk	
21 Feb 2024	Full Council		To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Capital Plan • Treasury Management • Prudential Indicators	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (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	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks.gov.uk	Review of Outside Bodies

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					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 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, 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	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	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	A review of the number of Outside Bodies North Yorkshire Council now has

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			amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number		priorities.			Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	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"> 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 	<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 	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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						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) • Relevant Executive Member, officers and stakeholders	<ul style="list-style-type: none"> • Meeting of the Executive 23 January 2024 • Meeting of Full Council 14 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	The consultation on the proposal to introduce a Selective Licensing scheme was	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough

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					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.	with residents within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders	landlords Stakeholder meeting and meetings with individual 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	Health	A draft policy was submitted to the LGR Housing board post	Lynn Williams, Head of Housing Renewal lynn.williams@n	Housing Assistance and Disabled

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					grant, there were also some subtle variations 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		vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	orthyorks.gov.uk	Adaptations Policy

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					agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the 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,	Yes	To approve the proposed redeployment of the property	Executive members and Management		Philip Cowan, Non-Operational Property Manager, NYCC	

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			Selby			Board at the informal Executive meeting held on 8 June 2021		Property Services Philip.Cowan@northyorks.gov.uk	
19 Mar 2024	Executive		Housing Strategy 2024 to 2029	Yes	To seek approval from the Executive 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 undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents,	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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						and other key Council services so that the Strategy can 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 contact for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
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	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinema	Housing Strategy 2024 to 2029

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						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 is relevant, ambitious and deliverable. It has also		nn@northyorks.gov.uk	

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						been presented to Executive on 19 March 2024.			
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	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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						to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.			
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@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	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					state that “The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council’s Policy Framework.”	draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	In terms of the formal meetings referred to above, the process will be via 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.