



## FORWARD PLAN

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

Publication Date: 11 December 2023

Last updated: 11 December 2023

Period covered by Plan: 31 December 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
16 Nov 2023	Executive Member for Highways & Transportation	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
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
30 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			Kate Chapman, Category Procurement Officer, Keren Wild, Service	Schools Online Payments Framework 2023-10-31

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					payments system framework.			Manager, Schools ICT 01609 536042 / 01609 536186,	NYC Report Schools Online Payment
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	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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					structure for monitoring fees associated with off-site or on-site BNG. 7/ To note that 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.				
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	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
12 Dec 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	<ul style="list-style-type: none"> <li>To allow completion of Heads of terms between NYC, DIO and MOD</li> <li>To finalise the governance around the collaborative working and Land Transfer of</li> </ul>	NYC Legal, Finance, Climate and Equalities	Consultation will be via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project –

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					the LUF boundary to NYC control/ownership. •Sign off and agreement by Executive member required to facilitate the completion of these documents.				Completion of Heads of Terms
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	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	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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					as Accountable Body, therefore NYC process will be followed.	(Finance, Legal and Service Dept.)  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		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	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

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					steps				
12 Dec 2023	Executive		Devolution Deal Net Zero Fund: Acceptance of grant funding	Yes	The York and North 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.	Services in receipt of recommended bids: Highways & Transportation Environmental Services & Climate Change Harbours Economic Development	A team has been established to ensure engagement.	Jos Holmes jos.holmes@northyorks.gov.uk / 07929 848259	Devolution Deal Net Zero Fund: Acceptance of grant funding
13 Dec 2023	Leader		YPO Procurement Holdings Limited – Approval of 2024 Business Plan	Yes	To agree a resolution proposed by the directors of YPO Procurement Holding Limited, in which the Council is a shareholder, to			Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	YPO Procurement Holdings Limited – Approval of 2024 Business

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					approve the YPO Procurement Holding Limited 2024 Business Plan in accordance with the detail set out in information considered and the report presented to board of directors on 29th November 2023. The decision will be taken under the Leader's power in the Executive Members' Delegation Scheme to determine any Executive matter which is of such urgency that it is not practicable to refer it to the Executive for determination, after consultation with the relevant Chief Officer.				Plan
13 Dec 2023	Assistant Director - Highways and Transportati on, Parking Services, Parks & Grounds	Executive Member for Highways & Transportation	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			Tricia Richards andrew.binner@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)



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					<p>to an end on 31 March 2024.</p> <p>The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for the new arrangement for these services.</p> <p>The decision required is approval for option 3, Align Property Partners to provide the core services from 1 April 2024, supporting the Council's in-house design team, with specialist services provided through an existing external multi-supplier framework.</p>				
13 Dec 2023	Standards and Governance		Decision on whether to proceed with a	No	To present draft Terms of Reference for a community governance			Elizabeth Jackson elizabeth.jackso	Decision on whether to proceed with

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	Committee		Community Governance Review of Dishforth Parish Council		review of Dishforth Parish Council and to make recommendation to Council on whether to proceed with a community governance review			n@northyorks.gov.uk	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 people will vote at elections.	Parish councils Elected members MPs General public, in particular groups with expertise in accessibility issues	A public consultation is underway until 13th November 2023	Kerry Russett, Head of Democratic Services and Corporate Modernisation kerry.russett1@northyorks.gov.uk	Review of polling districts and polling places final proposals
13 Dec 2023	Executive Member for Culture, Arts		Library Management System	Yes	The purpose of the report is to ask Executive Member to	We plan to engage with staff,	Workshops/Direct conversation	Hazel Smith, Interim Head of Service for	Library Management System

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	& Housing		procurement		agree that we can move forward with the Outline Business Case and procurement of a new Library Management System.	volunteers and customers on their experience of chosen system and how it can best be used.		Libraries hazel.smith@northyorks.gov.uk or abigail.burns@northyorks.gov.uk	procurement
15 Dec 2023	Assistant Director - Environmental Services & Climate Change	Executive Member for Managing our Environment	Interim Supply of Wheeled Bins	Yes	To seek approval for procurement for the interim supply of wheeled waste bins.	N/a	N/a	Tricia Richards dave.clarke@northyorks.gov.uk	Interim Supply of Wheeled Bins
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.			Suzan Harrington, James Farrar, AD Economic Partnership Unit suzan.harrington@northyorks.gov.uk,	MCA Governance Arrangements
15 Dec 2023	Joint Devolution		MCA Economic Framework	Yes	To seek approval of a	Local Authority		James Farrar, AD Economic	MCA Economic

OFFICIAL - SENSITIVE

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	Committee				draft Strategic Economic Framework for York and North Yorkshire.	Chief Executives		Partnership Unit, Andrew Leeming, Head of Strategy, Economic Partnership Unit james.farrar@northyorks.gov.uk,	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	Finance Update
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
18 Dec 2023	Corporate Director of	Executive Member for	Harrogate (South and West) 20mph	Yes	To present the outcome of the	Statutory consultation	Street notices, website and letter	Melisa Burnham melisa.burnham	Harrogate (West)

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	Environment	Highways & Transportation	Speed Limit Review		Harrogate (West) 20mph petition review and seek approval to recommended implementation.	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.	drop.	@northyorks.gov.uk	20mph Petition Review
18 Dec 2023	Corporate Director of Environment	Executive Member for Highways & Transportation	Otley Road Sustainable Transport Measures West of Harrogate	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.			
26 Jan 2024	Assistant Director - Property,		Contract for Hard Facilities Management Fire	Yes	To undertake a procurement exercise for Hard Facilities	Relevant officers -	Internal communication, discussions and	Katherine Edge, Senior Property Officer	Contract for Hard Facilities

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	Procurement & Commercial		Equipment: Inspection and Supply		Management Fire Equipment: Inspection and Supply	internal	meetings as required	katherine.edge@northyorks.gov.uk	Management Fire Equipment: Inspection and Supply
18 Dec 2023	Assistant Director - Finance (Resources incl. Pension Fund)	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Highways & Transportation, Corporate Director of Environment	Bikeability Grant 2024-25	Yes	To recommend the Chief Financial Officer, in consultation with the Executive Member for Finance, Executive Member for Highways and Transportation and the Corporate Director of Environment authorises acceptance of grant funding of £256,100 and approve the recommended delivery model.		Meeting	Fiona Ancell fiona.ancell@northyorks.gov.uk	Bikeability Grant 2024-25
18 Dec 2023	Assistant Director - Finance (Environment)	Corporate Director of Environment, Deputy Leader & Executive Member for Finance & Resources, Executive Member for Highways & Transportation	Traffic Signals Obsolescence Grant: Grant Application	No	To seek approval for making a grant application to the Department for Transport's Traffic Signals Obsolescence Grant funding.			David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	Traffic Signals Obsolescence Grant: Grant Application

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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 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	Consultation with Housing Services, Climate Change and central services including Finance, Legal Services,	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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					anticipated bidding date of 10th January 2024. The bid value is anticipated to be up to £3million, with a total project cost of up to £6million. This would support housing retrofit of approximately 150 dwellings.	Procurement, Public Health and Transformation.			
19 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			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>make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities to meet the needs of the individuals.</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</p>				

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					July 2024.				
19 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 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.			Chris Reynolds, Head of SEND Strategic Planning and Resources wendy.butterfield@northyorks.gov.uk	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)
20 Dec 2023	Executive Member for Health & Adult Services		National Institute for Health and Care Research (NIHR) for a Health	No	To request approval from the Executive Member, Health and Adult Services to accept grant funding of fi			Katie Needham, Public Health Consultant, Health and Adult Services	HDRC Report Appendix A - Equality Impact

OFFICIAL - SENSITIVE

**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
			Determinants Research Collaboration (HDRC)		<p>million, fifty thousand four hundred, eighty-two pounds and 11 pence (£5,050,482.11) support the establishment and delivery of a NIHR Health Determinants Research Collaboration North Yorkshire for 5 years (January 2023 to December 2028)</p> <p>The decision is being taken by the Executive Member, Health and Adult Services under their power in the Executive Member Delegation Scheme after consultation with the relevant Chief Officer to determine a Executive matter which is of such urgency that it is not practicable to refer it to the Executive for determination</p>			katie.needham@northyorks.gov.uk 01609 797063	Assessment Appendix B - Climate Change Impact Assessment

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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 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  Internal engagement (not formal consultation) • within the service • affected	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@north.yorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

**FUTURE DECISIONS**

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						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 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	All mainstream school and academy leadership	Consultation with all mainstream schools and mainstream academies,	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Mainstream School and Special School

**FUTURE DECISIONS**

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					<p>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</p> <p>To approve final details of the Special Schools Budgets 2024-25 including:</p> <ul style="list-style-type: none"> <li>• The level at which the minimum funding guarantee (MFG) protection is set for special schools.</li> <li>• Banded values for Element 3 top up funding</li> </ul>	and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools	Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum		Budgets
6 Feb 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	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	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

**FUTURE DECISIONS**

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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		representatives from the LGR Housing work stream. A further task		



**FUTURE DECISIONS**

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					new authority.				
9 Jan 2024	Executive		Provision of Internal Audit, Counter Fraud and Related Governance Services	Yes	To approve a new long term service agreement (10 years with 5 year extension) for internal audit and related services	Audit Committee	A report is scheduled for presentation to Audit Committee on 10 December 2023	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Provision of Internal Audit, Counter Fraud and Related Governance Services
9 Jan 2024	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
9 Jan 2024	Executive		Acquisition of Property to Meet Identified Need	Yes	To work with Children and Young Peoples Services to provide accommodation to meet an identified need for temporary/move on accommodation.  To agree a capital budget and delegated authority in order to acquire property to meet this need.	Community Development : Housing, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial Children and Young Peoples	Email and briefing	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Acquisition of Property to Meet Identified Need

**FUTURE DECISIONS**

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						Service: Children and Families			
9 Jan 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Boroughbridge High School, Boroughbridge – Proposal to cease Sixth Form Provision	Yes	To seek approval to undertake consultation on a proposal to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision	Parents, Staff, Governors, Primary 'Feeder' Schools, Local Secondary Schools, Local Elected Members, Town Council, MP and other local stakeholders.		Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to cease Sixth Form Provision
9 Jan 2024	Executive Member for Children & Families		Sector Led Improvement Partner Programme (SLIP) Grant Funding	Yes	To seek a decision for approval to accept of an offer of grant funding (for up to £325,000) from the Department for Education (DfE) under their newly announced Sector Led Improvement Partner (SLIP) Programme for 2024/2025. Decision required to				

**FUTURE DECISIONS**

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					confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.				
9 Jan 2024	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
9 Jan 2024	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
12 Jan 2024	Assistant Director - Finance (HAS)	Executive Member for Health & Adult Services	Accelerating Reform Fund for Adult Social Care	Yes	To agree to submit an Expression of Interest (Grant Application) for the Accelerating Reform Fund	Integrated Care Board Relevant care provider	We do not intend to formally consult however engagement will take place with	Abigail Barron, AD Prevention & Service Development abigail.barron@	Accelerating Reform Fund for Adult Social Care

**FUTURE DECISIONS**

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						market	providers and the Integrated Care Board.	northyorks.gov.uk 01609 535371	
12 Jan 2024	Executive Member for Health & Adult Services	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
12 Jan 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Information and Advice Services - extension of contracts	Yes	To seek approval for the extension of the Welfare Benefits Unit contract and the Citizens Advice North Yorkshire contract for 12 months	Providers of existing services.	Correspondence and meetings	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk	Information and Advice Services - extension of contracts

**FUTURE DECISIONS**

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								and anton.hodge@northyorks.gov.uk	
16 Jan 2024	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	
19 Jan 2024	Assistant Director - Property, Procurement & Commercial		Key Decision in relation to the Office Furniture contract	Yes	A Key Decision is required in relation to the Office Furniture contract in order to utilise the available contract extension from 1 April 2024 – 31 March 2025.  Approval for the extension has been granted through the Gateway process, and while spend under the contract isn't expected to breach the £500,000 expenditure threshold to trigger a Key Decision, the addition of spend for all legacy authorities following	None.	N/A.	Andrew McLay, Workplace Manager, Asset and Workplace andrew.mclay@northyorks.gov.uk	Key Decision in relation to the Office Furniture contract

**FUTURE DECISIONS**

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					LGR has increased the anticipated whole life cost.  A Key Decision is being taken as the anticipated whole life cost falls close to the threshold and with spend against this contract being variable, there is a risk the threshold may be exceeded.				
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	Corporate and Partnerships	Meetings	Simon Moss, Strategy & Performance	Council Plan 2024- 2028

**FUTURE DECISIONS**

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					2024-2028	Overview and Scrutiny Committee Management Board		Team Leader simon.moss@northyorks.gov.uk	
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	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	•All tenants of North Yorkshire Council •All applicants of	•Primarily through an online survey with the option of a paper version for those who require this	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of

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			Yorkshire Council allocations policy for social housing following public consultation			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 North Yorkshire Council and the North Yorkshire Home Choice partnership) •Relevant	•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		the proposed North Yorkshire Council allocations policy for social housing following public consultation



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						Executive Member, officers and stakeholders			
23 Jan 2024	Executive		Admission Arrangements 2025/2026	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Executive approval to recommend the proposed arrangements to the Council for determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.	Lisa Herdman, Lead for Admissions, Education and Skills 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	A review of relevant engagement already completed was undertaken and new engagement carried out to	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

**FUTURE DECISIONS**

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					note the report.	inform the report. Key groups engaged with 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	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 delegated authority to the Executive Member for Open for Business to consider and approve any future amendments to the current restrictions	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.  All existing persons or	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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					and/or fees.	groups on the former district's registers were consulted as were all town and parish councils across North Yorkshire.			
23 Jan 2024	Executive		Fountains Earth, Lofthouse, Church of England Endowed VC Primary School – School Closure Proposal	Yes	Decision whether or not to publish statutory proposals and notices for the closure of Fountains Earth, Lofthouse CE Endowed Primary School with effect from 31 March 2024.	Parents, Staff, Governors, Local Elected Members, Parish Council, Diocese Board, MP and other local stakeholders.	Consultation ran from 17 November 2023 to 22 December 2023. Consultation document issued to consultees and available on NYC website.  If approved statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. Statutory proposals	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.Dixon@northyorks.gov.uk	Fountains Earth, Lofthouse, Church of England Endowed VC Primary School – School Closure Proposal

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							<p>representation period would be from 1 February to 29 February 2024.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 29 February 2024</p>		
23 Jan 2024	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 authority in order to	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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					provide additional accommodation across the County to meet this need.	and Commercial			
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
23 Jan 2024	Executive Member for Education, Learning & Skills		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	Schools, Parents, Academy Trusts, NYC Elected Members, Parish	A notification of the consultation will be sent to consultees, and documentation will be available on the NYC	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@	Proposal to consult on changes to the Council's Home to School

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					Education statutory guidance dated June 2023	Councils, Diocesan Boards, MPs and other stakeholders.	website. Any further public engagement will be referenced in the report for the meeting on 23 January.	northyorks.gov.uk	Transport Policy
23 Jan 2024	Assistant Chief Executive - HR & Business Support	Deputy Leader & Executive Member for Finance & Resources	Procurement of Multi Function Devices (MFD's)	Yes	To propose that the Executive Member and Officer agree that the Council initiates the Tender Process to procure Multi-Function Printing Devices, Print Room Hardware, and a suitable print management system for North Yorkshire Council.  This procurement will unify the MFD fleet under one supplier and print management system. The exercise will seek a solution which offers a simplified and consistent user experience across the county.	N/A	N/A	John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@northyorks.gov.uk	

**FUTURE DECISIONS**

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					Cost savings will be derived from MFD rationalisation and a single support and maintenance contract in place across the authority.				
25 Jan 2024	Assistant Director - Property, Procurement & Commercial		Contracted Supply of Marinated Chicken and accompanying products	Yes	To consider a contact award for the supply of Marinated Chicken products and accompanying products. Through a procurement exercise. The decision is required as our current supplier is not in a contract and due to the increase in popularity our annual spend now needs a contract in place. The procurement will provide consistency and continuity within our units and prevent service disruption.	Facilities Management - Senior Managers	Published for 28 days	Joanne Simpson, Quality Systems Manager joanne.simpson@northyorks.gov.uk	Contracted Supply of Marinated Chicken and accompanying products
26 Jan 2024	Corporate Director of Environment	Executive Member for Highways &	Highway Development Service - Design	Yes	To seek agreement for the procurement of S278 works on behalf			Allan McVeigh, Head of Network Strategy,	Highway Development Service -

**FUTURE DECISIONS**

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		Transportation	and Construction Project - Selby SEN School Access Works		of the Council's Children and Young People's Service through the council's arm length contractor North Yorkshire Highways (NYH) via a direct award.			Highways and Transportation allan.mcveigh@northyorks.gov.uk	Design and Construction Project - Selby SEN School Access Works
26 Jan 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and 2025/2026	Yes	To inform of the current service fees and charges structure and obtain approval for fees and charges for the Bereavement Service for the financial year 2024-25 and to enable the Council to inform Funeral Directors of changes to fees as required by the Competition and Markets Authority; and to seek approval for fees and charges for the Registration Service for the financial year 2025-26 to allow ceremony bookings to be made.	Internal	N/a	Adrian Clarke adrian.clarke@northyorks.gov.uk	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and 2025/2026
26 Jan 2024	Corporate Director of	Executive Member for	Environmental Services Charges	Yes	To seek approval to the proposals for charges			Joanne Kearney, Waste	Environmental Services



**FUTURE DECISIONS**

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	Environment	Managing our Environment	for 2024-25		for commercial waste at the Household Waste Recycling Centres (HWRCs) and bulky waste collection charges for residents for 2024-25.			Contracts Manager joanne.kearney@northyorks.gov.uk	Charges for 2024-25
26 Jan 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Procurement of Suppliers for the Acceptance and Processing of Garden Waste	Yes	To seek approval for procurement to be undertaken to establish new contracts from 1 March 2024 for green waste processing points for the Craven, Ryedale, Scarborough and Selby localities			Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Procurement of Suppliers for the Acceptance and Processing of Garden Waste
26 Jan 2024	Assistant Director - Environmental Services & Climate Change	Executive Member for Managing our Environment	Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procurement Exemption	Yes	To award additional services to Yorwaste Ltd in accordance with Regulation 12 of the Public Contract Regulations 2015. The inclusion of the processing of green waste for Ryedale, Scarborough and Selby localities and the provision of waste transfer stations within Scarborough locality	Internal Legal/Finance	Meetings/email	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procurement Exemption

**FUTURE DECISIONS**

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					for the acceptance of dry mixed recyclables and the bulking up and haulage of the recyclables to a material recycling facility for processing.				
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	
6 Feb	Executive		North Yorkshire	Yes	To seek approval to	Executive	Correspondence	Linda Marfitt,	North

OFFICIAL - SENSITIVE

**FUTURE DECISIONS**

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2024			Council Local Development Scheme 2024		bring into effect the North Yorkshire Council Local Development Scheme 2024 as required by Section 15 of the Town and Country Planning (Local Planning) (England) Regulations 2012 as amended. The LDS sets out the key milestones for preparing development plan document.	Member Open to Business Development Plans Committee Executive	and meetings	Acting Head of Place-shaping and Economic Growth linda.martfitt@northyorks.gov.uk	Yorkshire Council Local Development Scheme 2024
6 Feb 2024	Executive		Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation	Yes	To seek approval to consult on a revised Publication Local Plan for the former Selby district area to fulfil the requirements of Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).	Executive Member Open to Business Management Board Selby and Ainsty Area Committee Development Plans Committee Executive Full Council	Correspondence and meetings	Caroline Skelly, Planning Policy Manager caroline.skelly@northyorks.gov.uk	Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation
6 Feb 2024	Executive		Scarborough Harbour West Pier	Yes	The report will seek approval: 1. Confirm the	Community Development : Economic	Email and briefing	Helen Jackson, Regeneration Projects	Scarborough Harbour West Pier

**FUTURE DECISIONS**

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					allocation From the Scarborough Local Investment Fund 2. To set the budget for the Works for the redevelopment of Scarborough Harbour West Pier 3. Approves entry into contract for selected developer the Scarborough Harbour West Pier	Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial		Manager helen.jackson1@northyorks.gov.uk	
9 Feb 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	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	Fees for inhouse community care services 2024/25

**FUTURE DECISIONS**

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								535371,	
9 Feb 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	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@northyorks.gov.uk 01609 532141 & 01609 535371,	Fees payable for external providers of social care provision
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	The draft Statement of Community Involvement is subject to consultation with the community and other interested organisations, developers and businesses in accordance with the	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	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Adoption of the Statement of Community Involvement

**FUTURE DECISIONS**

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					policy documents, consideration of planning applications, enforcement and other areas of planning.	Town and Planning Regulations and legislation.	online local plan portal or their other preferred means of contact.		
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 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	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer	Review of Outside Bodies

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					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.			christine.phillips on@northyorks.gov.uk	
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	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028

**FUTURE DECISIONS**

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						Management Board Executive			
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 view to reducing the number	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.phillipson@northyorks.gov.uk,	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 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	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	<ul style="list-style-type: none"> <li>All tenants of North Yorkshire Council</li> <li>All applicants of the</li> </ul>	<ul style="list-style-type: none"> <li>Primarily through an online survey with the option of a paper version for those who require this</li> <li>A more detailed</li> </ul>	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the



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			allocations policy for social housing following public consultation			Harrogate locality housing register and who are not already tenants of North Yorkshire Council <ul style="list-style-type: none"> <li>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)</li> <li>Relevant Executive</li> </ul>	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 <ul style="list-style-type: none"> <li>Meeting of the Executive 23 January 2024</li> <li>Meeting of Full Council 14 February 2024</li> </ul>		proposed North Yorkshire Council allocations policy for social housing following public consultation

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						Member, officers and stakeholders			
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 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 decision of the Executive and Full Council	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough
21 Feb 2024	Full Council		Admission Arrangements 2025/26	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/26

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					seek Council determination.		directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.		
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 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	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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					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.				
21 Feb 2024	Full Council		Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation	Yes	To seek approval to consult on a revised Publication Local Plan for the former Selby district area to fulfil the requirements of Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).	Executive Member Open to Business Management Board Selby and Ainsty Area Committee Development Plans Committee Executive	Correspondence and meetings	Caroline Skelly, Planning Policy Manager caroline.skelly@northyorks.gov.uk	Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation

**FUTURE DECISIONS**

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						Full Council			
5 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Music Service fees	Yes	To agree the new fees for the Music Service 2024/25 and to agree actions in order to make savings required of the service	Not applicable		Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Music Service fees
15 Mar 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	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 Health & Adult Services	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		Future arrangements for the Harrogate and	Yes	To seek approval for the continuation of the Harrogate and Rural	NHS Commissioners and	Correspondence, meetings and	Chris Watson chris.watson@northyorks.gov.uk	

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
			Rural Alliance		Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	Providers	Council website		
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	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

**FUTURE DECISIONS**

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						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.			
19 Mar 2024	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
12 Apr 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	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

**FUTURE DECISIONS**

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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 consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and	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



**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						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.			
28 May 2024	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 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	Q4 Performance Monitoring and Budget Report
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.	<ul style="list-style-type: none"> <li>The public and partners</li> <li>North Yorkshire Health and Wellbeing Board</li> </ul>	In terms of the public and partners, a period of public consultation is planned for autumn/winter	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

**FUTURE DECISIONS**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	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
					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."	(finalised draft) in May 2024 •Executive on 18 June 2024 •Council on 24 July 2024 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 29 November 2023.	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.		
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in	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	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of

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			2023/24 and looking ahead to the work that will be undertaken in 2024/25				committees	Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
24 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 the Council's Policy Framework."	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024</li> <li>•Executive on June 2024</li> <li>•Council on 24 July 2024</li> </ul> NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who	In terms of the public and partners, a period of public consultation is planned for autumn/winter 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.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

**FUTURE DECISIONS**

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						will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.			
20 Aug 2024	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 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	Q1 Performance Monitoring and Budget Report
19 Nov 2024	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

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.