

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 Likely **Decision In Consultation **Description of** Key **Decision Required** Consultees Consultation Contact details Relevant with (Executive Date of Taker Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations submitted YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 16 Nov is Not David Kirkpatrick 28-day Executive Corporate Department for Yes This confidential Executive required. decision as instructed david.kirkpatrick Exempt 2023 Member for Director of Transport - Safer Member for However. anv Environment, Roads Fund 3. Department for schemes @northyorks.go Information Highways & Application and Transportati Corporate Transport, developed and v.uk Notice -DfT pending Acceptance of on Director of government delivered through Safer Roads funding for Road Fund 3 -Resources announcement the funding Safety Application allocation will be Improvements on subject to local and A19, Selby member, Acceptance stakeholder and of funding public for Road Safety consultation. Improvemen ts on A19 22 Nov **Assistant Chief Grant Acceptance** Yvette Turnbull, Grant Executive 2023 Member for Executive -Culture. Visitor Acceptance Culture, Arts Legal and and Creative Democratic & Housing **Economy** Services. **Project Manager** Corporate Yvette.turnbull@ Director of northyorks.gov.u k Community Development, Corporate Director of Resources Schools Online To seek approval from Kate Chapman, 30 Nov Assistant Yes Schools 2023 Online Director -**Payments** the assistant director of Category Framework Procurement Technology technology for the re-Payments Officer, Keren Framework procurement of 2023-10-31

online

schools

Wild, Service

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and Land Transfer of

n Project -

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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 arrangement s 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.go v.uk	Delivery of the New Settlement (Maltkiln) Developmen t Plan Document

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to

shareholder.

Business

hyorks.gov.uk

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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.g ov.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.u k	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.u k	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 Managemen t System

OFFICIAL - SENSITIVE

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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@no rthyorks.gov.uk or abigail.burns@n orthyorks.gov.uk	procurement
15 Dec 2023	Assistant Director - Environment al 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@no rthyorks.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.go v.uk,	MCA Governance Arrangemen ts
15 Dec 2023	Joint Devolution		MCA Economic Framework	Yes	To seek approval of a	Local Authority		James Farrar, AD Economic	MCA Economic

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of

outcome

the

consultation

website and letter

melisa.burnham

2023

Director of

Member for

and West) 20mph

(West)

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residents and

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18 Dec 2023	Assistant Director - Environment al 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@no rthyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procuremen t 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@nor thorks.gov.uk	Request to bid for Social Housing Decarbonisa tion 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 Transformati on.			
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@northy orks.gov.uk,	Personalise d Learning College (PLC)

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			THE TOUSONS WITY		make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities to meet the needs of the individuals. The Approved Provider List (APL) relates to the more specific specialist aspects of the High Needs Delivery (HND) which ALSS cannot meet internally. For example, provision of equine management or farming skills, plumbing, building maintenance, etc. We are seeking approval to go out to tender to procure for preferred and approved providers to deliver on behalf of PLC as the existing procurement that has been in place since 1st August 2019 will end on the 31st			Out of Wide)	

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			Determinants Research Collaboration (HDRC)		million, fifty thousar four hundred, eighty-ty pounds and 11 pen (£5,050,482.11) support t establishment a delivery of a NIH Health Determinar Research Collaboration North Yorkshire for years (January 202 December 2028)			katie.needham @northyorks.go v.uk 01609 797063	Assessment Appendix B - Climate Change Impact Assessment
					The decision is bei taken by the Executi Member, Health a Adult Services und their power in t Executive Membe Delegation Schemafter consultation withe relevant Ch Officer to determine a Executive matter whi is of such urgency that is not practicable to relit to the Executive tidetermination				

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			-	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		representatives from the LGR Housing work stream. A further task		

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Children and Young Peoples

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Reform Fund

Care

take place with

abigail.barron@

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				ı	FUTURE DECISIONS				
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								and anton.hodge@n orthyorks.gov.uk	
16 Jan 2024	Assistant Director - Property, Procuremen t & 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.go v.uk	
19 Jan 2024	Assistant Director - Property, Procuremen t & 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.	None.	N/A.	Andrew McLay, Workplace Manager, Asset and Workplace andrew.mclay@ northyorks.gov.u k	Key Decision in relation to the Office Furniture contract
					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				

				ı	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@n orthyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommend ation 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

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applicants of

require this

thyorks.gov.uk

proposed North

approval of

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Yorkshire Council ·A more detailed the the allocations policy Harrogate of programme proposed for social housing events will North locality be following public carried out in the Yorkshire housing register and Harrogate locality consultation Council who are not in recognition of allocations already the fact the new policy for tenants council proposes social adopt North the housing Yorkshire system of choicefollowing based lettings for public Council the allocation of •All consultation social housing applicants of •Meeting of the the North Yorkshire Executive Home January 2024c Choice allocation scheme (the draft allocation will policy serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership)

Relevant

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persons

or

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To agree a capital

budget and delegated

authority in order to

Legal

Resources:

Procurement

Property,

Yorkshire.

the

homeless

gov.uk

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OFFICIAL - SENSITIVE

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Department

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

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proposals for charges

2024

Director of

Member for

Services Charges

al Services

Kearney, Waste

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) for 2024-25 for commercial waste Contracts Charges for Environment Managing our 2024-25 Environment the Household Manager at Waste Recyclina joanne.kearney Centres (HWRCs) and @northyorks.go bulky waste collection v.uk charges for residents for 2024-25. 26 Jan Corporate Executive Procurement of Yes To seek approval for Peter Jeffreys. Procuremen 2024 Director of Member for Suppliers for the procurement to Head of Service t of Environment Managing our Acceptance and undertaken to establish - Waste Suppliers for Environment Processing of new contracts from 1 peter.jeffreys@n the Garden Waste March 2024 for green orthyorks.gov.uk Acceptance waste processing and points for the Craven, Processing Ryedale, Scarborough of Garden Waste and Selby localities 26 Jan additional Meetings/email Assistant Executive Changes to Yes To award Internal Peter Jeffreys. Changes to 2024 Director -Member for Services to be services to Yorwaste Legal/Financ Head of Service Services to Environment Managing our delivered by Ltd in accordance with - Waste be delivered al Services Environment Yorwaste Ltd Regulation 12 of the peter.jeffreys@n by Yorwaste & Climate using the 'Teckal' **Public** Contract Ltd using orthyorks.gov.uk **Procurement** the 'Teckal' Change Regulations 2015. The Exemption inclusion of the Procuremen processing of green t Exemption waste for Ryedale, Scarborough and Selby localities and the

of

transfer stations within

waste

locality

provision

Scarborough

	FUTURE DECISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
					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@n orthyorks.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@n orthyorks.gov.uk			
6 Feb	Executive		North Yorkshire	Yes	To seek approval to OFFICIAL - SENSITIVE	Executive	Correspondence	Linda Marfitt,	North		

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2024 Council Local bring into effect the Yorkshire Member and meetings Acting Head of Development North Yorkshire to Place-shaping Council Open Scheme 2024 and Economic Council Local Business Local Development Scheme Development Growth Developmen 2024 as required by Plans linda.martfitt@n t Scheme Section 15 of the Town Committee orthyorks.gov.uk 2024 and Country Planning Executive (Local Planning) (England) Regulations 2012 as amended. The LDS sets out the key milestones for preparing development plan document. 6 Feb Selby District Correspondence Caroline Skelly, Selby Executive Yes To seek approval to Executive Planning Policy 2024 Local Plan -Member District consult on a revised and meetings Revised Publication Local Plan Open to Local Plan -Manager for the former Selby caroline.skelly@ Revised Regulation 19 Business (Publication district area to fulfil the Management northyorks.gov.u Regulation version) draft plan requirements Board k 19 for public (Publication Regulation 19 of the Selbv and consultation Town and Country Ainsty Area version) **Planning** (Local Committee draft plan for Planning) (England) Development public Regulations 2012 (as Plans consultation amended). Committee Executive Full Council Scarborough 6 Feb Executive Yes The report will seek Community Email and briefing Helen Jackson. Scarboroug 2024 Harbour West Pier approval: Development Regeneration h Harbour

Confirm

the

Economic

West Pier

Projects

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) allocation From Development the Manager helen.jackson1 Scarborough Local Regeneration @northyorks.go Investment Fund 2. To set the budget for Tourism v.uk the Works for the and Skills, redevelopment Resources Scarborough Harbour Environment: West Pier Harbours. 3. Approves entry into Resources contract for selected Legal developer the Democratic Scarborough Harbour Services: West Pier Legal Resources: Property, Procurement and Commercial 9 Feb Fees for inhouse То approve Fees for Corporate Executive Yes Abigail Barron. the 2024 Director of Member for proposed changes in AD Prevention & inhouse community care Health and Health & Adult services 2024/25 fees and charges for Service community Adult Services inhouse community Development, care Services care services. plus Anton Hodge, services **AD Finance** 2024/25 meals, transport and (HAS) laundry services for 2024/25 anton.hodge@n orthyorks.gov.uk Abigail.barron@ northyorks.gov.u k 01609 532141

& 01609

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) 535371 Fees payable for 9 Feb Corporate Executive Yes To approve fees and Independent Direct Abigail Barron, Fees external providers payable for 2024 Director of Member for annual uplift level for Care Group negotiations AD Prevention & via Health and of social care 2024/2025 Health & Adult meetinas and Service external Adult provision providers of Services correspondence Development. social care Services Anton Hodge, **AD Finance** provision (HAS) anton.hodge@n orthyorks.gov.uk and Abigail.barron@ northyorks.gov.u k 01609 532141 & 01609 535371, 14 Feb Executive Adoption of the Yes Following public The draft The Planning Steve Wilson. Adoption of Planning Policy 2024 Member for Statement of consultation. Statement of Service uses its the the Open to Community Statement Community consultee Statement of of and **Business** Involvement Community Involvement database that Conservation Community Involvement (as is subject to holds the details Manager Involvement amended) is brought consultation of persons and steve.wilson1@ back for consideration with the organisations who northyorks.gov.u of any issues raised. community have expressed The purpose is to and an interest in other adopt the Statement of interested being involved in Community the local plan and organisations Involvement and use it other planning , developers matters. to ensure engagement and policy of communities and businesses Consultation other interested parties takes place with in the preparation of accordance all these entrants the local plan and other with the by means of the

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Bodies now fall under

Scrutiny Officer

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) remit of North christine.phillips the Yorkshire Council. It on@northyorks. was agreed at Council gov.uk AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly. 21 Feb Full Council Local Transport Various Louise Neale Local Yes recommend the Executive, 2024 Plan Approval draft Local Transport committees. Transport Transport, louiseanne.neal approval Plan for Economy, informal member e@northyorks.g Plan before being passed to Environment working groups, ov.uk Approval he Mayoral Combined and public Authority Enterprise consultation for and Overview & recommendation and public and approval Scrutiny stakeholder Committee engagement. and all Area Constituency Committees 21 Feb Full Council Council Plan To approve the Council Corporate Yes Meetings Simon Moss, Council Plan 2024 2024- 2028 Plan for 2024- 2028 and Strategy & 2024- 2028 Partnerships Performance Team Leader Overview simon.moss@no and Scrutiny Committee rthyorks.gov.uk

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FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Harrogate programme of proposed allocations policy for social housing locality North events will be following public carried out in the Yorkshire housing consultation register and Harrogate locality Council who are not in recognition of allocations policy for already the fact the new council proposes tenants social adopt North the housing system of choicefollowing Yorkshire Council based lettings for public ΑII the allocation of consultation social housing applicants of the North Meeting of the Yorkshire Executive 23 Home January 2024 Choice · Meeting of Full allocation Council 14 scheme (the February 2024 draft allocation will policy serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership) Relevant

Executive

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Member. officers and stakeholders Full Council John Burroughs, 21 Feb To The Proposed Yes report on the By means of both Proposed 2024 Selective Selective findings of the consultation a paper and on-Housing Licensing scheme Strategy and consultation on the on the line survey to Licensing in Scarborough proposed Selective proposal to residents and Development scheme in Licensing scheme for introduce а landlords. Officer Scarboroug private Selective Community-in John.Burroughs h rented properties in parts of Licensing drop sessions for @northyorks.go scheme was residents Scarborough and and v.uk subject with landlords to these residents Stakeholder findinas. recommend the designation of a within the meeting and Selective Licensing proposed meetings with scheme within parts of area, private individual the Castle. Northstead landlords and stakeholders and Falsgrave and decision of agents with the divisions properties in Stepney Executive and Full Council within Scarborough. the proposed area and all relevant stakeholders 21 Feb Full Council Statutory Posted Lisa Herdman. Admission Yes To report the on Admission on Arrangements Arrangemen 2024 consultation consultation Council website Lead for response - public and 2025/26 the ts 2025/26 to proposed and emailed to Admissions. admission schools Education and primary and for Skills arrangements secondary schools and other lisa.herdman@n Community and Voluntary Controlled stakeholders orthyorks.gov.uk schools for the school including year 2025/2026, and to diocesan

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seeks to draw together

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Committee Executive

amended).

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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
						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@n orthyorks.gov.uk	Q4 Performanc e 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.	•The public and partners •North Yorkshire Health and Wellbeing Board	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.u k	North Yorkshire Joint Health and Wellbeing Strategy

FUTURE DECISIONS

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					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.	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

FUTURE DECISIONS

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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@no rthyorks.gov.uk; christine.phillips on@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."	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who	be via presentation and discussion of the draft Strategy at the relevant	Louise Wallace, AD Health and Integration louise.wallace@ northyorks.gov.u k	North Yorkshire Joint Health and Wellbeing Strategy		

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
						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@n orthyorks.gov.uk	Q1 Performanc e 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@n orthyorks.gov.uk	Q2 Performanc e 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.