



FORWARD PLAN

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

Publication Date: 18 December 2023

Last updated: 18 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 a Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
18 Dec 2023	Corporate Director of Environment	Executive Member for Highways & Transportation	Harrogate (South and West) 20mph Speed Limit Review	Yes	To present the outcome of the Harrogate (West) 20mph petition review and seek approval to recommended implementation.	Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementation.	Street notices, website and letter drop.	Melisa Burnham melisa.burnham@northyorks.gov.uk	Harrogate (West) 20mph Petition Review
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	Street notices, website and letter drop.	Melisa Burnham melisa.burnham@northyorks.gov.uk	NPIF Cycle Route Phase 2.pdf Otley Road Sustainable Transport Measures – West of Harrogate.pdf

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						<p>stakeholders and affected residents and businesses within the vicinity of the proposed schemes will be consulted before final implementation. Where projects do not require a TRO to process consultation with stakeholders and business/residents in the vicinity of the scheme will take place via a letter drop and an opportunity to provide feedback.</p>			Otley Road Sustainable Transport Package

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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	Yes	To set out changes to the Teckal Services Contract to allow addition of services for the Selby locality area. Those services being: - waste transfer station provision and bulking services for the Selby area - the processing of dry mixed recycling from kerbside collections and the sale of material The decision required is to approve proposals for the services to be delivered by Yorwaste Ltd.	N/a		Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@northyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality area.
19 Dec 2023	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	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			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>education and training for learners with High Needs (SEND) the HNSP is individual to the young person and as such, there may be a number of bespoke requests. This would make it unrealistic for the Service to offer all the provision in-house. It is likely to be cost ineffective in terms of the cost of acquiring all the necessary equipment and facilities to meet the needs of the individuals.</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</p>				

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					preferred and approved providers to deliver on behalf of PLC as the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024.				
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			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)

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					on the 31st July 2024.				
20 Dec 2023	Executive Member for Health & Adult Services		National Institute for Health and Care Research (NIHR) for a Health Determinants Research Collaboration (HDRC)	No	<p>To request approval from the Executive Member, Health and Adult Services to accept grant funding of five million, fifty thousand four hundred, eighty-two pounds and 11 pence (£5,050,482.11) to support the establishment and delivery of a NIHR Health Determinants Research Collaboration North Yorkshire for three years (January 2024 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</p>			Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk 01609 797063	HDRC Report Appendix A - Equality Impact Assessment Appendix B - Climate Change Impact Assessment

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					the relevant Ch Officer to determine a Executive matter which is of such urgency that it is not practicable to refer it to the Executive for determination				
20 Dec 2023	Assistant Director - Highways and Transportation, 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 to an end on 31 March 2024. The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for			Tricia Richards andrew.binner@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					the new arrangement for these services. The decision required is approval for option 3, Align Property Partners to provide the core services from 1 April 2024, supporting the Council's in-house design team, with specialist services provided through an existing external multi-supplier framework.				
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	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

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						<p>on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators <p>External</p> <ul style="list-style-type: none"> • Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations, local sports groups) 			

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						<ul style="list-style-type: none"> 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	<p>To approve final details of the Schools Block/DSG budgets for 2024/25 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2024/25 Schools Block DSG to the 2024/25 High Needs budget</p> <p>To approve final details of the Special Schools Budgets 2024-25 including:</p> <ul style="list-style-type: none"> The level at which the minimum funding guarantee (MFG) protection is set for 	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Mainstream School and Special School Budgets

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					special schools. • Banded values for Element 3 top up funding	schools			
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				

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					2024/2025. Decision required to confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.				
9 Jan 2024	Corporate Director of Resources	Executive Member for Managing our Environment	Request to bid for Social Housing Decarbonisation Grant (wave 2.2)	Yes	NYC is preparing a bid for Social Housing Decarbonisation Fund. This provides financial support of up to 50% for housing retrofit measures to Council owned stock. The Council is able to bid for Wave 2.2 of this fund with an anticipated bidding date of 10th January 2024. The bid value is anticipated to be up to £3million, with a total project cost of up to £6million. This would support housing retrofit of approximately 150 dwellings.	Consultation with Housing Services, Climate Change and central services including Finance, Legal Services, Procurement, Public Health and Transformation.	A Task and Finish group has been established to ensure services are engaged	Jos Holmes jos.holmes@northorks.gov.uk	Report Appendix A - Equalities Impact Assessment Appendix B - Climate change impact assessment

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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
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/comm unities 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 Community		Biodiversity Net Gain (BNG) Monitoring and	Yes	1/ To set out a proposed charging schedule for monitoring	n/a	n/a	Tim Burkinshaw, Biodiversity Net Gain Officer	Biodiversity Net Gain (BNG)

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

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					fees may only reflect costs incurred and may not be used to generate revenue for other services outside BNG.				
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 and anton.hodge@northyorks.gov.uk	Information and Advice Services - extension of contracts
12 Jan 2024	Assistant Director - Resources (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 market	We do not intend to formally consult however engagement will take place with providers and the Integrated Care Board.	Abigail Barron, AD Prevention & Service Development abigail.barron@northyorks.gov.uk 01609 535371	Accelerating Reform Fund for Adult Social Care
16 Jan 2024	Assistant Director -		Contract for gas supply from the	Yes	New Framework for gas supply (for	Relevant Officers -	Internal communication,	Katherine Edge, Senior Property	

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	Property, Procurement & Commercial		1st April 2025		corporate properties, schools and District Councils as part of LGR)	internal	discussions and meetings required	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	<p>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.</p> <p>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 LGR has increased the anticipated whole life cost.</p> <p>A Key Decision is being taken as the</p>	None.	N/A.	Andrew McLay, Workplace Manager, Asset and Workplace andrew.mclay@northyorks.gov.uk	Key Decision in relation to the Office Furniture contract

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					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.				
19 Jan 2024	Assistant Director - Technology		Procurement of Replacement of Analogue Lines	Yes	<p>Procurement of Replacement of Analogue Line and broadband services for NYC.</p> <p>NYC (including former districts) have many hundreds of traditional analogue line and broadband services which are used to provide services such as alarm lines, lift lines, standalone lines, fax lines, traffic signals, monitoring systems etc.</p> <p>Openreach who provide the underlying infrastructure for these services are</p>	Representatives from the IT teams in the former districts have been consulted on the planned procurement route and intention to replace existing analogue/broadband lines with a replacement service in line with the proposed shutdown of the current analogue	Email/Teams meetings	Andrew Lambert, Service Manager, Technology and Change andrew.lambert@northyorks.gov.uk	Procurement of Replacement of Analogue Lines

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					<p>withdrawing this product set with effect from December 2025 and have announced a national “Stop Sell” which means it is no longer possible to purchase or amend these legacy products.</p> <p>Additionally, the existing contracts for these traditional products have now expired or are about to expire within the next 12 months.</p> <p>A new contract is required for the supply of the new generation of products (SoGEA and FTTP) and consolidate former district and NYCC requirements in to one new contract.</p> <p>The proposed contract term will be 4 years and a total value of £1.3m + VAT which will be cost neutral in terms</p>	<p>telephone network by Openreach in December 2025.</p> <p>We have had further conversations/meetings with Katherine Edge in Property about the impact of the shutdown on alarm lines and lift lines which are being migrated separately to an alternative solution through the existing contracts for these services.</p>			

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					of budget.				
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
23 Jan 2024	Executive		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and	The consultation on the proposal to introduce a Selective Licensing scheme was	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough

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					subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	with residents within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders	landlords Stakeholder meeting and meetings with individual stakeholders		
23 Jan 2024	Executive		Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	<ul style="list-style-type: none"> •All tenants of North Yorkshire Council •All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council •All applicants of the North 	<ul style="list-style-type: none"> •Primarily through an online survey with the option of a paper version for those who require this •A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing •Meeting of the 	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation

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						Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership) •Relevant Executive Member, officers and stakeholders	Executive 23 January 2024c		
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	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 2025/2026

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					seek Executive approval to recommend the proposed arrangements to the Council for determination.		directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.		
23 Jan 2024	Executive		Director of Public Health Annual Report	No	Under the National Health Service Act 2006, Directors of Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and note the report.	A review of relevant engagement already completed was undertaken and new engagement carried out to inform the report. Key groups engaged with included children, young adults, families and professionals working with children and families.	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
23 Jan 2024	Executive		Approval of criteria and fee for	Yes	The purpose of the report is to consider	Consultation has already	As above. Consultation has	Steve Wilson, Planning Policy	Approval of criteria and

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			entry on to the Self-build and Custom Housebuilding register		<p>responses to the consultation on the proposed criteria and fee for entry onto the Self-build and Custom Housebuilding register and adopt the measures set out in the report.</p> <p>The report also seeks delegated authority to the Executive Member for Open for Business to consider and approve any future amendments to the current restrictions and/or fees.</p>	<p>taken place on the proposed restrictions to limit access to the register for self-build to residents or those with a connection to North Yorkshire and the proposed fee.</p> <p>All existing persons or groups on the former district's registers were consulted as were all town and parish councils across North Yorkshire.</p>	already taken place prior to this report being brought before Executive.	and Conservation Manager steve.wilson1@northyorks.gov.uk	fee for entry on to the Self-build and Custom Housebuilding register
23 Jan 2024	Executive		Fountains Earth, Lofthouse, Church	Yes	Decision whether or not to publish statutory	Parents, Staff,	Consultation ran from 17	Andrew Dixon, Strategic	Fountains Earth,

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			of England Endowed VC Primary School – School Closure Proposal		proposals and notices for the closure of Fountains Earth, Lofthouse CE Endowed Primary School with effect from 31 March 2024.	Governors, Local Elected Members, Parish Council, Diocese Board, MP and other local stakeholders.	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 representation period would be from 1 February to 29 February 2024. How representations may be made: In writing to the Corporate Director- Children and Young People's Service,	Planning Manager, Education & Skills Andrew.Dixon@northyorks.gov.uk	Lofthouse, Church of England Endowed VC Primary School – School Closure Proposal

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							County Hall, Northallerton, DL7 8AE, or by email to schoolorganisations@northyorks.gov.uk by 29 February 2024		
23 Jan 2024	Executive		Second Homes Council Tax Premium	Yes	To consider the introduction of a premium as previously approved by Council in principle in February 2023	N/A		Sherri Williamson, Head of Revenues sherri.williamson@northyorks.gov.uk	Second Homes Council Tax Premium
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 provide additional accommodation across the County to meet this need.	Community Development : Housing, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial	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
23 Jan	Executive		DfE Teachers Pay	Yes	To request approval to	Local	Consultation	Howard Emmett	

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2024	Member for Education, Learning & Skills		Additional Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request		consult local authority maintained special schools and academies and pupil referral units within North Yorkshire on the allocation methodology for the DfE Teachers Pay Additional Grant for the 2023/24 and 2024/25 financial years.	authority maintained special schools and academies and pupil referral units within North Yorkshire	document with e-response link e-mailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPInfo website	howard.emmett@northyorks.gov.uk	
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 Education statutory guidance dated June 2023	Schools, Parents, Academy Trusts, NYC Elected Members, Parish Councils, Diocesan Boards, MPs and other stakeholders.	A notification of the consultation will be sent to consultees, and documentation will be available on the NYC website. Any further public engagement will be referenced in the report for the meeting on 23 January.	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Proposal to consult on changes to the Council's Home to School Transport Policy
23 Jan 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Academy Conversion Rate	No	To seek approval for the proposed increase, with effect from April 2024, the Council's charges that apply to voluntary academy			Andrew Dixon, Strategic Planning Manager, Education & Skills	Academy Conversion Rate

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					conversions			andrew.dixon@northyorks.gov.uk	
23 Jan 2024	Assistant Chief Executive - HR & Business Support	Deputy Leader & Executive Member for Finance & Resources	Procurement of Multi Function Devices (MFD's)	Yes	<p>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.</p> <p>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.</p> <p>Cost savings will be derived from MFD rationalisation and a single support and maintenance contract</p>	N/A	N/A	John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@northyorks.gov.uk	Procurement of Multi Function Devices (MFD's)

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					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 & Transportation	Vehicle Telematic System Procurement for North Yorkshire Council 2024	Yes	To seek approval for the procurement of a vehicle telematics system for the fleet of North Yorkshire Council. The system will be used to manage and track vehicle	N/a	N/a	Andrew Sharpin, Fleet & Operations Manager gabrielle.barber@northyorks.gov.uk	Vehicle Telematic System Procurement for North Yorkshire Council 2024

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					assets and associated road risk. Vehicle telematics provide the location of the vehicle, journey history, incidences of speeding and harsh driving events, and informs vehicle utilisation.				
26 Jan 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highway Development Service - Design and Construction Project - Selby SEN School Access Works	Yes	To seek agreement for the procurement of S278 works on behalf 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.			Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Highway Development Service - 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	Internal	N/a	Adrian Clarke adrian.clarke@northyorks.gov.uk	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and

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					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.				2025/2026
26 Jan 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Environmental Services Charges for 2024-25	Yes	To seek approval to the proposals for charges for commercial waste at the Household Waste Recycling Centres (HWRCs) and bulky waste collection charges for residents for 2024-25.			Joanne Kearney, Waste Contracts Manager joanne.kearney@northyorks.gov.uk	Environmental Services Charges for 2024-25
26 Jan 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Review of Fees and Charges 2024/25 for Highways and Transportation, Parking Services, Street Scene, Parks and Grounds	Yes	To seek approval for a review of fees and charges for 2024-25 in Highways and Transportation, Parking Services, Street Scene, Parks and Grounds in line with the corporate Fees and Charges	N/a	N/a	Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Review of Environment Directorate Fees and Charges 2024-2025

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					Strategy				
26 Jan 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2024-2025	Yes	To seek approval for schemes to be added to the 2024/25 Highways Capital Annual Programme due to the additional funding recently announced by the Department for Transport (DfT) and approve the addition of further schemes to be added to the Highways Capital Forward Programme			James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2024-2025
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 - 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
30 Jan 2024	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for the adaptation of the former Woodfield Primary School, Harrogate, to create new special school provision for autistic children aged 11 – 19 years	Yes	To seek approval to undertake a procurement exercise for the adaptation of the former Woodfield Primary School, Harrogate, to create new special school provision for autistic children aged 11 – 19 years.	The scheme has been subject to a report to the Executive Member for Education Learning and Skills on 30th May 2023 and the Executive on 22nd August 2023. Further consultation has been undertaken CYPs Leadership Team and CYPs Officers.	A consultation period for the creation of the new school provision has been undertaken and ran for 6 weeks from 12th June – 24th July 2023. A further report went to the Executive on 22nd Aug 2023 and was approved on the public consultation to open a new special school in Harrogate, and to seek approval to proceed with the required Presumption Route process.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for the adaptation of the former Woodfield Primary School, Harrogate, to create new special school provision for autistic children aged 11 – 19 years
30 Jan 2024	Assistant Director - Property,		Decision to undertake a procurement	Yes	To seek approval to undertake a procurement exercise	The scheme is being funded from	No further consultation is required. The	Paula McLean, Corporate Programme	Decision to undertake a procurement

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	Procurement & Commercial		exercise for drainage works and kitchen refurbishment at Langton Primary School.		for drainage works and kitchen refurbishment at Langton Primary School.	the CYPS School Condition Grant approved by The Executive. Further consultation has been undertaken with the School and CYPS Officers.	decision to procure follows on from the previous decisions to fund capital works at Langton Primary School.	Manager, Property paula.mclean@northyorks.gov.uk	exercise for drainage works and kitchen refurbishment at Langton Primary School.
30 Jan 2024	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for the demolition of a HORSAs unit and replacement with a double prefabricated classroom unit at Boroughbridge Primary School.	Yes	To seek approval to undertake a procurement exercise for the replacement of a HORSAs unit with a double prefabricated classroom unit at Boroughbridge Primary School.	This scheme forms part of the CYPS Basic Need Programme 2022 – 2025. This was agreed by the Executive on 15th March 2022. Further consultation has been undertaken with the School and CYPS	No further consultation is required. The decision to procure follows on from the previous decisions to undertake development works at Boroughbridge Primary.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for the demolition of a HORSAs unit and replacement with a double prefabricated classroom unit at Boroughbridge Primary School.

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						Officers.			
31 Jan 2024	Assistant Director - Housing		Procurement for the provision of extensions to provide additional Council owned Residential dwellings	Yes	The purpose of this report is to seek approval to procure a contractor/s to undertake the construction of the following extension projects as part of an essential adaptations programme to provide the essential facilities for the occupiers disabled requirements or to support the overcrowding requirement of the occupier. (figures quoted are inclusive of VAT) 1.4, Jessamine Terrace, Spofforth, Harrogate HG3 1AX – estimated contract value £150,000 2.2, Stockwell Place, Knaresborough HG5 0LJ - estimated contract value £130,000 3.111, Aismunderby Road, Ripon HG4 1SD - estimated contract	The decision maker will consult with the corporate Director of Community Development , and Director of Resources	Direct contact	Stephen Hynes, Capital Planned Works Project Manager stephen.hynes@northyorks.gov.uk	Procurement for the provision of extensions to provide additional Council owned Residential dwellings

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					value £100,000 4.3, St Andrew's Avenue, Harrogate HG2 7RN - estimated contract value £200,000 5.32, The Shepherdies, North Stainley HG4 3HU- estimated contract value £50,000 6.71, Charlton Drive, Knaresborough HG5 0DW- estimated contract value £50,000				
6 Feb 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
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 their interpretation and implementation of	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	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					<p>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 new authority.</p>		<p>Housing work stream. A further task</p>		

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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		North Yorkshire Council Local Development Scheme 2024	Yes	To seek approval to 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.	Executive Member Open to Business Development Plans Committee Executive	Correspondence and meetings	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk	North Yorkshire Council Local Development Scheme 2024
6 Feb 2024	Executive		Selby District Local Plan - Revised	Yes	To seek approval to consult on a revised Publication Local Plan	Executive Member Open to	Correspondence and meetings	Caroline Skelly, Planning Policy Manager	Selby District Local Plan -

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			Regulation 19 (Publication version) draft plan for public consultation		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).	Business Management Board Selby and Ainsty Area Committee Development Plans Committee Executive Full Council		caroline.skelly@northyorks.gov.uk	Revised Regulation 19 (Publication version) draft plan for public consultation
6 Feb 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to other environmental health	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

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						colleagues regionally and nationally.	utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.		
6 Feb 2024	Executive		Community Infrastructure Levy Spending Protocol and Infrastructure Funding Statement	Yes	To approve the Community Infrastructure Levy Spending Protocol which oversees the convergence of legacy council's CIL receipts and collection, auditing and spending of future CIL monies. This ensures that CIL serves its purpose of contributing to the delivery of the infrastructure necessary to support development in North Yorkshire. To approve the 2022/23 North Yorkshire Annual Infrastructure Funding Statement and publish on the North Yorkshire	Executive Member for Open to Business Management Board Executive	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Community Infrastructure Levy Spending Protocol and Infrastructure Funding Statement

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					Council website.				
6 Feb 2024	Executive		Scarborough Harbour West Pier	Yes	The report will seek approval: 1. Confirm the 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	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier
6 Feb 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	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

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						out.			
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 k 01609 532141 & 01609 535371,	Fees for inhouse community care services 2024/25
9 Feb 2024	Corporate Director of Health and Adult Services	Executive Member for 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 k 01609 532141 & 01609 535371,	Fees payable for external providers of social care provision
14 Feb	Executive		Adoption of the	Yes	Following public	The draft	The Planning	Steve Wilson,	Adoption of

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

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2024			Phase 3 Bus Service Improvement Plan Funding Proposal		submission of the Funding Plan Proposal template required by Department of Transport for approval an indicative allocation of £3.5M funding for bus services. Not open to call-in under Urgency Procedure.	Department for Transport requires that proposals are agreed through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representatives	Yorkshire Bus Enhanced Partnership.	Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	
21 Feb 2024	Full Council		To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 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	Full Council		Review of Outside	Yes	Following the	N/A.		Christine	Review of

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2024			Bodies		amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.			Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks.gov.uk	Outside Bodies
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	Meetings	Simon Moss, Strategy &	Council Plan 2024- 2028

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						Partnerships Overview and Scrutiny Committee Management Board Executive		Performance Team Leader simon.moss@northyorks.gov.uk	
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	Yes	To seek approval to adopt the revised Housing allocations	• All tenants of North Yorkshire	• Primarily through an online survey with the	Carl Doolan, Housing Services	Allocations scheme for the provision

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			housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation		policy for social housing.	Council • All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council • All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home	option of a paper version for those who require this • A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing • Meeting of the Executive 23 January 2024 • Meeting of Full Council 14 February 2024	Manager carl.doolan@northyorks.gov.uk	of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation

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						Choice partnership) • Relevant Executive 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	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary	Lisa Herdman, Lead for Admissions, Education and Skills	Admission Arrangements 2025/26

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					Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Council determination.		schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.	lisa.herdman@northyorks.gov.uk	
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	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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					and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
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	Executive Member Open to Business Management Board Selby and Ainsty Area Committee	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

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					Planning) (England) Regulations 2012 (as amended).	Development Plans Committee Executive Full Council			public consultation
21 Feb 2024	Full Council		Submission of the New Settlement (Maltkiln) Development Plan Document	Yes	To reaffirm approval of the submission of the New Settlement (Maltkiln) Development Plan Document to the Secretary of State for independent examination in accordance with 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	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Submission of the New Settlement (Maltkiln) Development Plan Document
21 Feb 2024	Full Council		Second Homes Council Tax premium	Yes	To consider the introduction of a premium as previously approved by Council in principle in February 2023	N/A		Louise Heaps sherri.williams@northyorks.gov.uk	Second Homes Council Tax premium
22 Feb 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	Yes	To award additional services to Yorwaste Ltd in accordance with Regulation 12 of the Public Contract Regulations 2015. The	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'

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			Exemption		inclusion of the processing of green waste for Ryedale, Scarborough and Selby localities and the provision of waste transfer stations within Scarborough locality for the acceptance of dry mixed recyclables and the bulking up and haulage of the recyclables to a material recycling facility for processing.				Procurement Exemption
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	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure commissioning from care providers of specialist care.	People with Lived Experience, via community groups representing people who may need	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No:	Specialist Care Approved Provider List

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						access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services. Children	engagement events will be held both in-person and virtually to gain the views of people.	01609 532518	
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	Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager 01609 797207,	Future provision of the North Yorkshire Weight Management Service

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							Council website.		
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		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
19 Mar 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	
19 Mar 2024	Executive		Housing Strategy 2024 to 2029	Yes	To seek approval from the Executive to adopt	The Housing Strategy has	Has been completed in line	Hannah Heinemann,	Housing Strategy

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					the Housing Strategy 2024 to 2029.	been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant,	with above.	Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	2024 to 2029

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						ambitious and deliverable.			
19 Mar 2024	Executive		Department for Education (DfE) Grant - Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty	Yes	<ul style="list-style-type: none"> Local Authority acceptance of the Department for Education (DfE) Grant funding of £972,188 in respect of Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty. To approve the allocation of the grant funding to a number of local authority-maintained schools that are deemed to meet the eligibility requirements, as determined by the local authority, for the award of the grant funding. 	The local authority will consider the allocation of the grant funding on a case-by-case basis against eligibility requirements that are deemed to be appropriate and objective criteria for determining grant funding allocations to individual local authority-maintained schools.	No formal consultation process is required by the DfE on the utilisation of the grant however the local authority will proactively engage with relevant stakeholders in determining the allocation of the grant funding to individual local authority-maintained schools.	Howard Emmett howard.emmett@northyorks.gov.uk	Department for Education (DfE) Grant - Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty
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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services	

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						Executive meeting held on 8 June 2021		Philip.Cowan@northyorks.gov.uk	
19 Mar 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	DfE Teachers Pay Additional Grant (Special Schools and Pupil Referral Units) – Allocation Methodology	Yes	To consider the proposed funding allocation methodology for the DfE Teachers Pay Additional Grant funding to special schools and academies and pupil referral units for the 2023/24 and 2024/25 financial years. To approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grant to the special schools and academies and pupil referral units operating within North Yorkshire.	Local authority maintained special schools and academies and pupil referral units within North Yorkshire	Consultation document with e-response link emailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPInfo website	Howard Emmett howard.emmett@northyorks.gov.uk	
12 Apr 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for	Contract for the Provision of Primary Care Services	Yes	To seek approval for the procurement of a new contract for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@n	Contract for the Provision of Primary Care Services

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		Health & Adult Services				out		orthyorks.gov.uk	
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
16 Apr 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	
15 May 2024	Full Council		Housing Strategy 2024 to 2029	Yes	To seek approval from Full Council to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

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						undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable. It has also been presented to Executive on 19 March 2024.			
28 May 2024	Executive		Q4 Performance Monitoring and	Yes	Q4 Performance Monitoring and Budget	Management Board	Meetings	Gary Fielding, Corporate	Q4 Performanc

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			Budget Report		report including: Revenue Plan; Capital Plan/ Treasury Management and Prudential Indicators			Director of Resources gary.fielding@northyorks.gov.uk	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. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) 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	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 proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						consulted on, at its meeting on 29 November 2023.			
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
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	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •Executive on 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.	referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.		
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	Yes	Q2 Performance Monitoring and Budget	Management Board	Meetings	Gary Fielding, Corporate	Q2 Performanc

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
			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Director of Resources gary.fielding@northyorks.gov.uk	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.