

## **FORWARD PLAN**

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

Publication Date: 15 January 2024 Last updated: 15 January 2024

Period covered by Plan: 31 January 2025

## **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** Key Likely \*\*Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why Request to bid for NYC is preparing a bid A Task and Finish Jos Holmes 9 Jan Corporate Executive Consultation Report Yes Social Housing with Housing group has been 2024 Director of Member for Social Housing ios.holmes@nor Appendix A Resources Decarbonisation Decarbonisation Fund. Services. established thorks.gov.uk - Equalities Managing our to Environment Grant (wave 2.2) This provides financial Climate ensure services Impact support of up to 50% Change and are engaged Assessment for housing retrofit central Appendix B - Climate measures to Council services change owned stock. The includina Council is able to bid impact Finance, for Wave 2.2 of this Legal assessment fund with Services. anticipated biddina Procurement. date of 10th January Public Health 2024. and The bid value is Transformati anticipated to be up to £3million, with a total project cost of up to £6million. This would support housing retrofit of approximately 150 dwellings. 12 Jan Corporate **Biodiversity Net** Yes 1/ To set Tim Burkinshaw. Biodiversity out a n/a n/a 2024 Director of Gain (BNG) charging Net Gain proposed Biodiversity Net Monitoring and schedule for monitoring Community Gain Officer (BNG) Developmen Reporting fees of s106 agreements for timothy.burkinsh Monitoring Biodiversity Net Gain aw@northyorks. and Reporting sites for all sites where gov.uk such an obligation fees exists.

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Furniture

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	TOTORE 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			
					expire within the next 12 months.  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.  The proposed contract term will be 4 years and a total value of £1.3m + VAT which will be cost neutral in terms of budget.	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.						
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			

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			provision of social housing — approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation			ations social	Yorkshire Council •All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council •All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire	with the option of a paper version for those who require this  •A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing  •Meeting of the Executive 23 January 2024c	Services Manager carl.doolan@nor thyorks.gov.uk	the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation		

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proposed

and

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v.uk

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Decision Member or if the report Corporate YES/NO submitted contains any to Decision Director) exempt information and the reasons why 23 Jan Executive DfE Teachers Pav Yes 2024 Member for Additional Grant Education. (Special Schools Learning & and Pupil Referral Units) – Funding Skills Consultation Schools and Approval Request Referral Teachers Pav within North documents with Additional Grant for the Units) -Yorkshire e-response link 2023/24 and 2024/25 posted on **Funding** financial years. CYPSInfo website Consultation Approval Request Proposal to To seek approval to 23 Jan Executive Yes Schools, A notification of Andrew Dixon, Proposal to 2024 begin a consultation on Member for consult on the consultation Strategic consult on Parents, proposed changes to will be sent to Education. changes to the Academy Planning changes to Trusts, NYC Learning & Council's Home to the Council's Home to consultees, and the Manager, Skills School Transport School Elected Education & Council's **Transport** documentation Policy Policy following new will be available Skills Home to Members. Department Parish the NYC Andrew.dixon@ School for on website. Education statutory Councils. Anv northyorks.gov.u Transport guidance dated June Diocesan further public Policy 2023 Boards, MPs engagement will and other be referenced in stakeholders. the report for the meeting on 23 January. 23 Jan Assistant **Deputy Leader** Procurement of To propose that the N/A N/A John Metcalfe. Procuremen Yes 2024 Chief & Executive Multi Function **Executive Member and** Business t of Multi **Function** Executive -Member for Devices (MFD's) Officer agree that the Support HR & Finance & Council initiates the Manager - DMC, Devices

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**Description of** 

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	Business Support	Resources	THE TOUGHTS WITY		Tender Process to procure Multi-Function Printing Devices, Print Room Hardware, and a suitable print management system for North Yorkshire Council.  This procurement will unify the MFD fleet under one supplier and print management system. The exercise will seek a solution which offers a simplified and consistent user experience across the county.  Cost savings will be derived from MFD rationalisation and a single support and maintenance contract in place across the authority.			Business Support Services john.metcalfe@ northyorks.gov.u k	(MFD's)
23 Jan 2024	Corporate Director Children	Executive Member for Education,	Academy Conversion Rate	No	To seek approval for the proposed increase, with effect from April			Andrew Dixon, Strategic Planning	Academy Conversion Rate

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our units and prevent

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					ceremony bookings to be made.							
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.go v.uk	Environment al 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 Strategy	N/a	N/a	Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@ northyorks.gov.u k	Review of Environment Directorate Fees and Charges 2024-2025			
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			James Gilroy, Team Leader, Highway Asset Management james.gilroy@no rthyorks.gov.uk	Highways Capital Programme 2024-2025			

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Executive on

Executive

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autistic children

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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			
	Property, Procuremen t & Commercial		procurement exercise for the demolition of a HORSA unit and replacement with a double prefabricated classroom unit at Boroughbridge Primary School.		procurement exercise for the replacement of a HORSA unit with a double prefabricated classroom unit at Boroughbridge Primary School.	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 Officers.	required. The decision to procure follows on from the previous decisions to undertake development works at Boroughbridge Primary.	Programme Manager, Property paula.mclean@ northyorks.gov.u k	procurement exercise for the demolition of a HORSA unit and replacement with a double prefabricate d classroom unit at Boroughbrid ge Primary School.			
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	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.go v.uk	Procuremen t for the provision of extensions to provide additional Council owned Residential dwellings			

	FUTURE DECISIONS												
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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				
					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 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								

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and Country Planning

#### **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) (Local Planning) Executive (England) Regulations 2012 as amended. The LDS sets out the key milestones for preparing development plan document. Selby District Caroline Skelly, 6 Feb To seek approval to Correspondence Executive Yes Executive Selby 2024 Local Plan consult on a revised Member and meetings Planning Policy District Revised Publication Local Plan Open to Manager Local Plan -Regulation 19 for the former Selby **Business** caroline.skelly@ Revised (Publication district area to fulfil the Management northyorks.gov.u Regulation k 19 version) draft plan requirements of Board for public Regulation 19 of the Selby (Publication and consultation Town and Country Ainsty Area version) **Planning** Committee draft plan for (Local Planning) (England) Development public Regulations 2012 (as Plans consultation Committee amended). Executive **Full Council** 6 Feb Executive The report will set out As this Consultation was Lynn Williams, Housing Yes Housing 2024 Head of Housing Enforcement Enforcement detail of the based on undertaken proposed NYC housing initially as part of Policy statutory Renewal Policy lynn.williams@n the LGR work enforcement policy, legislation, which is required in consultation streams. orthyorks.gov.uk order for us to deliver been has The policy has our statutory duties in undertaken relation to housing in house with been developed standards in the private environment on the based

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sector.

#### **FUTURE DECISIONS Description of** Relevant Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** 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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) other authorities. enforcement officers through information across the sharing legacy at council areas regional and who deliver national the service. meetings. in addition to Α other housing enforcement environment health workshop was colleagues utilised to discuss regionally the key points of and the policy nationally. amongst all staff delivering housing enforcement. Correspondence 6 Feb То approve Executive Community Yes the Executive Tracey Community 2024 Community Member for Rathmell, Head Infrastructure and meetings Infrastructur Infrastructure of Delivery and e Levy Levy Spending Levy Open to Spending **Business** Protocol and (CIL) Infrastructure Spending Infrastructure Protocol which Management tracey.rathmell Protocol and @northyorks.go Funding oversees Board Infrastructur Statement Executive e Funding convergence of v.uk legacy council's CIL Statement receipts and collection, auditing and spending of future CIL monies. This ensures that CIL serves its purpose of contributing to the

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				ı	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
					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 Council website.				
6 Feb 2024	Executive		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 & Country Planning (Local Planning) (England) Regulations 2012 (as amended).	Executive Member Open to Business Management Board Selby & Ainsty Area Committee Development Plans Committee Executive prior to submission to Full Council	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell @northyorks.go v.uk	Submission of the New Settlement (Maltkiln) Developmen t Plan Document
6 Feb 2024	Executive		Council Pay Policy	Yes	Council pay policy to make recommendation	Management Board and	Meetings and emails	Trudy Forster, Assistant Chief	Council Pay Policy

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Services

#### **FUTURE DECISIONS Description of Decision Required** Likely \*\*Decision In Consultation 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 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) Providers List. process will Providers carried List be out. Abigail Barron, 9 Feb Executive Fees for inhouse Tο Fees for Corporate Yes approve the 2024 proposed changes in AD Prevention & Director of Member for community care inhouse Health and Health & Adult services 2024/25 fees and charges for Service community Development, Adult Services inhouse community care Services care services. plus Anton Hodge, services **AD Finance** 2024/25 meals, transport and services for (HAS) laundry 2024/25 anton.hodge@n orthyorks.gov.uk Abigail.barron@ northyorks.gov.u k 01609 532141 & 01609 535371, Fees payable for Abigail Barron, 9 Feb To approve fees and Independent Direct Corporate Executive Yes Fees 2024 Director of Member for external providers annual uplift level for Care Group negotiations via AD Prevention & payable for Health and Health & Adult of social care 2024/2025 meetings and Service external Adult Services provision providers of correspondence Development, Services social care Anton Hodge, AD Finance provision (HAS) anton.hodge@n orthyorks.gov.uk and Abigail.barron@ northyorks.gov.u k 01609 532141 & 01609

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation Contact details Relevant Kev **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) information and be undertaken) unless specified Taker the reasons why otherwise) 535371 14 Feb The Executive Adoption of the Yes Following public The draft Planning Steve Wilson. Adoption of 2024 Member for Statement of consultation, the Statement of Service uses its Planning Policy the and Open to Community Statement of Community consultee Statement of **Business** Involvement Community Involvement database that Conservation Community Involvement is subject to holds the details Manager Involvement (as steve.wilson1@ amended) is brought consultation of persons and back for consideration with the organisations who northyorks.gov.u of any issues raised. community have expressed The purpose is to and other an interest in adopt the Statement of being involved in interested Community the local plan and organisations Involvement and use it , developers other planning to ensure engagement and policy matters. 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 policy documents. Town online local plan and consideration **Planning** their portal or planning applications, Regulations other preferred enforcement and other and means of contact. areas of planning. legislation. Approval of West 14 Feb Executive Yes Officers are Legal via email Tracey Approval of Rathmell, Head 2024 Member for West Harrogate recommending Climate Open to Infrastructure approval of the West Change Harrogate of Delivery and **Delivery Strategy Business** Harrogate Equalities Infrastructure Infrastructur (WHIDS) and Infrastructure Delivery e Delivery Finance tracey.rathmell Strategy (WHIDS). It update for West Assistant @northyorks.go Strategy

order establish

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has been prepared in

Director

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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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) (WHPP) timing and delivery of Trevor for West Harrogate the infrastructure to Watson Corporate the Parameters support development sites in Director Plan (WHPP) West Harrogate. This Community Development work will inform the - Nic Harne section106 requirements aiding efficient determination of planning applications. It includes estimated phasing, build-out trajectories and apportionment of costs. The strategy documents can be used as a tool for delivery of the developments and their associated infrastructure bγ relevant authorities, service providers and developers. Officers are recommending an update to the current West Harrogate **Parameters** Plan (WHPP) appendix A

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#### **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 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) 21 Feb Full Council To consider North Tο consider Management Meetings Gary Fielding, To consider Yes and 2024 North Yorkshire recommend to Council Board Corporate the Revenue Budget Council's Executive Yorkshire Director of Revenue Budget for 2024/25 and the Resources Council's 2024/25 and the Medium Term Financial gary.fielding@n Revenue Medium Term Strategy (MTFS) orthyorks.gov.uk Budget including the: 2024/25 and Financial Strategy Capital Plan the Medium (MTFS) Term Treasury **Financial** Management Prudential Indicators Strategy (MTFS) 22 Feb Corporate Executive Vehicle Telematic To seek approval for N/a N/a Andrew Sharpin. Vehicle Yes 2024 Director of Member for System the procurement of a Fleet & Telematic Environment Highways & Procurement for vehicle telematics Operations System Transportation North Yorkshire system for the fleet of Manager Procuremen Council 2024 t for North North Yorkshire gabrielle.barber Yorkshire Council. The system @northyorks.go Council will be used to manage v.uk vehicle 2024 and track 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.

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#### **FUTURE DECISIONS Description of** Relevant Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** 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 which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) allocation Council 14 February 2024 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 Full Council 21 Feb Proposed report By means of both John Burroughs, Proposed Yes To on the The a paper and on-2024 Selective findings of the consultation Housing Selective Licensing scheme consultation on the on the line survey to Strategy and Licensing in Scarborough Selective residents Development scheme in proposed proposal to and introduce landlords. Officer Scarboroug Licensing scheme for а Selective private rented Community-in John.Burroughs @northyorks.go properties in parts of Licensing drop sessions for Scarborough scheme was residents and v.uk and subject to these with landlords residents Stakeholder findings, recommend the within the designation of a meeting and Selective with

Licensing

proposed

meetings

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between the legacy

areas in relation to their

work, consultation

had taken place

# **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 (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) policy approach and with their interpretation and representatives implementation from the LGR of legislation. Whilst all Housing work areas are using the stream. A further powers and flexibilities task given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds parameters and 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 kev recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities

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**Full Council** 

# **FUTURE DECISIONS**

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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
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.u k	Second Homes Council Tax premium
21 Feb 2024	Full Council		Council Pay Policy	Yes	Council pay policy to make recommendation to full council.	Management Board and Group Leaders	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@no rthyorks.gov.uk	Council Pay Policy
21 Feb 2024	Full Council		Decision on whether to proceed with a Community Governance Review of Dishforth Parish Council	No	To present draft Terms of Reference for a community governance review of Dishforth Parish Council and to make recommendation on whether to proceed with a community governance review			Elizabeth Jackson 01423 556409	Decision on whether to proceed with a Community Governance Review of Dishforth Parish Council
22 Feb 2024	Assistant Director - Environment al Services & Climate Change	Executive Member for Managing our Environment	Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procurement Exemption	Yes	To award additional services to Yorwaste Ltd in accordance with Regulation 12 of the Public Contract Regulations 2015. The inclusion of the processing of green waste for Ryedale,	Internal Legal/Financ e	Meetings/email	Peter Jeffreys, Head of Service - Waste peter.jeffreys@n orthyorks.gov.uk	Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procuremen t Exemption

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updated

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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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) partnership agreement. The Housing 19 Mar **Housing Strategy** To seek approval from Housing Executive Yes Has been Hannah Strategy has completed in line 2024 the Executive to adopt Strategy 2024 to 2029 Heinemann. the Housing Strategy been subject Head of Housing 2024 to with above. 2024 to 2029. to a broad Delivery and 2029 consultation **Partnerships** from 2 hannah.heinema October to nn@northyorks. gov.uk 11 December 2023. programme of consultation has been undertaken key with partners and stakeholders. Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so

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Yorkshire

North

Yes

**Delivering Better** 

19 Mar

Executive

Corporate

The change

Delivering

Martin Surtees

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**OFFICIAL - SENSITIVE** 

ceasing the Sixth Form

Secondary

website.

Sixth Form

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 Re	quired	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
					Provision.		Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	statutory proposals would be published on NYC website, in a		Provision
19 Mar	Executive		Redeployment of	Yes	To approve	e the	Executive		Philip Cowan,	

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To seek approval for No

formal | An

engagement | Naomi Smith,

12 Apr

Director of

Corporate

Contract for the

Yes

Contract for

#### **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) 2024 Public Director of Provision of the procurement of a Programme consultation. process and the new contact for the Manager, Provision of Health Health and **Primary Care** but an meetings with Primary Adult Services. engagement Services provision of Primary interested parties Strategic Executive Care Services. Resources Care process will carried Member for he naomi.smith@n Services Health & Adult out orthyorks.gov.uk Services Daniel Harry, Annual Review of Nο Review of **Emails** 16 Apr Executive Annual Leader Annual 2024 Member Member Champions Democratic Review of Champions Services and Member Scrutiny Champions Manager daniel.harry@no rthyorks.gov.uk Michael Rudd, Proposed extra To approve funding to 16 Apr Executive Yes 2024 care housing support the Head of Housing scheme development of an Marketing housing Development extra care scheme in Whitby. To (Commissioning) review the proposed . Health and scheme and outcome **Adult Services**

**OFFICIAL - SENSITIVE** 

of the procurement.

proposed amendments

recommendation to full

to

of

for

any

Council's

Relevant

Members

Working

Group on the

and

The Members'

**NYC Officers** 

Correspondence

and meetings

Consideration

Constitution

Council.

Subject

the

to

Amendments to

the Council's

Constitution

Yes

16 Apr

2024

Executive

michael.rudd@n orthyorks.gov.uk

Moira Beighton

moira.beighton

v.uk

@northyorks.go

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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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Council's tenants and residents. and other key Council services so that the Strategy can be honed to ensure that it relevant, ambitious and deliverable. It also has been presented to Executive on March 19 2024. 15 May Full Council Consideration Moira Beighton Relevant Correspondence Amendments to No proposed amendments NYC Officers 2024 the Council's and meetings moira.beighton @northyorks.go Constitution the Council's and Constitution Members v.uk recommended by the The Executive. Members' Working Subject to Group on the any Constitution comments Members may have, to approve The Executive the proposed the amendments to

#### **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) Constitution. Performance Gary Fielding, Q4 28 May Executive Q4 Performance Yes Q4 Management Meetings Monitoring and 2024 **Board** Monitoring and Budget Corporate Performanc including: Director of **Budget Report** report e Monitorina Revenue Plan; Capital and Budget Resources Plan/ Treasurv gary.fielding@n Report Management and orthyorks.gov.uk **Prudential Indicators** 18 Jun Executive North Yorkshire es/ Τo consider the •The public In terms of the Louise Wallace. North and partners 2024 Yorkshire Joint Health and proposed North public and AD Health and Wellbeing Yorkshire Joint Health North partners, a period Integration Joint Health and Wellbeing Strategy Yorkshire of public Strategy louise.wallace@ and Health and is northyorks.gov.u Wellbeing and recommend it for consultation adoption k to the Wellbeing planned for Strategy Council. Board autumn/winter NOTE: The 2023. North (finalised Yorkshire Health and draft) in May In terms of the Wellbeing Board's 2024 formal meetings Terms of Reference Executive referred to above. state that "The Joint on 18 June the process will Health and Wellbeing 2024 be via Strategy will •Council on presentation and referred to the Council 24 July 2024 discussion of the for approval as part of NOTE: There proposed the Council's Policy Strategy at the is on-going Framework." liaison with relevant North Committee the Yorkshire meetings. Health and

Wellbeing

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Board's

Board

autumn/winter

Wellbeing

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	FUTURE DECISIONS										
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13 Nov 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to he 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.neal e@northyorks.g ov.uk	Local Transport Plan Approval		
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.