



## 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
9 Jan 2024	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
12 Jan 2024	Corporate Director of Community Development		Biodiversity Net Gain (BNG) Monitoring and Reporting fees	Yes	1/ To set out a proposed charging schedule for monitoring of s106 agreements for Biodiversity Net Gain sites for all sites where such an obligation exists.	n/a	n/a	Tim Burkinshaw, Biodiversity Net Gain Officer timothy.burkinshaw@northyorks.gov.uk	Biodiversity Net Gain (BNG) Monitoring and Reporting fees

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					<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 fees may only reflect costs incurred and may not be used to generate revenue for other services outside</p>				

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					BNG.				
16 Jan 2024	Executive Member for Children & Families		Sector Led Improvement Partner Programme (SLIP) Grant Funding	Yes	To seek a decision for approval to accept of an offer of grant funding (for up to £325,000) from the Department for Education (DfE) under their newly announced Sector Led Improvement Partner (SLIP) Programme for 2024/2025. Decision required to confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.				
19 Jan 2024	Assistant Director - Property, Procurement & Commercial		Key Decision in relation to the Office Furniture contract	Yes	A Key Decision is required in relation to the Office Furniture contract in order to utilise the available contract extension from 1 April 2024 – 31 March 2025.	None.	N/A.	Andrew McLay, Workplace Manager, Asset and Workplace andrew.mclay@northyorks.gov.uk	Key Decision in relation to the Office Furniture contract 2024-01-19 Office Furniture

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					<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 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.</p>				Key Decision Report Jan 24
19 Jan 2024	Assistant Director - Technology		Procurement of Replacement of Analogue Lines	Yes	Procurement of Replacement of Analogue Line and broadband services for NYC.	Representatives from the IT teams in the former districts have	Email/Teams meetings	Andrew Lambert, Service Manager, Technology and	Procurement of Replacement of Analogue

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					<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 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</p>	<p>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 telephone network by Openreach in December 2025.</p> <p>We have had further conversations/meetings with Katherine Edge in Property about the</p>		<p>Change andrew.lambert@northyorks.gov.uk</p>	<p>Lines</p>

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					<p>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 of budget.</p>	<p>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>			
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: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>	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

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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 subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough
23 Jan 2024	Executive		Allocations scheme for the	Yes	To seek approval to adopt the revised	•All tenants of North	•Primarily through an online survey	Carl Doolan, Housing	Allocations scheme for



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			provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation		Housing allocations policy for social housing.	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@northyorks.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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						Home Choice partnership) •Relevant Executive Member, officers and stakeholders			
23 Jan 2024	Executive		Admission Arrangements 2025/2026	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Executive approval to recommend the proposed arrangements to the Council for determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/2026
23 Jan 2024	Executive		Director of Public Health Annual Report	No	Under the National Health Service Act 2006, Directors of Public Health 'must prepare an annual report on the health of	A review of relevant engagement already completed was	Growing up in North Yorkshire survey 2022 - analysis Qualitative engagement with	Shanna Carrell, Equalities Manager shanna.carrell@northyorks.gov.uk 01609532992	Director of Public Health Annual Report

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					the people in the area of the local authority'. Executive are being asked to consider and note the report.	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.	individuals and small groups		
23 Jan 2024	Executive		Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register	Yes	The purpose of the report is to consider responses to the consultation on the proposed criteria and fee for entry onto the Self-build and Custom Housebuilding register and adopt the measures set out in the report.  The report also seeks delegated authority to the Executive Member for Open for Business to consider and	Consultation has already taken place on the proposed restrictions to limit access to the register for self-build to residents or those with a connection to North Yorkshire and the proposed	As above. Consultation has already taken place prior to this report being brought before Executive.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register

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

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							<p>and placed on the school gate. Statutory proposals representation period would be from 1 February to 29 February 2024.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 29 February 2024</p>		
23 Jan 2024	Executive		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

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23 Jan 2024	Executive Member for Education, Learning & Skills		DfE Teachers Pay Additional Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request	Yes	To request approval to 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.	Local authority maintained special schools and academies and pupil referral units within North Yorkshire	Consultation document with e-response link e-mailed to consultees within North Yorkshire  Consultation documents with e-response link posted on CYPInfo website	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Teachers Pay Additional Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request
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	Assistant Chief Executive - HR &	Deputy Leader & Executive Member for Finance &	Procurement of Multi Function Devices (MFD's)	Yes	To propose that the Executive Member and Officer agree that the Council initiates the	N/A	N/A	John Metcalfe, Business Support Manager - DMC,	Procurement of Multi Function Devices

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	Business Support	Resources			<p>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 in place across the authority.</p>			Business Support Services john.metcalfe@northyorks.gov.uk	(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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	and Young People's Services	Learning & Skills			2024, the Council's charges that apply to voluntary academy conversions			Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
31 Jan 2024	Assistant Director - Property, Procurement & Commercial		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Katherine Edge, Senior Property Officer 01609 532118 or Howard.Emmett@northyorks.gov.uk	
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	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 2024-01-25 Marinated Chicken Products Contract Report



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					service disruption.				
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 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	Internal	N/a	Adrian Clarke adrian.clarke@northyorks.gov.uk	Registrar, Coroner and Bereavement Services Fees and Charges 2024/2025 and 2025/2026

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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.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 Strategy	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
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@northyorks.gov.uk	Highways Capital Programme 2024-2025

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					Department for Transport (DfT) and approve the addition of further schemes to be added to the Highways Capital Forward Programme				
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 a procurement to be undertaken to establish new contracts. The report will outline the requirements to procure new green waste processing points for Craven, Ryedale, Scarborough and Selby localities. The existing contracts are due to expire within the next 12 months for Ryedale, Scarborough and Selby localities, so a procurement is required to establish new contracts from 1 June 2024. Craven green waste is currently processed by Yorwaste, as part of the Teckal Services Contract. However,			Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Procurement of Suppliers for the Acceptance and Processing of Garden Waste

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					Yorwaste have been unable to source processing points within Craven locality, so the green waste is bulked up and transported to Harewood Whin (Rufforth, York) or Tancred (Catterick Bridge).				
26 Jan 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire Equipment: Inspection and Supply
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	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	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	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

**FUTURE DECISIONS**

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			aged 11 – 19 years			22nd August 2023. Further consultation has been undertaken CYPS Leadership Team and CYPS Officers.	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.		new special school provision for autistic children aged 11 – 19 years
30 Jan 2024	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for drainage works and kitchen refurbishment at Langton Primary School.	Yes	To seek approval to undertake a procurement exercise for drainage works and kitchen refurbishment at Langton Primary School.	The scheme is being funded from the CYPS School Condition Grant approved by The Executive. Further consultation has been undertaken with the School and CYPS Officers.	No further consultation is required. The decision to procure follows on from the previous decisions to fund capital works at Langton Primary School.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for drainage works and kitchen refurbishment at Langton Primary School.
30 Jan 2024	Assistant Director -		Decision to undertake a	Yes	To seek approval to undertake a	This scheme forms part of	No further consultation is	Paula McLean, Corporate	Decision to undertake a

**FUTURE DECISIONS**

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	Property, Procurement & Commercial		procurement exercise for the demolition of a HORSAs unit and replacement with a double prefabricated classroom unit at Boroughbridge Primary School.		procurement exercise for the replacement of a HORSAs 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.uk	procurement exercise for the demolition of a HORSAs unit and replacement with a double prefabricated classroom unit at Boroughbridge 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.gov.uk	Procurement 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)	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
					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 Shepherdis, North Stainley HG4 3HU- estimated contract value £50,000 6.71, Charlton Drive, Knaresborough HG5 0DW- estimated contract value £50,000				

**FUTURE DECISIONS**

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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 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	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



**FUTURE DECISIONS**

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					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.				
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	Executive Member Open to Business Development Plans Committee	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

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					(Local Planning) (England) Regulations 2012 as amended. The LDS sets out the key milestones for preparing development plan document.	Executive			
6 Feb 2024	Executive		Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation	Yes	To seek approval to consult on a revised Publication Local Plan for the former Selby district area to fulfil the requirements of Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).	Executive Member Open to Business Management Board Selby and Ainsty Area Committee Development Plans Committee Executive Full Council	Correspondence and meetings	Caroline Skelly, Planning Policy Manager caroline.skelly@northyorks.gov.uk	Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation
6 Feb 2024	Executive		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	Consultation was undertaken initially as part of the LGR work streams.  The policy has been developed based on the good practice of	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

**FUTURE DECISIONS**

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						enforcement officers across the legacy council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	other authorities, through information sharing at regional and national meetings.  A housing enforcement workshop was 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 (CIL) 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	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

**FUTURE DECISIONS**

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					<p>infrastructure necessary to support development in North Yorkshire.</p> <p>To approve the 2022/23 North Yorkshire Annual Infrastructure Funding Statement and publish on the North Yorkshire Council website.</p>				
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.gov.uk	Submission of the New Settlement (Maltkiln) Development 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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					to full council	Group Leaders		Executive - HR & Business Support trudy.forster@northyorks.gov.uk	
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	No formal consultation will be undertaken, but an engagement	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

**FUTURE DECISIONS**

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					Providers List .	process will be carried out.			Providers List
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	Fees payable for external providers of social care provision

**FUTURE DECISIONS**

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								535371,	
14 Feb 2024	Executive Member for Open to Business		Adoption of the Statement of Community Involvement	Yes	Following public consultation, the Statement of Community Involvement (as amended) is brought back for consideration of any issues raised. The purpose is to adopt the Statement of Community Involvement and use it to ensure engagement of communities and other interested parties in the preparation of the local plan and other policy documents, consideration of planning applications, enforcement and other areas of planning.	The draft Statement of Community Involvement is subject to consultation with the community and other interested organisations, developers and businesses in accordance with the Town and Planning Regulations and legislation.	The Planning Service uses its consultee database that holds the details of persons and organisations who have expressed an interest in being involved in the local plan and other planning policy matters. Consultation takes place with all these entrants by means of the online local plan portal or their other preferred means of contact.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Adoption of the Statement of Community Involvement
14 Feb 2024	Executive Member for Open to Business		Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan	Yes	Officers are recommending approval of the West Harrogate Infrastructure Delivery Strategy (WHIDS). It has been prepared in order to establish the	Legal Climate Change Equalities Finance Assistant Director Planning -	via email	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update

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			(WHPP)		<p>timing and delivery of the infrastructure to support the development sites in West Harrogate. This work will inform the section106 requirements aiding efficient determination of planning applications.</p> <p>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 by relevant authorities, service providers and developers.</p> <p>Officers are recommending an update to the current West Harrogate Parameters Plan (WHPP) appendix A</p>	Trevor Watson Corporate Director Community Development - Nic Harne			for West Harrogate Parameters Plan (WHPP)



**FUTURE DECISIONS**

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					(approved in February 2022).				
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 2024	Executive		Network North: Phase 3 Bus Service Improvement Plan Funding Proposal	Yes	To approve the 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.	The Department for Transport requires that proposals are agreed through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger representatives	Through North Yorkshire Bus Enhanced Partnership.	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Network North: Phase 3 Bus Service Improvement Plan Funding Proposal

**FUTURE DECISIONS**

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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)
22 Feb 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 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.	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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21 Feb 2024	Full Council		Council Plan 2024- 2028	Yes	To approve the Council Plan for 2024- 2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
21 Feb 2024	Full Council		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"> <li>• All tenants of North Yorkshire Council</li> <li>• All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council</li> <li>• All applicants of the North Yorkshire Home Choice</li> </ul>	<ul style="list-style-type: none"> <li>• Primarily through an online survey with the option of a paper version for those who require this</li> <li>• A more detailed 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</li> <li>• Meeting of the Executive 23 January 2024</li> <li>• Meeting of Full</li> </ul>	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

**FUTURE DECISIONS**

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						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	Council 14 February 2024		
21 Feb 2024	Full Council		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing	The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed	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	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough

**FUTURE DECISIONS**

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					scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	area, private landlords and agents with properties in the proposed area and all relevant stakeholders	individual stakeholders decision of the Executive and Full Council		
21 Feb 2024	Full Council		Admission Arrangements 2025/26	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Council determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/26
21 Feb 2024	Full Council		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities		with representatives from the LGR Housing work stream. A further task		

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

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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
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@northyorks.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 - Environmental Services & Climate Change	Executive Member for Managing our Environment	Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procurement Exemption	Yes	To award additional services to Yorwaste Ltd in accordance with Regulation 12 of the Public Contract Regulations 2015. The inclusion of the processing of green waste for Ryedale,	Internal Legal/Finance	Meetings/email	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Changes to Services to be delivered by Yorwaste Ltd using the 'Teckal' Procurement Exemption



**FUTURE DECISIONS**

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					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.				
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
12 Mar 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	High Needs Budget 2024-25	Yes	To agree the High Needs Budget for 2024-25, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	No formal consultation although high needs funding and issues are regularly discussed at the North Yorkshire Schools		Howard Emmett howard.emmett@northyorks.gov.uk	High Needs Budget 2024-25

**FUTURE DECISIONS**

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						Forum and North Yorkshire High Needs Funding Sub-Group.			
15 Mar 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Transformation of Adult Social Care Brokerage	Yes	To approve the implementation of an e-brokerage system and a phased service review enabling long term transformation	N/A	N/A	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Transformation of Adult Social Care Brokerage
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	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	

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					partnership agreement.				
19 Mar 2024	Executive		Housing Strategy 2024 to 2029	Yes	To seek approval from the Executive to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so	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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						that the Strategy can be honed to ensure that it is relevant, 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"> <li>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.</li> <li>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.</li> </ul>	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	Executive	Corporate	Delivering Better	Yes	North Yorkshire	The change		Martin Surtees,	Delivering

**FUTURE DECISIONS**

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2024		Director Children and Young People's Services	Value in SEND – Acceptance of Grant Allocation from the Department for Education		Council has been participating in the Delivering Better Value in SEND programme, sponsored by the Department of Education through 2023. 52 other local authorities have participated in the programme, which is intended to identify opportunities to improve outcomes for children and young people with SEND and support local authorities in improving the financial sustainability of their high needs budgets. All authorities within the programme are entitled to apply for an implementation grant of up to £1 million to support the delivery of a change programme. A grant application of £1 million has been submitted – this will be assessed by the DfE, and at this stage we	programme contained in the grant application has been the subject of extensive discussion and consultation with key stakeholder groups, including Schools Forum and the High Needs Funding Sub Group, the five locality boards, parent and carer representatives, health sector partners and school headteacher networks. Critically the proposals		Finance Project Officer martin.surtees@northyorks.gov.uk	Better Value in SEND – Acceptance of Grant Allocation from the Department for Education

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					cannot say if the grant application will be successful. However, because the time availability to deploy the grant is restricted, we are planning for all eventualities – and this report will outline the considerations in whether North Yorkshire should accept the grant allocation, if such an offer is forthcoming	were informed by case study workshops that involved parents and carers, school representatives, health sector colleagues and professionals from within Children and Young People's Services – facilitated by Newton Europe (who are the firm delivering the programme on behalf of the DfE. We will be further engaging with these partners to develop our			

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						thinking further about the delivery of the change programme – in anticipation of the grant application being successful			
19 Mar 2024	Executive		UK Shared Prosperity Fund and Rural England Prosperity Fund – 2024/25 delivery plan	Yes	To outline delivery of the UK Shared Prosperity Fund and Rural England Prosperity Fund to the end of the 2023/24 financial year and to gain approval for the delivery programme of the 2024/25 financial year.	UKSPF Local Partnership Group Officers working across NYC	Through our regular meetings with the Partnership group	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	UK Shared Prosperity Fund and Rural England Prosperity Fund – 2024/25 delivery plan
19 Mar 2024	Executive		Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision	Yes	To seek approval to publish Statutory Proposals to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website.	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form

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					Provision.	Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	<p>If approved statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. The representation period for the statutory proposals would be from 4 April to 2 May 2024.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 2 May 2024</p>		Provision
19 Mar	Executive		Redeployment of	Yes	To approve the	Executive		Philip Cowan,	



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2024			land to the north and south of Crosshills Lane, Selby		proposed redeployment of the property	members and Management Board at the informal Executive meeting held on 8 June 2021		Non-Operational Property Manager, NYCC Property Services 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	DfE Teachers Pay Additional Grant (Special Schools and Pupil Referral Units) – Allocation Methodology
12 Apr	Director of	Corporate	Contract for the	Yes	To seek approval for	No formal	An engagement	Naomi Smith,	Contract for

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2024	Public Health	Director of Health and Adult Services, Executive Member for Health & Adult Services	Provision of Primary Care Services		the procurement of a new contract for the provision of Primary Care Services.	consultation, but an engagement process will be carried out	process and meetings with interested parties	Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	the Provision of Primary Care Services
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
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	
16 Apr 2024	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council.  Subject to any	Relevant NYC Officers and Members The Members' Working Group on the	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	

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					comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Constitution			
15 May 2024	Full Council		Housing Strategy 2024 to 2029	Yes	To seek approval from Full Council to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the	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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						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.			
15 May 2024	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive.  Subject to any comments Members may have, to approve the proposed amendments to the	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	

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					Constitution.				
28 May 2024	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan/ Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report
18 Jun 2024	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024</li> <li>•Executive on 18 June 2024</li> <li>•Council on 24 July 2024</li> </ul> NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing	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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						Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.			
12 Jul 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 access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

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<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						sector and health. Care providers of specialist care services. Children			
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	Christine Phillipson, Democratic Services & Scrutiny Officer, Daniel Harry, Democratic Services and Scrutiny Manager 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	•The public and partners •North Yorkshire Health and Wellbeing Board	In terms of the public and partners, a period of public consultation is planned for autumn/winter	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					Terms of Reference state that “The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council’s Policy Framework.”	(finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the 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



**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
13 Nov 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
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry  
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.