



## FORWARD PLAN

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

Publication Date: 29 January 2024

Last updated: 29 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>
23 Jan 2024	Assistant Chief Executive - HR & Business Support	Deputy Leader & Executive Member for Finance & Resources	Procurement of Multi Function Devices (MFD's)	Yes	<p>To propose that the Executive Member and Officer agree that the Council initiates the Tender Process to procure Multi-Function Printing Devices, Print Room Hardware, and a suitable print management system for North Yorkshire Council.</p> <p>This procurement will unify the MFD fleet under one supplier and print management system. The exercise will seek a solution which offers a simplified and consistent user experience across the county.</p> <p>Cost savings will be derived from MFD rationalisation and a single support and maintenance contract in place across the</p>	N/A	N/A	John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@northyorks.gov.uk	Procurement of Multi Function Devices (MFD's)

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					authority.				
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	Fees and Charges for the Registrar, Coroner and Bereavement Services	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	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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					year 2025-26 to allow ceremony bookings to be made.				
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 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			Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Procurement of Suppliers for the Acceptance and Processing of Garden Waste 28-Day Exempt Information Notice

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					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, 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).				
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	No	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	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	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,

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			autistic children aged 11 – 19 years			Executive on 22nd August 2023. Further consultation has been undertaken CYPs Leadership Team and CYPs Officers.	Executive on 22nd Aug 2023 and was approved on the public consultation to open a new special school in Harrogate, and to seek approval to proceed with the required Presumption Route process.		to create new special school provision for autistic children aged 11 – 19 years 2024-01-30 Secondary SEN Proc Report
30 Jan 2024	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for the demolition of a HORSAs unit and replacement with a double prefabricated classroom unit at Boroughbridge Primary School.	Yes	To seek approval to undertake a procurement exercise for the replacement of a HORSAs unit with a double prefabricated classroom unit at Boroughbridge Primary School.	This scheme forms part of the CYPs Basic Need Programme 2022 – 2025. This was agreed by the Executive on 15th March 2022. Further consultation has been undertaken with the School and CYPs Officers.	No further consultation is required. The decision to procure follows on from the previous decisions to undertake development works at Boroughbridge Primary.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for the demolition of a HORSAs unit and replacement with a double prefabricated classroom unit at Boroughbridge Primary School. 2024-01-30 Boroughbridge

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

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					- 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				
6 Feb 2024	Executive		North Yorkshire Council Local Development Scheme 2024	Yes	To seek approval to bring into effect the North Yorkshire Council Local Development Scheme 2024 as required by Section 15 of the Town and Country Planning (Local Planning) (England) Regulations 2012 as amended. The LDS sets out the key milestones for preparing development plan document.	Executive Member Open to Business Development Plans Committee Executive	Correspondence and meetings	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk	North Yorkshire Council Local Development Scheme 2024



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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		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 infrastructure necessary to support development in North	Executive Member for Open to Business Management Board Executive	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Community Infrastructure Levy Spending Protocol and Infrastructure Funding Statement

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					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.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 to full council	Management Board and Group Leaders	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support	Council Pay Policy

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								trudy.forster@northyorks.gov.uk	
6 Feb 2024	Executive		Revenue Budget for 2024/25 and Medium Term Financial Strategy to 2026/27 - Revision following additional Government funding	Yes	To make revised recommendations to Council following the announcement of additional funding for local government on 24 January 2024			Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget for 2024/25 and Medium Term Financial Strategy to 2026/27 - Revision following additional Government funding
7 Feb 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.

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16 Feb 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 as required	Katherine Edge, Senior Property Officer 01609 532118 or Howard.Emmett@northyorks.gov.uk	
19 Feb 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Social Housing Decarbonisation Fund	Yes	The decision is required to undertake the procurement for the Social Housing Decarbonisation project which is part of the Social Housing Decarbonisation Fund Wave 2.2 Application.  The recommended route to market is Procure Plus's DPS Retro Fit programme delivery services agreement to appoint two main contractors to complete retrofit works on behalf of the Council for social housing in Harrogate, Selby and Richmond.	Cllr Myers Andrew Rowe Anton Hodge	Face to face meetings/briefings	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Social Housing Decarbonisation Fund
19 Feb	Assistant	Executive	Gas Servicing and	Yes	The decision is	Cllr Myers	Face to face	Michael	Gas

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2024	Director - Housing	Member for Culture, Arts & Housing	Maintenance Contracts		<p>required to undertake the procurement for the following contracts</p> <ul style="list-style-type: none"> <li>• Gas Service and Maintenance (social housing)</li> <li>• Gas Service and Maintenance (commercial)</li> <li>• Boiler Replacements</li> <li>• Air Source Heat Pump Servicing</li> <li>• Ground Source Heat Pump Servicing</li> <li>• Air Source Heat Pump Installation</li> </ul> <p>The procurement route is a further competition through Efficiency North's Heating, Electrical and Roofing framework.</p>	Andrew Rowe Anton Hodge	meetings/briefings	Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Servicing and Maintenance Contracts
19 Feb 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Procurement of Sub-Contractors for Affordable housing development at Church Close Sharow	Yes	The purpose of this report is to gain approval to tender for contractors to develop a site at Church Close Sharow for Council owned Social Housing.	The decision taker will consult with the Assistant Director for Housing, Assistant	direct contact	Emily Shepherd, Housing Growth Manager Emily.shepherd1@northyorks.gov.uk	

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					<p>The tender will include -</p> <ul style="list-style-type: none"> <li>•Facilitating works – to include but not limited to ground works, diversion of services, security and fencing, site clearance</li> <li>•Sub structure and super structure works</li> <li>•Internal finishes including fittings and furnishings and equipment</li> <li>•Services</li> <li>•External works</li> <li>•Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc</li> <li>•Provision of a handover pack</li> </ul> <p>The list above is not exhaustive</p> <p>The annual budget allowance for this work is £375,000</p> <p>The contract will likely be for around 1 year although extensions will be given if the build process takes longer</p>	<p>Director of Resources and Executive Member for Culture, Arts and Housing</p>			

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					than anticipated.				
19 Feb 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Procurement of Sub-Contractors for rough sleepers move on accommodation at Woodfield Close, Harrogate	Yes	The purpose of this report is to gain approval to tender for contractors to develop a site at Woodfield Close, Harrogate, for rough sleepers move on accommodation. The tender will include - <ul style="list-style-type: none"> <li>•Facilitating works – to include but not limited to ground works, diversion of services, security and fencing, site clearance</li> <li>•Sub structure and super structure works</li> <li>•Internal finishes including fittings and furnishings and equipment</li> <li>•Services</li> <li>•External works</li> <li>•Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc</li> <li>•Provision of a</li> </ul>	The decision taker will consult with the Assistant Director for Housing, Assistant Director for Resources (Community Development ) and Executive Member for Culture, Arts and Housing.	Direct contact.	Emily Shepherd, Housing Growth Manager Emily.shepherd1@northyorks.gov.uk	

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					handover pack The list above is not exhaustive The annual budget allowance for this work is £375,000 The contract will likely be for around 1 year although extensions will be given if the build process takes longer than anticipated.				
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		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	The draft Statement of Community Involvement is subject to consultation with the community and other interested	The Planning Service uses its consultee database that holds the details of persons and organisations who have expressed an interest in being involved in	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Adoption of the Statement of Community Involvement



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					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.	organisations , developers and businesses in accordance with the Town and Planning Regulations and legislation.	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.		
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 group representativ	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

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						es			
20 Feb 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Consultation Proposal to close St Hilda's Ampleforth Church of England VC Primary School, School	Yes	To seek approval to begin a consultation on a proposal to close St Hilda's Ampleforth Church of England VC Primary School, with effect from 31 August 2024.	Parents, Staff, Governors, Local Elected Members, Parish Council, Diocesan Boards, Unions and Professional Associations, neighbouring schools, MP and other local stakeholders.	Consultation document issued to consultees and available on NYC website.	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	Consultation Proposal to close St Hilda's Ampleforth Church of England VC Primary School, School
21 Feb 2024	Full Council		To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Capital Plan • Treasury Management • Prudential Indicators	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)
21 Feb	Full Council		Council Plan	Yes	To approve the Council	Corporate	Meetings	Simon Moss,	Council Plan

**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>
2024			2024- 2028		Plan for 2024- 2028	and Partnerships Overview and Scrutiny Committee Management Board Executive		Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	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 allocation</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 Council 21</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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						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	February 2024		
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	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/26

**FUTURE DECISIONS**

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							of consultation 27th October 2023 to 15th December 2023.		
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
21 Feb 2024	Full Council		Proposed changes to the Constitution for recommendation to full Council (Neighbourhood Plan)	Yes	Seek Council approval regarding the sign-off process for Neighbourhood Plans that reach the referendum stage	Linda Marfitt, Head of Planning, Policy and Place Trevor Watson, Assistant Director	Meetings	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk	Proposed changes to the Constitution for recommendation to full Council (Neighbourh

**FUTURE DECISIONS**

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						Planning Jennifer Norton, Assistant Director - Legal Catriona, Gatrell, Head of Legal (Planning, Property and Environment)			ood Plan)
21 Feb 2024	Full Council		Revised arrangements for the North Yorkshire Police, Fire and Crime Panel	Yes	To seek approval of revisions to the Arrangements for the Police, Fire and Crime Panel following the transfer of Police and Crime Commissioner Functions to the Mayor in May 2024.	Police, Fire and Crime Panel for North Yorkshire City of York Council Fire and Rescue Service Assistant Chief Executive Legal and Democratic Services	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Revised arrangements for the North Yorkshire Police, Fire and Crime Panel
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	N/a	N/a	Andrew Sharpin, Fleet & Operations Manager gabrielle.barber	Vehicle Telematic System Procurement for North

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					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.			@northyorks.gov.uk	Yorkshire Council 2024
22 Feb 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
22 Feb 2024	Corporate Director of Environment		Selby Transforming Cities Fund Traffic Regulation Orders	Yes	For the Corporate Director Environment, under delegated powers, to approve the introduction of the Traffic Regulation Orders required for the	Executive Member for Highways and Transportation	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF



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					Selby Transforming Cities Fund project.	Selby East Division Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			Parking Waiting Plan 2 - accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - accessible.pdf Selby TCF Parking Waiting Plan 6 - accessible.pdf Selby TCF Parking Waiting Plan 7 -

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									accessible.p df Selby TCF Parking Waiting Plan 8 - accessible.p df Selby TCF Parking Waiting Plan 9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Parking and Waiting Notice of Proposal - accessible.p df Selby TCF Parking Waiting Statement of Reasons -

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									accessible.pdf TRO 2013 consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf Selby TCF One Way Order 2024 124947 - Draft Order - accessible.pdf Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.pdf Selby TCF One Way Order 2024 124947 - Notice of Proposal -

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									accessible.pdf Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - 20mph zone Plan - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.p

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									df Selby TCF 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Draft Order - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons -

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									accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895-Plan - accessible.pdf Selby Transforming Cities Fund Traffic Regulation Orders
22 Feb 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Review of Fees and Charges - General Licences	Yes	To consider the proposed harmonisation and variation to general licence fees for which the Council has the statutory discretion to set.	Licence holders and members of the public.	No statutory consultation is required. Fees must be set to fully recover the cost of providing the service. There is no ability to deviate from this.	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk	
22 Feb 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Integrated Passenger Transport Fees and Charges	Yes	To set out proposals for the charges made for services provided by Integrated Passenger Transport (IPT) and seek approval for these.	N/a	N/a	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Integrated Passenger Transport Fees and Charges

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22 Feb 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Integrated Passenger Transport Funding for Community Transport Schemes	Yes	To set out revised proposals for Community Transport funding provided by Integrated Passenger Transport (IPT) and seek approval for these.	Current community transport providers	Engagement with community transport groups in North Yorkshire	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Integrated Passenger Transport Funding for Community Transport Schemes
22 Feb 2024	Corporate Director of Environment		Skipton Transforming Cities Fund Traffic Regulation Orders	Yes	For the Corporate Director Environment, under delegated powers, to approve the introduction of the Traffic Regulation Orders required for the Skipton Transforming Cities Fund project.	Executive Member for Highways and Transportation Member for Skipton West & West Craven Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Skipton Transforming Cities Fund Traffic Regulation Orders TCF Skipton Parking and Waiting Order 2023 - Broughton Road Skipton Order 2012 - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Draft Order - accessible.pdf TCF Skipton

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						vicinity of the proposed schemes consulted before final implementation.			Parking and Waiting Order 2023 - Notice of proposal - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan 2 - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Statement of reasons - accessible.pdf Carleton Street TCF Skipton One way



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									restriction - Draft Order - accessible.pdf Carleton Street TCF Skipton One way restriction - Notice of proposal - accessible.pdf Carleton Street TCF Skipton One way restriction - Plan - accessible.pdf Carleton Street TCF Skipton One way restriction - Statement of Reasons - accessible.pdf Skipton Transforming Cities

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									Fund Traffic Regulation Orders
22 Feb 2024	Corporate Director of Environment	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Highways & Transportation	Local Electric Vehicle Infrastructure (LEVI) Capital Fund - Grant Acceptance	Yes	To make a recommendation to accept grant award of £4.88m from the Office for Zero Emissions Vehicles to deliver Electric Vehicle Charging Infrastructure. Not open to call-in as previously agreed at the Executive meeting on 4 July 2023.	N/a		Keisha Moore keisha.moore@northyorks.gov.uk	Local Electric Vehicle Infrastructure (LEVI) Capital Fund - Grant Acceptance
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, Scarborough and Selby localities and the provision of waste transfer stations within Scarborough locality for the acceptance of dry mixed recyclables	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

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					and the bulking up and haulage of the recyclables to a material recycling facility for processing.				
27 Feb 2024	Assistant Director - Technology	Deputy Leader & Executive Member for Finance & Resources	Procurement of additional Oracle Financial licence for NYC	Yes	Procurement of additional Oracle financial licence for NYC.	Internal services: Finance, Technology, Transformation and Procurement have already been consulted	Undertaken via emails and officer meetings over Teams	Madeline Hoskin, AD Technology madeline.hoskin@northyorks.gov.uk	
4 Mar 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Procurement of Sub-Contractors Conversion of a former hostel at Robert Street, Harrogate	Yes	The purpose of this report is to gain approval to tender for contractors to develop a site at Robert Street, Harrogate for shared ownership housing.  The tender will include -  • Facilitating works – to include but not limited to security and fencing and demolition	The decision taker will consult with the Assistant Director for Housing, Assistant Director of Resources (Community Development) and Executive Member for Culture, Arts	direct contact	Emily Shepherd, Housing Growth Manager Emily.shepherd1@northyorks.gov.uk	

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					<ul style="list-style-type: none"> <li>• Super structure works</li> <li>• Internal finishes including fittings and furnishings and equipment</li> <li>• Services</li> <li>• External works</li> <li>• Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc</li> <li>• Provision of a handover pack</li> </ul> <p>The list above is not exhaustive</p> <p>The annual budget allowance for this work is £500,000</p> <p>The contract will likely be for around 1 year although extensions will be given if the build process takes longer than anticipated.</p>	and Housing			
5 Mar 2024	Corporate Director Children and Young People's	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	Not applicable		Ian Bangay, Head of Instrumental Music Service ian.bangay@nor	Music Service fees

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	Services				of the service			thyorks.gov.uk	
5 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Early Years Provider Funding Rates 2024/25	Yes	To consider the results of the funding consultation undertaken with early years providers operating within North Yorkshire and to approve recommendations to change the funding rates paid to early years' providers for the funded entitlements for 3 & 4-year-olds (universal and working parent entitlements), disadvantaged 2-year-olds, working parent 2-year-olds and working parent under 2-year-olds for the 2024/25 financial year	Early Years providers operating within North Yorkshire  North Yorkshire Schools Forum	Consultation document with e-response link e-mailed to early years providers within North Yorkshire  Consultation documents with e-response link posted on CYPInfo website  Consultation promoted through Key Messages briefing e-mailed by the NYC Families Information Service (FIS) to early years providers  Planned consultation period 15 January to 16 February 2024	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2024/25

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							Discussion with North Yorkshire Schools Forum 18 January 2024		
5 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Proposed recruitment plans to implement the Delivering Better Value in SEND Programme.	Yes	To seek approval of recruitment plans to deliver the improvements outlined in the Delivering Better Value in SEND Programme for North Yorkshire.	Not applicable	Not applicable	Janet Crawford, AD Inclusion janet.crawford@northyorks.gov.uk	Proposed recruitment plans to implement the Delivering Better Value in SEND Programme.
5 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
5 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Recommendations re 2024/2025 Payment Rates for NYC Foster Carers	Yes	To recommend the rate of payment increase to North Yorkshire Foster Carers to put in place from 1 April 2024			Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	Recommendations re 2024/2025 Payment Rates for NYC Foster Carers
12 Mar 2024	Executive		Harrogate Convention Centre	Yes	To consider options relating to HCC following RIBA4			Gary Fielding, Corporate Director of	Harrogate Convention Centre

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			Redevelopment		information			Resources gary.fielding@northyorks.gov.uk	Redevelopment section 24 consents pro-forma.pdf Harrogate Convention Centre Redevelopment
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 Forum and North Yorkshire High Needs Funding Sub-Group.		Howard Emmett howard.emmett@northyorks.gov.uk	High Needs Budget 2024-25
13 Mar 2024	Executive Member for Open to Business		Approval of West Harrogate Infrastructure Delivery Strategy	Yes	Officers are recommending approval of the West Harrogate	Legal Climate Change Equalities	via email	Tracey Rathmell, Head of Delivery and Infrastructure	Approval of West Harrogate Infrastructure

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			(WHIDS) and update for West Harrogate Parameters Plan (WHPP)		Infrastructure Delivery Strategy (WHIDS). It has been prepared in order to establish the timing and delivery of the infrastructure to support the development sites in West Harrogate. This work will inform the section 106 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 by relevant authorities, service providers and developers. Officers are recommending an update to the current West Harrogate	Finance Assistant Director Planning - Trevor Watson Corporate Director Community Development - Nic Harne		tracey.rathmell@northyorks.gov.uk	e Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP)



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					Parameters Plan (WHPP) appendix A (approved in February 2022).				
15 Mar 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Review of Fees and Charges for Hackney Carriage and Private Hire Licensing	Yes	To consider any objections to the proposed variation to Hackney Carriage and private hire Licence fees and to approve the fees with or without amendments.	Licence holders and members of the public	Statutory notice - newspaper Direct consultation with licence holders	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk	Review of Fees and Charges for Hackney Carriage and Private Hire Licensing
15 Mar 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees for inhouse community care services 2024/25	Yes	To approve the proposed changes in fees and charges for inhouse community care services, plus meals, transport and laundry services for 2024/25			Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk  Abigail.barron@northyorks.gov.uk 01609 532141 & 01609 535371,	Fees for inhouse community care services 2024/25
15 Mar 2024	Executive Member for	Assistant Director -	Stopping the Start: our new	Yes	To seek approval to accept this grant	Not Applicable	Not Applicable	Katie Needham, Public Health	Stopping the Start: our

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	Health & Adult Services	Resources (HAS), Corporate Director of Health and Adult Services, Director of Public Health	plan to create a Smokefree Generation		<p>funding. The decision will be taken in consultation with the Assistant Director Resources and Executive Member Finance.</p> <p>Announced in October 2023 based on the recommendations from the Khan Review, 'Stopping the Start: our new place to create a smokefree generation' was published outlining the Government's efforts to achieve a national smoking prevalence of 5%. To support these efforts, further funding for stop smoking services was announced as part of this paper to achieve this Smokefree 2030 target.</p> <p>£70 million has been identified for these services over the next 5 years, starting in 2024-25. Funding per</p>			Consultant, Health and Adult Services katie.needham@northyorks.gov.uk 01609787063	new plan to create a Smokefree Generation

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					Local Authority area has been calculated based on local smoking prevalence. North Yorkshire's funding for 2024-25 has been identified as c£632k.				
15 Mar 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2024/2025	Independent Care Group	Direct negotiations via meetings and correspondence	Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk and Abigail.barron@northyorks.gov.uk 01609 532141 & 01609 535371,	Fees payable for external providers of social care provision
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

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19 Mar 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	
19 Mar 2024	Executive		Housing Strategy 2024 to 2029	Yes	To seek approval from the Executive to adopt the Housing Strategy 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	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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						(such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable.			
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		Department for Education (DfE) Grant - Financial Support for Local	Yes	• Local Authority acceptance of the Department for Education (DfE) Grant	The local authority will consider the allocation of	No formal consultation process is required by the	Howard Emmett howard.emmett@northyorks.gov.uk	Department for Education (DfE) Grant

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			Authorities Supporting Maintained Schools in Financial Difficulty		funding of £972,188 in respect of Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty. • To approve the allocation of the grant funding to a number of local authority-maintained schools that are deemed to meet the eligibility requirements, as determined by the local authority, for the award of the grant funding.	the 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.	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.		- Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty
19 Mar 2024	Executive	Corporate Director Children and Young People's Services	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education	Yes	North Yorkshire 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	The change programme contained in the grant application has been the subject of extensive discussion and consultation with key stakeholder		Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education

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					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 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	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 were informed by case study workshops that involved parents and carers, school representatives, health sector colleagues			

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					accept the grant allocation, if such an offer is forthcoming	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 thinking further about the delivery of the change programme – in anticipation of the grant application being			



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						successful			
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 Provision.	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website.  If approved statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. The representation period for the statutory proposals would be from 4 April to 2 May 2024.  How representations may be made: In writing to the Corporate Director- Children and Young	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision

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							People’s Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 2 May 2024		
19 Mar 2024	Executive		Fountains Earth, Lofthouse CE Endowed Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Fountains Earth, Lofthouse CE Primary School with effect from 31 March 2024.  If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People’s Service	Staff, Governors, Local Elected Members, Parish Councils, Diocese, MP and other local stakeholders	Public consultation ran from 17 November 2023 to 22 December 2023. Consultation document issued to consultees and available on NYC website.  Statutory notices will be published in the local press and at the school gates providing a further 4 week statutory representation period from 1 February to 29 February 2024.	Sue Turley Sue Turley Strategic Planning Officer	Report to Executive 23 January 2024 Fountains Earth, Lofthouse CE Endowed Primary School – School Closure Proposal
19 Mar	Executive		Provision of	Yes	To approve a new long	Audit	A report is	Karen Iveson,	Provision of

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2024			Internal Audit, Counter Fraud and Related Governance Services		term service agreement (10 years with 5 year extension) for internal audit and related services	Committee	scheduled for presentation to Audit Committee on 10 December 2023	AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Internal Audit, Counter Fraud and Related Governance Services
19 Mar 2024	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
19 Mar 2024	Executive Member for Children & Families		Supporting Families Programme	Yes	To agree that NYCC signs up to the Supporting Families Programme for 2023/2024 and 2024/2025			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Supporting Families Programme
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	No	To consider the proposed funding allocation methodology for the DfE Teachers Pay Additional Grant funding to special schools and academies and pupil referral units	Local authority maintained special schools and academies and pupil referral units	Consultation document with e-response link emailed to consultees within North Yorkshire Consultation documents with	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Teachers Pay Additional Grant (Special Schools and Pupil

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					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.	within North Yorkshire	e-response link posted on CYPInfo website		Referral Units) – Allocation Methodology
12 Apr 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Contract for the Provision of Primary Care Services	Yes	To seek approval for the procurement of a new contract for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
16 Apr 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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

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					new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
16 Apr 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to other environmental health colleagues	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

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						regionally and nationally.	amongst all staff delivering housing enforcement.		
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 comments Members may have, to recommend the proposed amendments	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					to the Constitution to full Council for approval.				
16 Apr 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
1 May 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	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:



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					and Supply				Inspection and Supply
7 May 2024	Executive		Harrogate Transforming Cities Fund Traffic Regulation Orders	Yes	For Executive to approve the introduction of the Traffic Regulation Orders required for the Harrogate Transforming Cities Fund project.	Executive Member for Highways and Transportation Harrogate & Knaresborough Area Constituency Committee Member for Valley Gardens & Central Harrogate Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Harrogate Transforming Cities Fund Traffic Regulation Orders

**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>
						vicinity of the proposed schemes consulted before final implementation.			
7 May 2024	Executive		School term dates for the academic year 2025- 2026	Yes	The school term and holiday dates for the academic year 2025-2026 have been consulted upon. Executive will be required to determine the calendar for 2025-2026 for North Yorkshire community and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for Education and Skills.	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.	By email to schoolorganisations@northyorks.gov.uk by 11 April 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	School term dates for the academic year 2025-2026
7 May 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			Richard Webb, Corporate Director of Health and Adult Services	

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					and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			richard.webb@northyorks.gov.uk	
15 May 2024	Full Council		Housing Strategy 2024 to 2029	Yes	To seek approval from Full Council to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

**FUTURE DECISIONS**

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						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		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	Health Officers Members Executive (12 March 2024)	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.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					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 set 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.				
15 May 2024	Full Council		Amendments to the Council's	No	Consideration of proposed amendments	Relevant NYC Officers	Correspondence and meetings	Moira Beighton moira.beighton	Amendments to the

**FUTURE DECISIONS**

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			Constitution		to the Council's Constitution recommended by the Executive.  Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	and Members The Members' Working Group on the Constitution The Executive		@northyorks.gov.uk	Council's 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	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024 •Executive on 18 June	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	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	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.	be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.		
18 Jun 2024	Executive		Consultation on changes to the Council's Home to School Travel Policy	Yes	To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire.  To seek approval of the proposed policy to move forward for adoption by the Council in July 2024.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts,	Public consultation between 19 February and 10 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a	Amanda Newbold, AD Education Services Amanda.newbold@northyorks.gov.uk	Report to Executive Member for Education, 23 January 2024 Consultation on changes to the Council's Home to School

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						transport contractors, Diocese, MP and other stakeholders.	mixture of virtual and in-person events.		Travel Policy
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 sector and health. Care providers of specialist care	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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						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.phillipson@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024</li> <li>•Executive on June 2024</li> </ul>	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	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					the Council's Policy Framework."	•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.	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
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	Executive, Transport, Economy, Environment and	Various committees, informal member working groups, public	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval

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					Authority for recommendation and approval	Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	consultation and public and stakeholder engagement.		
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.