

# **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													
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	(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 document already submitted to Decision Taker					
23 Jan 2024	Assistant Chief Executive - HR & Business Support	Deputy Leader & Executive Member for Finance & Resources	Procurement of Multi Function Devices (MFD's)	Yes	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.  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.	N/A	N/A	John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@ northyorks.gov.u k	Procurement of Multi Function Devices (MFD's)					
					Cost savings will be derived from MFD rationalisation and a single support and maintenance contract in place across the									

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# **FUTURE DECISIONS**

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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, Procuremen t & Commercial		Decision to undertake a procurement exercise for the demolition of a HORSA 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 HORSA 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.u k	Decision to undertake a procurement exercise for the demolition of a HORSA unit and replacement with a double prefabricate d classroom unit at Boroughbrid ge Primary School. 2024-01-30 Boroughbrid

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development in North

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Officers.

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Assistant

Executive

Gas Servicing and Yes

Gas

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2024	Director - Housing	Member for Culture, Arts & Housing	Maintenance Contracts		required to undertake the procurement for the following contracts  • Gas Service and Maintenance (social housing) • Gas Service and Maintenance (commercial) • Boiler Replacements • Air Source Heat Pump Servicing • Ground Source Heat Pump Serving • Air Source Heat Pump Installation  The procurement route is a further competition through Efficiency North's Heating, Electrical and Roofing framework.	Andrew Rowe Anton Hodge	meetings/briefing s	Woodhouse, Planned Works Team Leader Housing Michael.woodho use@northyorks .gov.uk	Servicing and Maintenanc e 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.go v.uk				

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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  - *Facilitating works – to include but not limited to ground works, diversion of services, security and fencing, site clearance  *Sub structure and super structure works  *Internal finishes including fittings furnishings and equipment  *Services  *External works  *Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc  *Provision of a	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.go v.uk	

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**OFFICIAL - SENSITIVE** 

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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.u k	Network North: Phase 3 Bus Service Improvemen t Plan Funding Proposal				

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OFFICIAL - SENSITIVE

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authorities. Dates

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**Full Council** 

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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.u k	Second Homes Council Tax premium
21 Feb 2024	Full Council		Council Pay Policy	Yes	Council pay policy to make recommendation to full council.	Management Board and Group Leaders	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@no rthyorks.gov.uk	Council Pay Policy
21 Feb 2024	Full Council		Decision on whether to proceed with a Community Governance Review of Dishforth Parish Council	No	To present draft Terms of Reference for a community governance review of Dishforth Parish Council and to make recommendation on whether to proceed with a community governance review			Elizabeth Jackson 01423 556409	Decision on whether to proceed with a Community Governance Review of Dishforth Parish Council
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@no rthyorks.gov.uk	Proposed changes to the Constitution for recommend ation to full Council (Neighbourh

#### **FUTURE DECISIONS Description of Decision Required** Likely \*\*Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) ood Plan) Planning Jennifer Norton. Assistant Director Legal Catriona. Gatrell, Head Legal (Planning, Property and **Environment)** Full Council 21 Feb Revised Yes To seek approval of Police. Fire Meetings Barry Khan, Revised 2024 arrangements for and Crime **Assistant Chief** arrangement revisions to the Arrangements for the the North Panel for Executive (Legal s for the Police, Fire and Crime Yorkshire Police, North & Democratic North Fire and Crime Yorkshire Yorkshire Panel following Services) barry.khan@nort Panel transfer of Police and City of York Police, Fire Crime Commissioner Council hyorks.gov.uk and Crime Functions to the Mayor Fire Panel and in May 2024. Rescue Service Assistant Chief Executive Legal and Democratic Services Vehicle Telematic To seek approval for Andrew Sharpin, 22 Feb Corporate Executive Yes N/a N/a Vehicle 2024 Director of Telematic Member for System the procurement of a Fleet & Procurement for vehicle telematics Operations System Environment Highways & system for the fleet of North Yorkshire Procuremen Transportation Manager

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Council 2024

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					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.go v.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.go v.uk	Environment al 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 OFFICIAL - SENSITIVE	Executive Member for Highways and Transportatio n Member for	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@n orthyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF

### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO which any such Corporate contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) East Selby Transforming Selby Parking Cities Fund project. Division Waiting Plan Statutory 2 accessible.p consultation undertaken Selby TCF in line with Traffic **Parking** Regulation Waiting Plan 3 -Order accessible.p process. Statutory Selby TCF stakeholders Parking and affected residents and Waiting Plan businesses 4 within the accessible.p vicinity of the df Selby TCF proposed schemes **Parking** Waiting Plan consulted 5 before final implementati accessible.p on. Selby TCF **Parking** Waiting Plan 6 accessible.p Selby TCF Parking Waiting Plan 7 -

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	FUTURE DECISIONS											
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									accessible.p df TRO 2013 consolidatio n order - accessible.p df TRO Bawtry Road - accessible.p df Selby TCF One Way Order 2024 124947 - Draft Order - accessible.p df Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.p df Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.p df Selby TCF One Way Order 2024 124947 - Notice of Proposal -			

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# **FUTURE DECISIONS**

	FUTURE DECISIONS											
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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.u k	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 Transportatio n 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@n orthyorks.gov.uk , Tel No: 01609 532905	Skipton Transformin g Cities Fund Traffic Regulation Orders TCF Skipton Parking and Waiting Order 2023 - Broughton Road Skipton Order 2012 - accessible.p df TCF Skipton Parking and Waiting Order 2023 - Draft Order - accessible.p df TCF Skipton			

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Culture, Arts

and demolition

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#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Resources Redevelopment information Redevelopm gary.fielding@n ent orthyorks.gov.uk section 24 consents proforma.pdf Harrogate Convention Centre Redevelopm ent High Needs High Needs 12 Mar Executive Corporate Yes To agree the High **Howard Emmett** 2024 Member for Director Budget 2024-25 Needs Budget No formal howard.emmett Budget for Children and 2024-25, setting out @northyorks.go 2024-25 Education. consultation Learning & the financial pressures although high Young v.uk Skills People's and funding available needs Services for expenditure that fall funding and within the High Needs issues are Block of the Dedicated regularly Schools Grant. discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs Funding Sub-Group. Approval of West Legal 13 Mar Executive Officers Approval of Yes are via email Tracey Rathmell, Head 2024 Climate West Member for Harrogate recommending approval of the West Change Open to Infrastructure of Delivery and Harrogate

Harrogate

Equalities

**Delivery Strategy** 

**Business** 

Infrastructur

Infrastructure

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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.u k	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@n orthyorks.gov.uk . Abigail.barron@ northyorks.gov.u k 01609 532141 & 01609	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  OFFICIAL - SENSITIVE	Not Applicable	Not Applicable	535371, Katie Needham, Public Health	Stopping the Start: our

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# **FUTURE DECISIONS**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
19 Mar	Executive		UK Shared	Yes	To outline delivery of	(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.	Through our	Mark	UK Shared
19 Mar 2024	Executive		Prosperity Fund and Rural England Prosperity Fund – 2024/25 delivery plan	res	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.	Partnership Group Officers working across NYC	Through our regular meetings with the Partnership group	Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite @northyorks.go v.uk	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	<ul> <li>Local Authority acceptance of the Department for Education (DfE) Grant</li> </ul>	The local authority will consider the allocation of	No formal consultation process is required by the	Howard Emmett howard.emmett @northyorks.go v.uk	Department for Education (DfE) Grant

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# **FUTURE DECISIONS**

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
			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 authoritymaintained 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 authoritymaintained 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 authoritymaintained 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.u k	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education

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				1	FUTURE DECISIONS				
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			THE TEASURS WITY		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		Outlet Wise)	

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19 Mar

Executive

Provision of

Yes

To approve a new long | Audit

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report

is

Provision of

Karen Iveson,

# **FUTURE DECISIONS**

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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@n orthyorks.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@n orthyorks.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.merrygo Id@northyorks.g ov.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 e- mailed to consultees within North Yorkshire Consultation documents with	Howard Emmett howard.emmett @northyorks.go v.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 CYPSInfo website		Referral Units) – Allocation Methodolog y
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 contact 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@n orthyorks.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 Iynn.williams@n orthyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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

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Likely	**Decision	In Consultation	Description of	Kov	Docision Postuirod	Consultees	Consultation	Contact details	Relevant
Date of Decision	Taker	with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Process (i.e. the means by which any such consultation is to be undertaken)	for making representations (Tel: 0845 034 9494) unless specified otherwise)	documents already submitted to Decision Taker
						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@no rthyorks.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@n orthyorks.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	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton @northyorks.go v.uk	Amendment s to the Council's Constitution

proposed amendments
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pressures

workforce

Services

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powers and flexibilities

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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	Amendment s to the

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state that "The Joint

on 18 June

the process will

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academy

trusts.

activities

undertaken with a

in July 2024.

Home to School

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referred to the Council

for approval as part of

June

be

on 2024 the process will

via

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before being passed to

he Mayoral Combined

Environment

and

working

public

groups,

ov.uk

Approval

	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		
					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@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report		

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