

FORWARD PLAN

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

Publication Date: 5 February 2024 Last updated: 5 February 2024

Period covered by Plan: 28 February 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									

FUTURE DECISIONS Decision Required Consultees Consultation **Contact details** Relevant Key Matter – including Decision **Process** for making (i.e. the documents representations principal (i.e. the means by already which any such YES/NO groups to be (Tel: 0845 034 submitted consulted) consultation is to 9494) to Decision be undertaken) unless specified Taker otherwise) authority.

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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.martfitt@n orthyorks.gov.uk	North Yorkshire Council Local Developmen t Scheme 2024
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	Correspondence and meetings	Caroline Skelly, Planning Policy Manager caroline.skelly@ northyorks.gov.u k	Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation
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In Consultation

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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 Yorkshire. To approve the 2022/23 North Yorkshire Annual Infrastructure Funding Statement and publish on the North Yorkshire Council website.	Executive Member for Open to Business Management Board Executive	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell @northyorks.go v.uk	Community Infrastructur e Levy Spending Protocol and Infrastructur e Funding Statement				
6 Feb 2024	Executive		Submission of the New Settlement	Yes	To reaffirm approval of the submission of the	Executive Member	Correspondence and meetings	Tracey Rathmell, Head	Submission of the New				

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			easons why				be undertaken)	otherwise)	Takei
		(Maltk Devel Docur	ciln) opment Plan ment	Plan Docu Secretary independe examinatio accordanc & Counti (Local	Development Eument to the of State for Ent on in e with Town ry Planning Planning) Regulations amended).	Open to Business Management Board Selby & Ainsty Area Committee Development Plans Committee Executive Orior to submission to Full Council		of Delivery and Infrastructure tracey.rathmell @northyorks.go v.uk	Settlement (Maltkiln) Developmen t Plan Document
6 Feb 2024	Executive	Counc Policy	cil Pay Yes		ommendation E	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
6 Feb 2024	Executive	for 20. Mediu Financ to 202 Revisi additio	nment		ndations to ollowing the ment of funding for rnment on 24			Gary Fielding, Corporate Director of Resources gary.fielding@n orthyrks.gov.uk	Revenue Budget for 2024/25 and Medium Term Financial Strategy to 2026/27 - Revision following additional

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with (Executive

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School.

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			School.			The Executive. Further consultation has been undertaken with the School and CYPS Officers.	capital works at Langton Primary School.		nt at Langton Primary School.			
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,	Cllr Myers Andrew Rowe Anton Hodge	Face to face meetings/briefing s	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodho use@northyorks .gov.uk	Social Housing Decarbonisa tion Fund			

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					Selby and Richmond.				
19 Feb 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Gas Servicing and Maintenance Contracts	Yes	The decision is 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.	Cllr Myers Andrew Rowe Anton Hodge	Face to face meetings/briefing s	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodho use@northyorks .gov.uk	Gas Servicing and Maintenanc e Contracts
19 Feb 2024	Assistant Director - Housing	Executive Member for Culture, Arts &	Procurement of Sub-Contractors for Affordable	Yes	The purpose of this report is to gain approval to tender for	The decision taker will consult with	direct contact	Emily Shepherd, Housing Growth Manager	Procuremen t of Sub- Contractors

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					be for around 1 year although extensions will be given if the build process takes longer 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,	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	Procuremen t of Sub- Contractors for rough sleepers move on accommoda tion at Woodfield Close, Harrogate

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and

other

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carl.doolan@nor

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Executive

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community governance

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			Community Governance Review of Dishforth Parish Council		review of Dishforth Parish Council and to make recommendation on whether to proceed with a community governance review				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 Planning Jennifer Norton, Assistant Director - Legal Catriona, Gatrell, Head of Legal (Planning, Property and Environment)	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 ood Plan)		
21 Feb 2024	Full Council		Revised arrangements for the North Yorkshire Police, Fire and Crime	Yes	To seek approval of revisions to the Arrangements for the Police, Fire and Crime Panel following the	Police, Fire and Crime Panel for North Yorkshire	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	Revised arrangement s for the North Yorkshire		

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			Panel		transfer of Police and Crime Commissioner Functions to the Mayor in May 2024.	City of York Council Fire and Rescue Service Assistant Chief Executive Legal and Democratic Services		barry.khan@nort hyorks.gov.uk	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 Council. The system will be used to manage and track vehicle assets and associated road risk. Vehicle telematics provide the location of the vehicle, journey history, incidences of speeding and harsh driving events, and informs vehicle utilisation.	N/a	N/a	Andrew Sharpin, Fleet & Operations Manager gabrielle.barber @northyorks.go v.uk	Vehicle Telematic System Procuremen t for North Yorkshire Council 2024
22 Feb 2024	Corporate Director of	Executive Member for	Environmental Services Charges	Yes	To seek approval to the proposals for charges			Joanne Kearney, Waste	Environment al Services
2027	ווים ווים ווים	MELLINEL IOI	Corvices Charges	1	OFFICIAL CENCITIVE			I realley, waste	ai Sei vices

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									df Selby TCF 20mph Zone Order 2024 124899 - 20mph zone Plan - accessible.p df Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.p df Selby TCF 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.p 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			

reasons - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.p df Selby Transformin g Cities Fund Traffic Regulation Orders					i	FUTURE DECISIONS				
Prohibition of Driving Order 2024 124895-Notice of Proposal - accessible, pd of Selby TCF Prohibition of Driving Order 2024 124895-Statement of reasons - accessible, pd of Selby TCF Prohibition of Driving Order 2024 124895-Pian - accessible, pd of Selby TCF Prohibition of Driving Order 2024 124895-Pian - accessible, pd of Selby TCF Prohibition of Driving Order 2024 124895-Pian - accessible, pd of Selby TCF Prohibition of Driving Order 2024 124895-Pian - accessible, pd of Selby TCF Prohibition of Driving Order 2024 124895-Pian - accessible, pd of Selby TCF Prohibition Order Selby TCF	Date of		with (Executive Member or Corporate	Matter – including if the report contains any exempt information and	Decision	Decision Required	(i.e. the principal groups to b	Process (i.e. the means by which any such consultation is to	for making representations (Tel: 0845 034 9494) unless specified	documents already submitted to Decision Taker
22 Feb Corporate Executive Review of Fees Yes To consider the Licence No statutory Gareth Bentley, Review of	22 Feb	Corporate	Executive	Review of Fees	Yes	To consider t	he Licence	No statutory	Gareth Bentley,	Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Plan - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.p df Selby Transformin g Cities Fund Traffic Regulation

FUTURE DECISIONS

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2024	Director of Environment	Member for Managing our Environment	and Charges - General Licences		proposed harmonisation and variation to general licence fees for which the Council has the statutory discretion to set.	holders and members of the public.	consultation is required. Fees must be set to fully recover the cost of providing the service. There is no ability to deviate from this.	Head of Licensing gareth.bentley@ northyorks.gov.u k	Fees and Charges - General Licences
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.u k	Integrated Passenger Transport Fees and Charges
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	Executive Member for Highways and Transportatio n Member for Skipton West	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

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			i	FUTURE DECISIONS				
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								Order 2023 - Plan 2 - accessible.p df TCF Skipton Parking and Waiting Order 2023 - Statement of reasons - accessible.p df Carleton Street TCF Skipton One way restriction - Draft Order - accessible.p df Carleton Street TCF Skipton One way restriction - Draft Order - accessible.p df Carleton Street TCF Skipton One way restriction - Notice of proposal - accessible.p df Carleton Street TCF Skipton One way

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			the reasons why				be dildertaken)	otherwise)	Takei
									restriction - Plan - accessible.p df Carleton Street TCF Skipton One way restriction - Statement of Reasons - accessible.p df Skipton Transformin g Cities 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.u k	Local Electric Vehicle Infrastructur e (LEVI) Capital Fund - Grant Acceptance Local Electric Vehicle Infrastructur e (LEVI) Capital Fund

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Date of

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Taker

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recommendation is to

Assistant

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Decision	14.0	Member or Corporate Director)	if the report contains any exempt information and the reasons why	YES/NO		principal groups to be consulted)	(i.e. the means by which any such consultation is to be undertaken)	representations (Tel: 0845 034 9494) unless specified otherwise)	already submitted to Decision Taker
							consultation period 15 January to 16 February 2024 Discussion with North Yorkshire Schools Forum 18 January 2024		
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.go v.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	Recommendation s 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@nor thyorks.gov.uk	Recommend ations re 2024/2025 Payment Rates for NYC Foster Carers
12 Mar 2024	Executive		Harrogate Convention Centre Redevelopment	Yes	To consider options relating to HCC following RIBA4 information			Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Harrogate Convention Centre Redevelopm ent section 24 consents

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Parameters Plan

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			(WHPP)		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 Parameters Plan (WHPP) appendix A (approved in February	Trevor Watson Corporate Director Community Development - Nic Harne			for West Harrogate Parameters Plan (WHPP)		

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					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 535371,	Fees for inhouse community care services 2024/25			
15 Mar 2024	Executive Member for Health & Adult Services	Assistant Director - Resources (HAS), Corporate	Stopping the Start: our new plan to create a Smokefree Generation	Yes	To seek approval to accept this grant funding. The decision will be taken in consultation with the	Not Applicable	Not Applicable	Katie Needham, Public Health Consultant, Health and Adult Services	Stopping the Start: our new plan to create a Smokefree			

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) deliverable. UK Shared To outline delivery of UKSPF Local UK Shared 19 Mar Mark Executive es/ Through our **Prosperity Fund** 2024 the UK Shared Partnership regular meetings Kibblewhite, **Prosperity** and Rural Prosperity Fund and Fund and Group with the Senior Policy Officers Rural England Rural England Partnership group Officer. Prosperity Fund -Prosperity Fund to the working **Economic** England 2024/25 delivery end of the 2023/24 across NYC Growth Prosperity plan financial vear and to mark.kibblewhite Fund gain approval for the @northyorks.go 2024/25 delivery programme of v.uk delivery plan the 2024/25 financial vear. 19 Mar Department for Local The No **Howard Emmett** Executive Yes Authority local formal Department 2024 Education (DfE) of authority will consultation howard.emmett acceptance the for Grant - Financial Department for consider the is @northyorks.go Education process Support for Local Education (DfE) Grant allocation of required by the v.uk (DfE) Grant funding of £972,188 in Authorities - Financial the grant DfE on the respect of Financial utilisation of the Support for Supporting funding on a Support for Local Maintained Local case-by-case grant however the Schools in Authorities Supporting Authorities basis against local authority will Financial Difficulty Maintained Schools in eligibility proactively Supporting Financial Difficulty. requirements engage with Maintained To approve the that are relevant Schools in allocation of the grant stakeholders Financial deemed to in funding to a number of Difficulty be determining the allocation of the local authorityappropriate maintained schools and objective grant funding to that are deemed to criteria individual for local meet the eliaibility determining authorityrequirements. grant funding maintained determined by the local allocations to schools. individual authority, for the award

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FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any which any such (Tel: 0845 034 submitted groups to be Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) A grant application of school headteacher £1 million has been submitted - this will be networks. assessed by the DfE, Critically the and at this stage we proposals cannot say if the grant were application will be informed by case study successful. However, because the time workshops that involved availability to deploy the grant is restricted, parents and we are planning for all carers, eventualities - and this school report will outline the representativ considerations in health es, whether North sector Yorkshire should colleagues the and accept grant allocation, if such an professionals offer is forthcoming 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

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) further engaging with these partners to develop our thinking further about the delivery of the change programme anticipation of the grant application being successful 19 Mar Executive Boroughbridge Consultation ran John Lee, CYPS Boroughbrid Yes To seek approval to Parents, High School, 2024 publish from 19 January Statutory Staff. Strategic ge High School, Boroughbridge to 1 March 2024. Planning Officer Proposals to change Governors, Proposal to range at Boroughbrid the age Primary Consultation john.s.lee@nort Boroughbridge hyorks.gov.uk remove Sixth High Feeder document issued ge – School, effective from Proposal to Form Provision Schools. to consultees and remove 31 August 2024, by Local available on NYC ceasing the Sixth Form Secondary website. Sixth Form Provision. Schools, Provision Local Elected approved Members. statutory proposals would Town and be published on parish

NYC website, in a

local newspaper

councils. MP

other

and

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) and placed on the local school gate. The stakeholders. 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 Young and People's Service, County Hall, Northallerton. DL7 8AE, or by email schoolorganisatio n@northyorks.go v.uk by 2 May 2024 19 Mar Fountains Earth, Executive Yes Following the Staff, Public Sue Turley Report to 2024 Lofthouse CE publication of statutory Governors, consultation ran Sue Turley Executive **Endowed Primary** notices, to determine Local Elected from 17 Strategic 23 January School - School whether to cease to Planning Officer 2024 Members. November 2023 Closure Proposal (to Parish to 22 December **Fountains** maintain close) **Fountains** Earth. 2023. Earth. Councils. Diocese, MP Lofthouse Lofthouse CE Primary Consultation

School with effect from

and

other

document issued

CE

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meeting held on 8 June

2021

orthyorks.gov.uk

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12 Apr

2024

Director of

Public

Corporate

Director of

Contract for the

Provision of

Yes

To seek approval for

the procurement of a consultation,

No

formal

An

process

engagement

and

Contract for

the

Naomi Smith,

Programme

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Matter - including Date of Taker with (Executive Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified Taker the reasons why otherwise) Health **Primary Care** Health and new contact for the but an meetings with Manager, Provision of Adult Services. Services provision of Primary engagement Strategic Primary interested parties Executive Care Services. Care process will Resources Member for naomi.smith@n Services be carried Health & Adult out orthyorks.gov.uk Services A draft policy was Lynn Williams, 16 Apr Executive Housing Yes Due to the variations in Health Housing 2024 Assistance and approach towards the submitted to the Head of Housing Assistance Disabled method of delivery of LGR Housing Renewal and Adaptations Policy the disabled facilities board lynn.williams@n Disabled post grant, there were also vesting day. As orthyorks.gov.uk Adaptations some subtle variations part of the LGR Policy between the legacy work, consultation areas in relation to their had taken place policy approach and with representatives their interpretation and implementation from the LGR of legislation. Whilst all Housing work stream. A further areas are using the powers and flexibilities task given within the legislation, there has been some variation in of scope of terms 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

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
					mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. 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 OFFICIAL - SENSITIVE	As this is based on statutory legislation, consultation has been	Consultation was undertaken initially as part of the LGR work streams. The policy has	Lynn Williams, Head of Housing Renewal Iynn.williams@n orthyorks.gov.uk	Housing Enforcement Policy			

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review the proposed

. Health and

	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		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			
					scheme and outcome of the procurement.			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 proposed amendments to the Constitution to full Council for approval.	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			
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	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1 @northyorks.go v.uk	Scarboroug h Harbour West Pier			

OFFICIAL - SENSITIVE

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Central

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						Harrogate 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 implementati on.						
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 OFFICIAL - SENSITIVE	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities	By email to schoolorganisatio n@northyorks.go v.uk by 11 April 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@n orthyorks.gov.uk	School term dates for the academic year 2025- 2026			

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programme

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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 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	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@n orthyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy			

				Ī	FUTURE DECISIONS				
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					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 Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton @northyorks.go v.uk	Amendment s to the 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 Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	Q4 Performanc e Monitoring and Budget Report

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) November 2023. Public 18 Jun Executive Consultation on Yes To report the outcome **Parents** Amanda Report to 2024 of a consultation on a Newbold, AD Exeutive changes to the carers. consultation proposed new Home to Council's Home to 19 Member for schools. between Education School Travel School Travel Policy governors, February and 10 Services Education, Policv for North Yorkshire. NYC April 2024. Amanda.newbol 23 January councillors. Consultation d@northyorks.g 2024 To seek approval of the neighbouring documents ov.uk Consultation available on NYC proposed policy to councils. on changes forward parish to the move website. Several Council's adoption by the Council councils, engagement activities Home to in July 2024. academy School trusts, undertaken with a transport mixture of virtual Travel contractors, and in-person Policy Diocese. MP events. and other stakeholders. To agree an additional 12 Jul Corporate Executive Specialist Care Yes People with The exact detail Steven Specialist 2024 Director of Member for Approved Approved Provider List Lived of how the Crutchlev. Care Health and Health & Adult Provider List Experience, consultation Service Approved ensure Adult Services process will be Provider List commissionina from via Development Services providers of community managed is still to Manager care specialist care. groups be developed. Email: however, it is Steven.Crutchle representing people who anticipated that y@northyorks.g ov.uk/Tel No: may need several 01609 532518 access to engagement specialist events will be held both care in-

providers.

person

and

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already groups to be Corporate contains any YES/NO which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Market virtually to gain The Development the views of Board, which people. includes representativ es from the voluntary sector, independent sector and health. Care providers of specialist care services. Children Full Council 17 Jul **Annual Overview** Nο Approve the Scrutiny Email distribution Christine annual Annual 2024 and Scrutiny report of the Council's of the final draft of Overview Board Phillipson, Report 2023/24 -Democratic and Scrutiny six thematic overview the report to the Report A review of the and scrutiny Chairs of the Services & work of overview committees Council's six Scrutiny Officer, 2023/24 - A Daniel Harry, and scrutiny thematic overview review of the committees in and Democratic work of scrutiny 2023/24 and Services and committees overview looking ahead to Scrutiny and scrutiny the work that will Manager committees daniel.harry@no be undertaken in in 2023/24 2024/25 rthyorks.gov.uk; and looking christine.phillips ahead to the

work that will be

on@northyorks.

gov.uk,

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) undertaken in 2024/25 **Full Council** To adopt the 24 Jul North Yorkshire No North •The public In terms of the Louise Wallace. North and partners 2024 Joint Health and Yorkshire Joint Health public AD Health and Yorkshire and Wellbeing and Wellbeing North Integration Joint Health partners, a period Strategy. Yorkshire of public louise.wallace@ and Strategy Wellbeing NOTE: The North Health and consultation is northyorks.gov.u for Strategy Yorkshire Health and Wellbeing planned k Wellbeing Board's Board autumn/winter Terms of Reference (finalised 2023. state that "The Joint draft) on May In terms of the Health and Wellbeing 2024 formal meetings Strategy will Executive referred to above, be referred to the Council on June the process will for approval as part of 2024 be via the Council's Policy presentation and •Council on Framework." 24 July 2024 discussion of the draft Strategy at NOTE: There is on-going the relevant liaison with Committee the North meetings. Yorkshire Health and Wellbeing Board. who will be asked to approve a draft Strategy be consulted on, at its meeting 29 on November

	FUTURE DECISIONS											
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						2023.						
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@n orthyorks.gov.uk	Q1 Performanc e 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 he Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neal e@northyorks.g ov.uk	Local Transport Plan Approval			
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report			

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