



FORWARD PLAN

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

Publication Date: 26 February 2024

Last updated: 26 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	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 Feb 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Social Housing Decarbonisation Fund	Yes	<p>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.</p> <p>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.</p>	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
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	N/a	N/a	Andrew Sharpin, Fleet & Operations Manager gabrielle.barber@northyorks.gov.uk	Vehicle Telematic System Procurement for North Yorkshire Council 2024

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					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.				
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	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	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 28-Day Exempt

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					localities and the provision of waste transfer stations within Scarborough locality for the acceptance of dry mixed recyclables and the bulking up and haulage of the recyclables to a material recycling facility for processing.				Information Notice - Changes to Services to be delivered by Yorwaste Ltd
1 Mar 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Review of Fees and Charges 2024/25 for Highways & Transportation, Parking Services, Street Scene and Parks and Grounds	Yes	To seek approval for a review of Environment Directorate fees and charges for 2024/25, 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 Fees and Charges 2024/25 for Highways & Transportation, Parking Services, Street Scene and Parks and Grounds
4 Mar 2024	Assistant Director - Technology	Deputy Leader & Executive Member for	Procurement of additional Oracle Financial licence	Yes	Procurement of additional Oracle financial licence for	Internal services: Finance,	Undertaken via emails and officer meetings over	Madeline Hoskin, AD Technology	Procurement of additional

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		Finance & Resources	for NYC		NYC.	Technology, Transformation and Procurement have already been consulted	Teams	madeline.hoskin@northyorks.gov.uk	Oracle Financial licence for NYC
4 Mar 2024	Assistant Director - Housing	Executive Member for Culture, Arts & Housing	Planned Kitchen and Bathroom Upgrades	Yes	The decision is required to undertake the procurement for the Planned Kitchen and Bathroom Upgrades contract. The procurement recommendation is to use a further competition on the Efficiency North General Building Works DPS - lot 28 for kitchen and bathroom upgrades. Two contracts will be procured that will cover the requirements.	Assistant Director for Housing Executive Member for Culture, Arts and Housing. Assistant Director of Resources.	Face to face meetings/briefings	Jacob Headlam, Category Procurement Officer - Place jacob.headlam@northyorks.gov.uk	Planned Kitchen and Bathroom Upgrades
4 Mar 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	Cllr Myers Andrew Rowe Anton Hodge	Face to face meetings/briefings	Michael Woodhouse, Planned Works Team Leader Housing	Gas Servicing and Maintenance Contracts

OFFICIAL - SENSITIVE

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					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.			Michael.woodhouse@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	direct contact	Emily Shepherd, Housing Growth Manager Emily.shepherd1@northyorks.gov.uk	Procurement of Sub-Contractors Conversion of a former hostel at Robert Street, Harrogate

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					<ul style="list-style-type: none"> •Super structure works •Internal finishes including fittings and furnishings and equipment •Services •External works •Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc •Provision of a handover pack <p>The list above is not exhaustive</p> <p>The annual budget allowance for this work is £400,000</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>	Member for Culture, Arts and Housing			
5 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Music Service fees	Yes	To agree the new fees for the Music Service 2024/25 and to agree actions in order to make savings required of the service	Not applicable		Ian Bangay, Head of Instrumental Music Service Ian.bangay@northyorks.gov.uk	Music Service fees

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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
5 Mar 2024	Corporate Director of Environment		Swing Bridge Maintenance Contract	Yes	To procure and award an NEC 4 term service maintenance contract for Cawood Swing Bridge, A19 Toll Bridge, A63 Bypass Swing Bridge, Whitby Swing Bridge with a duration of two years. The approximate value of the contract will be £325k.	Whitby Harbour team and Selby Swing Bridge Operations team	This is an ongoing maintenance contract which has been in place for over a decade. The swing bridge team and harbour team have been informed that there will be a new contract, however, no consultation was necessary for this.	Philip Richardson, Bridges Manager, Highways & Transportation james.walker@northyorks.gov.uk (Bridge Engineer)	Swing Bridge Maintenance Contract
11 Mar 2024	Assistant Director - Housing		Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing Renewal Teams	Yes	The purpose of this report is to obtain approval to tender for material suppliers as below <ul style="list-style-type: none"> the Supply of Plumbing & Heating Materials 	The decision taker will consult with the Assistant Director for Housing, Assistant Director of Resources	Direct contact	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing

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					<ul style="list-style-type: none"> • the Supply of General Building/Joinery Materials & Tools/Plant Hire • the Supply of Electrical Materials <p>for the Harrogate, Richmond and Selby areas Council owned Social Housing and the Housing Renewal Handyman Service</p> <p>The aim is to procure a main supplier and a secondary supplier for each locality and each 'lot of supplies' to provide resilience in the provision of the Repairs, Construction and Improvement Works Teams as well as the Housing Renewals Handyman Service.</p> <p>The annual budget allowance for this contract is £4,000,000 in total and allocations will be given to each</p>	and Cllr Myers before reaching a decision.			Renewal Teams

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					<p>locality.</p> <p>The contract will be an initial 2 years with the possibility of 2 x 1-year extensions</p> <p>The overall contract budget for the full 4 years including an estimated yearly CPI increase of 8% = £18,024,448</p>				
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@northyorks.gov.uk	Harrogate Convention Centre Redevelopment section 24 consents pro-forma.pdf Harrogate Convention Centre Redevelopment
19 Mar 2024	Corporate Director Children and Young	Executive Member for Education, Learning &	High Needs Budget 2024-25	Yes	To agree the High Needs Budget for 2024-25, setting out the financial pressures	No formal consultation although high needs		Howard Emmett howard.emmett@northyorks.gov.uk	High Needs Budget 2024-25

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	People's Services	Skills			and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	funding and issues are regularly discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs Funding Sub-Group.			
13 Mar 2024	Executive Member for Open to Business		Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP)	Yes	Officers are recommending approval of the West Harrogate 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.	Legal Climate Change Equalities Finance Assistant Director Planning - Trevor Watson Corporate Director Community Development - Nic Harne	via email	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP)

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					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 2022).				
15 Mar 2024	Executive Member for Health & Adult Services	Assistant Director - Resources (HAS), Corporate Director of Health and Adult Services, Director of	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 Assistant Director Resources and Executive Member Finance.	Not Applicable	Not Applicable	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk 01609787063	Stopping the Start: our new plan to create a Smokefree Generation

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		Public Health			<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 Local Authority area has been calculated based on local smoking prevalence. North Yorkshire's funding for 2024-25 has been identified as c£632k.</p>				

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15 Mar 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 Selby Transforming Cities Fund project.	Executive Member for Highways and Transportation Member for 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.	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 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

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									Waiting Plan 6 - accessible.pdf Selby TCF Parking Waiting Plan 7 - accessible.pdf Selby TCF Parking Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.pdf Selby TCF Parking and Waiting Notice of

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									Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - 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 -

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									accessible.pdf Selby TCF One Way Order 2024 124947 - Notice of Proposal - 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

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									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 Prohibition of Driving Order 2024 124895 - Draft Order - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.p

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									df Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.p df df Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.p df
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 Environment		Skipton Transforming Cities Fund Traffic Regulation Orders	Yes	For the Corporate Director Environment, under delegated powers, to approve the introduction of the	Executive Member for Highways and Transportatio	Statutory consultation undertaken in line with Traffic Regulation Order	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609	Skipton Transforming Cities Fund Traffic Regulation

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					Traffic Regulation Orders required for the Skipton Transforming Cities Fund project.	n Member for Skipton West	process.	532905	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 Parking and Waiting Order 2023 - Notice of proposal - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan - accessible.pdf

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									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 restriction - Draft Order - accessible.pdf Carleton Street TCF Skipton One way restriction - Notice of proposal - accessible.pdf Carleton

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									Street TCF Skipton One way restriction - Plan - accessible.pdf Carleton Street TCF Skipton One way restriction - Statement of Reasons - accessible.pdf
15 Mar 2024	Corporate Director of Environment		Vehicle Parts Procurement for North Yorkshire Council 2024	Yes	To seek approval for the procurement of a main vehicle parts supplier.	n/a	n/a	Andrew Sharpin, Fleet & Operations Manager Email: andrew.sharpin@northyorks.gov.uk	Vehicle Parts Procurement for North Yorkshire Council 2024
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	Fees for inhouse community care services 2024/25

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								Abigail.barron@northyorks.gov.uk 01609 532141 & 01609 535371,	
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
18 Mar 2024	Assistant Director - Housing	Assistant Director - Resources (Community Development), Executive Member for Culture, Arts & Housing	Procurement of a Main Contractor to develop extensions to 4 No. Council owned properties	Yes	The purpose of this report is to obtain approval to tender for an external Main Contractor to build extensions and carry out retrofit or refurbishment works to the properties list below • 4 Jessamine Terrace,	The decision taker will consult with the Assistant Director for Housing, Assistant Director of Resources and the Executive Member for	Direct contact	Stephen Hynes, Capital Planned Works Project Manager stephen.hynes@northyorks.gov.uk	Procurement of a Main Contractor to develop extensions to 4 No. Council owned properties

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					<p>Spofforth</p> <ul style="list-style-type: none"> • 111 Aismunderby Road, Ripon • 3 St Andrews Avenue, Harrogate • 2 Stockwell Place, Knaresborough <p>These properties have been identified as having the potential to be extended to provide suitable accommodation for families with urgent adaptation requirements or to accommodate families who are currently in an overcrowded property.</p> <p>The budget allowance for this contract is £630,000 in total</p> <p>The projects will be prioritised based on the greatest need and the team aim for all 4 projects to be completed by March 2025</p>	Culture, Arts and Housing before reaching a decision.			

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19 Mar 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 representatives	Through North Yorkshire Bus Enhanced Partnership.	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Network North: Phase 3 Bus Service Improvement Plan Funding Proposal
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	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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						undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable.			
19 Mar 2024	Executive		Department for Education (DfE) Grant - Financial Support for Local Authorities Supporting Maintained Schools in	Yes	<ul style="list-style-type: none"> Local Authority acceptance of the Department for Education (DfE) Grant funding of £972,188 in respect of Financial Support for Local Authorities Supporting 	The local authority will consider the allocation of the grant funding on a case-by-case basis against	No formal consultation process is required by the DfE on the utilisation of the grant however the local authority will	Howard Emmett howard.emmett@northyorks.gov.uk	Department for Education (DfE) Grant - Financial Support for Local Authorities

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			Financial Difficulty		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.	eligibility requirements that are deemed to be appropriate and objective criteria for determining grant funding allocations to individual local authority-maintained schools.	proactively engage with relevant stakeholders in determining the allocation of the grant funding to individual local authority-maintained schools.		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 opportunities to improve outcomes for children and young people with SEND and	The change programme contained in the grant application has been the subject of extensive discussion and consultation with key stakeholder groups, including Schools Forum and		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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					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 accept the grant allocation, if such an offer is forthcoming	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 and professionals from within Children and			

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						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 successful			
19 Mar 2024	Executive		Boroughbridge High School, Boroughbridge –	Yes	To seek approval to publish Statutory Proposals to change	Parents, Staff, Governors,	Consultation ran from 19 January to 1 March 2024.	John Lee, CYPS Strategic Planning Officer	Boroughbridge High School,

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			Proposal to remove Sixth Form Provision		the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision.	Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	<p>Consultation document issued to consultees and available on NYC website.</p> <p>If approved statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. The representation period for the statutory proposals would be from 4 April to 2 May 2024.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to</p>	john.s.lee@northyorks.gov.uk	Boroughbridge – Proposal to remove Sixth Form Provision

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							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 2024	Executive		Provision of Internal Audit, Counter Fraud and Related Governance Services	Yes	To approve a new long term service agreement (10 years with 5 year extension) for internal audit and	Audit Committee	A report is scheduled for presentation to Audit Committee on 10 December	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Provision of Internal Audit, Counter Fraud and Related

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					related services		2023		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 for the 2023/24 and 2024/25 financial years. To approve the recommendation in	Local authority maintained special schools and academies and pupil referral units within North Yorkshire	Consultation document with e-response link emailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPInfo website	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Teachers Pay Additional Grant (Special Schools and Pupil Referral Units) – Allocation Methodolog

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					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.				y
19 Mar 2024	Executive Member for Education, Learning & Skills	Deputy Leader & Executive Member for Finance & Resources	Holiday Activity and Food Programme (HAF) Grant Acceptance	Yes	To seek Executive Member approval to accept a grant in the sum of £1,410,570 from the Department for Education to deliver the national Holiday Activities & Food Programme (HAF) for North Yorkshire in 2024/25. The HAF grant is offered to all upper tier authorities in England to provide a programme of free holiday activities and food during the main school holiday periods of Easter, Summer and Christmas. Free places			Marie-Ann Jackson Marie-ann.jackson@northyorks.gov.uk	Holiday Activity and Food Programme (HAF) Grant Acceptance

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					<p>are offered to all 'means tested free school meal' eligible school age children. Provision should be delivered in line with the grant criteria of:</p> <p>Easter - 4 hours per day for 4 days</p> <p>Summer – 4 hours per day for 16 days</p> <p>Christmas – 4 hours per day for 4 days</p> <p>Local Authorities have flexibility regarding how the provision is delivered and in North Yorkshire the programme is delivered as a consortia between the Council and local community based providers.</p> <p>The grant offer for the 2024/25 is marginally higher than the grant in 2023/24 (£1,378,320). The programme is fully</p>				

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					funded by the DfE and no additional costs are incurred by North Yorkshire Council. jack				
20 Mar 2024	Assistant Chief Executive - Local Engagement		Public Space Protection Order - Scarborough	Yes	Proposal to move to public consultation for a Public Space Protection Order (PSPO) in Scarborough. The PSPO is intended to protect a public space from persistent or continuing anti-social behaviour, which is having a detrimental effect on the quality of life of those in the locality.	Residents of and visitors to Scarborough North Yorkshire Police Community Groups Town centre team Anti-theft group VCSE partners	Consultation will be primarily online, however hard copies will be made available for those without Internet access. Reasonable adjustments made where required to ensure the consultation is accessible to those with special requirements.	Maxine Smith maxine.smith@northyorks.gov.uk	Public Space Protection Order - Scarborough
22 Mar 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Proposal for Harrogate and Rural Alliance partnership agreements 2024/2025	Yes	To agree the Harrogate and Rural Alliance partnership arrangements for 2024/25	NHS Commissioners and Providers	Meetings and correspondence	Karen Siennicki, Assistant Director Adults Social Care karen.siennicki@northyorks.gov.uk 01609 532175	Proposal for Harrogate and Rural Alliance partnership agreements 2024/2025
9 Apr 2024	Executive Member for		Sector Led Improvement	Yes	To seek a decision for approval to accept of			Samantha Clayton	Sector Led Improvement

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	Children & Families		Partner Programme (SLIP)?		an offer of additional grant funding (for up to a total of £500,000) from the Department for Education (DfE) under their Sector Led Improvement Partner (SLIP) Programme for 2024/2025. Decision required to confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.			Samantha.clayton@northyorks.gov.uk	t Partner Programme (SLIP)?
12 Apr 2024	Corporate Director of Environment		Introduction of a Dynamic Purchasing System - Passenger Transport Services	Yes	To agree to the introduction of a Dynamic Purchasing System for all Passenger Transport Services.	Bus and Taxi Service providers	Market Engagement with Bus and Taxi providers will form part of the project implementation plan	Catherine Price Email: Catherine.price@northyorks.uk	
12 Apr 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult	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	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

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		Services				out			
16 Apr 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
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 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	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					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 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				

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					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 regionally and nationally.	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 amongst all staff delivering housing enforcement.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny	Annual Review of Member Champions

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								Manager daniel.harry@northyorks.gov.uk	
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 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.gov.uk	Amendments to the Council's Constitution
16 Apr 2024	Executive		Adoption of the "Protecting Dark Skies in the	Yes	To consider and agree adoption of the "Protecting Dark Skies	Executive Member for Open to	Correspondence and meetings	Natasha Durham, Planning	Adoption of the "Protecting

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			Nidderdale National Landscape (Area of Outstanding Natural Beauty) Supplementary Planning Document		in the Nidderdale National Landscape (formerly Area of Outstanding Natural Beauty) Supplementary Planning Documents (SPD)", which supports the implementation of the Harrogate Local Plan 2014-2035.	Business		Manager (Policy) natasha.durham@northyorks.gov.uk	Dark Skies in the Nidderdale National Landscape (Area of Outstanding Natural Beauty) Supplementary Planning Document
16 Apr 2024	Executive	Corporate Director Children and Young People's Services	Reviewing appropriate funding responsibility for pupils unable to attend school because of health needs	Yes	To consider a proposal to implement school contributions in line with the DfE's recently published guidance "Arranging education for children who cannot attend school because of health needs"	Schools Forum High Needs Funding Sub-Group.	Discussion with the High Needs Funding Sub-Group	Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	Reviewing appropriate funding responsibility for pupils unable to attend school because of health needs
16 Apr 2024	Executive		Domestic Abuse Policy for Housing Directorate	Yes	To inform members of our new duty to have a Domestic Abuse Policy in place for our Housing Service in order to comply with new regulations and adopt best practice. We are currently also	People with lived experience of domestic abuse working with our commissioned service IDAS	We will consult a group of people who are victims or survivors of domestic abuse via a webinar We will ask key agencies to comment on the	Joanne Marriott, Domestic Abuse Housing Alliance Officer Joanne.Marriott@northyorks.gov.uk	Domestic Abuse Policy for Housing Directorate

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					working towards an accreditation through the Domestic Abuse Housing Alliance which involves improving our response to domestic abuse in order to reduce harm to residents and our tenants.	(Independent Domestic Abuse Services) Key local partner agencies through the Domestic Abuse Local Partnership Board Staff in the Housing Directorate Domestic Abuse Champions within the council some of whom are survivors of domestic abuse Care & Independence & Housing OSC	draft policy by circulating the document by email We will consult with key staff in the council by email and offer the opportunity to meet individually to gather feedback		

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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
23 Apr 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
1 May	Assistant		Contract for Hard	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

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2024	Director - Property, Procurement & Commercial		Facilities Management Fire Equipment: Inspection and Supply		procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge@northyorks.gov.uk	Hard Facilities Management Fire Equipment: 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	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

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						and affected residents and businesses within the 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	Executive		Managing Adult	Yes	To update Members on			Richard Webb,	

OFFICIAL - SENSITIVE

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
2024			Social Care Pressures		actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
10 May 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Esk Moors Lodge Extra Care Scheme – Extension to contract	Yes	Approval to utilise the 1-year contract extension option for the background support service at Esk Moors Lodge extra care scheme, Castleton from 1 October 2024 – 30 September 2025.	N/A	N/A	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk / 01609 535347	Esk Moors Lodge Extra Care Scheme – Extension to contract
13 May 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Whitby Harbourside Public Realm	Yes	To feedback the results of a public consultation on outline proposals for improvements to Whitby harbourside public realm, including proposals to signalise the junction of Spital Bridge and A171 and decide on the next	Whitby residents/bus inesses and visitors. All NYC members within the boundary of the former Scarborough district.	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm

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					steps for the scheme.	Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast			
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	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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						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. It has also been presented to Executive on 19 March 2024.			
15 May 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
15 May 2024	Full Council		Housing Assistance and	Yes	Due to the variations in approach towards the	Health Officers	A draft policy was submitted to the	Lynn Williams, Head of Housing	Housing Assistance

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			Disabled Adaptations Policy		method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key	Members Executive (12 March 2024)	LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Renewal lynn.williams@northyorks.gov.uk	and Disabled Adaptations Policy

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					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.gov.uk	Amendments 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 and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report

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28 May 2024	Executive		York & North Yorkshire Key Route Network	Yes	To seek agreement on the finalised draft of the North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by the Mayoral Combined Authority.	Environment Executive Member	By email to HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk	York & North Yorkshire Key Route Network
18 Jun 2024	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024 •Executive on 18 June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.			
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, transport contractors, Diocese, MP and other stakeholders.	Public consultation between 19 February and 10 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	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 Travel Policy
18 Jun 2024	Executive		Adult Learning and Skills Service Accountability Agreement 2024-25	Yes	As a provider of adult education in receipt of grant funding of over £1m we must write and publish an	The document will have been produced	Whilst the document must respond to local key priorities it is key to the service	Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy	Adult Learning and Skills Service Accountabilit

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					<p>accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also document approval to receive the recurring grant funding that will make up part 1 of the documentation.</p> <p>The statement is a mandatory part of the legislation linked to our current funding arrangements but must make clear reference to a document, written by West and North Yorkshire Chamber of commerce called the Learning Skills Improvement Plan (LSIP) and the key priorities of the council. This document is this year's version of a document approved for 2023-24 and our</p>	<p>with full internal consultation with colleagues in inclusion service, economic development, training and learning and the wider localities teams, external consultation is based upon work with local further education providers as part of the LSIP steering board, with colleagues from the combined authority as part of the work to shape the MCA skills</p>	<p>to position this within the wider education landscape. Open consultation is not deemed necessary as the plan aligns the strategic direction of the service (subject to full open consultation) with these priorities the document must detail the key role the service plays in the adult education ecosystem, so consultation with these stakeholder groups is essential and will involve direct feedback on drafts of the document.</p>	<p>orks.gov.uk</p>	<p>y Agreement 2024-25</p>

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					response is largely based upon the strategy for adult learning and skills engagement that we consulted on in July 2022 and just defines targets based on the LSIP and national skills requirements	strategy and with colleagues at Yorkshire Learning Providers.			
12 Jul 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure commissioning from care providers of specialist care.	People with Lived Experience, via community groups representing people who may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

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						sector and health. Care providers of specialist care services. Children			
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's	•The public and partners •North Yorkshire Health and Wellbeing Board	In terms of the public and partners, a period of public consultation is planned for autumn/winter	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Terms of Reference state that “The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council’s Policy Framework.”	(finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.		
20 Aug 2024	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report

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13 Nov 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
21 Jan 2025	Executive		Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council
18 Feb	Executive		Q3 Performance	Yes	Q3 Performance	Management	Meetings	Gary Fielding,	Q3

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2025			Monitoring and Budget Report		Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Board		Corporate Director of Resources gary.fielding@northyorks.gov.uk	Performance Monitoring and Budget Report
19 Feb 2025	Full Council		To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)	Yes	To consider the Revenue Budget for 2025/26 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 2025/26 and the Medium Term Financial Strategy (MTFS)

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.