

FORWARD PLAN

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

Publication Date: 18 March 2024 Last updated: 18 March 2024

Period covered by Plan: 31 March 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.

				ı	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
4 Mar 2024	Assistant Director - Technology	Deputy Leader & Executive Member for Finance & Resources	Procurement of additional Oracle Financial licence for NYC	Yes	Procurement of additional Oracle financial licence for NYC.	Internal services: Finance, Technology, Transformati on and Procurement have already been consulted	Undertaken via emails and officer meetings over Teams	Madeline Hoskin, AD Technology madeline.hoskin @northyorks.go v.uk	Procuremen t of additional Oracle Financial licence for NYC
20 Mar 2024	Assistant Director - Housing	Assistant Director - Resources (Community Development)	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.go v.uk	Planned Kitchen and Bathroom Upgrades
12 Mar	Executive		Harrogate	Yes	To consider options			Gary Fielding,	Harrogate

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funding. The decision

Health &

Resources

plan to create a

new plan to

Consultant.

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OFFICIAL - SENSITIVE

report it to

Contractor

out

approval to tender for

extensions and carry

retrofit

refurbishment works to

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external

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Main

build

or

taker

consult with

the Assistant

Director for

Housing.

Assistant

Director

will

of

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Main Contractor to

extensions to 4

owned properties

No. Council

develop

2024

Director -

Housing

Director -

Resources

Executive

Member for

(Community

Development),

Culture, Arts &

t of a Main

Contractor

to develop

extensions

to 4 No.

Council

owned

Capital Planned

Works Project

stephen.hynes

@northvorks.go

Manager

v.uk

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2023.

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Education (DfE) Grant

allocation of

required by

the

v.uk

Support for Local

(DfE) Grant

FUTURE DECISIONS

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			Authorities Supporting Maintained Schools in Financial Difficulty		funding of £972,188 in respect of Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty. To approve the allocation of the grant funding to a number of local authoritymaintained schools that are deemed to meet the eligibility requirements, as determined by the local authority, for the award of the grant funding.	the grant funding on a case-by-case basis against eligibility requirements that are deemed to be appropriate and objective criteria for determining grant funding allocations to individual local authority-maintained schools.	DfE on the utilisation of the grant however the local authority will proactively engage with relevant stakeholders in determining the allocation of the grant funding to individual local authoritymaintained schools.		- Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty
19 Mar 2024	Executive	Corporate Director Children and Young People's Services	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education	Yes	North Yorkshire Council has been participating in the Delivering Better Value in SEND programme, sponsored by the Department of Education through 2023. 52 other local authorities have participated in the programme, which is intended to identify	The change programme contained in the grant application has been the subject of extensive discussion and consultation with key stakeholder		Martin Surtees, Finance Project Officer martin.surtees@ northyorks.gov.u k	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education

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			THE TEASONS WITY		accept the grant allocation, if such an offer is forthcoming	and professionals from within Children and Young People's Services – facilitated by Newton Europe (who are the firm delivering the programme on behalf of the DfE. We will be further engaging with these partners to develop our thinking further about the delivery of the change programme – in anticipation of the grant application being		Outlet Wise)	

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19 Mar

Executive

Provision of

Yes

To approve a new long | Audit

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report

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Provision of

Karen Iveson,

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OFFICIAL - SENSITIVE

allocation methodology

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response link e-

@northyorks.go

Education.

Children and

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FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) for the DfE Teachers and Pupil Referral mailed to Additional Learning & Young special v.uk People's Units) - Allocation Skills Pay Additional Grant schools and consultees within Grant Services funding to North Yorkshire (Special Methodology special academies schools and academies and Consultation Schools and pupil and pupil referral units referral units documents with Pupil Referral for the 2023/24 and within North e-response link Units) -2024/25 financial Yorkshire posted on years. To approve the CYPSInfo website Allocation Methodoloa recommendation respect of the funding У 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. Holiday Activity 19 Mar Executive **Deputy Leader** seek Executive Marie-Ann Holiday Yes Tο Activity and 2024 Member for & Executive and Food Member approval to Jackson Programme (HAF) Education. Member for accept a grant in the Marie-Food Learning & of £1,410,570 Programme Finance & **Grant Acceptance** ann.jackson@no Skills Resources from the Department rthyorks.gov.uk (HAF) Grant for Education to deliver Acceptance 28 Day the national Holiday Activities & Food Exemption Programme (HAF) for Notice North Yorkshire in 2024/25.

grant

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The HAF

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19 Mar 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	High Needs Budget 2024-25	Yes	the Council and local community based providers. The grant offer for the 2024/25 is marginally higher that the grant in 2023/24 (£1,378,320). The programme is fully funded by the DfE and no additional costs are incurred by North Yorkshire Council. jack To agree the High Needs Budget for 2024-25, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	No formal consultation although high needs funding and issues are regularly discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs Funding Sub-Group.		Howard Emmett howard.emmett @northyorks.go v.uk	High Needs Budget 2024-25
20 Mar	Assistant		Public Space	Yes	Proposal to move to OFFICIAL - SENSITIVE	Residents of	Consultation will	Maxine Smith,	Public

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approve

the

To

Yes

Fees for inhouse

22 Mar

Corporate

Executive

Fees for

Abigail Barron,

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **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) 2024 Member for proposed changes in AD Prevention & Director of community care inhouse fees and charges for community Health and Health & Adult services 2024/25 Service Adult Services inhouse community Development. care Services services, Anton Hodge, services care plus meals, transport and **AD Finance** 2024/25 laundry services for (HAS) 2024/25 anton.hodge@n orthyorks.gov.uk Abigail.barron@ northyorks.gov.u k 01609 532141 & 01609 535371. Corporate Proposal for To agree the Harrogate NHS Meetings Karen Siennicki, Proposal for 22 Mar Executive Yes and 2024 and Rural Director of Member for Harrogate and Alliance Commission Assistant Harrogate correspondence Health and Health & Adult Rural Alliance and Rural partnership ers and **Director Adults** Adult Services partnership Providers Social Care Alliance arrangements for Services agreements 2024/25 karen.siennicki partnership 2024/2025 @northyorks.go agreements v.uk 01609 2024/2025 532175 10 May Assistant Procurement of Yes The purpose of this The decision Direct contact Donna Jobling Procuremen 2024 Director -Materials. Tools & report it to obtain taker will donna.jobling@ t of Plant/Welfare Hire approval to tender for consult with northyorks.gov.u Materials, Housing for Social Housing Tools & material suppliers as the Assistant Plant/Welfar and Housing below Director for Renewal Teams •the Supply Housing, e Hire for **Plumbing** Assistant Social Director of Housing and Resources Housing Cllr and Renewal

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Teams

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									e 2024-03-26 Hard FM Mechanical Equipment Plant Contracts Extension Report
28 Mar 2024	Leader		Appointment of the Chair for Scarborough Town Board	Yes	The report will seek approval: 1. To invite David Kerfoort CBE DL to become the Independent Chair for the Scarborough Town Board.	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Asst Chief Exec for Legal and Democratic Services Corporate Director of Community Development Local MP Chief Executive Scarborough Town Board	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1 @northyorks.go v.uk	Appointment of the Chair for Scarboroug h Town Board Appointment of the Chair for Scarboroug h Town Board 2023-03-19 Rule 16 Urgency and Call-in Exemption Notice - Local Plan for Towns

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 groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 10 Apr Executive Officers via email Tracey Approval of Approval of West Yes Legal are 2024 Member for Climate Rathmell, Head West Harrogate recommending Open to approval of the West Change of Delivery and Infrastructure Harrogate **Business Delivery Strategy** Harrogate Equalities Infrastructure Infrastructur (WHIDS) and Infrastructure Delivery Finance tracev.rathmell e Delivery Strategy (WHIDS). It update for West Assistant @northyorks.go Strategy (WHIDS) Harrogate has been prepared in Director v.uk Parameters Plan order establish the Planning and update (WHPP) for West timing and delivery of Trevor the infrastructure to Watson Harrogate support the Corporate Parameters development sites in Director Plan West Harrogate. This (WHPP) Community work will inform the Development section106 - Nic Harne aiding requirements efficient determination of planning applications. It includes estimated build-out phasing, trajectories and apportionment of costs. The strategy documents can be used as a tool for deliverv of the developments and their associated infrastructure by authorities. relevant service providers and developers.

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OFFICIAL - SENSITIVE

a total of £500,000)

(SLIP)?

ov.uk

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FUTURE DECISIONS Likely In Consultation **Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant 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 contains any groups to be (Tel: 0845 034 submitted Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified **Taker** information and otherwise) the reasons why stakeholders Selby TCF and affected Parking Waiting Plan residents and businesses 4 the accessible.p within vicinity of the df Selby TCF proposed Parking schemes Waiting Plan consulted before final 5 implementati accessible.p on. Selby TCF **Parking** Waiting Plan 6 accessible.p Selby TCF **Parking** Waiting Plan accessible.p df Selby TCF Parking Waiting Plan 8 accessible.p Selby TCF Parking Waiting Plan

			ı	FUTURE DECISIONS				
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								9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Parking and Waiting Notice of Proposal - accessible.p df Selby TCF Parking Waiting Statement of Reasons - accessible.p df TRO 2013 consolidatio n order - accessible.p df TRO Bawtry Road - accessible.p df

				F	FUTURE DECISIONS				
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									Selby TCF One Way Order 2024 124947 - Draft Order - accessible.p df Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.p df Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.p df Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.p df Selby TCF

	FUTURE DECISIONS												
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									20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.p 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				

				i	FUTURE DECISIONS				
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12 Apr	Corporate		Skipton	Yes	For the Corpor	ate Executive	Statutory	Tania Weston	of Driving Order 2024 124895 - Draft Order - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - 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 Skipton

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 documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and **Taker** the reasons why otherwise) 2024 Director of Environment. Member for consultation Email: Transforming Director Transformin Cities Fund Traffic delegated Highways g Cities Environment under undertaken in line tania.weston@n **Regulation Orders** orthyorks.gov.uk powers, to approve the Traffic **Fund Traffic** and with introduction of the Transportatio Regulation Order , Tel No: 01609 Regulation 532905 Regulation Traffic Orders process. Orders required for the TCF Skipton Member for Skipton Transforming Skipton West Parking and Cities Fund project. Waiting Order 2023 -Broughton Road Skipton Order 2012 accessible.p TCF Skipton Parking and Waiting Order 2023 -Draft Order accessible.p TCF Skipton Parking and Waiting Order 2023 -Notice of proposal accessible.p TCF Skipton Parking and Waiting

FUTURE DECISIONS Likely In Consultation Key Consultation **Contact details** **Decision **Description of Decision Required** Consultees Relevant 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 submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified **Taker** information and the reasons why otherwise) Order 2023 -Plan accessible.p TCF Skipton Parking and Waiting Order 2023 -Plan 2 accessible.p 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 -Notice of

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

the reasons why proposal accessible.p df Carleton Street TCF Skipton One way restriction -Plan accessible.p df Carleton Street TCF Skipton One way restriction -Statement of Reasons accessible.p df 12 Apr Corporate Contract for the To seek approval for formal Contract for Director of Yes No An engagement Naomi Smith, 2024 **Public** Director of Provision of procurement of consultation. process and Programme the **Primary Care** Health Health and new contracts for the Manager, Provision of but meetings with Adult Services. provision of Primary Services engagement interested parties Strategic Primary Executive Care Services. process will Resources Care Member for be carried naomi.smith@n Services Health & Adult out orthyorks.gov.uk Services **UK Shared** To outline delivery of **UKSPF** Local **UK Shared** Mark 16 Apr Executive Yes Through our 2024 UK Prosperity Fund the Shared Partnership Kibblewhite, **Prosperity** regular meetings and Rural Prosperity Fund and Group Senior Policy with Fund and Officers Rural England Rural England Officer, **OFFICIAL - SENSITIVE**

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

Key

Relevant

documents

already

submitted

to Decision

Taker

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant 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 groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Prosperity Fund to the **Economic** England Prosperity Fund – working Partnership group 2024/25 delivery end of the 2023/24 across NYC Growth Prosperity Fund financial vear and to plan mark.kibblewhite gain approval for the 2024/25 @northyorks.go delivery programme of v.uk delivery plan the 2024/25 financial year. 16 Apr Executive Yes Due to the variations in Health A draft policy was Lynn Williams, Housing Housing submitted to the 2024 Assistance and approach towards the Head of Housing Assistance Disabled LGR method of delivery of Housing Renewal and **Adaptations Policy** the disabled facilities Disabled board lynn.williams@n post orthyorks.gov.uk Adaptations grant, there were also vesting day. As part of the LGR some subtle variations Policy between the legacy work, consultation had taken place areas in relation to their with policy approach and their interpretation and representatives implementation from the LGR of legislation. Whilst all Housing work areas are using the stream. A further powers and flexibilities task 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

				I	FUTURE DECISIONS				
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					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 own housing tenants.				
19 Apr 2024	Assistant Director - Housing		Disabled Facilities Grants & DDA Adaptations	Yes	To seek approval for the use of the Plymouth City Council (PCC) Adaptation,	N/A.	N/A.	Lynn Williams, Head of Housing Renewal Iynn.williams@n	

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(SPD)", which supports

Planning

Outstanding

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) be undertaken) information and unless specified **Taker** the reasons why otherwise) Document the implementation of Natural the Harrogate Local Beauty) Plan 2014-2035. Supplement ary Planning Document To consider a proposal Martin Surtees. 16 Apr Executive Corporate Reviewing Yes Schools Discussion with Reviewing 2024 Director appropriate to implement school Forum High the High Needs Finance Project appropriate Children and funding contributions in line Needs Funding Sub-Officer fundina responsibility for Young with the DfE's recently Funding Sub-Group martin.surtees@ responsibilit People's pupils unable to published quidance Group. northyorks.gov.u y for pupils Services attend school "Arranging education unable to because of health for children who cannot attend attend school because school needs of health needs" because of health needs Domestic Abuse To inform members of We will consult a Joanne Marriott. Domestic 16 Apr Executive Yes People with 2024 Policy for Housing our new duty to have a lived group of people **Domestic Abuse** Abuse Directorate Domestic Abuse Policy experience of who are victims or Housing Alliance Policy for place for our domestic survivors of Officer Housing Housing Service in abuse domestic abuse Joanne.Marriott Directorate order to comply with working with via a webinar @northyorks.go new regulations and our v.uk adopt best practice. We will ask kev commissione d service agencies to We are currently also **IDAS** comment on the working towards an (Independent draft policy by accreditation through Domestic circulating the the Domestic Abuse Abuse document by Housing Alliance which Services) email involves improving our Key response to domestic We will consult local

abuse in order
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to

partner

with key staff in

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 documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and unless specified be undertaken) Taker the reasons why otherwise) agencies council by reduce harm to the through the residents and email and offer our the opportunity to Domestic tenants. meet individually Abuse Local Partnership to gather Board feedback Staff in the Housing Directorate **Domestic** Abuse Champions within the council some of whom are survivors of domestic abuse Care & Independenc e & Housing OSC 16 Apr Executive Scarborough The report will seek Community Email and briefing Helen Jackson, Scarboroug Yes 2024 approval: Development Harbour West Pier Regeneration h Harbour 1.Confirm **Economic Projects** West Pier the allocation From the Development Manager helen.jackson1 Scarborough Local Regeneration @northyorks.go Investment Fund 2.To set the budget for Tourism v.uk

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and Supply

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Order

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						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 and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.	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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					Education and Skills.							
7 May 2024	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@n orthyorks.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@n orthyorks.gov.uk / 01609 535347	Esk Moors Lodge Extra Care Scheme – Extension to contract			
13 May 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	Catherine Price Email: Catherine.price @northyorks.uk	Introduction of a Dynamic Purchasing System - Passenger Transport			

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their interpretation and

representatives

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker				
					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 recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the		from the LGR Housing work stream.						

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 documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already contains any Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) new authority. **Full Council** Correspondence Moira Beighton 15 May Amendments to No Consideration of Relevant Amendment the Council's **NYC Officers** 2024 proposed amendments s to the and meetings moira.beighton @northyorks.go Constitution the Council's and Council's to Constitution Members v.uk Constitution recommended by the The Executive. Members' Working Subject to Group on the anv Members Constitution comments may have, to approve The the proposed Executive amendments to the Constitution. 28 May Review Daniel Harry. Executive Annual Review of Nο Annual Leader **Emails** Annual 2024 Member Member Champions Democratic Review of Champions Services and Member Scrutiny Champions Manager daniel.harry@no rthyorks.gov.uk Q4 Performance Performance Management Meetings Gary Fielding, Ω4 28 May Executive Ω4 Yes 2024 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** report including: Director of e Monitoring Revenue Plan; Capital Resources and Budget Plan/ Treasury gary.fielding@n Report Management and orthyorks.gov.uk **Prudential Indicators**

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **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) 28 May York & North To seek agreement on James Gilroy, York & Executive Yes Environment Βv email 2024 HAM@northyorks North Yorkshire Key the finalised draft of the Executive Team Leader. Route Network North Yorkshire parts Yorkshire Member .gov.uk **Highway Asset** of the proposed Key Management **Key Route** Route Network for York Email: Network james.gilroy@no and North Yorkshire ahead of approval by rthyorks.gov.uk the Mayoral Combined Authority. 28 May Review of North Through the NY Andrew Clarke. Review of Executive Yes To approve an updated Department 2024 Enhanced Yorkshire Bus Bus Service for Transport Bus Public & North Service Plan Yorkshire Improvement auidance Partnership Community (BSIP) which requires sets out that **Transport** Bus Service Improvement Plan submission to the this should Manager Improvemen Department be agreed andrew.clarke@ t Plan of Transport (DfT) by 12 through the northyorks.gov.u June 2024 North k Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representativ es. Whitby 14 Jun To feedback the results Whitby Media. Helen Watson. Whitby Corporate Executive Yes public 2024 Director of Member for Harbourside of a public consultation residents/bus consultation and Improvement Harbourside

OFFICIAL - SENSITIVE

on outline proposals for

inesses and

Environment

Highways &

Public Realm

Public

Manager,

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant 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) Highways and Transportation improvements to visitors. on line. Realm NYC Whitby harbourside ΑII Transportation public realm, including members helen.1.watson proposals to signalise within the @northyorks.go the junction of Spital boundary of v.uk Bridge and A171 and former the decide on the next Scarborough steps for the scheme. district. Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast 18 Jun North Yorkshire То consider •The public Louise Wallace, North Executive Yes the In terms of the Joint Health and 2024 AD Health and Yorkshire proposed North and partners public and Wellbeing Yorkshire Joint Health North Joint Health partners, a period Integration Strategy and Wellbeing Strategy Yorkshire of public louise.wallace@ and Wellbeing and recommend it for Health and consultation is northyorks.gov.u adoption to the Wellbeing planned for k Strategy Council. Board autumn/winter NOTE: The 2023. North (finalised draft) in May Yorkshire Health and In terms of the formal meetings Wellbeing Board's 2024 Terms of Reference Executive referred to above. state that "The Joint on 18 June the process will Health and Wellbeing 2024 be via Strategy will Council on presentation and

referred to the Council

24 July 2024

discussion of the

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) for approval as part of NOTE: There proposed the Council's Policy Strategy at the on-going Framework." liaison with relevant the North Committee Yorkshire meetings. Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on. at its meeting November 2023. Public 18 Jun Consultation on To report the outcome Executive Yes **Parents** Amanda Report to 2024 of a consultation on a consultation Newbold, AD Exeutive changes to the carers. Council's Home to proposed new Home to 19 Education Member for schools, between February and 10 School Travel School Travel Policy governors. Services Education, Policy for North Yorkshire. NYC April 2024. Amanda.newbol 23 January councillors. Consultation d@northyorks.g 2024 neighbouring To seek approval of the documents ov.uk Consultation proposed policy to councils. available on NYC on changes move forward parish to the website. Several adoption by the Council councils, Council's engagement in July 2024. academy activities Home to School trusts, undertaken with a mixture of virtual Travel transport contractors, and in-person Policy

Diocese, MP

events.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Key **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) and other stakeholders. As a provider of adult 18 Jun Executive Adult Learning The Whilst the Paul Cliff. Adult Yes 2024 and Skills Service education in receipt of document document must Shared Head of Learning grant funding of over will Adult Learning and Skills Accountability have respond to local £1m we must write and and Skills Service Agreement 2024key priorities it is been 25 publish produced key to the service paul.cliff@northy Accountabilit an accountability with full to position this orks.gov.uk y Agreement statement to form part internal within the wider 2024-25 2 of our funding consultation education landscape. Open agreement with the with Skills Funding Agency. colleagues in consultation is not deemed We have also been inclusion advised that to meet service, necessary as the financial procedure economic plan aligns the strategic direction rules we must also development. training and document approval to of the service receive the recurring (subject to full learning and grant funding that will the wider open make up part 1 of the localities consultation) with documentation. priorities teams, these external the document The statement is a consultation must detail the mandatory part of the based kev role the legislation linked to our work service plays in upon current funding with local the adult arrangements but must further education make clear reference education ecosystem, SO to a document, written providers as consultation with by West and North part of the these stakeholder Yorkshire Chamber of LSIP steering aroups commerce called the board, with essential and will Skills colleagues involve

Learning

direct

FUTURE DECISIONS Description of **Decision In Consultation Consultation Contact details Relevant Key **Decision Required** Consultees Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents 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) Plan feedback Improvement from the on (LSIP) and the key the combined drafts of priorities of the council. authority as document. This document is this the part of year's version of a work to document approved for shape the 2023-24 and MCA skills our response is largely strategy and based upon the with colleagues at strategy for adult learning and skills Yorkshire engagement that we Learning consulted on in July Providers. 2022 and just defines targets based on the LSIP and national skills requirements

Likely

Date of

Decision

18 Jun

2024

12 Jul

2024

Executive

Corporate

Director of

Health and

Services

Adult

Executive

Services

Member for

Health & Adult

Care market

proposals for

Specialist Care

Approved

Provider List

Malton

Yes

Yes

OFFICIAL - SENSITIVE

To request approval

development of

market in Malton

commissioning

specialist care.

Executive

social

To agree an additional

Approved Provider List

providers

for

from

adult

to

care

proposals

Local

People

Experience,

community

representing

people who

groups

Lived

via

with

on

the

the

care

ensure

from

of

stakeholders

Stakeholder

The exact detail

process will be

managed is still to

however, it is

developed.

how

consultation

anticipated

meetings

Hannah Brown

hannah.brown3

@northyorks.go

v.uk 01609

535906

Steven

Service

Manager Email:

Crutchley,

Development

Steven.Crutchle

y@northyorks.g

the

that

Care market

proposals

for Malton

Specialist

Approved

Provider List

Care

FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details 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) ov.uk/Tel No: need several may 01609 532518 access to engagement specialist events will be held both care inproviders. and person The Market virtually to gain 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 17 Jul Full Council Annual Overview Approve the Daniel Harry, No annual Scrutiny Email distribution Annual 2024 and Scrutiny report of the Council's Board of the final draft of Democratic Overview Report 2023/24 six thematic overview Services and and Scrutiny the report to the A review of the the and Chairs of Scrutiny Report scrutiny 2023/24 - A work of overview committees Council's Manager, six and scrutiny thematic overview Christine review of the committees in and scrutiny Phillipson, work of 2023/24 and Democratic committees overview looking ahead to Services & and scrutiny

the work that will

committees

Scrutiny Officer

FUTURE DECISIONS

	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 be undertaken in	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) daniel.harry@no	Relevant documents already submitted to Decision Taker			
			2024/25					rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	and looking ahead to the work that will be undertaken in 2024/25			
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	•The public and partners •North Yorkshire Health and Wellbeing Board (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	be via presentation and discussion of the	Louise Wallace, AD Health and Integration louise.wallace@ northyorks.gov.u k	North Yorkshire Joint Health and Wellbeing Strategy			

FUTURE DECISIONS

	1 01 0KE 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			
						to be consulted on, at its meeting on 29 November 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	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report			

OFFICIAL - SENSITIVE

FUTURE DECISIONS

	1 01 0KE DEGISIONS											
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			
					Prudential Indicators							
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@n orthyorks.gov.uk	Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommend ation to Full Council			
18 Feb 2025	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q3 Performanc e 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@n orthyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)			

FUTURE DECISIONS												
Likely	**Decision	In Consultation	Description of	Key	Decision Required	Consultees	Consultation	Contact details	Relevant			
Date of	Taker	with (Executive	Matter - including	Decision		(i.e. the	Process	for making	documents			
Decision		Member or	if the report			principal	(i.e. the means by	representations	already			
		Corporate	contains any	YES/NO		groups to be	which any such	(Tel: 0845 034	submitted			
		Director)	exempt			consulted)	consultation is to	9494)	to Decision			
		,	information and			,	be undertaken)	unless specified	Taker			
			the reasons why				,	otherwise)				

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.