



FORWARD PLAN

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

Publication Date: 25 March 2024 Last updated: 25 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.

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
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, Transformation and Procurement have already been consulted	Undertaken via emails and officer meetings over Teams	Madeline Hoskin, AD Technology madeline.hoskin@northyorks.gov.uk	Procurement of additional Oracle Financial licence for NYC
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, Leadership Support Officer maxine.smith@northyorks.gov.uk	Public Space Protection Order - Scarborough
22 Mar 2024	Corporate Director of Health and	Executive Member for Health & Adult	Fees payable for external providers of social care	Yes	To approve fees and annual uplift level for	Independent Care Group	Direct negotiations via meetings and	Abigail Barron, AD Prevention & Service	Fees payable for external

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	Adult Services	Services	provision		2024/2025		correspondence	Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk and Abigail.barron@northyorks.gov.uk 01609 532141 & 01609 535371,	providers of social care provision
22 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			Anton Hodge, AD Finance (HAS), Abigail Barron, AD Prevention & Service Development anton.hodge@northyorks.gov.uk . Abigail.barron@northyorks.gov.uk 01609 532141 & 01609 535371,	Fees for inhouse community care services 2024/25
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	Proposal for Harrogate and Rural Alliance partnership agreements

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								v.uk 01609 532175	2024/2025
26 Mar 2024	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Water Hygiene: Risk Assessment, Monitoring and Works	Yes	Contract extensions for Hard Facilities Management Water Hygiene: Risk Assessment, Monitoring and Works from 1st April until 30th June 2024	Relevant Officers – internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer Katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Water Hygiene: Risk Assessment, Monitoring and Works 2024-03-26 Hard FM Water Hygiene Contracts Extension Report
26 Mar 2024	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance	Yes	Contract extensions for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance from 1st April until 30th June 2024	Relevant Officers – internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer Katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance

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									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 Kerfoot 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.gov.uk	Appointment of the Chair for Scarborough Town Board Appointment of the Chair for Scarborough Town Board 2023-03-19 Rule 16 Urgency and Call-in Exemption Notice - Local Plan for Towns
28 Mar 2024	Assistant Director -		Libraries Improvement	Yes	To seek approval to accept a Libraries	Director of Community	Meetings, executive	Hazel Smith, Interim Head of	Libraries Improvement

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	Resources (Community Development)		Fund grant acceptance for a new mobile library		Improvement Fund grant of £150,000 to purchase a new mobile library.	Development . Assistant Director of Resources for Community Development . Assistant Director for Culture, Leisure, Archives and Libraries. Executive Member for Culture, Arts & Housing.	member briefing and emails.	Service for Libraries hazel.smith@northyorks.gov.uk	t Fund grant acceptance for a new mobile library
2 Apr 2024	Director of Harrogate Convention Centre	Assistant Director - Resources (Community Development)	Harrogate Convention Centre Food Provision	Yes	To Direct Award from the YPO 1114 Food Deal 2 Framework to Turner & Price Ltd a contract for the supply of Lot 1 - Groceries, Lot 2 - Frozen Foods, Lot 3 - Fresh Fruit & Veg, Lot 4 - Chilled Food, Lot 5 - Meats and Lot 6 - Bakery goods to Harrogate Convention	Executive Member for Open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development	Direct contact	John Wright, General Manager HCC Catering John.Wright@harrogateconventioncentre.co.uk	Harrogate Convention Centre Food Provision

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					Centre	NYC Procurement Board			
4 Apr 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.	James Walker, Senior Engineers Highways (Bridges) james.walker@northyorks.gov.uk (Bridge Engineer)	Swing Bridge Maintenance Contract
9 Apr 2024	Executive Member for Children & Families		Sector Led Improvement Partner Programme (SLIP)?	Yes	To seek a decision for approval to accept of 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.			Samantha Clayton Samantha.clayton@northyorks.gov.uk	Sector Led Improvement Partner Programme (SLIP)?

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					Decision required to confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.				
10 Apr 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. It includes estimated phasing, build-out trajectories and apportionment of costs. The strategy documents can be	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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					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).				
12 Apr 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	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

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						Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - accessible.pdf Selby TCF Parking Waiting Plan 6 - accessible.pdf Selby TCF Parking Waiting Plan 7 - accessible.pdf Selby TCF Parking Waiting Plan 8 - accessible.pdf

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									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 Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013 consolidation order - accessible.pdf TRO Bawtry

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

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

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

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									accessible.pdf
12 Apr 2024	Corporate Director of Environment		Skipton Transforming Cities Fund Traffic Regulation Orders	Yes	For the Corporate Director Environment, under delegated powers, to approve the introduction of the Traffic Regulation Orders required for the Skipton Transforming Cities Fund project.	Executive Member for Highways and Transportation Member for Skipton West	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Skipton Transforming Cities Fund Traffic Regulation Orders TCF Skipton Parking and Waiting Order 2023 - Broughton Road Skipton Order 2012 - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Draft Order - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Notice of proposal - accessible.pdf

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									TCF Skipton Parking and Waiting Order 2023 - Plan - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan 2 - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Statement of reasons - accessible.pdf Carleton Street TCF Skipton One way restriction - Draft Order - accessible.pdf Carleton Street TCF Skipton One

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

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					year.				
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 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	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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					elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
16 Apr 2024	Executive		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	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					recommend the proposed amendments to the Constitution to full Council for approval.				
7 May 2024	Executive		Adoption of the “Protecting Dark Skies in the Nidderdale National Landscape (Area of Outstanding Natural Beauty) Supplementary Planning Document	Yes	To consider and agree adoption of the “Protecting Dark Skies 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.	Executive Member for Open to Business	Correspondence and meetings	Natasha Durham, Planning Manager (Policy) natasha.durham@northyorks.gov.uk	Adoption of the “Protecting 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

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16 Apr 2024	Executive		Domestic Abuse Policy for Housing Directorate	Yes	<p>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.</p> <p>We are currently also 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.</p>	<p>People with lived experience of domestic abuse working with our commissioned service IDAS (Independent Domestic Abuse Services)</p> <p>Key local partner agencies through the Domestic Abuse Local Partnership Board</p> <p>Staff in the Housing Directorate</p> <p>Domestic Abuse Champions within the council some</p>	<p>We will consult a group of people who are victims or survivors of domestic abuse via a webinar</p> <p>We will ask key agencies to comment on the draft policy by circulating the document by email</p> <p>We will consult with key staff in the council by email and offer the opportunity to meet individually to gather feedback</p>	<p>Joanne Marriott, Domestic Abuse Housing Alliance Officer Joanne.Marriott@northyorks.gov.uk</p>	<p>Domestic Abuse Policy for Housing Directorate</p>

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						of whom are survivors of domestic abuse Care & Independence & Housing OSC			
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, Repair, Maintenance and Improvement (ARMI) Dynamic Purchasing System (DPS), administered and managed by Independence CIC (INCIC) for the procurement of Disabled Facilities Grants and DDA Adaptations.	N/A.	N/A.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Disabled Facilities Grants & DDA Adaptations
22 Apr 2024	Corporate Director of Community Development		Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund,	Yes	To seek approval to award a contract for c. £288,000 for the delivery of the 'Sector Specific Skills' strand of the UK Shared	The development of UKSPF programme has been undertaken	Consultation is through the procurement process and the UKSPF Governance	Mark Kibblewhite, Senior Policy Officer, Economic Growth	Award of contract to deliver the 'Sector Specific Skills'

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			People and Skills programme.		Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	structure in North Yorkshire.	mark.kibblewhite@northyorks.gov.uk	element of the UK Shared Prosperity Fund, People and Skills programme.
22 Apr 2024	Corporate Director of Community Development		Award of contract to deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £215,000 for the delivery of the 'Green Construction Skills' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.

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22 Apr 2024	Corporate Director of Community Development		Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £2m for the delivery of the 'Engaging and Progressing People' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.
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
23 Apr 2024	Corporate Director	Executive Member for	Home to school transport	Yes	Each year the local authority must publish	This is not a policy		Chris Reynolds, Head of SEND	Home to school

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	Children and Young People's Services	Education, Learning & Skills	contribution fees for 2024-25 academic year		a post 16 policy statement on home to school transport by May 31st This report is to recommend the contribution fees for both post 16 and spare seat (paid travel permits) for the 2024-25 Academic Year which must be declared in the policy statement	change and does not require consultation		Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	transport contribution fees for 2024-25 academic year
23 Apr 2024	Assistant Director - Technology		Procurement of VMware Licences for Storage Area Network	Yes	The purpose of the report is to recommend the procurement of VMware licences for use on the corporate Storage Area Network. The decision required is to approve the procurement through a selected supplier.	Technology Group Specialists Solutions Review Board Enterprise Architecture Board	Part of the wider Technology Programme following LGR. Will include presentation of options at the Solutions Review Board and Enterprise Architecture Board.	Trevor Peacock trevor.peacock2@northyorks.gov.uk	Procurement of VMware Licences for Storage Area Network
26 Apr 2024	Executive Member for Open to Business		Acceptance of £250,000 Capacity Funding for the Long Term	Yes	The report will seek approval: 1. To accept the capacity funding of	Community Development : Economic Development	Email and briefing	Helen Jackson, Regeneration Projects Manager	Acceptance of £250,000 Capacity Funding for

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			Plan for Towns for Scarborough		£250,000 for Long Term Plan for Towns of Scarborough	, Regeneration , Tourism and Skills, Resources Legal and Democratic Services Executive Member for open to Business Corporate Director of Community Development Assistant of Director of Resources for Community Development		helen.jackson1@northyorks.gov.uk	the Long Term Plan for Towns for Scarborough
1 May 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire Equipment: Inspection and Supply
7 May 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing	As this is based on statutory	Consultation was undertaken initially as part of	Lynn Williams, Head of Housing Renewal	Housing Enforcement Policy

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					enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	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.	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@northyorks.gov.uk	
7 May 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	

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7 May 2024	Executive		Harrogate Transforming Cities Fund Traffic Regulation Orders	Yes	For Executive to approve the introduction of the Traffic Regulation Orders required for the Harrogate Transforming Cities Fund project.	Executive Member for Highways and Transportation Harrogate & Knaresborough Area Constituency Committee Member for Valley Gardens & Central Harrogate Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes	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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						consulted before final implementation.			
7 May 2024	Executive		School term dates for the academic year 2025- 2026	Yes	The school term and holiday dates for the academic year 2025-2026 have been consulted upon. Executive will be required to determine the calendar for 2025-2026 for North Yorkshire community and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for Education and Skills.	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.	By email to schoolorganisations@northyorks.gov.uk by 11 April 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	School term dates for the academic year 2025-2026
7 May 2024	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	

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					Making Framework that was put in place in January 2022				
7 May 2024	Executive		Local Authority Housing Funding	Yes	<p>The purpose of this report is to enter into a Memorandum of Understanding (MOU) with the Department of Levelling-Up, Housing and Communities (DLUHC) for funding of £1,740,114 from the Local Authority Housing Fund (LAHF).</p> <p>This funding will contribute towards the acquisition of 2 homes for temporary accommodation for homeless households plus an additional 11 affordable homes to provide accommodation for 11 households from the Afghan Citizens Resettlement Scheme (ACRS).</p>	We will consult with the following: The Councils Refugees Resettlement Manager The Councils Head of Housing Needs	<p>Consultation will take place on an on-going basis with the Refugee Resettlement Manager in order to identify suitable locations and properties for the Afghan households.</p> <p>Similarly consultation will take place with the Head of Housing Needs to identify suitable locations and properties for the temporary accommodation for the homeless households.</p>	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Local Authority Housing Funding

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7 May 2024	Executive		Review of Maximum Hackney Carriage Fares	Yes	To review the current maximum Hackney Carriage fares set by the Council and to agree proposals to be subject to consultation and statutory public notice.	Hackney Carriage trade and users of Hackney Carriages	Statutory notice	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk	Review of Maximum Hackney Carriage Fares
7 May 2024	Executive		Creation of new audit company – Veritau Assurance Limited	Yes	To consider the establishment of a new Teckal company for the provision of Audit Services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.	None	N/A	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Creation of new audit company – Veritau Assurance Limited
10 May 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 •the Supply of Plumbing	The decision taker will consult with the Assistant Director for Housing, Assistant Director of Resources and Cllr Myers before reaching a decision.	Direct contact	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing Renewal Teams

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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
10 May 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Contract for Mental Health Supported Housing	Yes	To approve the extension of the Mental Health Supported Housing contract and approve the inclusion of additional funding previously provided by Craven District Council into the main budget.	Service providers and colleagues in Health and Adult Services and Community Development	Meetings and correspondence.	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Extension of Contract for Mental Health Supported Housing
10 May 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Contract for the Provision of Primary Care Services	Yes	To seek approval for the procurement of new contracts for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
10 May 2024	Director of Public Health	Corporate Director of Health and Adult Services,	Participation Support Contract	Yes	To consider contract options and seek approval for how we deliver ongoing	People with Learning Disabilities and Autism	Meetings and correspondence	Claire Canavan, Participation and Engagement Team Manager	Participation Support Contract

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		Executive Member for Health & Adult Services			advocacy services. The current contract was last extended until September 2024. The Directorate would like to work with a broader range of adults within the community who access its services, and their families and also strengthen the self-advocacy element of the contract	and family carers		Claire.canavan@northyorks.gov.uk 01609 533045	
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 plan	Catherine Price Email: Catherine.price@northyorks.uk	Introduction of a Dynamic Purchasing System - Passenger Transport Services
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	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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						consultation has been 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. It has also been presented to Executive on 19 March 2024.			

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

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					will therefore set out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
15 May 2024	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
15 May 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny	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	Alice Fox, Daniel Harry, Democratic Services and Scrutiny Manager	Annual Overview and Scrutiny Report 2023/24 - A review of the

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			committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25				and scrutiny committees	daniel.harry@northyorks.gov.uk; alice.fox@northyorks.gov.uk,	work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
28 May 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
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
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	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

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					the Mayoral Combined Authority.				
28 May 2024	Executive		Review of North Yorkshire Bus Service Improvement Plan	Yes	To approve an updated Bus Service Improvement Plan (BSIP) which requires submission to the Department of Transport (DfT) by 12 June 2024	Department for Transport guidance sets out that this should be agreed through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger representatives.	Through the NY Bus Enhanced Partnership	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Review of North Yorkshire Bus Service Improvement Plan
14 Jun 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	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.	district. Statutory consultee list for all Traffic Regulation Order consultations . Yorkshire Coast			
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.			
18 Jun 2024	Executive		Care market proposals for Malton	Yes	To request approval from Executive on proposals for the development of the adult social care market in Malton	Local stakeholders	Stakeholder meetings	Hannah Brown hannah.brown3@northyorks.gov.uk 01609 535906	Care market proposals for Malton
18 Jun 2024	Executive		Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision	Yes	Following the publication of statutory notices, to determine whether to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision. If there are no objections to the statutory notices, this decision will be taken	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website. Statutory proposals published on NYC website, in a local newspaper and displayed at the	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision

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					by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	local stakeholders.	school. Statutory proposals representation period from 4 April to 2 May 2024. 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 schoolorganisation@northyorks.gov.uk by 2 May 2024		
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	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

FUTURE DECISIONS

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						specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services. Children	events will be held both in-person and virtually to gain the views of people.		
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	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

FUTURE DECISIONS

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					for approval as part of the Council's Policy Framework."	2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	be via presentation and discussion of the 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
17 Sep 2024	Executive		Redeployment of land to the north and south of Crosshills Lane,	Yes	To approve the proposed redeployment of the property	Executive members and Management		Philip Cowan, Non-Operational Property Manager, NYCC	

FUTURE DECISIONS

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			Selby			Board at the informal Executive meeting held on 8 June 2021		Property Services Philip.Cowan@northyorks.gov.uk	
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	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 -

FUTURE DECISIONS

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					Plan; Capital Plan; Treasury Management; Prudential Indicators				To make recommendation 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@northyorks.gov.uk	Q3 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.