

FORWARD PLAN

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

Publication Date: 8 April 2024 Last updated: 8 April 2024

Period covered by Plan: 30 April 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.

				I	FUTURE DECISIONS				
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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 Chief Executive - Local Engagemen t		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 antisocial 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@n orthyorks.gov.uk	Public Space Protection Order - Scarboroug h
4 Apr 2024	Corporate Director of Environment		Swing Bridge Maintenance Contract	Yes	To procure and award an NEC 4 term service maintenance contract	Whitby Harbour team and	This is an ongoing maintenance	James Walker, Senior Engineers	Swing Bridge Maintenanc

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					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.	Selby Swing Bridge Operations team	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.	Highways (Bridges) james.walker@n orthyorks.gov.uk (Bridge Engineer)	e Contract
8 Apr 2024	Executive Member for Culture, Arts & Housing	Corporate Director of Community Development	Social Housing Decarbonisation Grant Acceptance (wave 2.2)	Yes	NYC has been offered Social Housing Decarbonisation Fund grant of £1,772,000. This provides financial support of up to 50% for housing retrofit measures to Council owned stock. To accept the grant, the Grant Offer Letter and associated documents must be signed and returned by 9th April 2024.	Consultation with Housing Services, Climate Change and central services.	A Task and Finish group has been established to ensure services are engaged	Jos Holmes jos.holmes@nor thyorks.gov.uk	Request to accept Government grant funding Social Housing Decarbonisa tion Fund Wave2.2 Acceptance of Funding
9 Apr 2024	Executive Member for		Sector Led Improvement	Yes	To seek a decision for approval to accept of OFFICIAL - SENSITIVE			Samantha Clayton	Sector Led Improvemen

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						Champions within the council some of whom are survivors of domestic abuse Care & Independenc e & Housing OSC			
16 Apr 2024	Executive Member for Children & Families	Executive Member for Education, Learning & Skills, 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.u k	Reviewing appropriate funding responsibilit y for pupils unable to attend school because of health needs
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 OFFICIAL - SENSITIVE	N/A.	N/A.	Lynn Williams, Head of Housing Renewal Iynn.williams@n orthyorks.gov.uk	Disabled Facilities Grants & DDA Adaptations

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	t		Skills' element of the UK Shared Prosperity Fund, People and Skills programme.		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.	has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	UKSPF Governance structure in North Yorkshire.	Economic Growth mark.kibblewhite @northyorks.go v.uk	Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.
22 Apr 2024	Corporate Director of Community Developmen t		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	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite @northyorks.go v.uk	Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.

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Board.

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						Assistant Director of Resources for Community Development			
1 May 2024	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Fire Equipment: Inspection and Supply
6 May 2024	Assistant Director - Housing		Procurement for the unadopted roads Harrogate area	Yes	Seeking approval to award the contract to 'Fox (Owmby) Ltd.' is a crucial step following a thorough and successful open procurement process. This process encompasses two distinct packages: Package 1 involves upgrading unadopted roads to meet adoptable standards, ensuring their integration into the existing infrastructure, while Package 2 focuses on the	Procurement Finance Assistant Director of Housing Assistant Director of Resources for Community Development Head of Service for Homes and Place	The liaison consultation process primarily relied on the exchange of emails and participation in team meetings.	Vincent van der Meulen, Operations Manager (Property) vincent.van-der- meulen@northy orks.gov.uk	

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in North Yorkshire that

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					criteria and are well-developed, and priority schemes have been identified. The decision is required to submit the scheme for the Scarborough Boat Lift and associated works for funding of £600,000.				
6 May 2024	Executive Member for Open to Business		Renovation and new façade for the Selby station building	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified.	Executive Member for Open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@no rthyorks.gov.uk	

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					The decision is required to submit the scheme for renovation and new façade for the Selby station building, to accompany the Transforming Cities Fund scheme, in partnership with Network Rail / Trans Pennine Express, for funding of £700,000.				
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.go v.uk	Adoption of the "Protecting Dark Skies in the Nidderdale National Landscape (Area of Outstanding Natural Beauty) Supplement ary Planning Document
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-	All head teachers of North	By email to schoolorganisatio n@northyorks.go	Lisa Herdman, Lead for Admissions,	School term dates for the academic

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of

the following:

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notice.

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exemption in the Public

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					previously provided by Craven District Council into the main budget.	Services and Community Development		Adult Services Michael.rudd@n orthyorks.gov.uk . 01609 535347	
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@n orthyorks.gov.uk	Contract for the Provision of Primary Care Services
10 May 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Participation Support Contract	Yes	To consider contract options and seek approval for how we deliver ongoing 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	People with Learning Disabilities and Autism and family carers	Meetings and correspondence	Claire Canavan, Participation and Engagement Team Manager Claire.canavan @northyorks.go v.uk 01609 533045	Participation Support Contract
13 May 2024	Corporate Director of		Introduction of a Dynamic	Yes	To agree to the introduction of a	Bus and Taxi Service	Market Engagement with	Catherine Price Email:	Introduction of a

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 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) Purchasing providers and Taxi Catherine.price Environment Purchasing Dynamic Bus Dynamic System providers will form Purchasing System for @northyorks.uk all Passenger Transport part of the project System -Passenger **Transport** Services. implementation Passenger Transport Services plan Services 13 May Corporate Skipton For the Corporate Executive Statutory Tania Weston Skipton Yes Director Environment, 2024 Director of Transforming Member for consultation Email: Transformin Cities Fund Traffic Environment under delegated Highways undertaken in line tania.weston@n g Cities **Regulation Orders** powers, to approve the and with Traffic orthyorks.gov.uk **Fund Traffic** of the Regulation Order . Tel No: 01609 introduction Transportatio Regulation Traffic 532905 Orders Regulation process. TCF Skipton Orders required for the 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 -

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) Notice of proposal accessible.p TCF Skipton Parking and Waiting 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

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees 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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) df Carleton Street TCF Skipton One way restriction -Notice of 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 To seek approval from 15 May Full Council Housing Strategy The Housing Has Hannah Housing Yes been 2024 2024 to 2029 Full Council to adopt Strategy has completed in line Heinemann. Strategy the Housing Strategy been subject Head of Housing 2024 to with above. to a broad 2024 to 2029. Delivery and 2029 **Partnerships** consultation 2 from hannah.heinema

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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified Taker information and otherwise) the reasons why October to nn@northyorks. 11 December gov.uk 2023. Α programme 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 the that Strategy can be honed to ensure that it relevant, ambitious and deliverable. It has also

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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) been presented to Executive on 19 March 2024. Full Council 15 May Amendments to Nο Consideration Relevant Correspondence Moira Beighton Amendment proposed amendments 2024 the Council's NYC Officers and meetings moira.beighton s to the Council's Constitution the Council's and @northyorks.go Constitution Members v.uk Constitution recommended by the The Executive. Members' Working Subject Group on the to any Constitution comments Members may have, to approve The Executive proposed amendments to the Constitution. 15 May Full Council Approve the annual Alice Fox, Daniel **Annual Overview** No Scrutiny Email distribution Annual 2024 and Scrutiny report of the Council's Board of the final draft of Harry. Overview Report 2023/24 six thematic overview the report to the Democratic and Scrutiny A review of the and Chairs of the Services and Report scrutiny work of overview 2023/24 - A committees Council's six Scrutiny and scrutiny Manager thematic overview review of the daniel.harry@no work of committees in and scrutiny 2023/24 and rthyorks.gov.uk; overview committees looking ahead to alice.fox@northy and scrutiny the work that will committees orks.gov.uk, be undertaken in in 2023/24 2024/25 and looking

ahead to the

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev 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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) work that will be undertaken in 2024/25 Management Gary Fielding, 28 May Executive Q4 Performance Q4 Performance Q4 Yes Meetings 2024 Performanc Monitoring and Monitoring and Budget Board Corporate **Budget Report** including: Director of e Monitoring report Revenue Plan; Capital Resources and Budget Plan/ Treasury gary.fielding@n Report Management orthyorks.gov.uk and Prudential Indicators 28 May Annual Review of Nο Review of Daniel Harry, Annual Executive Annual Leader **Emails** 2024 Member Democratic Review of Member Champions Champions Services and Member Scrutiny Champions Manager daniel.harry@no rthyorks.gov.uk James Gilroy. York & North Environment York & 28 May Executive Yes To seek agreement on Βv email to HAM@northyorks 2024 Yorkshire Kev the finalised draft of the Executive Team Leader. North Route Network North Yorkshire parts Member **Highway Asset** Yorkshire .gov.uk 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

OFFICIAL - SENSITIVE

Improvement

Service

Plan

for Transport

guidance

Bus

Partnership

Enhanced

Public &

Community

Bus

Yorkshire Bus

Service

2024

North

Yorkshire

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process.

accessible.p

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 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) Statutory df stakeholders Selby TCF and affected Parking Waiting Plan residents and 4 businesses accessible.p within the vicinity of the Selby TCF proposed Parking schemes Waiting Plan consulted before final implementati accessible.p on. df Selby TCF Parking Waiting Plan 6 accessible.p Selby TCF Parking Waiting Plan accessible.p Selby TCF Parking Waiting Plan 8 accessible.p Selby TCF Parking

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the (i.e. the means by representations Decision Member or if the report principal already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 to Decision Director) consultation is to 9494) exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) Waiting Plan 9 accessible.p df Selby TCF Draft Parking and Waiting Order 2024 accessible.p Selby TCF Parking and Waiting Notice of Proposal accessible.p Selby TCF Parking Waiting Statement of Reasons accessible.p TRO 2013 consolidatio n order accessible.p **TRO Bawtry** Road accessible.p

FUTURE DECISIONS Likely **Decision In Consultation Key Consultation **Contact details 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 to Decision Director) consultation is to 9494) exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) df Selby TCF One Way Order 2024 124947 -Draft Order accessible.p 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 Selby TCF One Way Order 2024 124947 -Statement of Reasons accessible.p df

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) Selby TCF 20mph Zone Order 2024 124899 -**Draft Order** 2024 accessible.p Selby TCF 20mph Zone Order 2024 124899 -20mph zone Plan accessible.p 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

FUTURE DECISIONS Likely In Consultation Key Consultation **Contact details** **Decision **Description of Decision Required** Consultees 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 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) Prohibition of Driving Order 2024 124895 -Draft Order accessible.p Selby TCF Prohibition of Driving Order 2024 124895 -Notice of Proposal accessible.p Selby TCF Prohibition of Driving Order 2024 124895 -Statement of reasons accessible.p Selby TCF Prohibition of Driving Order 2024 124895-Plan accessible.p df

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Housing

work

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

				ı	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
					provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
18 Jun 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environment al health and enforcement officers across the legacy council areas who deliver the service, in addition to other environment al health colleagues regionally and	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing	Lynn Williams, Head of Housing Renewal Iynn.williams@n orthyorks.gov.uk	Housing Enforcement Policy

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) 2023. 18 Jun Executive Consultation on To report the outcome **Parents** Public Amanda Report to Yes 2024 changes to the of a consultation on a consultation Newbold, AD Exeutive carers. Member for Council's Home to proposed new Home to schools. between 19 Education School Travel Services School Travel Policy governors, February and 10 Education. Policy for North Yorkshire. NYC April 2024. Amanda.newbol 23 January councillors. Consultation d@northvorks.a 2024 To seek approval of the neighbouring documents ov.uk Consultation proposed policy to councils, available on NYC on changes move forward parish website. Several to the Council's adoption by the Council councils, engagement in July 2024. activities Home to academy School trusts. undertaken with a mixture of virtual Travel transport contractors, and in-person Policy Diocese. MP events. and other stakeholders. As a provider of adult Paul Cliff. 18 Jun Whilst the Adult Executive Adult Learning Yes The 2024 and Skills Service education in receipt of document document must Shared Head of Learning Accountability grant funding of over will respond to local Adult Learning and Skills have Agreement 2024-£1m we must write and been and Skills Service key priorities it is 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 with agreement with the landscape. Open Skills Funding Agency. colleagues in consultation is not inclusion deemed We have also been advised that to meet service. necessary as the economic plan aligns the financial procedure

OFFICIAL - SENSITIVE

rules we must also

development,

strategic direction

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Matter - including Date of Taker with (Executive Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) document approval to of the training and service receive the recurring (subject learning and to full grant funding that will the wider open make up part 1 of the localities consultation) with documentation. teams, priorities these external the document The statement is a consultation must detail the mandatory part of the based kev role the legislation linked to our upon work service plays in 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 these stakeholder part of the Yorkshire Chamber of LSIP steering groups commerce called the board, with essential and will Learning Skills colleagues involve direct Plan the feedback Improvement from on (LSIP) and the key combined drafts of the priorities of the council. authority as document. This document is this part of the year's version of a work to shape the document approved for 2023-24 and our MCA skills response is largely strategy and based upon the with strategy for adult colleagues at skills Yorkshire learning and engagement that we Learning consulted on in July Providers. 2022 and just defines targets based on the LSIP and national skills

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	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
					requirements				
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.go v.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 by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	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 school. Statutory proposals representation period from 4 April to 2 May 2024. How representations	John Lee, CYPS Strategic Planning Officer john.s.lee@nort hyorks.gov.uk	Boroughbrid ge High School, Boroughbrid ge – Proposal to remove Sixth Form Provision

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 groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) may be made: In writing to the Corporate Director- Children and Young People's Service, Hall. County Northallerton, DL7 8AE, or by email schoolorganisatio n@northyorks.go v.uk by 2 May 2024 18 Jun N/A Rachel Joyce, Double Executive Double Devolution No. The double devolution No needed 2024 - Pilot Business pilots are progressing **Assistant Chief** Devolution with the parish and Executive for Pilot Case sign-off Business councils, Localities town Rachel.Joyce@ Case signbusiness case templates have been northyorks.gov.u off k; 01423 shared with them all 556706 and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town

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 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) Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council Review of The Hackney Gareth Bentley, 18 Jun Executive Yes To review the current Hackney 2024 Carriage Head of Maximum maximum Hackney Carriage trade Hackney Carriage Carriage fares set by trade was consulted in Licensing and the Council consequent of gareth.bentley@ Fares users the preparation of to consultation and northyorks.gov.u Hackney the original proposals. statutory public notice. Carriages This was followed by a statutory public notice giving all parties a chance to comment on proposals. Specialist Care To agree an additional Specialist 12 Jul Corporate Executive Yes People with The exact detail Steven 2024 Director of Member for Approved Approved Provider List Lived of how the Crutchley, Care Health and Health & Adult Provider List to ensure Experience, consultation Service Approved Adult Services commissioning from via process will be Development Provider List managed is still to Manager Services providers of care community Email: specialist care. groups developed. Steven.Crutchle representing however, it is people who anticipated that y@northyorks.g

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 groups to be Corporate contains any YES/NO 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) 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 16 Jul Tania Weston Harrogate Executive Harrogate Yes For Executive to Executive Statutory 2024 **Transforming** Member for consultation Email: Transformin approve the Cities Fund Traffic introduction of Highways undertaken in line g Cities the tania.weston@n **Regulation Orders** Traffic orthyorks.gov.uk **Fund Traffic** Regulation and with Traffic Orders required for the Transportatio Regulation Order , Tel No: 01609 Regulation Harrogate 532905 Orders process. Transforming Harrogate & Cities Fund project. Knaresborou gh Area

Constituency

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 Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 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 consulted before final implementati on. 24 Jul Full Council A draft policy was Lynn Williams, Housing Yes Due to the variations in Health Housing Head of Housing Assistance 2024 approach towards the Officers submitted to the Assistance and **LGR** and Disabled method of delivery of Members Renewal Housing **Adaptations Policy** the disabled facilities Executive board Disabled post lynn.williams@n day. As orthyorks.gov.uk (12 March vesting Adaptations

grant, there were also

	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		
					some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key recommendations for the policy and seek agreement to adopt the	2024)	part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.		Policy		

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

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 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 Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) be to consulted on. at its meeting on November 2023. Performance Gary Fielding, 20 Aug Executive Q1 Performance Yes Ω1 Management Meetings Q1 2024 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** report including: Director of e Monitoring Revenue Plan; Capital Resources and Budget Plan: Treasurv gary.fielding@n Report orthyorks.gov.uk Management and **Prudential Indicators** Michael Rudd, 17 Sep Proposed extra Executive Yes To approve funding to 2024 care housing Head of Housing support the scheme of Marketing development an extra care housing Development (Commissioning) scheme in Whitby. To review the proposed . Health and scheme and outcome Adult Services michael.rudd@n of the procurement. orthyorks.gov.uk Philip Cowan, 17 Sep Redeployment of Executive То Executive approve the Non-Operational 2024 land to the north members proposed and south of redeployment of the and **Property** Manager, NYCC Crosshills Lane, Management property Property Selby Board at the Services informal Philip.Cowan@n Executive

meeting held

orthyorks.gov.uk

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	
						on 8 June 2021				
15 Oct 2024	Executive		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Northallerton Town Council Northallerton Town Council Selby Town Council Skipton Town Council Skipton Town Council Whitby Town Council	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@ northyorks.gov.u k; Tel: 01423 556705	Double Devolution – Pilot Business Case sign- off	
13 Nov	Full Council		Local Transport	Yes	To recommend the	Executive,	Various	Louise Neale	Local	
2024			Plan Approval		draft Local Transport OFFICIAL - SENSITIVE	Transport,	committees,	louiseanne.neal	Transport	

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 groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Plan for approval informal member e@northyorks.g Plan Economy, before being passed to Approval Environment working groups, ov.uk he Mayoral Combined public and Authority Enterprise consultation and for public recommendation Overview & and and approval Scrutiny stakeholder Committee engagement. and all Area Constituency Committees Performance Gary Fielding, 19 Nov Executive Q2 Performance Yes Ω 2 Management Meetings Ω2 2024 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** including: Director of e Monitoring report Revenue Plan; Capital and Budget Resources Plan: Treasury gary.fielding@n Report Management and orthyorks.gov.uk **Prudential Indicators** The double devolution 17 Dec Double Devolution No. N/A Not required Rachel Joyce. Double Executive 2024 - Pilot Business **Assistant Chief** Devolution pilots are progressing with the parish and Executive for Pilot Case sign-off town councils. Localities Business business case Rachel.Joyce@ Case signtemplates have been northyorks.gov.u off shared with them all k; Tel: 01423 556705 and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area

once this has been

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) unless specified information and be undertaken) Taker the reasons why otherwise) confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council Revenue Budget Gary Fielding, 21 Jan Executive Yes Tο consider Management Budget Revenue and 2025 2025/26 and recommend to Council Board consultation Corporate Budget 2025/26 and Medium Term the Revenue Budget Director of process Financial Strategy for 2025/26 and the Medium Resources gary.fielding@n - To make Medium Term Financial Term recommendation Financial Strategy (MTFS) orthyorks.gov.uk to Full Council including: Revenue Strategy -Plan; Capital Plan; To make Treasury Management; recommend **Prudential Indicators** ation to Full Council 18 Feb Q3 Management Meetings Gary Fielding, Q3 Executive Q3 Performance Yes Performance Monitoring and Monitoring and Budget 2025 **Board** Performanc Corporate Director of including: e Monitoring **Budget Report** report Revenue Plan; Capital and Budget Resources Plan: Treasury gary.fielding@n Report orthyorks.gov.uk Management and **Prudential Indicators**

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

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.