



## 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.

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                      | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|--|--|--|--------------------------------------|--|--|--|--|---|
| 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<br>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<br>maxine.smith@northyorks.gov.uk                         | Public Space Protection Order - Scarborough                   |
| 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 Maintenance                                      |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                      | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)         | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|--|--|--|--------------------------------------|--|--|---|---|--|
|                                |  |  |  |                                      | 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@northyorks.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@northyorks.gov.uk   | Request to accept Government grant funding Social Housing Decarbonisation 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   |  |   | Samantha Clayton  | Sector Led Improvement   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)                 | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
|                                | Children & Families     |  | Partner Programme (SLIP)?  |                                      | an offer of additional grant funding (for up to a total of £500,000) from the Department for Education (DfE) under their Sector Led Improvement Partner (SLIP) Programme for 2024/2025.<br><br>Decision required to confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process. |  |  | Samantha.clayton@northyorks.gov.uk  | t Partner Programme (SLIP)?                                   |
| 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.<br><br>Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for   | 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                      |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with (Executive Member or Corporate Director)</b> | <b>Description of Matter – including if the report contains any exempt information and the reasons why</b> | <b>Key Decision YES/NO</b> | <b>Decision Required</b>   | <b>Consultees (i.e. the principal groups to be consulted)</b>   | <b>Consultation Process (i.e. the means by which any such consultation is to be undertaken)</b>   | <b>Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)</b> | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|----------------------------|--|---|---|--|---|
|                                |                         |  |  |                            | approval.  |   |   |  |   |
| 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</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> | Joanne Marriott, Domestic Abuse Housing Alliance Officer<br>Joanne.Marriott@northyorks.gov.uk      | Domestic Abuse Policy for Housing Directorate                 |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                  | <b>In Consultation with</b> (Executive Member or Corporate Director)                                       | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>   |
|--------------------------------|--|--|--|--------------------------------------|---|--|---|--|---|
|                                |  |  |  |                                      |   | Champions within the council some of whom are survivors of domestic abuse<br><br>Care & Independence & 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.uk                           | Reviewing appropriate funding responsibility 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  | N/A.   | N/A.  | Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk                             | Disabled Facilities Grants & DDA Adaptations  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                     | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why                       | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)        | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|---|--|--|--------------------------------------|--|--|--|--|--|
|                                |   |  |  |                                      | (DPS), administered and managed by Independence CIC (INCIC) for the procurement of Disabled Facilities Grants and 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, People and Skills programme. | 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 Prosperity fund programme in North Yorkshire.<br><br>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<br>mark.kibblewhite@northyorks.gov.uk     | Award of contract to deliver the 'Sector Specific Skills' 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   | Yes                                  | To seek approval to award a contract for c. £215,000 for the delivery of the 'Green  | The development of UKSPF programme   | Consultation is through the procurement process and the  | Mark Kibblewhite, Senior Policy Officer,   | Award of contract to deliver the 'Green  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                     | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why                                | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)  | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)        | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>   |
|--------------------------------|---|--|---|--------------------------------------|---|--|--|--|---|
|                                | 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.<br><br>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<br>mark.kibblewhite@northyorks.gov.uk  | Construction Skills' 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 '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.<br><br>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<br>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. |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                                 | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)                     | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>        |
|--------------------------------|---|--|--|--------------------------------------|---|---|---|--|--|
|                                |   |  |  |                                      | rules.  | and Skills sub group.   |   |  |  |
| 23 Apr 2024                    | Corporate Director Children and Young People's Services | Executive Member for Education, Learning & Skills                    | Home to school transport contribution fees for 2024-25 academic year                                       | Yes                                  | Each year the local authority must publish a post 16 policy statement on home to school transport by May 31st<br>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 | This is not a policy change and does not require consultation                     |   | Chris Reynolds, Head of SEND Strategic Planning and Resources<br>chris.reynolds@northyorks.gov.uk  | Home to school 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.<br><br>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<br>trevor.peacock2@northyorks.gov.uk  | Procurement of VMware Licences for Storage Area Network              |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                                 | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)                         | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise)   | <b>Relevant documents already submitted to Decision Taker</b>               |
|--------------------------------|---|--|--|--------------------------------------|---|---|--|---|---|
| 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<br>gemma.sheader@northyorks.gov.uk  | Contract for the Provision of a Disabled Children's Approved Providers List |
| 25 Apr 2024                    | Executive Member for Corporate Services                 |  | Household Support Fund – Phase 5   | Yes                                  | To set out, and seek approval for, the deployment of a fifth Household Support Fund (HSF) allocation (1 April – 30 September 2024) in order to provide assistance to vulnerable and low-income households in most need of support, and to help with significantly rising living costs over the next 6 months. | North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from Revenues and Benefits, Customer Services, Health and Adult Services, Localities, Libraries and Communications).<br><br>A customer | On-going liaison with Chair of NYC's HSF Project Board. Household Support Fund (Phase 5: April – September 2024) Guidance. | Margaret Wallace, Assistant Director Customer, Revenue & Benefits<br>margaret.wallace@northyorks.gov.uk | Household Support Fund – Phase 5  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>               | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>                            |
|--------------------------------|---------------------------------------|--|--|--------------------------------------|---|---|---|--|--|
|                                |                                       |  |  |                                      |   | engagement exercise was also undertaken in March 2024 to understand the customer experience of Household Support Fund.  |   |  |  |
| 26 Apr 2024                    | Executive Member for Open to Business |  | Acceptance of £250,000 Capacity Funding for the Long Term Plan for Towns for Scarborough                   | Yes                                  | The report will seek approval:<br>1. To accept the capacity funding of £250,000 for Long Term Plan for Towns of Scarborough | Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Legal and Democratic Services Executive Member for open to Business Corporate Director of Community Development | Email and briefing  | Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk                      | Acceptance of £250,000 Capacity Funding for the Long Term Plan for Towns for Scarborough |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                                 | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)                 | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>                 |
|--------------------------------|---|--|--|----------------------------|---|---|---|--|---|
|                                |   |  |  |                            |   | Assistant Director of Resources for Community Development   |   |  |   |
| 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<br>katherine.edge@northyorks.gov.uk                        | Contract for Hard Facilities Management 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 (Owmbly) 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)<br>vincent.van-der-meulen@northyorks.gov.uk  |   |

**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 |
|-------------------------|---------------------------------------|---|--|---------------------|--|---|--|---|--|
|                         |                                       |   |  |                     | essential task of ensuring the safety and security of these unadopted roads. This recommendation is a result of diligent evaluation and consideration, highlighting Fox (Owmbly) Ltd. as the most suitable and capable contractor for the job.<br>Value of Package 1 is £ 582,043.99<br>Value of Package 2 is £ 905,539.01 |   |  |   |  |
| 6 May 2024              | Executive Member for Open to Business |   | Works to accompany the Harrogate Station Gateway TCF scheme (signal and junction works and enhancements to Station Square) | 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  | Executive Member for Open to Business<br>Corporate Director of Community Development<br>Assistant Director of Resources for Community | In person briefings and via email  | Julian Rudd, Head of Economic Development Regeneration<br>Julian.Rudd@northyorks.gov.uk     |  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>               | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---------------------------------------|--|--|--------------------------------------|---|---|--|---|---|
|                                |                                       |  |  |                                      | pragmatically fit the criteria and are well-developed, and priority schemes have been identified.<br>The decision is required to submit the scheme for works to accompany the Harrogate Station Gateway TCF scheme (signals and junction works and enhancements to Station Square) for funding of £500,000. | Development   |  |   |   |
| 6 May 2024                     | Executive Member for Open to Business |  | Scarborough Boat Lift and associated works   | 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         | Executive Member for Open to Business<br>Corporate Director of Community Development<br>Assistant Director of Resources for Community Development | In person briefings and via email  | Julian Rudd,<br>Head of Economic Development<br>Regeneration<br>Julian.Rudd@northyorks.gov.uk         |   |

**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 |
|-------------------------|---------------------------------------|---|---|---------------------|---|---|--|---|--|
|                         |                                       |   |   |                     | <p>criteria and are well-developed, and priority schemes have been identified.</p> <p>The decision is required to submit the scheme for the Scarborough Boat Lift and associated works for funding of £600,000.</p>   |   |  |   |  |
| 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@northyorks.gov.uk        |  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why                                       | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted) | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|---|--|--|
|                                |                         |  |  |                                      | 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.gov.uk                         | Adoption of the “Protecting Dark Skies in the Nidderdale National Landscape (Area of Outstanding Natural Beauty) Supplementary 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 schoolorganisations@northyorks.gov  | Lisa Herdman, Lead for Admissions,   | School term dates for the academic   |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)   | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|---|---|
|                                |                         |  |  |                                      | 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. | Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East. | v.uk by 11 April 2024.   | Education and Skills<br>lisa.herdman@northyorks.gov.uk  | 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-Making Framework that was put in place in January 2022  |  |  | Richard Webb, Corporate Director of Health and Adult Services<br>richard.webb@northyorks.gov.uk       |   |
| 7 May 2024                     | Executive               |  | Local Authority Housing Funding  | Yes                                  | The purpose of this report is to enter into a Memorandum of   | We will consult with the following:  | Consultation will take place on an on-going basis  | John Burroughs, Housing Strategy and  | Local Authority Housing                                       |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)                         | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|---|---|
|                                |                         |  |  |                                      | <p>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> | <p>The Councils Refugees Resettlement Manager<br/>The Councils Head of Housing Needs</p> | <p>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> | <p>Development Officer<br/>John.Burroughs@northyorks.gov.uk</p>                                       | Funding   |
| 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<br>gareth.bentley@northyorks.gov.uk                                 | Review of Maximum Hackney Carriage Fares                      |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with (Executive Member or Corporate Director)</b> | <b>Description of Matter – including if the report contains any exempt information and the reasons why</b> | <b>Key Decision YES/NO</b> | <b>Decision Required</b>   | <b>Consultees (i.e. the principal groups to be consulted)</b>  | <b>Consultation Process (i.e. the means by which any such consultation is to be undertaken)</b>   | <b>Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)</b> | <b>Relevant documents already submitted to Decision Taker</b>                                 |
|--------------------------------|-------------------------|--|--|----------------------------|--|--|---|--|---|
| 7 May 2024                     | Executive               |  | Proposal to close St Hilda's Ampleforth Church of England Voluntary Controlled Primary School              | Yes                        | To seek permission to publish Statutory Proposals on a proposal that St Hilda's Ampleforth Church of England Voluntary Controlled Primary School should close with effect from 31 August 2024. | Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, Diocesan Boards, Town and Parish Councils. | Consultation document issued to consultees and available on NYCC website between 1 March 2024 and 19 April 2024.<br><br>If approved there would follow a further 4 week representation period commencing on 17 May and ending on 14 June. During this period representations could be made in writing to the Director of Children & Young People's Service. | Jon Holden, Head of Property Services<br>jon.holden@northyorks.gov.uk                              | Proposal to close St Hilda's Ampleforth Church of England Voluntary Controlled Primary School |
| 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   | None   | N/A   | Karen Iveson, AD Finance incl. Pension Fund<br>karen.iveson@northyorks.gov.uk                      | Creation of new audit company – Veritau Assurance Limited                                     |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                         | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)  | <b>Relevant documents already submitted to Decision Taker</b>                                     |
|--------------------------------|---|--|--|--------------------------------------|--|---|---|---|---|
|                                |   |  |  |                                      | Contracts Regulations 2015.  |   |   |   |   |
| 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 it to obtain approval to tender for material suppliers as below<br>•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<br>donna.jobling@northyorks.gov.uk  | Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing Renewal Teams |
| 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<br>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   | Service providers and colleagues in Health and Adult  | Meetings and correspondence.  | Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and   | Extension of Contract for Mental Health Supported Housing   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>   | <b>In Consultation with</b> (Executive Member or Corporate Director)                          | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)         | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)         | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---------------------------|---|--|--------------------------------------|--|---|---|--|---|
|                                |                           |   |  |                                      | previously provided by Craven District Council into the main budget.   | Services and Community Development                                    |   | Adult Services<br>Michael.rudd@northyorks.gov.uk<br>. 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<br>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, 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<br>Claire.canavan@northyorks.gov.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<br>Email:  | Introduction of a   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>           | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)            | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>   |
|--------------------------------|-----------------------------------|--|--|--------------------------------------|---|---|--|---|---|
|                                | Environment                       |  | Purchasing System - Passenger Transport Services   |                                      | Dynamic Purchasing System for all Passenger Transport Services.   | providers   | Bus and Taxi providers will form part of the project implementation plan                           | Catherine.price@northyorks.uk   | Dynamic Purchasing System - Passenger Transport Services  |
| 13 May 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<br>Member for Skipton West | Statutory consultation undertaken in line with Traffic Regulation Order process.                   | Tania Weston<br>Email: tania.weston@northyorks.gov.uk<br>, Tel No: 01609 532905                       | Skipton Transforming Cities Fund Traffic Regulation Orders<br>TCF Skipton Parking and Waiting Order 2023 - Broughton Road Skipton<br>Order 2012 - accessible.pdf<br>TCF Skipton Parking and Waiting Order 2023 - Draft Order - accessible.pdf<br>TCF Skipton Parking and Waiting Order 2023 - |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b> | <b>Consultees</b> (i.e. the principal groups to be consulted) | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>   |
|--------------------------------|-------------------------|--|--|--------------------------------------|--------------------------|---|---|--|---|
|                                |                         |  |  |                                      |                          |   |   |  | Notice of proposal - accessible.p df<br>TCF Skipton Parking and Waiting Order 2023 - Plan - accessible.p df<br>TCF Skipton Parking and Waiting Order 2023 - Plan 2 - accessible.p df<br>TCF Skipton Parking and Waiting Order 2023 - Statement of reasons - accessible.p df<br>Carleton Street TCF Skipton One way restriction - Draft Order - accessible.p |

**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   |
|-------------------------|------------------|---|---|---------------------|--|--|--|---|--|
|                         |                  |   |   |                     |  |  |  |   | df Carleton Street TCF Skipton One way restriction - Notice of proposal - accessible.pdf<br>df Carleton Street TCF Skipton One way restriction - Plan - accessible.pdf<br>df Carleton Street TCF Skipton One way restriction - Statement of Reasons - accessible.pdf |
| 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 | Has been completed in line with above.   | Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinema                  | Housing Strategy 2024 to 2029  |



**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 |
|-------------------------|------------------|---|---|---------------------|-------------------|--|--|---|--|
|                         |                  |   |   |                     |                   | October to 11 December 2023. A programme of 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 |  | nn@northyorks.gov.uk  |  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why   | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)                                     | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)                               | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise)                                | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|--|--|
|                                |                         |  |  |                                      |   | been presented to Executive on 19 March 2024.  |  |  |  |
| 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.<br><br>Subject to any comments Members may have, to approve the proposed amendments to the Constitution. | Relevant NYC Officers and Members<br>The Members' Working Group on the Constitution<br>The Executive | Correspondence and meetings  | Moira Beighton<br>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 committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25 | No                                   | Approve the annual report of the Council's six thematic overview and scrutiny committees  | Scrutiny Board   | Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees | Alice Fox, Daniel Harry, Democratic Services and Scrutiny Manager<br>daniel.harry@northyorks.gov.uk;<br>alice.fox@northyorks.gov.uk, | Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted) | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|---|--|---|
|                                |                         |  |  |                                      |   |   |   |  | work that will be undertaken in 2024/25                       |
| 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               |  | 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               |  | York & North Yorkshire Key Route Network   | Yes                                  | To seek agreement on the finalised draft of the North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by the Mayoral Combined Authority. | Environment Executive Member                                  | By email to HAM@northyorks.gov.uk   | James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk          | York & North Yorkshire Key Route Network                      |
| 28 May 2024                    | Executive               |  | Review of North Yorkshire Bus Service  | Yes                                  | To approve an updated Bus Service Improvement Plan  | Department for Transport guidance                             | Through the NY Bus Enhanced Partnership   | Andrew Clarke, Public & Community  | Review of North Yorkshire                                     |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>           | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)   | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>   |
|--------------------------------|-----------------------------------|--|--|--------------------------------------|---|--|--|---|---|
|                                |                                   |  | Improvement Plan   |                                      | (BSIP) which requires submission to the Department of Transport (DfT) by 12 June 2024   | sets out that this should be agreed through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representatives.               |  | Transport Manager<br>andrew.clarke@northyorks.gov.uk  | Bus Service Improvement Plan  |
| 14 Jun 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<br>Member for Selby East Division<br>Statutory consultation undertaken in line with Traffic Regulation Order process. | Statutory consultation undertaken in line with Traffic Regulation Order process.                   | Tania Weston<br>Email: tania.weston@northyorks.gov.uk<br>, Tel No: 01609 532905                       | Selby TCF Parking and Waiting No 51 Order 2024 124896<br>Selby TCF Parking Waiting Plan 2 - accessible.pdf<br>Selby TCF Parking Waiting Plan 3 - accessible.p |

**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   |
|-------------------------|------------------|---|---|---------------------|-------------------|---|--|---|--|
|                         |                  |   |   |                     |                   | Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation. |  |   | df<br>Selby TCF Parking Waiting Plan 4 - accessible.p<br>df<br>Selby TCF Parking Waiting Plan 5 - accessible.p<br>df<br>Selby TCF Parking Waiting Plan 6 - accessible.p<br>df<br>Selby TCF Parking Waiting Plan 7 - accessible.p<br>df<br>Selby TCF Parking Waiting Plan 8 - accessible.p<br>df<br>Selby TCF Parking |

**FUTURE DECISIONS**

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

**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<br>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   |
|-------------------------|------------------|---|---|------------------------|-------------------|--|--|---|--|
|                         |                  |   |   |                        |                   |  |  |   | df<br>Selby TCF One Way Order 2024 124947 - Draft Order - accessible.p<br>df<br>Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.p<br>df<br>Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.p<br>df<br>Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.p<br>df |

**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  |
|-------------------------|------------------|---|---|---------------------|-------------------|--|--|---|---|
|                         |                  |   |   |                     |                   |  |  |   | Selby TCF<br>20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.pdf<br>Selby TCF 20mph Zone Order 2024 124899 - 20mph zone Plan - accessible.pdf<br>Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.pdf<br>Selby TCF 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.pdf<br>Selby TCF |



**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<br>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   |
|-------------------------|------------------|---|---|------------------------|-------------------|--|--|---|--|
|                         |                  |   |   |                        |                   |  |  |   | Prohibition of Driving Order 2024 124895 - Draft Order - accessible.pdf<br>Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.pdf<br>Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf<br>Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.pdf |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>           | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-----------------------------------|--|--|--------------------------------------|--|---|--|--|---|
| 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 steps for the scheme.                                | Whitby residents/bus inesses and visitors.<br>All NYC members within the boundary of the former Scarborough district.<br>Statutory consultee list for all Traffic Regulation Order consultations<br><br>Yorkshire Coast | Media, public consultation and on line.  | Helen Watson, Improvement Manager, Highways and Transportation<br>helen.1.watson@northyorks.gov.uk | Whitby Harbourside Public Realm                               |
| 18 Jun 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 | 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 | Lynn Williams, Head of Housing Renewal<br>lynn.williams@northyorks.gov.uk                          | Housing Assistance and Disabled Adaptations Policy            |

**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<br>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 |
|-------------------------|------------------|---|---|------------------------|--|--|--|---|--|
|                         |                  |   |   |                        | <p>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</p> |  | stream. A further task   |   |  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)   | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|---|---|---|
|                                |                         |  |  |                                      | 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 environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to other environmental 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<br>lynn.williams@northyorks.gov.uk                             | Housing Enforcement Policy                                    |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)   | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
|                                |                         |  |  |                                      |  | nationally.  | enforcement.   |   |   |
| 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.<br>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"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024</li> <li>•Executive on 18 June 2024</li> <li>•Council on 24 July 2024</li> </ul> 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 | In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023.<br>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<br>louise.wallace@northyorks.gov.uk                         | North Yorkshire Joint Health and Wellbeing Strategy           |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>  |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|--|--|
|                                |                         |  |  |                                      |  | 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.<br><br>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<br>Amanda.newbold@northyorks.gov.uk                          | Report to Executive Member for Education, 23 January 2024<br>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 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 | The document will have been produced with full internal consultation with colleagues in inclusion service, economic development,  | Whilst the document must respond to local key priorities it is key to the service to position this within the wider education landscape. Open consultation is not deemed necessary as the plan aligns the strategic direction | Paul Cliff, Shared Head of Adult Learning and Skills<br>paul.cliff@northyorks.gov.uk               | Adult Learning and Skills Service Accountability Agreement 2024-25   |

**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<br>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 |
|-------------------------|------------------|---|---|------------------------|--|--|--|---|--|
|                         |                  |   |   |                        | <p>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 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</p> | <p>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 strategy and with colleagues at Yorkshire Learning Providers.</p> | <p>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> |   |  |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)   | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)  | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>                      |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|--|--|--|
|                                |                         |  |  |                                      | 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<br>hannah.brown3@northyorks.gov.uk<br>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.<br><br>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.<br><br>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.<br><br>How representations | John Lee, CYPS Strategic Planning Officer<br>john.s.lee@northyorks.gov.uk                          | Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted) | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)      | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|---|---|---|
|                                |                         |  |  |                                      |   |   | may be made: In writing to the Corporate Director- Children and Young People’s Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisations@northyorks.gov.uk by 2 May 2024 |   |   |
| 18 Jun 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.<br>Areas for information:<br>Filey Town Council<br>Knaresborough Town | N/A   | No needed   | Rachel Joyce, Assistant Chief Executive for Localities<br>Rachel.Joyce@northyorks.gov.uk ; 01423 556706 | Double Devolution – Pilot Business Case sign-off              |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b>                         | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)           | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken)   | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---|--|--|--------------------------------------|---|--|--|---|---|
|                                |   |  |  |                                      | Council<br>Malton Town Council<br>Northallerton Town Council<br>Ripon Town Council<br>Selby Town Council<br>Skipton Town Council<br>Whitby Town Council |  |  |   |   |
| 18 Jun 2024                    | Executive                                       |  | Review of Maximum Hackney Carriage Fares   | Yes                                  | To review the current maximum Hackney Carriage fares set by the Council consequent to consultation and statutory public notice.                         | Hackney Carriage trade and users of Hackney Carriages                      | The Hackney Carriage trade was consulted in the preparation of the original proposals. This was followed by a statutory public notice giving all parties a chance to comment on proposals. | Gareth Bentley, Head of Licensing<br>gareth.bentley@northyorks.gov.uk                                 |   |
| 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 | The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that   | Steven Crutchley, Service Development Manager<br>Email: Steven.Crutchley@northyorks.g                 | Specialist Care Approved Provider List                        |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(i.e. the principal groups to be consulted)  | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|--|---|---|
|                                |                         |  |  |                                      |   | may need access to 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 | several engagement events will be held both in-person and virtually to gain the views of people.   | ov.uk/Tel No: 01609 532518  |   |
| 16 Jul 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  | Statutory consultation undertaken in line with Traffic Regulation Order process.                   | Tania Weston<br>Email: tania.weston@northyorks.gov.uk<br>, Tel No: 01609 532905                       | Harrogate Transforming Cities Fund Traffic Regulation Orders  |

**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 |
|-------------------------|------------------|---|---|---------------------|--|--|--|---|--|
|                         |                  |   |   |                     |  | 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 implementation. |  |   |  |
| 24 Jul 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 | Health Officers Members Executive (12 March  | A draft policy was submitted to the LGR Housing board post vesting day. As               | Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk                      | Housing Assistance and Disabled Adaptations            |

**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<br>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**

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

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b> (i.e. the principal groups to be consulted)                 | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)                               | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|--|---|
|                                |                         |  |  |                                      |  | to be consulted on, at its meeting on 29 November 2023.                       |   |  |   |
| 20 Aug 2024                    | Executive               |  | Q1 Performance Monitoring and Budget Report  | Yes                                  | Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators                       | Management Board  | Meetings  | Gary Fielding, Corporate Director of Resources<br>gary.fielding@northyorks.gov.uk  | Q1 Performance Monitoring and Budget Report                   |
| 17 Sep 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<br>michael.rudd@northyorks.gov.uk |   |
| 17 Sep 2024                    | Executive               |  | Redeployment of land to the north and south of Crosshills Lane, Selby                                      | Yes                                  | To approve the proposed redeployment of the property   | Executive members and Management Board at the informal Executive meeting held |   | Philip Cowan, Non-Operational Property Manager, NYCC Property Services<br>Philip.Cowan@northyorks.gov.uk                         |   |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b> (i.e. the principal groups to be consulted) | <b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)           | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|---|--|---|
|                                |                         |  |  |                                      |   | 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.<br><br>Areas for information:<br>Filey Town Council<br>Knaresborough Town Council<br>Malton Town Council<br>Northallerton Town Council<br>Ripon Town Council<br>Selby Town Council<br>Skipton Town Council<br>Whitby Town Council | N/A   | Not required  | Rachel Joyce, Assistant Chief Executive for Localities<br>Rachel.Joyce@northyorks.gov.uk ; Tel: 01423 556705 | Double Devolution – Pilot Business Case sign-off              |
| 13 Nov 2024                    | Full Council            |  | Local Transport Plan Approval  | Yes                                  | To recommend the draft Local Transport  | Executive, Transport,   | Various committees,   | Louise Neale<br>louiseanne.neal  | Local Transport   |



**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted)                                       | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise)       | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
|                                |                         |  |  |                                      | Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval  | Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees | informal member working groups, public consultation and public and stakeholder engagement.         | e@northyorks.gov.uk   | 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<br>gary.fielding@northyorks.gov.uk                           | Q2 Performance Monitoring and Budget Report                   |
| 17 Dec 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 | N/A  | Not required   | Rachel Joyce, Assistant Chief Executive for Localities<br>Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705 | Double Devolution – Pilot Business Case sign-off              |

**FUTURE DECISIONS**

| <b>Likely Date of Decision</b> | <b>**Decision Taker</b> | <b>In Consultation with</b> (Executive Member or Corporate Director) | <b>Description of Matter</b> – including if the report contains any exempt information and the reasons why | <b>Key Decision</b><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(i.e. the principal groups to be consulted) | <b>Consultation Process</b><br>(i.e. the means by which any such consultation is to be undertaken) | <b>Contact details for making representations</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b>                                      |
|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|--|
|                                |                         |  |  |                                      | confirmed.<br>Areas for information:<br>Filey Town Council<br>Knaresborough Town Council<br>Malton Town Council<br>Northallerton Town Council<br>Ripon Town Council<br>Selby Town Council<br>Skipton Town Council<br>Whitby Town Council |  |  |   |  |
| 21 Jan 2025                    | Executive               |  | Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council         | Yes                                  | To consider and recommend to Council the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators                                      | Management Board   | Budget consultation process  | Gary Fielding, Corporate Director of Resources<br>gary.fielding@northyorks.gov.uk                     | Revenue Budget 2025/26 and Medium Term Financial Strategy - 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<br>gary.fielding@northyorks.gov.uk                     | Q3 Performance Monitoring and Budget Report  |

**FUTURE DECISIONS**

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