



FORWARD PLAN

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

Publication Date: 15 April 2024

Last updated: 15 April 2024

Period covered by Plan: 31 August 2024

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold an Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
4 Mar 2024	Assistant Director - Technology	Deputy Leader & Executive Member for Finance & Resources	Procurement of additional Oracle Financial licence for NYC	Yes	Procurement of additional Oracle financial licence for NYC.	Internal services: Finance, Technology, Transformation and Procurement have already been consulted	Undertaken via emails and officer meetings over Teams	Madeline Hoskin, AD Technology madeline.hoskin@northyorks.gov.uk	Procurement of additional Oracle Financial licence for NYC
19 Mar 2024	Executive		Fountains Earth, Lofthouse CE Endowed Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Fountains Earth, Lofthouse CE Primary School with effect from 31 March 2024. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service	Staff, Governors, Local Elected Members, Parish Councils, Diocese, MP and other local stakeholders	Public consultation ran from 17 November 2023 to 22 December 2023. Consultation document issued to consultees and available on NYC website. Statutory notices will be published in the local press and at the school gates providing a further 4 week statutory representation period from 1	Sue Turley Sue Turley Strategic Planning Officer	Report to Executive 23 January 2024 Fountains Earth, Lofthouse CE Endowed Primary School – School Closure Proposal

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							February to 29 February 2024.		
20 Mar 2024	Assistant Chief Executive - Local Engagement		Public Space Protection Order - Scarborough	Yes	Proposal to move to public consultation for a Public Space Protection Order (PSPO) in Scarborough. The PSPO is intended to protect a public space from persistent or continuing anti-social behaviour, which is having a detrimental effect on the quality of life of those in the locality.	Residents of and visitors to Scarborough North Yorkshire Police Community Groups Town centre team Anti-theft group VCSE partners	Consultation will be primarily online, however hard copies will be made available for those without Internet access. Reasonable adjustments made where required to ensure the consultation is accessible to those with special requirements.	Maxine Smith, Leadership Support Officer maxine.smith@northyorks.gov.uk	Public Space Protection Order - Scarborough
9 Apr 2024	Executive Member for Children & Families		Sector Led Improvement Partner Programme (SLIP)?	Yes	To seek a decision for approval to accept of an offer of additional grant funding (for up to a total of £500,000) from the Department for Education (DfE) under their Sector Led Improvement Partner (SLIP) Programme for 2024/2025. Decision required to			Samantha Clayton Samantha.clayton@northyorks.gov.uk	Sector Led Improvement Partner Programme (SLIP)?

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					confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.				
16 Apr 2024	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council. Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
16 Apr 2024	Executive		Domestic Abuse Policy for Housing Directorate	Yes	To inform members of our new duty to have a Domestic Abuse Policy in place for our Housing Service in order to comply with new regulations and adopt best practice.	People with lived experience of domestic abuse working with our commissioned service	We will consult a group of people who are victims or survivors of domestic abuse via a webinar We will ask key agencies to	Joanne Marriott, Domestic Abuse Housing Alliance Officer Joanne.Marriott@northyorks.gov.uk	Domestic Abuse Policy for Housing Directorate

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					<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>IDAS (Independent Domestic Abuse Services)</p> <p>Key local partner agencies through the Domestic Abuse Local Partnership Board</p> <p>Staff in the Housing Directorate</p> <p>Domestic Abuse Champions within the council some of whom are survivors of domestic abuse</p> <p>Care & Independence & Housing</p>	<p>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>		

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						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
16 May 2024	Assistant Chief Executive - HR & Business Support		Everybody Benefits Framework Procurement	Yes	Contracts which underpin the Council's current Everybody Benefits Framework expire on 30th November 2024. The authority is looking to re-procure a framework for the provision of employee benefit discounts with salary sacrifice schemes. It is proposed that the tender is divided into 6 lots: Lot 1: Employee discount platform Lot 2: Green car scheme	Internal, relevant officers as appropriate including staff in employment support service	Internal communication as required.	Anna Cowan, Principal HR Adviser, Pay, Policy and Reward anna.cowan@northyorks.gov.uk	Everybody Benefits Framework Procurement

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					Lot 3: Home technology scheme Lot 4: Cycle to work scheme Lot 5: Childcare voucher scheme Lot 6: Health cash plan scheme The decision to be taken relates to procurement of the overarching Framework which has a significant published contract value, with the spend through the framework higher than £500k when it comes to employee participation. This is an in/out spend resulting in the council saving on the participation rather than spending from existing budgets.				
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	N/A.	N/A.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Disabled Facilities Grants & DDA Adaptations 2024_04_19

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					(ARMI) Dynamic Purchasing System (DPS), administered and managed by Independence CIC (INCIC) for the procurement of Disabled Facilities Grants and DDA Adaptations.				-Rule 4 Urgent Exempt Information Notice
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. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund, People and Skills programme.
22 Apr 2024	Corporate Director of		Award of contract to deliver the	Yes	To seek approval to award a contract for c.	The development	Consultation is through the	Mark Kibblewhite,	Award of contract to

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

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					accordance with the Council's financial rules.	stakeholders and a People and Skills sub group.			
23 Apr 2024	Assistant Director - Technology		Procurement of VMware Licences for Storage Area Network	Yes	The purpose of the report is to recommend the procurement of VMware licences for use on the corporate Storage Area Network. The decision required is to approve the procurement through a selected supplier.	Technology Group Specialists Solutions Review Board Enterprise Architecture Board	Part of the wider Technology Programme following LGR. Will include presentation of options at the Solutions Review Board and Enterprise Architecture Board.	Trevor Peacock trevor.peacock2@northyorks.gov.uk	Procurement of VMware Licences for Storage Area Network 2024-04-23 Virtualisation Licences Key Decision Report
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	North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from Revenues and Benefits, Customer Services, Health and Adult	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 margaret.wallace@northyorks.gov.uk	Household Support Fund – Phase 5 Rule 15 Notice - (Household Support Fund – phase 5) grant acceptance

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					months.	Services, Localities, Libraries and Communications). A customer 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: 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	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

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						Member for open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development			
30 Apr 2024	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
1 May 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire Equipment: Inspection and Supply
6 May 2024	Assistant Director -		Procurement for the unadopted	Yes	Seeking approval to award the contract to	Procurement Finance	The liaison consultation	Vincent van der Meulen,	Procurement for the

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	Housing		roads Harrogate area		'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 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. Value of Package 1 is £ 582,043.99 Value of Package 2 is	Assistant Director of Housing Assistant Director of Resources for Community Development Head of Service for Homes and Place	process primarily relied on the exchange of emails and participation in team meetings.	Operations Manager (Property) vincent.van-der-meulen@northyorks.gov.uk	unadopted roads Harrogate area

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					£ 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 pragmatically fit the criteria and are well-developed, and priority schemes have been identified. 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	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	Works to accompany the Harrogate Station Gateway TCF scheme (signal and junction works and enhancements to Station Square)

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					funding of £500,000.				
6 May 2024	Executive Member for Open to Business		Scarborough Boat Lift and associated works	Yes	<p>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.</p> <p>The decision is required to submit the scheme for the Scarborough Boat Lift and associated works for funding of £600,000.</p>	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	Scarborough Boat Lift and associated works
6 May	Executive		Renovation and	Yes	The York and North	Executive	In person	Julian Rudd,	Renovation

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2024	Member for Open to Business		new façade for the Selby station building		<p>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.</p> <p>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.</p>	Member for Open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development	briefings and via email	Head of Economic Development Regeneration Julian.Rudd@nothyorks.gov.uk	and new façade for the Selby station building

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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 2025-2026 have been consulted upon. Executive will be required to determine the calendar for 2025-2026 for North Yorkshire community and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.	By email to schoolorganisations@northyorks.gov.uk by 11 April 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	School term dates for the academic year 2025-2026

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					Education and Skills.				
7 May 2024	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
7 May 2024	Executive		Local Authority Housing Funding	Yes	The purpose of this report is to enter into a Memorandum of Understanding (MOU) with the Department of Levelling-Up, Housing and Communities (DLUHC) for funding of £1,740,114 from the Local Authority Housing Fund (LAHF). This funding will contribute towards the acquisition of 2 homes for temporary accommodation for	We will consult with the following: The Councils Refugees Resettlement Manager The Councils Head of Housing Needs	Consultation will take place on an on-going basis with the Refugee Resettlement Manager in order to identify suitable locations and properties for the Afghan households. Similarly consultation will take place with the Head of Housing Needs to	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Local Authority Housing Funding

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					homeless households plus an additional 11 affordable homes to provide accommodation for 11 households from the Afghan Citizens Resettlement Scheme (ACRS).		identify suitable locations and properties for the temporary accommodation for the homeless households.		
7 May 2024	Executive		Review of Maximum Hackney Carriage Fares	Yes	To review the current maximum Hackney Carriage fares set by the Council and to agree proposals to be subject to consultation and statutory public notice.	Hackney Carriage trade and users of Hackney Carriages	Statutory notice	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk	Review of Maximum Hackney Carriage Fares
7 May 2024	Executive		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	Consultation document issued to consultees and available on NYCC website between 1 March 2024 and 19 April 2024. If approved there would follow a further 4 week representation	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk	Proposal to close St Hilda's Ampleforth Church of England Voluntary Controlled Primary School

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						Councils.	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.		
7 May 2024	Executive		Creation of new audit company – Veritau Assurance Limited	Yes	To consider the establishment of a new Teckal company for the provision of Audit Services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.	None	N/A	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Creation of new audit company – Veritau Assurance Limited
7 May 2024	Executive		Decision regarding outcome of marketing exercise to procure a short term operator for Alpamare Waterpark	Yes	Decision regarding outcome of marketing exercise to procure a short term operator for Alpamare Waterpark. The Council wishes to seek an operator to operate the site for a period of one year with an ability for an extension for a further	The site will be marketed on an open basis.	There will be a commercial marketing exercise to seek operators.	Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Decision regarding outcome of marketing exercise to procure a short term operator for Alpamare Waterpark

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					year. This will enable the site to open in the short term and provide relevant information for a longer term strategy. The report will provide an update to the Executive on the marketing activity.				
7 May 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 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 chris.reynolds@northyorks.gov.uk	Home to school transport contribution fees for 2024-25 academic year
10 May 2024	Assistant Director - Housing		Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing	Yes	The purpose of this report it to obtain approval to tender for material suppliers as below	The decision taker will consult with the Assistant Director for	Direct contact	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Materials, Tools & Plant/Welfar

FUTURE DECISIONS

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			Renewal Teams		•the Supply of Plumbing	Housing, Assistant Director of Resources and Cllr Myers before reaching a decision.			e 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 michael.rudd@northyorks.gov.uk / 01609 535347	Esk Moors Lodge Extra Care Scheme – Extension to contract
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 Public Health Primary Care Services	Yes	To seek approval for the procurement of new contracts for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
10 May 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive	Participation Support Contract	Yes	To consider contract options and seek approval for how we deliver ongoing advocacy services. The	People with Learning Disabilities and Autism and family	Meetings and correspondence	Erin Outram, Involvement Manager, Health and Adult Services	Participation Support Contract

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		Member for Health & Adult Services			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	carers		Claire.canavan@northyorks.gov.uk 01609 533045	
13 May 2024	Corporate Director of Environment		Introduction of a Dynamic Purchasing System - Passenger Transport Services	Yes	To agree to the introduction of a Dynamic Purchasing System for all Passenger Transport Services.	Bus and Taxi Service providers	Market Engagement with Bus and Taxi providers will form part of the project implementation plan	Catherine Price Email: Catherine.price@northyorks.uk	Introduction of a Dynamic Purchasing System - Passenger Transport Services
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 Member for Skipton West	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Skipton Transforming Cities Fund Traffic Regulation Orders TCF Skipton Parking and Waiting Order 2023 - Broughton

FUTURE DECISIONS

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									Road Skipton Order 2012 - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Draft Order - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Notice of proposal - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan 2 - accessible.p

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									df TCF Skipton Parking and Waiting Order 2023 - Statement of reasons - accessible.p df Carleton Street TCF Skipton One way restriction - Draft Order - accessible.p df Carleton Street TCF Skipton One way restriction - Notice of proposal - accessible.p df Carleton Street TCF Skipton One way restriction - Plan - accessible.p

FUTURE DECISIONS

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									df Carleton Street TCF Skipton One way restriction - Statement of Reasons - accessible.pdf
13 May 2024	Executive Member for Highways & Transportation	Corporate Director of Environment	Allocation of Civil Parking Enforcement (CPE) Income Surplus	Yes	To apprise on the financial out turn of the Civil Parking Enforcement surplus income following completion of the approved two year investment period 2022/23 and request approval for the use of the surplus over the next three year period.			Steve Brown, Head of Parking Services, David Kirkpatrick david.kirkpatrick@northyorks.gov.uk,	Allocation of Civil Parking Enforcement (CPE) Income Surplus
14 May 2024	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community Primary School,	Yes	To seek approval to undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community Primary School, Skipton to create satellite SEN provision	The scheme has been subject to a report to the Executive Member for Education Learning and Skills on 12th	Consultation has been undertaken via reports and briefing notes with the Executive Member for Education Learning and Skills, CYPS	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for the adaptation and refurbishment of the

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			Skipton to create satellite SEN provision for Brooklands Special School, Skipton		for Brooklands Special School, Skipton. The works will allow the sixth form provision to be relocated from Craven College following notice to vacate.	March 2024. Further consultation has been undertaken with CYPS Leadership Team and CYPS Officers.	Leadership Team and CYPS Officers.		former Ings Community Primary School, Skipton to create satellite SEN provision for Brooklands Special School, Skipton
15 May 2024	Full Council		Housing Strategy 2024 to 2029	Yes	To seek approval from Full Council to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

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						agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable. It has also been presented to Executive on 19 March 2024.			
15 May 2024	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive. Subject to any comments Members	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					may have, to approve the proposed amendments to the Constitution.	The Executive			
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 daniel.harry@northyorks.gov.uk; 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 work that will be undertaken in 2024/25
15 May 2024	Corporate Director of Resources	Assistant Chief Executive - Legal and Democratic Services, Deputy Leader & Executive Member for Finance & Resources	The Procurement and Delivery of a new Finance System.	Yes	To approve the award of the contract(s) for the purchase, licensing, implementation and on-going maintenance of a new finance system.	Internal stakeholders including service user representatives, Finance Team, Technology, and Business Support	Representation on project team	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	The Procurement and Delivery of a new Finance System.

FUTURE DECISIONS

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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 Improvement Plan	Yes	To approve an updated Bus Service Improvement Plan (BSIP) which requires submission to the Department of	Department for Transport guidance sets out that this should be agreed	Through the NY Bus Enhanced Partnership	Andrew Clarke, Public & Community Transport Manager andrew.clarke@	Review of North Yorkshire Bus Service Improvement Plan

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					Transport (DfT) by 12 June 2024	through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representatives.		northyorks.gov.uk	
28 May 2024	Executive		CYPS Schools Capital Programme	Yes	To consider and approve proposals for a programme of works to schools arising from a capital allocation received by the Council for the financial year 2024-25.	School representatives will be consulted.	Consultation will be undertaken at a meeting of the Schools' Forum	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk	CYPS Schools Capital Programme
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 Member for Selby East Division Statutory consultation	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 - accessible.p

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						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.			df Selby TCF Parking Waiting Plan 3 - accessible.p df Selby TCF Parking Waiting Plan 4 - accessible.p df Selby TCF Parking Waiting Plan 5 - accessible.p df Selby TCF Parking Waiting Plan 6 - accessible.p df Selby TCF Parking Waiting Plan 7 - accessible.p df Selby TCF Parking

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									Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.pdf Selby TCF Parking and Waiting Notice of Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013 consolidatio

FUTURE DECISIONS

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									n order - accessible.p df TRO Bawtry Road - accessible.p df Selby TCF One Way Order 2024 124947 - Draft Order - accessible.p df Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.p df Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.p df Selby TCF One Way

FUTURE DECISIONS

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									Order 2024 124947 - Statement of Reasons - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - 20mph zone Plan - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.pdf Selby TCF 20mph Zone Order 2024

FUTURE DECISIONS

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									124899 - Statement of Reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Draft Order - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf Selby TCF Prohibition

FUTURE DECISIONS

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									of Driving Order 2024 124895-Plan - accessible.pdf
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. All NYC members within the boundary of the former Scarborough district. Statutory consultee list for all Traffic Regulation Order consultations . Yorkshire Coast	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm
14 Jun 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Strategic Speed Limit Review Strategy	Yes	To set out the rationale and methodology for the countywide strategic speed limit review and prioritisation of			David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	Strategic Speed Limit Review Strategy

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					resultant schemes.				
14 Jun 2024	Thirsk and Malton Area Constituency Committee		Malton and Norton Neighbourhood Plan – Decision Statement and referendum	Yes	<p>This is a statutory stage in the preparation of a Neighbourhood Plan post Examination</p> <p>Report is to set out a recommendation to agree the appended Decision statement (a statement which sets out the Council's position on the Neighbourhood Plan) and agree that a referendum will be held.</p> <p>Both the LPA and the Qualifying body agree with all of the Examiner's recommendations and are in the process of modifying the plan to make it is capable to meet the basic conditions tests.</p>	Internal consultation will take place in conjunction with the report's production.	The Plan has already been subject to consultation and examination as part of its production.	Rachael Balmer rachael.balmer@northyork.gov.uk	Malton and Norton Neighbourhood Plan – Decision Statement and referendum

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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 areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
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	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	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

FUTURE DECISIONS

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						legacy council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing 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. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024 •Executive on 18 June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	meetings.		
18 Jun 2024	Executive		Consultation on changes to the Council's Home to School Travel Policy	Yes	To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire. To seek approval of the proposed policy to move forward for adoption by the Council in July 2024.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders.	Public consultation between 19 February and 10 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Amanda Newbold, AD Education Services Amanda.newbold@northyorks.gov.uk	Report to Executive Member for Education, 23 January 2024 Consultation on changes to the Council's Home to School Travel Policy
18 Jun 2024	Executive		Adult Learning and Skills Service Accountability	Yes	As a provider of adult education in receipt of grant funding of over	The document will have	Whilst the document must respond to local	Paul Cliff, Shared Head of Adult Learning	Adult Learning and Skills

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			Agreement 2024-25		<p>£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 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</p>	<p>been produced with full internal consultation with colleagues in inclusion service, economic development, training and learning and the wider localities teams, external consultation is based upon work with local further education providers as part of the LSIP steering board, with colleagues from the combined authority as work to</p>	<p>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 of the service (subject to full open consultation) with these priorities the document must detail the key role the service plays in the adult education ecosystem, so consultation with these stakeholder groups is essential and will involve direct feedback on drafts of the document.</p>	<p>and Skills paul.cliff@northyorks.gov.uk</p>	<p>Service Accountability Agreement 2024-25</p>

FUTURE DECISIONS

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					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 requirements	shape the MCA skills strategy and with colleagues at Yorkshire Learning Providers.			
18 Jun 2024	Executive		Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision	Yes	Following the publication of statutory notices, to determine whether to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director -	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website. Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals representation period from 4 April to 2 May	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision

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					Children and Young People's Service		2024. How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 2 May 2024		
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	N/A	No needed	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk ; 01423 556706	Double Devolution – Pilot Business Case sign-off

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					confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council				
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 gareth.bentley@northyorks.gov.uk	Review of Maximum Hackney Carriage Fares
18 Jun 2024	Executive		Malton and Norton Neighbourhood Plan – Decision Statement and	Yes	This is a statutory stage in the preparation of a Neighbourhood Plan	Internal consultation will take place in	The Plan has already been subject to consultation and	Rachael Balmer rachael.balmer@northyork.gov.uk	Malton and Norton Neighbourhood Plan –

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			referendum		<p>post Examination</p> <p>Report is to set out a recommendation to agree the appended Decision statement (a statement which sets out the Council's position on the Neighbourhood Plan) and agree that a referendum will be held.</p> <p>Both the LPA and the Qualifying body agree with all of the Examiner's recommendations and are in the process of modifying the plan to make it is capable to meet the basic conditions tests.</p>	<p>in conjunction with the report's production, also submission to Thirsk & Malton ACC on 14 June 2024.</p>	<p>examination as part of its production.</p>		<p>Decision Statement and referendum</p>
28 Jun 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Contract for Mental Health Supported Housing	Yes	To approve the extension of the Mental Health Supported Housing contract and approve the inclusion of additional funding previously provided by	Service providers and colleagues in Health and Adult Services and	Meetings and correspondence.	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services	Extension of Contract for Mental Health Supported Housing

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					Craven District Council into the main budget.	Community Development		Michael.rudd@northyorks.gov.uk . 01609 535347	
12 Jul 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure commissioning from care providers of specialist care.	People with Lived Experience, via community groups representing people who may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services.	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

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						Children			
16 Jul 2024	Executive		Care market proposals for Malton	Yes	To request approval from Executive on proposals for the development of the adult social care market in Malton	Local stakeholders	Stakeholder meetings	Hannah Brown hannah.brown3@northyorks.gov.uk 01609 535906	Care market proposals for Malton
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 Committee Member for Valley Gardens & Central Harrogate Statutory consultation undertaken in line with Traffic Regulation Order	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Harrogate Transforming Cities Fund Traffic Regulation Orders

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						process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			
16 Jul 2024	Executive		North Yorkshire Autism Strategy	Yes	To approve the North Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	The draft strategy was subject to public consultation (November 2023 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	Public consultation plan as outlined in the report for the approval to launch a public consultation (Health and Adult Services Executive meeting, 3rd November 2023).	Natalie Smith, Head of Service HAS Planning, Public Health Team, Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk 01609 534823,	North Yorkshire Autism Strategy

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

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					will therefore set out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.			
24 Jul 2024	Full Council		Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough	Yes	Following consultation with the public to present the final recommendations on the community governance reviews considering the creation of town councils for Harrogate and Scarborough	Public of the relevant areas Division Members Executive		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough
20 Aug 2024	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
17 Sep 2024	Executive		Proposed extra care housing	Yes	To approve funding to support the			Michael Rudd, Head of Housing	

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			scheme		development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Marketing Development (Commissioning), Health and Adult Services 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 on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
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	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk ; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

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					confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council				
13 Nov 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report

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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 confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off
21 Jan 2025	Executive		Revenue Budget 2025/26 and Medium Term	Yes	To consider and recommend to Council the Revenue Budget	Management Board	Budget consultation process	Gary Fielding, Corporate Director of	Revenue Budget 2025/26 and

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			Financial Strategy - To make recommendation to Full Council		for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators			Resources gary.fielding@northyorks.gov.uk	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 gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
19 Feb 2025	Full Council		To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators.	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.