

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.

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4 Mar 2024	Assistant Director - Technology	Deputy Leader & Executive Member for Finance & Resources	Procurement of additional Oracle Financial licence for NYC	Yes	Procurement of additional Oracle financial licence for NYC.	Internal services: Finance, Technology, Transformati on and Procurement have already been consulted	Undertaken via emails and officer meetings over Teams	Madeline Hoskin, AD Technology madeline.hoskin @northyorks.go v.uk	Procuremen t of additional Oracle Financial licence for NYC
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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Decision required to

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) if NYC can confirm accept this grant under the funding, Council's Grant **Funding Application** Process. 16 Apr Executive Amendments to Yes Consideration of Relevant Correspondence Moira Beighton Amendment 2024 the Council's proposed amendments NYC Officers and meetings moira.beighton s to the Constitution to the Council's and @northyorks.go Council's Constitution for Members v.uk Constitution recommendation to full The Council. Members' Working Group on the Subject to any Members Constitution comments have. to mav the recommend proposed amendments to the Constitution to full Council for approval. Domestic Abuse To inform members of We will consult a Joanne Marriott. 16 Apr Executive Yes People with Domestic Policy for Housing our new duty to have a group of people 2024 lived Domestic Abuse Abuse Domestic Abuse Policy Policy for Directorate experience of who are victims or Housing Alliance place for domestic survivors Officer Housing our of Housing Service in abuse domestic abuse Joanne.Marriott Directorate order to comply with working with via a webinar @northyorks.go new regulations and our v.uk adopt best practice. We will ask key

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					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.	IDAS (Independent Domestic Abuse Services) Key local partner agencies through the Domestic Abuse Local Partnership Board Staff in the Housing Directorate Domestic Abuse Champions within the council some of whom are survivors of domestic abuse Care & Independenc e & Housing	comment on the draft policy by circulating the document by email We will consult with key staff in the council by email and offer the opportunity to meet individually to gather feedback							

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16 Apr 2024	Executive Member for Children & Families	Executive Member for Education, Learning & Skills, Corporate Director Children and Young People's Services	Reviewing appropriate funding responsibility for pupils unable to attend school because of health needs	Yes	To consider a proposal to implement school contributions in line with the DfE's recently published guidance "Arranging education for children who cannot attend school because of health needs"	Schools Forum High Needs Funding Sub- Group.	Discussion with the High Needs Funding Sub- Group	Martin Surtees, Finance Project Officer martin.surtees@ northyorks.gov.u k	Reviewing appropriate funding responsibilit y for pupils unable to attend school because of health needs
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@n orthyorks.gov.uk	Everybody Benefits Framework Procuremen t

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FUTURE DECISIONS

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	Community Developmen t		'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.go v.uk	deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.			
22 Apr 2024	Corporate Director of Community Developmen t		Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £2m for the delivery of the 'Engaging and Progressing People' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in	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.go v.uk	Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.			

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Executive

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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.go v.uk	Contract for the Provision of a Disabled Children's Approved Providers List				
1 May 2024	Assistant Director - Property, Procuremen t & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract for Hard Facilities Managemen t Fire Equipment: Inspection and Supply				
6 May 2024	Assistant Director -		Procurement for the unadopted	Yes	Seeking approval to award the contract to	Procurement Finance	The liaison consultation	Vincent van der Meulen,	Procuremen t for the				

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	Housing		roads Harrogate area		'Fox (Owmby) Ltd.' is a crucial step following a thorough and successful open procurement process. This process encompasses two distinct packages: Package 1 involves upgrading unadopted roads to meet adoptable standards, ensuring their integration into the existing infrastructure, while Package 2 focuses on the essential task of ensuring the safety and security of these unadopted roads. This recommendation is a result of diligent evaluation and consideration, highlighting Fox (Owmby) 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.	(Property) vincent.van-der-	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)	Executive Member for Open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@no rthyorks.gov.uk	Works to accompany the Harrogate Station Gateway TCF scheme (signal and junction works and enhanceme nts 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		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 the Scarborough Boat Lift and associated works for funding of £600,000.	Executive Member for Open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@no rthyorks.gov.uk	Scarboroug h 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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Executive Member for

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					Education and Skills.								
7 May 2024	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@n orthyorks.gov.uk					
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.go v.uk	Local Authority Housing Funding				

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extension for a further

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Director for

below

and Housing

Plant/Welfar

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Renewal Teams •the Supply e Hire for Housing, Social **Plumbing** Assistant Director of Housing and Housing Resources and Cllr Renewal Myers before Teams reaching decision. 10 May Corporate Executive Esk Moors Lodge Approval to utilise the N/A N/A Michael Rudd. Esk Moors Yes 2024 Director of Member for Extra Care 1-vear contract Head of Housing Lodge Extra Health & Adult Scheme extension option for the Health and Marketing Care Adult Services Extension to Development Scheme background support service at Esk Moors (Commissioning) Extension to Services contract . Health and Lodge extra care contract scheme, Castleton **Adult Services** from 1 October 2024 michael.rudd@n orthyorks.gov.uk 30 September 2025. / 01609 535347 Contract for the To seek approval for 10 May Director of Corporate es' No formal An engagement Naomi Smith. Contract for 2024 **Public** Director of Provision of Public procurement of consultation. process and Programme the **Health Primary** Health Health and new contracts for the but meetings Provision of an with Manager, Adult Services. Care Services provision of Primary interested parties Primary engagement Strategic Executive Care Services. process will Care Resources Member for be carried naomi.smith@n Services Health & Adult out orthyorks.gov.uk Services 10 May Participation People Meetings Erin Outram. Participation Director of Corporate Yes To consider contract with and 2024 **Support Contract** Support Public Director of options and Learning Involvement seek correspondence Health Health and Disabilities Contract approval for how we Manager, Health Adult Services. and Adult deliver ongoing and Autism

OFFICIAL - SENSITIVE

advocacy services. The

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Executive

Services

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Member for current contract was carers Claire.canavan Health & Adult extended @northyorks.go last until September 2024. The Services v.uk 01609 533045 Directorate would like to work with a broader range of adults within the community who access its services. and their families and also strengthen self-advocacy element of the contract 13 May Corporate Introduction of a То the Bus and Taxi Market Catherine Price Introduction Yes agree to Dynamic 2024 Director of introduction of а Service Engagement with Email: of a Purchasing Catherine.price Dynamic Environment Dynamic Purchasing providers Bus and Taxi Purchasing System -System for all providers will form @northyorks.uk part of the project Passenger Passenger Transport System implementation Passenger Transport Services. Services **Transport** plan Services 13 May Yes For Tania Weston Skipton Corporate Skipton the Corporate Executive Statutory 2024 Director of Environment, **Transforming** Director Member for Email: Transformin consultation Cities Fund Traffic a Cities Environment under delegated Highways undertaken in line tania.weston@n **Regulation Orders** with Traffic **Fund Traffic** powers, to approve the and orthyorks.gov.uk introduction of the Transportatio Regulation Order , Tel No: 01609 Regulation Traffic 532905 Orders Regulation process. Orders required for the Member for TCF Skipton Skipton Transforming Skipton West Parking and Cities Fund project. Waiting Order 2023 -

Broughton

FUTURE DECISIONS Likely In Consultation Key **Decision **Description of Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) Road Skipton Order 2012 accessible.p TCF Skipton Parking and Waiting Order 2023 -Draft Order accessible.p TCF Skipton Parking and Waiting Order 2023 -Notice of proposal accessible.p TCF Skipton Parking and Waiting Order 2023 -Plan accessible.p TCF Skipton Parking and Waiting Order 2023 -Plan 2 accessible.p

FUTURE DECISIONS Likely In Consultation Consultation **Contact details** **Decision **Description of** Key **Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) 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 Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) df Carleton Street TCF Skipton One way restriction -Statement of Reasons accessible.p df 13 Mav Executive Corporate Allocation of Civil Yes apprise on the Steve Brown. Allocation of 2024 Member for Director of Parking financial out turn of the Head of Parking Civil Parking Highways & Enforcement Civil **Parking** Services. David Enforcement Environment Transportati (CPE) (CPE) Income Enforcement surplus Kirkpatrick Surplus on income following david.kirkpatrick Income @northyorks.go completion of the Surplus approved two year v.uk. investment period 2022/23 and request approval for the use of the surplus over the next three year period. To seek approval to Paula McLean. 14 May Assistant Decision to Yes The scheme Consultation has Decision to 2024 Director undertake a undertake has been been undertaken Corporate undertake a subject to a Property, procurement procurement exercise via reports and Programme procurement Manager, Procuremen exercise for the report to the briefing notes with exercise for for the adaptation and refurbishment of the Executive t & adaptation and Executive the **Property** the Commercial refurbishment of former Ings Community Member for Member adaptation paula.mclean@ the former Ings Primary School. Education Education northyorks.gov.u and

to

satellite SEN provision

create

Learning and

Skills on 12th

Learning

Skills,

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CYPS

Skipton

Community

Primary School,

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FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) for Brooklands Special March 2024. Leadership Team Skipton to create former Ings **CYPS** Community satellite SEN School, Skipton. The Further and provision for works will allow the consultation Officers. Primary **Brooklands** sixth form provision to been School, has Special School, Skipton to relocated from undertaken Skipton Craven College with CYPS create satellite following notice to Leadership SEN Team vacate. and **CYPS** provision for Officers. Brooklands Special School, Skipton 15 May Full Council Housing Strategy To seek approval from The Housing Yes Has been Hannah Housing 2024 Full Council to adopt Strategy has completed in line Strategy 2024 to 2029 Heinemann, 2024 to the Housing Strategy been subject with above. Head of Housing 2024 to 2029. to a broad 2029 Delivery and consultation **Partnerships** 2 hannah.heinema from October to nn@northyorks. 11 December gov.uk 2023. programme consultation has been undertaken with key partners and stakeholders. Registered Providers,

Government

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Key Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) 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 relevant, ambitious and deliverable. It has also been presented to Executive on 19 March 2024. Full Council 15 May Moira Beighton Amendments to Nο Consideration of Relevant Correspondence Amendment proposed amendments 2024 the Council's NYC Officers and meetings moira.beighton s to the Constitution the Council's and @northyorks.go Council's Constitution Members v.uk Constitution recommended by the The Executive. Members' Working Group on the Subject to any

comments

Members

Constitution

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) The may have, to approve Executive the proposed amendments to the Constitution. 15 May **Full Council Annual Overview** Approve the annual Scrutiny Email distribution Alice Fox, Daniel Annual 2024 and Scrutiny report of the Council's Board of the final draft of Overview Harry, Report 2023/24 six thematic overview the report to the Democratic and Scrutiny A review of the and Chairs of the Services and Report scrutiny work of overview committees Council's six Scrutiny 2023/24 - A review of the and scrutiny thematic overview Manager daniel.harry@no committees in work of and scrutiny 2023/24 and rthyorks.gov.uk; committees overview alice.fox@northy looking ahead to and scrutiny the work that will orks.gov.uk, committees be undertaken in in 2023/24 2024/25 and looking ahead to the work that will be undertaken in 2024/25 15 May Corporate **Assistant Chief** The Procurement To approve the award Internal Representation Karen Iveson. The Yes Director of Executive of the contract(s) for stakeholders 2024 and Delivery of a on project team AD Finance incl. Procuremen Resources Legal and new Finance the purchase. including Pension Fund t and Democratic Delivery of a System. licensina. service user karen.iveson@n implementation and onnew Finance Services. representativ orthyorks.gov.uk **Deputy Leader** going maintenance of a es, Finance System. & Executive new finance system. Team, Technology, Member for Finance & and Business

Support

Resources

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Gary Fielding, Ω4 28 May Q4 Performance Ω4 Performance Executive Yes Management Meetings Monitoring and Monitoring and Budget Corporate 2024 Board Performanc e Monitorina **Budget Report** report includina: Director of Revenue Plan; Capital Resources and Budget Plan/ gary.fielding@n Treasury Report Management and orthyorks.gov.uk Prudential Indicators 28 May Executive Annual Review of No Annual Review of Leader **Emails** Daniel Harry, Annual 2024 Member Member Champions Democratic Review of Member Champions Services and Scrutiny Champions Manager daniel.harry@no rthyorks.gov.uk York & North To seek agreement on York & 28 May Executive Yes Environment Βv email to James Gilroy, HAM@northyorks 2024 Yorkshire Key the finalised draft of the Executive Team Leader. North Yorkshire Route Network North Yorkshire parts Member .gov.uk Highway Asset of the proposed Key Management Key Route Route Network for York Email: Network and North Yorkshire james.gilroy@no ahead of approval by rthyorks.gov.uk the Mayoral Combined Authority.

OFFICIAL - SENSITIVE

Improvement

submission

Department

Bus

To approve an updated

(BSIP) which requires

to

Service

Plan

the

of

28 May

2024

Executive

Review of North

Improvement Plan

Yorkshire Bus

Service

Yes

Department

guidance

this

be

for Transport

sets out that

should

agreed

Through the NY

Partnership

Enhanced

Bus

Andrew Clarke.

andrew.clarke@

Public &

Community

Transport

Manager

Review of

Yorkshire

Bus Service

Improvemen

North

t Plan

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Transport (DfT) by 12 through the northyorks.gov.u June 2024 North Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representativ es. 28 May CYPS Schools School Jon Holden. CYPS Executive Yes Tο consider and Consultation will 2024 Capital Schools approve proposals for representativ be undertaken at Head of Programme a programme of works Capital es will be a meeting of the **Property** to schools arising from Schools' Forum Services Programme consulted. capital allocation jon.holden@nort received by the Council hyorks.gov.uk for the financial year 2024-25. Selby TCF 14 Jun Corporate Selby Yes For the Corporate Executive Statutory Tania Weston Parking and 2024 Director of Transforming Director Environment. Member for consultation Email: Environment Cities Fund Traffic under delegated Highways Waiting No undertaken in line tania.weston@n 51 Order Regulation Orders powers, to approve the and with Traffic orthyorks.gov.uk of the Transportatio Regulation Order , Tel No: 01609 2024 introduction Traffic Regulation 532905 124896 process. Orders required for the Member for Selby TCF Selby **Transforming** Selby East **Parking** Cities Fund project. Waiting Plan Division 2 -Statutory

consultation

accessible.p

FUTURE DECISIONS In Consultation Likely **Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter – including | Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already which any such Corporate YES/NO contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified Taker information and the reasons why otherwise) undertaken df Selby TCF in line with Traffic Parking Waiting Plan Regulation 3 -Order accessible.p process. Statutory Selby TCF stakeholders Parking and affected Waiting Plan residents and 4 businesses within the accessible.p vicinity of the df proposed Selby TCF schemes Parking consulted Waiting Plan before final 5 accessible.p implementati on. Selby TCF Parking Waiting Plan accessible.p Selby TCF Parking Waiting Plan 7 accessible.p Selby TCF Parking

FUTURE DECISIONS Likely **Decision In Consultation Key Consultation **Contact details Description of Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the representations Decision Member or if the report principal (i.e. the means by already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) Waiting Plan 8 accessible.p df Selby TCF Parking Waiting Plan 9 accessible.p Selby TCF Draft Parking and Waiting Order 2024 accessible.p df Selby TCF Parking and Waiting Notice of Proposal accessible.p df Selby TCF Parking Waiting Statement of Reasons accessible.p df TRO 2013 consolidatio

FUTURE DECISIONS Likely **Decision In Consultation Key Consultation **Contact details Description of Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) n order accessible.p TRO Bawtry Road accessible.p 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 Selby TCF One Way Order 2024 124947 -Notice of Proposal accessible.p df Selby TCF One Way

FUTURE DECISIONS Likely In Consultation Key Consultation **Contact details** **Decision **Description of Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) Order 2024 124947 -Statement of Reasons accessible.p df Selby TCF 20mph Zone Order 2024 124899 -**Draft Order** 2024 accessible.p df Selby TCF 20mph Zone Order 2024 124899 -20mph zone Plan accessible.p df Selby TCF 20mph Zone Order 2024 124899 -Notice of Proposal accessible.p Selby TCF 20mph Zone Order 2024

FUTURE DECISIONS Likely In Consultation Key Consultation **Decision **Description of Decision Required** Consultees **Contact details** Relevant Date of Taker with (Executive Matter – including Decision (i.e. the **Process** for making documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) 124899 -Statement of Reasons accessible.p Selby TCF Prohibition of Driving Order 2024 124895 -Draft Order accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 -Notice of Proposal accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 -Statement of reasons accessible.p Selby TCF Prohibition

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) of Driving Order 2024 124895-Plan accessible.p df Whitby Corporate Whitby To feedback the results 14 Jun Executive Yes Media. public Helen Watson, Whitby 2024 Member for Harbourside consultation and Harbourside Director of of a public consultation residents/bus Improvement on outline proposals for Public Environment Highways & Public Realm inesses and on line. Manager, Transportation improvements to visitors. Highways and Realm Whitby harbourside ΑII NYC Transportation public realm, including members helen.1.watson proposals to signalise within the @northyorks.go the junction of Spital boundary of v.uk Bridge and A171 and the former decide on the next Scarborough district. steps for the scheme. Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast Strategic Speed 14 Jun To set out the rationale David Kirkpatrick Strategic Corporate Executive Yes and methodology for 2024 Limit Review david.kirkpatrick Speed Limit Director of Member for Environment Highways & @northyorks.go Review Strategy the countywide strategic speed limit Transportation Strategy v.uk review and

of

prioritisation

FUTURE DECISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required resultant schemes.	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	
14 Jun 2024	Thirsk and Malton Area Constituenc y Committee		Malton and Norton Neighbourhood Plan – Decision Statement and referendum	Yes	This is a statutory stage in the preparation of a Neighbourhood Plan post Examination 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. 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.	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 Neighbourh ood Plan – Decision Statement and referendum	

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FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) will therefore sets out the kev 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 Executive The report will set out As this Consultation was Lynn Williams, Housing Yes is Housing 2024 Enforcement detail of the based on undertaken Head of Housing Enforcement Policy proposed NYC housing statutory initially as part of Renewal Policy lynn.williams@n enforcement policy, legislation, the LGR work which is required in orthyorks.gov.uk consultation streams. order for us to deliver The policy has has been been developed undertaken our statutory duties in relation to housing in house with based on the standards in the private environment good practice of sector. al health and other authorities, enforcement through officers information

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FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) legacy regional and national council areas who deliver meetings. Α housing the service, in addition to enforcement other workshop was environment utilised to discuss the key points of health colleagues the policy amongst all staff regionally delivering housing and nationally. enforcement. 18 Jun North Yorkshire consider •The public In terms of the Louise Wallace. North Executive Yes To the 2024 Joint Health and North and partners public AD Health and Yorkshire proposed and Wellbeing Integration Yorkshire Joint Health North partners, a period Joint Health and Wellbeing Strategy Strategy Yorkshire of public louise.wallace@ and Wellbeing Health and and recommend it for consultation is northyorks.gov.u for Strategy adoption Wellbeing planned k to the autumn/winter Council. Board NOTE: The (finalised 2023. North draft) in May Yorkshire Health and In terms of the Wellbeing Board's 2024 formal meetings Terms of Reference Executive referred to above, state that "The Joint on 18 June the process will Health and Wellbeing 2024 be via will presentation and Strategy •Council on referred to the Council 24 July 2024 discussion of the for approval as part of NOTE: There proposed the Council's Policy is on-going Strategy at the Framework." with relevant liaison the North Committee Yorkshire

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Health and meetings. Wellbeing Board. who will be asked to approve a draft Strategy be consulted on, at its meeting 29 on November 2023. 18 Jun To report the outcome **Parents** Public Executive Consultation on Yes Amanda Report to Newbold, AD 2024 changes to the of a consultation on a consultation Exeutive carers, Council's Home to proposed new Home to schools, between 19 Education Member for School Travel School Travel Policy governors, February and 10 Services Education, for North Yorkshire. NYC Policy April 2024. Amanda.newbol 23 January councillors, Consultation d@northyorks.g 2024 To seek approval of the Consultation neiahbourina documents ov.uk available on NYC councils, proposed policy to on changes move forward parish website. Several to the adoption by the Council councils, engagement Council's in July 2024. academy activities Home to School trusts, undertaken with a mixture of virtual Travel transport Policy contractors, and in-person Diocese, MP events. and other stakeholders. As a provider of adult Whilst Paul Cliff. 18 Jun Yes Adult Executive Adult Learning The the 2024 and Skills Service education in receipt of document document Shared Head of Learning must

OFFICIAL - SENSITIVE

grant funding of over

will

have

respond to local

Accountability

and Skills

Adult Learning

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Key **Decision Required** Consultees Date of Taker with (Executive Decision Matter – including **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be Director) exempt consulted) consultation is to 9494) to Decision information and be undertaken) unless specified Taker the reasons why otherwise) and Skills Agreement 2024-£1m we must write and been key priorities it is Service 25 publish produced key to the service paul.cliff@northy Accountabilit an full accountability with to position this orks.gov.uk y Agreement within the wider 2024-25 statement to form part internal 2 of our funding consultation education agreement with the with landscape. Open Skills Funding Agency. colleagues in consultation is not inclusion deemed We have also been advised that to meet service. necessary as the financial procedure economic plan aligns the rules we must also development, strategic direction document approval to training and of the service receive the recurring learning and (subject to full wider grant funding that will the open make up part 1 of the localities consultation) with documentation. teams, these priorities external the document The statement is a consultation must detail the mandatory part of the based key role the is legislation linked to our work service plays in upon current fundina with local the adult arrangements but must further education make clear reference education ecosystem. so to a document, written providers as consultation with by West and North part of the these stakeholder Yorkshire Chamber of LSIP steering groups commerce called the board. with essential and will Skills involve direct Learning colleagues Plan the feedback Improvement from on (LSIP) and the key drafts of combined the priorities of the council. authority as document. This document is this part of the

year's version of a work

to

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) the document approved for shape 2023-24 MCA skills and our is largely response strategy and based the with upon colleagues at for adult strategy learning and skills Yorkshire engagement that we Learning consulted on in July Providers. 2022 and just defines targets based on the LSIP and national skills requirements 18 Jun Boroughbridge Yes Parents, John Lee, CYPS Boroughbrid Executive Following the Consultation ran 2024 ge High High School, publication of statutory Staff, from 19 January Strategic Boroughbridge -Planning Officer School, notices, to determine Governors, to 1 March 2024. Proposal to Consultation iohn.s.lee@nort whether to change the Primary Boroughbrid remove Sixth hyorks.gov.uk Feeder document issued age range at ge – Form Provision Boroughbridge Schools, to consultees and Proposal to High School, effective from available on NYC remove Local 31 August 2024, by Secondary website. Sixth Form ceasing the Sixth Form Provision Schools. Provision. Local Elected Statutory Members, proposals there Town and published on NYC are no objections to the parish website, in a local statutory notices, this councils, MP newspaper and decision will be taken and other displayed at the school. Statutory the Executive local Member for Education, stakeholders. proposals Learning and Skills at representation the meeting with the period from 4 Corporate Director April to 2 May

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FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council Hackney 18 Jun Executive Review of Yes To review the current Hackney The Gareth Bentley, Review of Carriage 2024 Maximum maximum Hackney Carriage trade Head of Maximum Hackney Carriage Carriage fares set by was consulted in Licensing Hackney trade and the Council consequent gareth.bentley@ of Fares users the preparation of Carriage to consultation and Hackney northyorks.gov.u Fares the original statutory public notice. proposals. This Carriages was followed by a statutory public notice giving all parties a chance to comment on proposals. 18 Jun Malton and Norton Yes is The Plan Rachael Balmer Malton and Executive This а statutory Internal has 2024 Neighbourhood in consultation rachael.balmer Norton stage the alreadv been Plan - Decision subject @northyork.gov. Neighbourh preparation of а will take to Statement and Neighbourhood Plan place in consultation and uk ood Plan -

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previously provided by

Services and

Adult Services

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support

care housing

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Head of Housing

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dates to be agreed with each area and the Forward Plan will be updated for each area once this has been

Specific

completed.

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
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 Selby Town Council Skipton Town Council Whitby Town Council	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@ northyorks.gov.u k; Tel: 01423 556705	Double Devolution - Pilot Business Case sign- off
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

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

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.