



## FORWARD PLAN

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

Publication Date: 25 April 2024 Last updated: 25 April 2024

Period covered by Plan: 25 April 2024 – 30 April 2025

### PLEASE NOTE:-

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

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
4 Mar 2024	Assistant Director - Technology	Deputy Leader & Executive Member for Finance & Resources	Procurement of additional Oracle Financial licence for NYC	Yes	Procurement of additional Oracle financial licence for NYC.	Internal services: Finance, Technology, Transformation and Procurement have already been consulted	Undertaken via emails and officer meetings over Teams	Madeline Hoskin, AD Technology madeline.hoskin@northyorks.gov.uk	Procurement of additional Oracle Financial licence for NYC
20 Mar 2024	Assistant Chief Executive - Local Engagement		Public Space Protection Order - Scarborough	Yes	Proposal to move to public consultation for a Public Space Protection Order (PSPO) in Scarborough. The PSPO is intended to protect a public space from persistent or continuing anti-social behaviour, which is having a detrimental effect on the quality of life of those in the locality.	Residents of and visitors to Scarborough North Yorkshire Police Community Groups Town centre 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
19 Apr 2024	Assistant Director - Housing		Disabled Facilities Grants & DDA Adaptations	Yes	To seek approval for the use of the Plymouth City Council	N/A.	N/A.	Lynn Williams, Head of Housing Renewal	Disabled Facilities Grants &

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					(PCC) Adaptation, Repair, Maintenance and Improvement (ARMI) Dynamic Purchasing System (DPS), administered and managed by Independence CIC (INCIC) for the procurement of Disabled Facilities Grants and DDA Adaptations.			lynn.williams@northyorks.gov.uk	DDA Adaptations 2024_04_19 -Rule 4 Urgent Exempt Information Notice
26 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	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.

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						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 months.	North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from Revenues and Benefits, Customer Services, Health and Adult Services, Localities, Libraries and	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 Final Household Support Fund 5 - Key Decision

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						Communications).  A customer engagement exercise was also undertaken in March 2024 to understand the customer experience of Household Support Fund.			(250424) Appendix A - HSF 5 EIA Appendix B - HSF 5 Climate change impact assessment - initial screening form
26 Apr 2024	Corporate Director of Community Development		Award of contract to deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £215,000 for the delivery of the 'Green Construction Skills' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.

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					rules.	and a People and Skills sub group.			
26 Apr 2024	Corporate Director of Community Development		Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £2m for the delivery of the 'Engaging and Progressing People' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme.
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	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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						Legal and Democratic Services Executive Member for open to Business Corporate Director of Community Development Assistant Director of Resources for Community Development			h
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	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:

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					and Supply				Inspection and Supply
7 May 2024	Assistant Director - Housing		Procurement for the unadopted roads Harrogate area	Yes	Seeking approval to award the contract to 'Fox (Owmbly) Ltd.' is a crucial step following a thorough and successful open procurement process. This process encompasses two distinct packages: Package 1 involves upgrading unadopted roads to meet adoptable standards, ensuring their integration into the existing infrastructure, while Package 2 focuses on the 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	Procurement Finance Assistant Director of Housing Assistant Director of Resources for Community Development Head of Service for Homes and Place	The liaison consultation process primarily relied on the exchange of emails and participation in team meetings.	Vincent van der Meulen, Operations Manager (Property) vincent.van-der-meulen@northyorks.gov.uk	Procurement for the unadopted roads Harrogate area

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					capable contractor for the job. Value of Package 1 is £ 582,043.99 Value of Package 2 is £ 905,539.01				
7 May 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, 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	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate Director of 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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					(signals and junction works and enhancements to Station Square) for funding of £500,000.	. Assistant Director of Resources for Community Development			
7 May 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Scarborough Boat Lift and associated works	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the 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	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate Director of 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

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					£600,000.	Assistant Director of Resources for Community Development			
7 May 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Renovation and new façade for the Selby station building	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is required to submit the scheme for renovation and new façade for the Selby station building, to accompany the	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate Director of Community Development	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@northyorks.gov.uk	Renovation and new façade for the Selby station building

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					Transforming Cities Fund scheme, in partnership with Network Rail / Trans Pennine Express, for funding of £700,000.	. Assistant Director of Resources for Community Development .			
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	All head teachers of North Yorkshire schools, trade unions, teacher associations and local	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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					Yorkshire community and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for Education and Skills.	authorities across Yorkshire and the North East.			
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

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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  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**

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
									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

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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.			David Kirkpatrick, Steve Brown, Head of Parking Services 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	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.
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	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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					discount platform Lot 2: Green car scheme 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.				
20 May 2024	Executive Member for Open to		Approval of West Harrogate Infrastructure	Yes	Officers are recommending approval of the West	Legal Climate Change	Via email	Tracey Rathmell, Head of Delivery and	Approval of West Harrogate

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	Business		Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule		Harrogate Infrastructure Delivery Strategy (WHIDS). It has been prepared in order to establish the timing and delivery of the infrastructure to support the development sites in West Harrogate. This work will inform the section 106 requirements aiding efficient determination of planning applications. It includes estimated phasing, build-out trajectories and apportionment of costs. The strategy documents can be used as a tool for delivery of the developments and their associated infrastructure by relevant authorities, service providers and developers. Officers are recommending an update to the current	Equalities Finance Assistant Director Planning Corporate Director Community Development		Infrastructure tracey.rathmell@northyorks.gov.uk	Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule

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					West Harrogate Parameters Plan (WHPP) Appendix A (approved in February 2022).				
20 May 2024	Assistant Director - Resources (Community Development)	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Open to Business	DEFRA Grant 2024/25 for Biodiversity Net Gain (BNG) Burdens	Yes	The report will set out the basis of a grant offer made by DEFRA and to recommend the grant be accepted. The offer is a section 31 grant to be spent in the financial year 2024/25 on new burdens arising from the introduction of mandatory Biodiversity Net Gain (BNG) in Feb-Apr 2024.  The council has a statutory obligation towards BNG. This burdens grant is offered to all English Local Planning Authorities in 2024/25.	Assistant Director of Resources for Community Development Executive Member for Finance Executive Member for Open to Business Corporate Director of Community Development Finance Legal	Meetings and briefings over Microsoft Teams and email	Tim Burkinshaw, Biodiversity Net Gain Officer timothy.burkinshaw@northyorks.gov.uk	DEFRA Grant 2024/25 for Biodiversity Net Gain (BNG) Burdens
21 May 2024	Chief Executive Officer		Decision on the Council's approach to voting	Yes	The purpose of the report is to set out the Council's approach to	Equalities Legal Finance	via email	Nic Harne, Corporate Director of	Decision on the Council's

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			for Business Improvement Districts		voting in Business Improvement District (BID) ballots and re-ballots.  To ensure it is private businesses that determine the result of the ballot the Council intends to take a neutral position by abstaining from voting in BID ballots and re-ballots. This decision seeks to formally confirm this position.	Assistant Director of Resources for Community Development Council Leader Executive Member for Open to Business		Community Development nic.harne@northyorks.gov.uk	approach to voting for Business Improvement Districts
28 May 2024	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan/ Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report
28 May 2024	Executive		York & North Yorkshire Key Route Network	Yes	To seek agreement on the finalised draft of the North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by	Environment Executive Member	By email to HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk	York & North Yorkshire Key Route Network

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					the Mayoral Combined Authority.				
28 May 2024	Executive		Review of North Yorkshire Bus Service Improvement Plan	Yes	To approve an updated Bus Service Improvement Plan (BSIP) which requires submission to the Department of Transport (DfT) by 12 June 2024	Department for Transport guidance sets out that this should be agreed through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger representatives.	Through the NY Bus Enhanced Partnership	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Review of North Yorkshire Bus Service Improvement Plan
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
28 May	Executive		North	Yes	North Yorkshire Music	NYC Staff		Ian Bangay,	North

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2024			Yorkshire/York Music Hub Bid Acceptance		Service has been awarded a grant to deliver on the Governments National Plan for Music Education by the Dfe and Arts Council England. The Music Service will be the Lead Organisation in the newly formed Music Hub, working closely with the York Music Hub to deliver the National Plan across both regions.	and York Music Hub		Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Yorkshire/York Music Hub Bid Acceptance
28 May 2024	Executive		Environment Agency Grants for North Bay Urgent Wall Improvements – Phase 2	Yes	To seek permission for acceptance of £1.5m grant funding from the Environment Agency (EA) to progress Phase 2 of the project. The grant will allow progression to completion of the project including the procurement of a specialist consultant to design and project manage the works and a contractor to undertake the works.		Informal meeting/discussion with appropriate Elected Members	Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk	

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					Phase 1 works was successfully completed in 2014 and in 2022 the former Scarborough Borough council applied for a grant from the EA to undertake Phase 2.				
4 Jun 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Adult Learning and Skill Service Fees and Charging Policy 2024-25	Yes	The report details the background to the fees and charging policy, the supporting policy document demonstrating our statutory responsibility to provide a published policy that offers transparency on areas of provision that we make charge for.	There are no formal requirements for consultation on the fees and charges policy as much of the content is set by the Skills funding Agency, charges only being made on a small proportion of our funded income.	We are duty bound to publish before the start of the academic year and would be willing to go out to consultation if necessary but his has not been an approach taken previously.	Paul Cliff, Shared Head of Adult Learning and Skills Paul.Cliff@north.yorks.gov.uk	Adult Learning and Skill Service Fees and Charging Policy 2024-25
11 Jun 2024	Executive		Consultation on changes to the	Yes	To report the outcome of a consultation on a	Parents / carers,	Public consultation	Amanda Newbold, AD	

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			Council's Home to School Travel Policy		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.	schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders.	between 19 February and 26 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Education & Skills Amanda.newbold@northyorks.gov.uk	
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 undertaken in line with Traffic Regulation Order process.	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 - accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.p

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						Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			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 Waiting Plan 8 - accessible.p df Selby TCF Parking

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									Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.pdf Selby TCF Parking and Waiting Notice of Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013 consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf

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

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

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									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 of Driving Order 2024 124895- Plan - accessible.pdf

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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 resultant schemes.			David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	Strategic Speed Limit Review Strategy
14 Jun 2024	Thirsk and Malton Area Constituency Committee		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>	conjunction with the report's production.	examination as part of its production.		Decision Statement and referendum
18 Jun 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	We will consult with the following: The Councils Refugees Resettlement Manager	Consultation will take place on an on-going basis with the Refugee Resettlement Manager in order to identify suitable	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.go	Local Authority Housing Funding

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					(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 homeless households plus an additional 11 affordable homes to provide accommodation for 11 households from the Afghan Citizens Resettlement Scheme (ACRS).	The Councils Head of Housing Needs	locations and properties for the Afghan households. Similarly consultation will take place with the Head of Housing Needs to identify suitable locations and properties for the temporary accommodation for the homeless households.	v.uk	
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	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	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
18 Jun 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environmental health and enforcement officers across the legacy and council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

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<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024</li> <li>•Executive on 18 June 2024</li> <li>•Council on 24 July 2024</li> </ul> NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with (Executive Member or Corporate Director)</b>	<b>Description of Matter – including if the report contains any exempt information and the reasons why</b>	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees (i.e. the principal groups to be consulted)</b>	<b>Consultation Process (i.e. the means by which any such consultation is to be undertaken)</b>	<b>Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)</b>	<b>Relevant documents already submitted to Decision Taker</b>
18 Jun 2024	Executive		Adult Learning and Skills Service Accountability Agreement 2024-25	Yes	<p>As a provider of adult education in receipt of grant funding of over £1m we must write and publish an accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also 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</p>	The document will have 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 education providers as part of the LSIP steering board, with colleagues from the combined	Whilst the document must respond to local key priorities it is key to the service to position this within the wider education landscape. Open consultation is not deemed necessary as the plan aligns the strategic direction 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	Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk	Adult Learning and Skills Service Accountability Agreement 2024-25

**FUTURE DECISIONS**

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					priorities of the council. This document is this year's version of a document approved for 2023-24 and our response is largely based upon the strategy for adult learning and skills engagement that we consulted on in July 2022 and just defines targets based on the LSIP and national skills requirements	authority as part of the work to shape the MCA skills strategy and with colleagues at Yorkshire Learning Providers.	document.		
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,	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	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision

**FUTURE DECISIONS**

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					Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service		representation period from 4 April to 2 May 2024.  How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 2 May 2024		
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	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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					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				
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	Executive		Malton and Norton	Yes	This is a statutory	Internal	The Plan has	Rachael Balmer	Malton and

**FUTURE DECISIONS**

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2024			Neighbourhood Plan – Decision Statement and referendum		<p>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>	consultation will take place in conjunction with the report's production, also submission to Thirsk & Malton ACC on 14 June 2024.	already been subject to consultation and examination as part of its production.	rachael.balmer@northyork.gov.uk	Norton Neighbourhood Plan – Decision Statement and referendum
18 Jun 2024	Executive		Examiner's Report on the Pannal and Burn Bridge Neighbourhood	Yes	This is a statutory stage in the preparation of a Neighbourhood Plan	The neighbourhood plan has already been	Email and meetings.	Natasha Durham, Planning Manager	Examiner's Report on the Pannal and Burn

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			Plan - Decision Statement and Referendum		<p>that takes place following independent Examination of the plan.</p> <p>The report will set out a recommendation on whether to agree an appended Decision Statement. The Decision statement will set out the Council's position on the Neighbourhood Plan in-light of the Examiner's Report and whether the Plan can progress to referendum.</p> <p>Based on consideration of a Fact-Checking Draft of the Examiner's Report, both the local planning authority (LPA) and the qualifying body responsible for the preparation of the plan (Pannal and Burn Bridge Parish Council) agree with all of the Examiner's</p>	<p>subject to consultation by both the parish council- during their preparation of the plan, and the LPA following submission in order to inform the Examination.</p> <p>Internal consultation with senior officers will take place in conjunction with the report's preparation.</p>		(Policy) natasha.durham@northyorks.gov.uk	Bridge Neighbourhood Plan - Decision Statement and Referendum

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					<p>modifications recommended as necessary for the Plan to meet the basic conditions. This will be confirmed on receipt of the final Examiner's report.</p> <p>Subject to a favourable decision, the Plan would be amended in-line with the recommended modifications post-decision and this modified Plan would go forward to 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 Craven District Council into the main budget.	Service providers and colleagues in Health and Adult Services and Community Development	Meetings and correspondence.	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Extension of Contract for Mental Health Supported Housing
12 Jul 2024	Corporate Director of Health and	Executive Member for Health & Adult	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure	People with Lived Experience,	The exact detail of how the consultation	Steven Crutchley, Service	Specialist Care Approved

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	Adult Services	Services			commissioning from care providers of specialist care.	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. Children	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.	Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Provider List
16 Jul 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			Richard Webb, Corporate Director of Health and Adult Services	

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					and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			richard.webb@northyorks.gov.uk	
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	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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						consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			
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	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	North Yorkshire Autism Strategy

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						partner organisations also contributed to the draft strategy.		01609 534823,	
16 Jul 2024	Executive		Long Term Plan for Scarborough	Yes	To approve the ten year Long Term Plan for Scarborough and initial three year Investment Plan of agreed interventions to receive, allocate and spend funding received from Government through the Long Term Plan for Towns programme.	The Council in partnership with the Scarborough Town Board is conducting wide ranging consultation on the creation of the Long Term Plan for Scarborough with internal services and key strategic Officers, the Scarborough and Whitby ACC, local businesses, local stakeholder groups, charities,	The wider consultation mentioned above will be delivered through a variety of means such as targeted stakeholder meetings, open public sessions and online methods and is being undertaken in liaison the Scarborough Town Board.	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Long Term Plan for Scarborough

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						community organisations , schools and residents.  The Scarborough Town Board also needs to approve the LTP for Scarborough before submission to the Department of Levelling Up, Homes and Communities . Executive representatives of NYC sit on the Scarborough Town Board.			
24 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview	Alice Fox, Daniel Harry, Democratic Services and Scrutiny Manager	Annual Overview and Scrutiny Report 2023/24 - A review of the

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			committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25				and scrutiny committees	daniel.harry@northyorks.gov.uk; alice.fox@northyorks.gov.uk,	work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
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	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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					adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key recommendations for the policy and seek agreement to adopt the 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	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024</li> </ul>	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> <li>Executive on June 2024</li> <li>Council on 24 July 2024</li> </ul> NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.		
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

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24 Jul 2024	Full Council		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.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders.	Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Amanda Newbold, AD Education & Skills amanda.newbold@northyorks.gov.uk	Consultation on changes to the Council's Home to School Travel Policy
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 scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services	

**FUTURE DECISIONS**

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					of the procurement.			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 confirmed.  Areas for information: Filey Town Council Knaresborough Town	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

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council				
15 Oct 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
5 Nov 2024	Executive		Cultural Strategy for North Yorkshire	Yes	To seek approval for adoption of the Cultural Strategy for North Yorkshire, as facilitated and developed by the Culture	Culture	Via briefings and meetings, either in person or via Ms Teams or email.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire
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	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval

**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

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			(MTFS)		Management; Prudential Indicators.				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](mailto:daniel.harry@northyorks.gov.uk) Tel: 01609 533531.