



FORWARD PLAN

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

Publication Date: 6 May 2024

Last updated: 6 May 2024

Period covered by Plan: 6 May 2024 to 31 May 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

| Likely Date of Decision | **Decision Taker | In Consultation with (Executive Member or Corporate Director) | Description of Matter – including if the report contains any exempt information and the reasons why | Key Decision YES/NO | Decision Required | Consultees (i.e. the principal groups to be consulted) | Consultation Process (i.e. the means by which any such consultation is to be undertaken) | Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) | Relevant documents already submitted to Decision Taker |
|--------------------------------|--|--|--|--------------------------------------|--|--|--|--|---|
| 4 Mar 2024 | Assistant Director - Technology | Deputy Leader & Executive Member for Finance & Resources | Procurement of additional Oracle Financial licence for NYC | Yes | Procurement of additional Oracle financial licence for NYC. | Internal services: Finance, Technology, Transformation and Procurement have already been consulted | Undertaken via emails and officer meetings over Teams | Madeline Hoskin, AD Technology madeline.hoskin@northyorks.gov.uk | Procurement of additional Oracle Financial licence for NYC |
| 20 Mar 2024 | Assistant Chief Executive - Local Engagement | | Public Space Protection Order - Scarborough | Yes | Proposal to move to public consultation for a Public Space Protection Order (PSPO) in Scarborough. The PSPO is intended to protect a public space from persistent or continuing anti-social behaviour, which is having a detrimental effect on the quality of life of those in the locality. | Residents of and visitors to Scarborough North Yorkshire Police Community Groups Town centre team Anti-theft group VCSE partners | Consultation will be primarily online, however hard copies will be made available for those without Internet access. Reasonable adjustments made where required to ensure the consultation is accessible to those with special requirements. | Maxine Smith, Leadership Support Officer maxine.smith@northyorks.gov.uk | Public Space Protection Order - Scarborough |
| 1 May 2024 | Corporate Director of Community | | Award of contract to deliver the 'Engaging and | Yes | To seek approval to award a contract for c. £2m for the delivery of | The development of UKSPF | Consultation is through the procurement | Mark Kibblewhite, Senior Policy | Award of contract to deliver the |

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| | Development | | Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme. | | 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. | programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group. | process and the UKSPF Governance structure in North Yorkshire. | Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk | 'Engaging and Progressing People' element of the UK Shared Prosperity Fund, People and Skills programme. |
| 7 May 2024 | Assistant Director - Housing | | Procurement for the unadopted roads Harrogate area | Yes | Seeking approval to award the contract to 'Fox (Owmy) 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 | 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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| | | | | | existing infrastructure, while Package 2 focuses on the essential task of ensuring the safety and security of these unadopted roads. This recommendation is a result of diligent evaluation and consideration, highlighting Fox (Owmbly) Ltd. as the most suitable and capable contractor for the job. Value of Package 1 is £ 582,043.99 Value of Package 2 is £ 905,539.01 | | | | |
| 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 | 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 |

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| | | | | | the Harrogate Local Plan 2014-2035. | | | | Beauty) Supplement ary Planning Document |
| 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 Councils. | 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 period commencing on 17 May and ending on 14 June. During this period representations | 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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| | | | | | | | 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 2024-05-07 28-day notice - Creation of new audit company |
| 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 | 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 |

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| | | | | | statement | | | | |
| 10 May 2024 | Assistant Director - Housing | | Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing Renewal Teams | Yes | The purpose of this report is to obtain approval to tender for material suppliers as below •the Supply of Plumbing | The decision taker will consult with the Assistant Director for Housing, Assistant Director of Resources and Cllr Myers before reaching a decision. | Direct contact | Donna Jobling donna.jobling@northyorks.gov.uk | Procurement of Materials, Tools & Plant/Welfare Hire for Social Housing and Housing Renewal Teams |
| 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 |
| 13 May 2024 | Corporate Director of Community Development | | Award of contract to deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, | 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 | The development of UKSPF programme has been undertaken according to | Consultation is through the procurement process and the UKSPF Governance structure in North | Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite | Award of contract to deliver the 'Green Construction Skills' element of |

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| | | | People and Skills programme. | | 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. | a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group. | Yorkshire. | @northyorks.gov.uk | the UK Shared Prosperity Fund, People and Skills programme. |
| 13 May 2024 | Corporate Director of Community Development | | Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund, People and Skills programme. | Yes | To seek approval to award a contract for c. £288,000 for the delivery of the 'Sector Specific Skills' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules. | The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group. | Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire. | Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk | Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund, People and Skills programme. |

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| 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 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 |

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| | | | | | | | | | Waiting Order 2023 - Plan - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Plan 2 - accessible.pdf TCF Skipton Parking and Waiting Order 2023 - Statement of reasons - accessible.pdf Carleton Street TCF Skipton One way restriction - Draft Order - accessible.pdf Carleton Street TCF Skipton One way restriction - |

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| | | | | | | | | | Notice of proposal - accessible.pdf Carleton Street TCF Skipton One way restriction - Plan - accessible.pdf Carleton Street TCF Skipton One way restriction - Statement of Reasons - accessible.pdf |
| 14 May 2024 | Executive Member for Open to Business | Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & | 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 | Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and | In person and via briefings and 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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| | | Transportation | | | 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 Transforming Cities Fund scheme, in partnership with Network Rail / Trans Pennine Express, for funding of £700,000. | Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate Director of Community Development. Assistant Director of Resources for Community Development. | | | |
| 14 May 2024 | Executive Member for Open to Business | Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for | 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 | Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways | 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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| | | Highways & Transportation | | | 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. | and Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate Director of Community Development. Assistant Director of Resources for Community Development. | | | |
| 14 May 2024 | Executive Member for Open to Business | Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive | 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. | Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for | 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 |

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| | | Member for Highways & Transportation | | | Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is required to submit the scheme for works to accompany the Harrogate Station Gateway TCF scheme (signals and junction works and enhancements to Station Square) for funding of £500,000. | Highways and Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate Director of Community Development. Assistant Director of Resources for Community Development. | | | works and enhancements to Station Square) |
| 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 | 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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| | | | | | | programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable. It has also been presented to Executive on | | | |

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| | | | | | | 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 may have, to approve the proposed amendments to the Constitution. | Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive | Correspondence and meetings | Moira Beighton moira.beighton@northyorks.gov.uk | Amendments to the Council's Constitution |
| 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 | | Everybody Benefits Framework Procurement | Yes | Contracts which underpin the Council's current Everybody Benefits Framework expire on 30th | Internal, relevant officers as appropriate including | Internal communication as required. | Anna Cowan, Principal HR Adviser, Pay, Policy and Reward | Everybody Benefits Framework Procurement |

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| | Support | | | | <p>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:</p> <p>Lot 1: Employee 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</p> <p>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</p> | staff in employment support service | | anna.cowan@northyorks.gov.uk | 2024-05-16 Key Decision Report Everybody Benefits Procurement |

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| | | | | | 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 Business | | Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule | Yes | Officers are recommending approval of the West 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 | Legal Climate Change Equalities Finance Assistant Director Planning Corporate Director Community Development | Via email | Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk | Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule |

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| | | | | | 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 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 | Assistant Director of Resources for Community Development Executive Member for Finance Executive Member for Open to Business Corporate Director of | 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 |

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| | | | | | statutory obligation towards BNG. This burdens grant is offered to all English Local Planning Authorities in 2024/25. | Community Development Finance Legal | | | |
| 21 May 2024 | Children and Young People's Service - Executive Members & Corporate Director Meetings | | School term dates for the academic year 2025- 2026 | Yes | The school term and holiday dates for the academic year 2025-2026 have been consulted upon. Executive will be required to determine the calendar for 2025-2026 for North Yorkshire community and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for Education and Skills. | All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East. | By email to schoolorganisations@northyorks.gov.uk by 11 April 2024. | Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk | School term dates for the academic year 2025-2026 |
| 21 May 2024 | Chief Executive Officer | | Decision on the Council's approach to voting for Business Improvement | Yes | The purpose of the report is to set out the Council's approach to voting in Business Improvement District | Equalities Legal Finance Assistant Director of | via email | Nic Harne, Corporate Director of Community Development | Decision on the Council's approach to voting for |

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| | | | Districts | | (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. | Resources for Community Development Council Leader Executive Member for Open to Business | | nic.harne@northyorks.gov.uk | Business Improvement Districts |
| 21 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 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 | 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 |

FUTURE DECISIONS

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| | | | | | an update to the Executive on the marketing activity. | | | | |
| 21 May 2024 | Executive | | North Yorkshire/York Music Hub Bid Acceptance | Yes | North Yorkshire Music 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. | NYC Staff and York Music Hub | | Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk | North Yorkshire/York Music Hub Bid Acceptance |
| 28 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 |
| 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 | | 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 | | Informal meeting/discussion with appropriate Elected Members | Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk | Environment Agency Grants for North Bay Urgent Wall Improvements – Phase 2 |

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| | | | | | <p>design and project manage the works and a contractor to undertake the works.</p> <p>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.</p> | | | | |
| 30 May 2024 | Harrogate and Knaresborough Area Constituency Committee | | Examiner's Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum | Yes | <p>This is a statutory stage in the preparation of a Neighbourhood Plan 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</p> | The neighbourhood plan has already been subject to consultation by both the parish council- during their preparation of the plan, and the LPA following submission in order to inform the | Email meetings and | Natasha Durham, Planning Manager (Policy), Joe Varga, Senior Policy and Delivery Officer joe.varga@northyorks.gov.uk, | Examiner's Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum |

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| | | | | | <p>in-light of the Examiner's Report and whether the Plan can progress to referendum. 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 modifications recommended as necessary for the Plan to meet the basic conditions. This will be confirmed on receipt of the final Examiner's report. Subject to a favourable decision, the Plan would be amended in-line with the recommended modifications post-decision and this</p> | <p>Examination. Internal consultation with senior officers will take place in conjunction with the report's preparation. The neighbourhood plan will be submitted for consideration to Executive on 18 June.</p> | | | |

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| | | | | | modified Plan would go forward to referendum. | | | | |
| 4 Jun 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 |
| 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@northyorks.gov.uk | Adult Learning and Skill Service Fees and Charging Policy 2024-25 |

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| 11 Jun 2024 | Executive | | York & North Yorkshire Key Route Network | Yes | To seek agreement on the finalised draft of the North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by the Mayoral Combined Authority. | Environment Executive Member | By email to HAM@northyorks.gov.uk | James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk | York & North Yorkshire Key Route Network |
| 11 Jun 2024 | Executive | | Consultation on changes to the Council's Home to School Travel Policy | Yes | To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire. To seek approval of the proposed policy to move forward for adoption by the Council in July 2024. | Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders. | Public consultation between 19 February and 26 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events. | Amanda Newbold, AD Education & Skills Amanda.newbold@northyorks.gov.uk | |
| 11 Jun 2024 | Executive | | CYPS Schools Capital Programme | Yes | To consider and approve proposals for a programme of works to schools arising from | School representatives will be | Consultation will be undertaken at a meeting of the | Jon Holden, Head of Property Services | CYPS Schools Capital Programme |

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| | | | | | a capital allocation received by the Council for the financial year 2024-25. | consulted. | Schools' Forum | jon.holden@northyorks.gov.uk | |
| 11 Jun 2024 | Executive | | Administrative amendments to the LGPS Discretions Policy | Yes | <p>Consideration of proposed minor administrative amendments to the LGPS Discretions Policy and a proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor administrative amendments to the Policy, for recommendation to full Council for approval.</p> <p>Subject to any comments Members may have, to recommend the proposed amendments to the LGPS Discretions Policy and the proposed delegation to the Assistant Chief</p> | Relevant NYC Officers and Members | Correspondence and meetings | Trudy Forster, Assistant Chief Executive - HR & Business Support Trudy.forster@northyorks.gov.uk | |

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|--------------------------------|--|--|--|--------------------------------------|--|--|--|---|---|
| | | | | | Executive Business Support & HR to make in-year minor administrative amendments to the Policy (and for the Constitution to be consequentially amended by the Assistant Chief Executive Legal and Democratic Services), to full Council for approval. | | | | |
| 14 Jun 2024 | Executive Member for Highways & Transportation | Corporate Director of Environment | Allocation of Civil Parking Enforcement (CPE) Income Surplus | Yes | To apprise on the financial out turn of the Civil Parking Enforcement surplus income following completion of the approved two year investment period 2022/23 and request approval for the use of the surplus over the next three year period. | | | Steve Brown, Head of Parking Services steve.brown1@northyorks.gov.uk | Allocation of Civil Parking Enforcement (CPE) Income Surplus |
| 14 Jun 2024 | Corporate Director of Environment | | Introduction of a Dynamic Purchasing | Yes | To agree to the introduction of a Dynamic Purchasing | Bus and Taxi Service | Market Engagement with Bus and Taxi | Catherine Price Email: Catherine.price | Introduction of a Dynamic |

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| | | | System - Passenger Transport Services | | System for all Passenger Transport Services. | providers | providers will form part of the project implementation plan | @northyorks.uk | Purchasing System - Passenger Transport Services |
| 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 stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final | 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.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - |

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| | | | | | | implementati on. | | | 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 Waiting Plan 9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df |

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| | | | | | | | | | 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 Selby TCF One Way Order 2024 124947 - Draft Order - accessible.pdf Selby TCF One Way Order 2024 |

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| | | | | | | | | | 124947 - Mandatory cycle lane plan - accessible.pdf Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.pdf Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.pdf Selby TCF 20mph Zone Order 2024 |

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| | | | | | | | | | 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 Prohibition of Driving Order 2024 124895 - Draft Order - accessible.pdf Selby TCF Prohibition of Driving Order 2024 |

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| | | | | | | | | | 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 |
| 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 | Whitby residents/bus inesses and visitors. All NYC members within the boundary of the former Scarborough district. | Media, public consultation and on line. | Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk | Whitby Harbourside Public Realm |

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| | | | | | steps for the scheme. | Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast | | | |
| 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 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 | Internal consultation will take place in conjunction with the report's production. | The Plan has already been subject to consultation and examination as part of its production. | Rachael Balmer rachael.balmer@northyork.gov.uk | Malton and Norton Neighbourhood Plan – Decision Statement and referendum |

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| | | | | | <p>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> | | | | |
| 18 Jun 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 group representativ | 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 |

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| | | | | | | es. | | | |
| 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 (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). | 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 identify suitable locations and properties for the temporary accommodation for the homeless households. | John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk | Local Authority Housing Funding |
| 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 | Health | A draft policy was submitted to the LGR Housing board post | Lynn Williams, Head of Housing Renewal lynn.williams@n | Housing Assistance and Disabled |

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

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| | | | | | agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants. | | | | |
| 18 Jun 2024 | Executive | | Housing Enforcement Policy | Yes | The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector. | As this is based on statutory legislation, consultation has been undertaken in house with environment al health and enforcement officers across the legacy council areas who deliver the service, | 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 | Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk | Housing Enforcement Policy |

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| | | | | | | in addition to other environmental health colleagues regionally and nationally. | enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement. | | |
| 18 Jun 2024 | Executive | | North Yorkshire Joint Health and Wellbeing Strategy | Yes | To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework." | <ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024 •Executive on 18 June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked | 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 |

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| | | | | | | to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023. | | | |
| 18 Jun 2024 | Executive | | Adult Learning and Skills Service Accountability Agreement 2024-25 | Yes | As a provider of adult education in receipt of grant funding of over £1m we must write and publish an accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also document approval to receive the recurring grant funding that will make up part 1 of the documentation. The statement is a mandatory part of the legislation linked to our current funding | 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 | 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 | 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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| | | | | | arrangements but must make clear reference to a document, written by West and North Yorkshire Chamber of commerce called the Learning Skills Improvement Plan (LSIP) and the key priorities of the council. This document is this year's version of a document approved for 2023-24 and our response is largely based upon the strategy for adult learning and skills engagement that we consulted on in July 2022 and just defines targets based on the LSIP and national skills requirements | further education providers as part of the LSIP steering board, with colleagues from the combined authority as part of the work to shape the MCA skills strategy and with colleagues at Yorkshire Learning Providers. | education ecosystem, so consultation with these stakeholder groups is essential and will involve direct feedback on drafts of the 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 | Parents, Staff, Governors, Primary Feeder Schools, Local Secondary | Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website. | John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk | Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form |

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| | | | | | <p>ceasing the Sixth Form Provision.</p> <p>If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service</p> | Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders. | <p>Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals representation period from 4 April to 2 May 2024.</p> <p>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</p> | | Provision |
| 18 Jun 2024 | Executive | | Double Devolution – Pilot Business Case sign-off | No | The double devolution pilots are progressing with the parish and | N/A | No needed | Rachel Joyce, Assistant Chief Executive for | Double Devolution – Pilot |

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| | | | | | town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council | | | Localities Rachel.Joyce@northyorks.gov.uk ; 01423 556706 | Business Case sign-off |
| 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 | Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk | Review of Maximum Hackney Carriage Fares |

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| | | | | | | | statutory public notice giving all parties a chance to comment on proposals. | | |
| 18 Jun 2024 | Executive | | Malton and Norton Neighbourhood Plan – Decision Statement and referendum | Yes | <p>This is a statutory stage in the preparation of a Neighbourhood Plan post Examination</p> <p>Report is to set out a recommendation to agree the appended Decision statement (a statement which sets out the Council’s position on the Neighbourhood Plan) and agree that a referendum will be held.</p> <p>Both the LPA and the Qualifying body agree with all of the Examiner’s recommendations and are in the process of modifying the plan to</p> | Internal consultation will take place in conjunction with the report’s production, also submission to Thirsk & Malton ACC on 14 June 2024. | The Plan has already been subject to consultation and examination as part of its production. | Rachael Balmer rachael.balmer@northyork.gov.uk | Malton and Norton Neighbourhood Plan – Decision Statement and referendum |

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| | | | | | make it is capable to meet the basic conditions tests. | | | | |
| 18 Jun 2024 | Executive | | Examiner's Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum | Yes | This is a statutory stage in the preparation of a Neighbourhood Plan that takes place following independent Examination of the plan. 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. Based on consideration of a Fact-Checking Draft of the Examiner's Report, both the local planning authority (LPA) and the | The neighbourhood plan has already been 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. Internal consultation with senior officers will take place in conjunction with the report's preparation. | Email meetings. and | Natasha Durham, Planning Manager (Policy), Joe Varga, Senior Policy and Delivery Officer joe.varga@northyorks.gov.uk, | Examiner's Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum |

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| | | | | | <p>qualifying body responsible for the preparation of the plan (Pannal and Burn Bridge Parish Council) agree with all of the Examiner's 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> | | | | |
| 18 Jun 2024 | Executive | | Temporary Accommodation Business Case | Yes | The report sets out plans to increase the provision of temporary accommodation stock in the county. The report seeks approval to follow the approach | Corporate Director of Community Development Assistant Director of Resources | Via email briefings and in person meetings | Hannah Heinemann, Head of Housing Delivery and Partnerships Hannah.heinemann@northyorks | Temporary Accommodation Business Case |

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| | | | | | identified in the business case (mixed model in-house and registered provider developed provision). | for Community Development Finance Legal Executive Member for Culture, Arts and Housing Management Board The Executive. | | .gov.uk | |
| 21 Jun 2024 | Assistant Director - Property, Procurement & Commercial | | Contract for Hard Facilities Management Fire Equipment: Inspection and Supply | Yes | To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply | Relevant officers - internal | Internal communication, discussions and meetings as required | Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk | Contract for Hard Facilities Management Fire Equipment: Inspection and Supply |
| 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 |

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| 28 Jun 2024 | Corporate Director of Health and Adult Services | Executive Member for Health & Adult Services | Care Market Representative Contract | Yes | <p>Approval is required to hold an open procurement for a care market representative.</p> <p>The purpose of this organisation is to support the care market in North Yorkshire ensuring that care providers are involved and informed across a whole range of quality, safety, finance, and business operating aspects. The organisation is required to engage and contribute to, local, operational and system wide discussions. The organisation is consulted on matters affecting the care market in North Yorkshire and represents the care market in negotiations around the annual inflationary uplift award.</p> <p>A service agreement is</p> | <p>It is proposed that several partners/interested parties will be contacted to discuss the proposals and to be involved in developing the proposals moving forward.</p> <p>These include: The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Humber and North Yorkshire Integrated</p> | <p>It is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.</p> | <p>Steven Crutchley, Service Development Manager Email: steven.crutchley@northyorks.gov.uk / Tel No: 01609 532518</p> | Care Market Representative Contract |

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|--------------------------------|---|--|--|--------------------------------------|--|---|--|--|--|
| | | | | | in place ceasing on 30th September 2024. The new Care Market Representative contract will commence from the 1st October 2024. | Care Board (ICB). Care providers in North Yorkshire. The current Care Market Representative Organisation. | | | |
| 2 Jul 2024 | Executive Member for Education, Learning & Skills | | Title: DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request | Yes | To request approval to consult local authority maintained special schools and academies and pupil referral units within North Yorkshire on the allocation methodology for the DfE Teachers Pension Employer Contribution Grant for the 2024/25 financial year. | Local authority maintained special schools and academies and pupil referral units within North Yorkshire | Consultation document with e-response link emailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPSPInfo website | Howard Emmett howard.emmett@northyorks.gov.uk | Title: DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request |
| 2 Jul 2024 | Executive Member for Education, Learning & Skills | | 2025/26 Dedicated Schools Grant – Funding Consultation | Yes | To request approval to consult early years' providers, mainstream schools and academies and special schools | Early years' providers, mainstream schools and academies | Consultation document with e-response link emailed to consultees within | Howard Emmett howard.emmett@northyorks.gov.uk | 2025/26 Dedicated Schools Grant – Funding |

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| | | | Approval Request | | and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2025/26 financial year. | and special schools and academies within North Yorkshire | <p>North Yorkshire Consultation documents with e-response link posted on CYPInfo website</p> <p>Consultation promoted through NYC Families Information Service (FIS) Key Messages briefing e-mailed to early years providers and NYC Red Bag briefing available to all consultees</p> <p>Discussion with North Yorkshire Schools Forum at scheduled meetings (North Yorkshire Schools Forum Meetings and Agendas CYPInfo)</p> | | Consultation Approval Request |
| 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). | Naomi Smith, Programme Manager, Strategic Resources, Natalie Smith, Head of Service HAS Planning, Public Health Team 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. | | | |
| 16 Jul 2024 | Executive | | Transfer of part of former Northallerton School and Sixth Form College (Grammar School | No | To approve the transfer of part of the former Northallerton School and Sixth Form College, Grammar School Lane, | None | None | Philip Cowan, Non-Operational Property Manager, NYCC Property Services | Transfer of part of former Northallerton School and Sixth |

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| | | | Lane) to the Department for Education. | | Northallerton to the Department for Education at nil cost to enable the delivery of a new SEND School to provide educational services from the site. | | | philip.cowan@northyorks.gov.uk | Form College (Grammar School Lane) to the Department for Education. |
| 16 Jul 2024 | Executive | | Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education. | No | To approve the transfer of part of the former Northallerton School and Sixth Form College, Grammar School Lane, Northallerton to the Department for Education at nil cost to enable the delivery of a new SEND School to provide educational services from the site. | None | | Philip Cowan, Non-Operational Property Manager, NYCC Property Services philip.cowan@northyorks.gov.uk | Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education. |
| 24 Jul 2024 | Full Council | | Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in | No | Approve the annual report of the Council's six thematic overview and scrutiny committees | Scrutiny Board | Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees | Alice Fox, Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk; alice.fox@northyorks.gov.uk, | Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 |

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| | | | 2024/25 | | | | | | 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 adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of | 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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| | | | | | 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 Strategy will be referred to the Council for approval as part of the Council's Policy | <ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 | 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 | Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk | North Yorkshire Joint Health and Wellbeing Strategy |

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| | | | | | Framework.” | 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. | 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 |
| 24 Jul 2024 | Full Council | | Consultation on changes to the Council’s Home to School Travel | Yes | To report the outcome of a consultation on a proposed new Home to School Travel Policy | Parents / carers, schools, governors, | Consultation documents available on NYC website. Several | Amanda Newbold, AD Education & Skills | Consultation on changes to the Council’s |

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|--|---|---|
| | | | Policy | | for North Yorkshire. | NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders. | engagement activities undertaken with a mixture of virtual and in-person events. | amanda.newbold@northyorks.gov.uk | Home to School Travel Policy |
| 24 Jul 2024 | Full Council | | Administrative amendments to the LGPS Discretions Policy | No | Consideration of proposed minor administrative amendments to the LGPS Discretions Policy and a proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor administrative amendments to the Policy, recommended by the Executive. Subject to any comments Members may have, to approve the proposed | Relevant NYC Officers and Members Executive | Correspondence and meetings | Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk | Administrative amendments to the LGPS Discretions Policy |

FUTURE DECISIONS

| Likely Date of Decision | **Decision Taker | In Consultation with (Executive Member or Corporate Director) | Description of Matter – including if the report contains any exempt information and the reasons why | Key Decision 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 |
|--------------------------------|--|--|--|--------------------------------------|---|---|--|---|---|
| | | | | | amendments to the LGPS Discretions Policy and the proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor administrative amendments to the Policy (and for the Constitution to be consequentially amended by the Assistant Chief Executive Legal and Democratic Services). | | | | |
| 9 Aug 2024 | Executive Member for Highways & Transportation | Corporate Director of Environment | North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft | Yes | To seek approval to undertake statutory consultations with the four LNRS supporting authorities followed by statutory public consultation from Autumn 2024 on the Consultation Draft of the LNRS. | Supporting Authorities of the NY and York LNRS: -Natural England -City of York Council -NY Moors National Park Authority -Yorkshire Dales National Park | Provision of the draft outputs (technical reporting, Local Habitat Map and Statement of Biodiversity Priorities) of the NY and York LNRS Consultation Draft via online hosting. Online public | Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk | North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|----------------------------|--|--|---|--|---|
| | | | | | | Authority Stakeholders with an interest in local nature recovery Members of the public | survey. | | |
| 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 of the procurement. | | | Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk | |
| 17 Sep 2024 | Executive | | Redeployment of land to the north and south of Crosshills Lane, Selby | Yes | To approve the proposed redeployment of the property | Executive members and Management Board at the informal | | Philip Cowan, Non-Operational Property Manager, NYCC Property Services | |

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|--|---|
| | | | | | | Executive meeting held on 8 June 2021 | | 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 Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council | N/A | Not required | Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk ; Tel: 01423 556705 | Double Devolution – Pilot Business Case sign-off |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|---|--|---|
| 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 and all Area Constituency Committees | Various committees, informal member working groups, public consultation and stakeholder engagement. | Louise Neale louiseanne.neale@northyorks.gov.uk | Local Transport Plan Approval |
| 19 Nov 2024 | Executive | | Q2 Performance Monitoring and Budget Report | Yes | Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and | Management Board | Meetings | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | Q2 Performance Monitoring and Budget Report |

FUTURE DECISIONS

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| | | | | | Prudential Indicators | | | | |
| 17 Dec 2024 | Executive | | Double Devolution – Pilot Business Case sign-off | No | The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council | N/A | Not required | Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705 | Double Devolution – Pilot Business Case sign-off |
| 21 Jan 2025 | Executive | | Revenue Budget 2025/26 and | Yes | To consider and recommend to Council | Management Board | Budget consultation | Gary Fielding, Corporate | Revenue Budget |

FUTURE DECISIONS

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| | | | Medium Term Financial Strategy - To make recommendation to Full Council | | the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators | | process | Director of Resources gary.fielding@northyorks.gov.uk | 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 (MTFS) | Yes | To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators. | Management Board Executive | Meetings | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS) |
| 18 Mar 2025 | Executive | | North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - | Yes | To seek approval to formally publish the statutory outputs of the North Yorkshire and | Natural England City of York Council | Online hosting | Timothy Johns, Senior Policy Officer timothy.johns@n | North Yorkshire and York Local Nature |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|---|---|
| | | | Publication | | York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023. | North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York | | orthyorks.gov.uk | Recovery (LNRS) Strategy) - Publication |

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.