

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 Key Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including Decision (i.e. the **Process** for making documents Decision Member or if the report already principal (i.e. the means by representations YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why of Madeline 4 Mar Assistant **Deputy Leader** Procurement of Procurement Internal Undertaken via Procuremen Yes 2024 Director -& Executive additional Oracle additional services: emails and officer Hoskin, AD Oracle t of Member for Financial licence financial licence for Finance, Technology additional Technology meetings over Finance & for NYC NYC. Technology, Teams madeline.hoskin Oracle Resources Transformati @northyorks.go Financial and v.uk licence for NYC Procurement have already been consulted 20 Mar Assistant **Public Space** Proposal to move to Residents of Consultation will Maxine Smith, Public Yes 2024 Protection Order public consultation for and visitors Leadership Space Chief be primarily Executive -Scarborough **Public** online, however Support Officer Protection Space to Protection maxine.smith@n Local Order Scarborough hard copies will Order -Engagemen (PSPO) in North be made orthyorks.gov.uk Scarboroug Yorkshire available Scarborough. for h The PSPO is intended Police without those to protect a public Community Internet access. space from persistent Groups Reasonable continuing anti-Town centre adjustments social behaviour, which team made where is having a detrimental Anti-theft required to effect on the quality of group ensure the life of those in the VCSE consultation is locality. accessible partners those with special requirements. 1 Mav Corporate Award of contract To seek approval to The Mark Award of Yes Consultation is 2024 Director of to deliver the development Kibblewhite, award a contract for c. through the contract to Community 'Engaging and £2m for the delivery of of UKSPF procurement Senior Policy deliver the

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		
	Developmen t		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.go v.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 (Owmby) Ltd.' is a crucial step following a thorough and successful open procurement process. This process encompasses two distinct packages: Package 1 involves upgrading unadopted roads to meet adoptable standards, ensuring their integration into the	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@northy orks.gov.uk	Procuremen t for the unadopted roads Harrogate area		

OFFICIAL - SENSITIVE

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) infrastructure, existing while Package 2 focuses on the of essential task ensuring the safety and security of these unadopted roads. This recommendation is a diligent result of evaluation and consideration. highlighting Fox (Owmby) Ltd. as the most suitable and capable contractor for the job. Value of Package 1 is £ 582,043.99 Value of Package 2 is £ 905,539.01 7 May Adoption of the To consider and agree Adoption of Executive Yes Executive Correspondence Natasha 2024 "Protecting Dark adoption of the Member for and meetings Durham. the Skies in the "Protecting Dark Skies Open to **Planning** "Protecting Nidderdale the Nidderdale **Business** Dark Skies in Manager in the National National Landscape (Policy) Landscape (Area (formerly Area natasha.durham Nidderdale of of Outstanding Outstanding Natural @northyorks.go National Natural Beauty) Beauty) Supplementary v.uk Landscape Supplementary Planning Documents (Area of Planning (SPD)", which supports Outstanding the implementation of Document Natural

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) the Harrogate Local Beauty) Plan 2014-2035. Supplement ary Planning Document 7 May Review of Statutory notice Gareth Bentlev. Review of Executive Yes To review the current Hackney 2024 Maximum Head of Maximum maximum Hackney Carriage Hackney Carriage Carriage fares set by trade and Licensing Hackney Fares the Council and to users of gareth.bentley@ Carriage agree proposals to be Hackney northyorks.gov.u Fares subject to consultation k Carriages and statutory public notice. 7 May To seek permission to Jon Holden, Executive Proposal to close Yes Parents, Consultation Proposal to 2024 St Hilda's publish close St Statutory Staff. document issued Head of Ampleforth Hilda's **Proposals** Governors. to consultees and Property on Church of proposal that St Hilda's Local Elected available Services Ampleforth on Ampleforth Church of **England Voluntary** Members. NYCC website ion.holden@nort Church of Controlled **England** Voluntary MP, Unions between 1 March hyorks.gov.uk England Primary School Controlled Primary and 2024 and 19 April Voluntary School should close professional 2024. Controlled with effect from 31 associations. Primary August 2024. Diocesan If approved there School Boards. would follow a further 4 week Town and Parish representation Councils. period commencing on May 17 and ending on 14 June. During this period

representations

				1	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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
							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@n orthyorks.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.u k	Home to school transport contribution fees for 2024-25 academic year

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) statement 10 May Assistant Procurement of Yes The purpose of this The decision Direct contact Donna Jobling Procuremen Director -Materials. Tools & 2024 report it to obtain taker will donna.jobling@ t of Plant/Welfare Hire Housing approval to tender for consult with northyorks.gov.u Materials. material suppliers as Tools & for Social Housing the Assistant k and Housing below Director for Plant/Welfar Renewal Teams •the Supply of Housing, e Hire for **Plumbing** Assistant Social Director of Housing and Resources Housing Renewal and Cllr Mvers before Teams reaching decision. Naomi Smith, Contract for the No 10 May Director of Corporate es/ To seek approval for formal An engagement Contract for 2024 **Public** Director of Provision of Public procurement of consultation. process Programme the and Health Health and **Health Primary** new contracts for the but meetings with Manager, Provision of Adult Services. Care Services provision of Primary interested parties Strategic Primary engagement Executive Care Services. process will Resources Care naomi.smith@n Services Member for be carried Health & Adult out orthyorks.gov.uk Services Award of contract 13 May Corporate To seek approval to The Consultation is Mark Award of Yes 2024 Director of to deliver the award a contract for c. development through the Kibblewhite, contract to Community 'Green £215.000 for the of UKSPF Senior Policy deliver the procurement Developmen Construction delivery of the 'Green programme process and the Officer. 'Green Skills³ UKSPF Skills' element of Construction has been Economic Construction the UK Shared strand of the UK undertaken Governance Growth Skills'

OFFICIAL - SENSITIVE

Shared Prosperity fund

according to

structure in North

mark.kibblewhite

Prosperity Fund,

element of

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) People and Skills programme in North Yorkshire. @northyorks.go the UK а Shared Yorkshire. governance programme. v.uk The contract award is Prosperity structure which Fund. currently subject to an ongoing procurement includes People and а Skills process being Local delivered in Partnership programme. accordance with the Group Council's financial stakeholders and a People rules. and Skills sub group. To seek approval to Corporate Award of contract The Mark Award of 13 May Yes Consultation is 2024 Director of to deliver the development Kibblewhite. contract to award a contract for c. through the ÜKSPF Community 'Sector Specific £288,000 for the of procurement Senior Policy deliver the Developmen Skills' element of delivery of the 'Sector programme process and the Officer. 'Sector the UK Shared Specific Skills' strand **UKSPF** Specific has been Economic Skills' Prosperity Fund. of the UK Shared undertaken Governance Growth People and Skills element of Prosperity fund according to structure in North mark.kibblewhite Yorkshire. the UK programme. programme in North а @northyorks.go Yorkshire. governance v.uk Shared The contract award is structure Prosperity currently subject to an which Fund. includes People and ongoing procurement а Skills process being Local Partnership delivered in programme. accordance with the Group Council's financial stakeholders rules. and a People and Skills

sub group.

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) 13 May Corporate For the Executive Statutory Tania Weston Skipton Yes Corporate Skipton 2024 Transforming Environment, Director of Director Member for consultation Email: Transformin Cities Fund Traffic delegated Highways a Cities Environment under undertaken in line tania.weston@n **Fund Traffic Regulation Orders** and with Traffic powers, to approve the orthyorks.gov.uk Regulation Order Transportatio , Tel No: 01609 introduction of the Regulation Regulation Traffic process. 532905 Orders TCF Skipton Orders required for the Member for Skipton Transforming Parking and Skipton West Cities Fund project. Waiting Order 2023 -Broughton Road Skipton Order 2012 accessible.p TCF Skipton Parking and Waiting Order 2023 -Draft Order accessible.p TCF Skipton Parking and Waiting Order 2023 -Notice of proposal accessible.p TCF Skipton

Parking and

	FUTURE DECISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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		
									Waiting Order 2023 - Plan - accessible.p df TCF Skipton Parking and Waiting Order 2023 - Plan 2 - accessible.p 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 - Draft Order - accessible.p df Carleton		

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) **Taker** the reasons why otherwise) Notice of proposal accessible.p df Carleton Street TCF Skipton One way restriction -Plan accessible.p df Carleton Street TCF Skipton One way restriction -Statement of Reasons accessible.p df Deputy Leader The York and North 14 May Renovation and Julian Rudd. Renovation Executive Yes Executive In person new façade for the briefings and via 2024 Member for & Executive Yorkshire Combined Member for Head of and new Open to Member for Selby station **Economic** façade for Authority has made Open to email the Selby **Business** Finance & building gainshare fundina Business. Development Resources. available for Executive Regeneration station Executive regeneration projects in Member for Julian.Rudd@no building Member for York and North Finance and rthyorks.gov.uk Culture. Arts & Yorkshire that are well Resources. developed and close to Executive Housing, Member for Executive implementation. Highways Member for Options have been

for

and

considered

Highways &

				I	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
		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.	Transportatio n. 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 OFFICIAL - SENSITIVE	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@no rthyorks.gov.uk	Scarboroug h Boat Lift and associated works

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Highways & considered for and implementing schemes Transportation Transportatio in North Yorkshire that Executive pragmatically fit the criteria and are well-Member for developed, and priority Culture, Arts schemes have been and Housing. identified. Corporate The decision Director of required to submit the Resources. scheme for the Corporate Scarborough Boat Lift Director of and associated works Community funding Development for £600,000. Assistant Director of Resources for Community Development 14 May Deputy Leader Works to The York and North Executive Yes Executive In person Julian Rudd. Works to 2024 Member for & Executive Yorkshire Combined Member for briefings and via Head of accompany the accompany Open to Member for Harrogate Station **Economic** Authority has made Open to email the **Gateway TCF Business** Finance & funding Business. Development Harrogate gainshare Resources. scheme (signal available Executive Regeneration Station for Executive and junction Member for Julian.Rudd@no Gateway regeneration projects in works and TCF Member for York and North Finance and rthyorks.gov.uk Yorkshire that are well Culture, Arts & enhancements to Resources. scheme Housing, Station Square) developed and close to Executive (signal and

implementation.

Member for

Executive

junction

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Member for have Highways Options been works and Highways & considered for and enhanceme Transportatio Transportation implementing schemes nts to in North Yorkshire that Station pragmatically fit the Executive Square) criteria and are well-Member for developed, and priority Culture. Arts schemes have been and Housing. identified. Corporate decision Director of The is required to submit the Resources. scheme for works to Corporate accompany the Director of Station Community Harrogate Gateway TCF scheme Development (signals and junction works Assistant and Director of enhancements to Station Square) for Resources funding of £500,000. for Community Development To seek approval from 15 May Full Council Housing Strategy The Housing Has Hannah Housing Yes been 2024 2024 to 2029 Full Council to adopt Strategy has completed in line Strategy Heinemann. been subject 2024 to the Housing Strategy with above. Head of Housing 2024 to 2029. to a broad Delivery and 2029 consultation **Partnerships** from hannah.heinema October nn@northyorks. to 11 December gov.uk

2023.

FUTURE DECISIONS Likely In Consultation Consultation **Contact details** **Decision **Description of** Key **Decision Required** Consultees Relevant Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified **Taker** information and otherwise) the reasons why 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 the that Strategy can be honed to ensure that it relevant, ambitious and deliverable. It has also been presented to Executive on

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 19 March 2024. 15 May **Full Council** Correspondence Moira Beighton Amendments to No Consideration of Relevant Amendment the Council's NYC Officers 2024 proposed amendments and meetings moira.beighton s to the Constitution the Council's and Council's @northyorks.go Constitution Constitution Members v.uk recommended by the The Executive. Members' Working Subject to Group on the any comments Members Constitution may have, to approve The the proposed Executive amendments to the Constitution. 15 May To approve the award Corporate **Assistant Chief** The Procurement Internal Representation Karen Iveson, The Yes stakeholders 2024 on project team Director of Executive and Delivery of a of the contract(s) for AD Finance incl. Procuremen Resources Legal and new Finance the purchase. including Pension Fund t and Democratic System. licensina. service user karen.iveson@n Delivery of a Services. implementation and onrepresentativ orthyorks.gov.uk new Finance **Deputy Leader** going maintenance of a es, Finance System. & Executive new finance system. Team. Member for Technology, Finance & and Business Support Resources Anna Cowan, 16 May Everybody which Everybody Assistant Contracts Internal. Yes Internal 2024 Chief **Benefits** underpin the Council's relevant communication as Principal HR Benefits Executive -Framework officers Framework current Everybody as required. Adviser, Pay, HR & Framework Policy and Procurement **Benefits** appropriate Procuremen

OFFICIAL - SENSITIVE

on

30th

including

expire

Business

Reward

				ļ	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
	Support				November 2024. The authority is looking to re-procure a framework for the provision of employee benefit discounts with salary sacrifice schemes. It is proposed that the tender is divided into 6 lots: Lot 1: Employee discount platform Lot 2: Green car scheme 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	staff in employment support service		anna.cowan@n orthyorks.gov.uk	2024-05-16 Key Decision Report Everybody Benefits Procuremen t

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) participation. This is an in/out spend resulting in the council saving on the participation rather than spending from existing budgets. 20 May Approval of West Executive Yes Officers are Legal Via email Tracey Approval of 2024 Member for Harrogate recommending Climate Rathmell, Head West approval of the West Open to Infrastructure Change of Delivery and Harrogate **Business** Harrogate Equalities Infrastructur Delivery Strategy Infrastructure (WHIDS) and Infrastructure Delivery Finance tracey.rathmell e Delivery Strategy (WHIDS). It update for West Assistant @northyorks.go Strategy (WHIDS) Harrogate has been prepared in Director v.uk order establish the and update Parameters Plan Planning timing and delivery of (WHPP) Appendix for West Corporate A Infrastructure the infrastructure to Director Harrogate Schedule Community Parameters support the development sites in Plan Development (WHPP) West Harrogate. This work will inform the Appendix A section106 Infrastructur requirements aiding e Schedule efficient determination of planning applications. It includes estimated build-out phasing, trajectories and apportionment of costs. The strategy documents can be

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) used as a tool for delivery of the developments and their associated infrastructure bγ 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). DEFRA 20 May Assistant **Deputy Leader DEFRA Grant** Tim Burkinshaw, Yes The report will set out Assistant Meetings and 2024 Director -2024/25 for the basis of a grant **Biodiversity Net** Grant & Executive Director of briefinas over Member for **Biodiversity Net** offer made by DEFRA Microsoft Teams Gain Officer 2024/25 for Resources Resources Gain (BNG) (Community Finance & and to recommend the for and email timothy.burkinsh Biodiversity Developmen Resources. Burdens grant be accepted. The Community aw@northyorks. Net Gain Executive offer is a section 31 Development gov.uk (BNG) Member for grant to be spent in the Executive Burdens Open to financial year 2024/25 Member for **Business** on new burdens arising Finance from the introduction of Executive mandatory Biodiversity Member for Net Gain (BNG) in Feb-Open to Apr 2024. **Business** Corporate has a Director of

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) statutory obligation Community towards BNG. This Development Finance burdens grant is offered to all English Legal **Planning** Local Authorities in 2024/25. Lisa Herdman. 21 May Children School term dates Yes The school term and ΑII head By email to School term 2024 and Young for the academic holiday dates for the teachers of schoolorganisatio Lead for dates for the People's year 2025- 2026 academic year 2025-North n@northyorks.go Admissions. academic Service have Yorkshire v.uk by 11 April 2026 been Education and vear 2025-2024. Skills 2026 Executive consulted upon. schools, Members & trade unions. lisa.herdman@n Executive will be required to determine Corporate teacher orthyorks.gov.uk Director the calendar for 2025associations Meetings 2026 for North and local Yorkshire community authorities and voluntary across Yorkshire controlled schools. the there are no and objections to the North East. proposals this decision will be taken by the Executive Member for Education and Skills. 21 May The purpose of the Equalities Chief Decision on the Yes via email Nic Harne, Decision on report is to set out the Corporate 2024 Executive Council's Legal the Officer Council's approach to Finance Director of Council's approach to voting for Business Assistant Community voting in Business approach to

OFFICIAL - SENSITIVE

District

Director

of

Improvement

Improvement

voting for

Development

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) (BID) ballots and renic.harne@north **Districts** Resources Business ballots. Improvemen for yorks.gov.uk Community t Districts Development To ensure it is private businesses Council determine the result of Leader the ballot the Council Executive Member for intends to take a neutral position by Open to abstaining from voting **Business** in BID ballots and reballots. This decision seeks to formally confirm this position. 21 May There will be a Executive Decision Yes Decision regarding The site will Kerry Metcalfe. Decision AD Property, 2024 outcome of marketing regarding be marketed commercial regarding marketing Procurement & outcome of outcome of exercise to procure a on an open marketing short term operator for basis. exercise to seek Commercial marketing Alpamare Waterpark. exercise to operators. kerry.metcalfe@ exercise to procure a short The Council wishes to northyorks.gov.u procure a term operator for seek an operator to k short term Alpamare operate the site for a operator for Waterpark period of one year with Alpamare ability for an Waterpark 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

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) update to the Executive the on marketing activity. 21 May NYC Staff Ian Bangay, North Yorkshire Music North Executive North Yes 2024 Yorkshire/York York Head of Yorkshire/Y Service has been and Music Hub Bid awarded a grant to Music Hub Instrumental ork Music Acceptance deliver on the Music Service Hub Bid Governments National ian.bangay@nor Acceptance Plan for Music thyorks.gov.uk Education by the Dfe Council and Arts England. The Music Service will be the Lead Organisation in the newly formed Music Hub, working closely with the York Music Hub to deliver National Plan across both regions. 28 May Decision to To seek approval to The scheme Consultation has Paula McLean. Decision to Assistant Yes 2024 Director undertake a undertake undertake a has been been undertaken Corporate procurement procurement exercise subject to a via reports and Programme procurement Property, exercise for Procuremen exercise for the for the adaptation and report to the briefing notes with Manager, adaptation and t & refurbishment of the Executive the Executive Property the refurbishment of former Ings Community Commercial Member for Member paula.mclean@ adaptation the former Inas School. Primary Education Education northyorks.gov.u and Community Learning and Learning k refurbishme Skipton to create and **CYPS** Skills on 12th Skills, Primary School, satellite SEN provision nt of the

OFFICIAL - SENSITIVE

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) for Brooklands Special March 2024. Leadership Team Skipton to create former Ings satellite SEN School, Skipton. The Further **CYPS** Community and provision for works will allow the consultation Officers. Primary **Brooklands** sixth form provision to been School. has Special School, Skipton to relocated from undertaken Skipton Craven College with CYPS create satellite following notice to Leadership SEN Team vacate. and **CYPS** provision for Officers. Brooklands Special School. Skipton 28 May Q4 Performance Performance Gary Fielding, Q4 Executive Yes Q4 Management Meetings 2024 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** including: Director of e Monitoring report Revenue Plan: Capital and Budget Resources Plan/ Treasury gary.fielding@n Report Management orthyorks.gov.uk and Prudential Indicators To seek permission for 28 May Executive Environment Yes Informal Chris Bourne, Environment meeting/discussio 2024 Agency Grants for acceptance of £1.5m **Head of Projects** Agency North Bay Urgent grant funding from the n with appropriate chris.bourne@n Grants for Wall Environment Agency **Elected Members** North Bay orthyorks.gov.uk Improvements -(EA) to progress Phase **Urgent Wall** Improvemen Phase 2 2 of the project. The will allow ts - Phase 2 grant progression to

specialist consultant to

project including

procurement of

of

the

the

а

completion

				ı	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	(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
					design and project manage the works and a contractor to undertake the works. 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.				
30 May 2024	Harrogate and Knaresboro ugh Area Constituenc y Committee		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	The neighbourho od plan has already been subject to consultation by both the parish councilduring their preparation of the plan, and the LPA following submission in order to inform the	Email and meetings	Natasha Durham, Planning Manager (Policy), Joe Varga, Senior Policy and Delivery Officer joe.varga@north yorks.gov.uk,	Examiner's Report on the Pannal and Burn Bridge Neighbourh ood Plan - Decision Statement and Referendum

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) be undertaken) information and unless specified Taker the reasons why otherwise) in-light of Examination. the Examiner's Report and Internal whether the Plan can consultation with senior progress referendum. officers will Based on consideration take place in of a Fact-Checking conjunction Draft of the Examiner's with the Report, both the local report's planning authority preparation. (LPA) and the The qualifying body neighbourho responsible for the od plan will preparation of the plan be submitted (Pannal and Burn for Bridge Parish Council) consideration agree with all of the to Executive Examiner's on 18 June. 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 inwith line the recommended modifications postdecision and this

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) modified Plan would go forward to referendum. 4 Jun To seek approval for Executive Contract for the Nο Corporate Yes formal An engagement Gemma Contract for 2024 the procurement of a Director Member for Provision of a Sheader consultation process and the Children Children & Disabled new contract for the will be meetings with gemma.sheader Provision of and Young **Families** Children's provision of undertaken. interested parties @northvorks.go a Disabled People's Approved Children's Approved but v.uk Children's Services **Providers List** Providers List. Approved engagement Providers process will List be carried out. The report details the Corporate Adult Learning We Paul Cliff. Adult 4 Jun Executive Yes There are no are dutv 2024 Member for and Skill Service background to the fees bound to publish Shared Head of Director formal Learning Children Fees and Adult Learning and Skill Education. and charging policy, requirements before the start of **Charging Policy** and Skills Service and Young Learning & the supporting policy for the academic People's Skills 2024-25 document consultation vear and would Paul.Cliff@north Fees and Services demonstrating on the fees be willing to go yorks.gov.uk Charging statutory responsibility and charges to Policy 2024out consultation 25 to provide a published policy policy that offers much of the necessary but his transparency on areas content is set has not been an of provision that we by the Skills approach taken make charge for. funding previously. Agency, charges only being made on a small proportion of our funded income.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 11 Jun York & North To seek agreement on James Gilroy, York & Executive Yes Environment Βv email 2024 HAM@northyorks North Yorkshire Key the finalised draft of the Executive Team Leader. Route Network North Yorkshire parts Yorkshire Member .gov.uk **Highway Asset** of the proposed Key Management Key Route Route Network for York Email: Network james.gilroy@no and North Yorkshire ahead of approval by rthyorks.gov.uk the Mayoral Combined Authority. 11 Jun To report the outcome Public Executive Consultation on Yes **Parents** Amanda 2024 of a consultation on a consultation Newbold, AD changes to the carers. Council's Home to proposed new Home to 19 Education & schools. between School Travel School Travel Policy February and 26 Skills governors, Policy for North Yorkshire. NYC April 2024. Amanda.newbol To seek approval of the councillors, Consultation d@northyorks.g neighbouring proposed policy to documents ov.uk forward councils, available on NYC move parish website. Several adoption by the Council in July 2024. councils, engagement academy activities trusts, undertaken with a transport mixture of virtual contractors, and in-person Diocese, MP events. and other stakeholders. 11 Jun CYPS Schools consider Jon Holden, CYPS Executive Yes School Consultation will and 2024 be undertaken at Head of Schools Capital approve proposals for representativ a programme of works Capital Programme es will be a meeting of the **Property**

OFFICIAL - SENSITIVE

to schools arising from

Programme

Services

	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		
			·		a capital allocation received by the Council for the financial year 2024-25.	consulted.	Schools' Forum	jon.holden@nort hyorks.gov.uk			
11 Jun 2024	Executive		Administrative amendments to the LGPS Discretions Policy	Yes	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. 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	Relevant NYC Officers and Members	Correspondence and meetings	Trudy Forster, Assistant Chief Executive - HR & Business Support Trudy.forster@n orthyorks.gov.uk			

				ı	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
					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 & Transportati on	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.u k	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

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) **Taker** the reasons why otherwise) for all providers providers will form @northyorks.uk Purchasing System -System Passenger Passenger part of the project **Transport** System -Services. Passenger Transport implementation Services Transport plan Services Corporate Corporate Selby TCF 14 Jun For the Tania Weston Selby Yes Executive Statutory 2024 Transforming Director Environment, Parking and Director of Member for consultation Email: Environment Cities Fund Traffic under delegated Highways undertaken in line tania.weston@n Waiting No orthyorks.gov.uk **Regulation Orders** powers, to approve the and with Traffic 51 Order introduction of the **Transportatio** Regulation Order , Tel No: 01609 2024 124896 Traffic Regulation process. 532905 Selby TCF Orders required for the Member for Selby Transforming Selby East **Parking** Cities Fund project. Division Waiting Plan 2 -Statutory consultation accessible.p undertaken df in line with Selby TCF Traffic **Parking** Regulation Waiting Plan Order 3 accessible.p process. Statutory stakeholders Selby TCF and affected Parking residents and Waiting Plan 4 businesses within the accessible.p vicinity of the Selby TCF proposed

schemes

consulted

before final

Parking Waiting Plan

5 -

FUTURE DECISIONS Description of Relevant Likely **Decision In Consultation Key Consultation **Contact details Decision Required** Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the (i.e. the means by if the report representations Decision Member or principal already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 to Decision Director) consultation is to 9494) exempt consulted) be undertaken) unless specified **Taker** information and the reasons why otherwise) implementati accessible.p on. df Selby TCF Parking Waiting Plan 6 accessible.p Selby TCF **Parking** Waiting Plan 7 accessible.p Selby TCF **Parking** Waiting Plan 8 accessible.p Selby TCF **Parking** Waiting Plan 9 accessible.p Selby TCF Draft Parking and Waiting Order 2024 accessible.p df

FUTURE DECISIONS Likely **Decision In Consultation Key Consultation **Contact details Description of Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified **Taker** information and the reasons why otherwise) Selby TCF Parking and Waiting Notice of Proposal accessible.p Selby TCF Parking Waiting Statement of Reasons accessible.p df TRO 2013 consolidatio n order accessible.p TRO Bawtry Road accessible.p Selby TCF One Way Order 2024 124947 -Draft Order accessible.p Selby TCF One Way Order 2024

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

FUTURE DECISIONS Likely In Consultation Key Consultation **Contact details** **Decision **Description of Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified **Taker** information and the reasons why otherwise) 124899 -20mph zone Plan accessible.p Selby TCF 20mph Zone Order 2024 124899 -Notice of Proposal accessible.p df Selby TCF 20mph Zone Order 2024 124899 -Statement of Reasons accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 -Draft Order accessible.p Selby TCF Prohibition of Driving Order 2024

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already groups to be Corporate contains any YES/NO which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 124895 -Notice of Proposal accessible.p Selby TCF Prohibition of Driving Order 2024 124895 -Statement of reasons accessible.p df Selby TCF Prohibition of Driving Order 2024 124895-Plan accessible.p df Corporate Whitby To feedback the results Whitby Media. Helen Watson. Whitby 14 Jun Executive Yes public 2024 Director of Member for Harbourside consultation and Harbourside of a public consultation residents/bus Improvement Environment Highways & Public Realm on outline proposals for inesses and on line. Manager, Public Transportation improvements visitors. Highways and Realm Whitby harbourside ΑII NYC Transportation public realm, including members helen.1.watson the proposals to signalise within @northyorks.go the junction of Spital boundary of v.uk Bridge and A171 and former the Scarborough

decide on the next

district.

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) steps for the scheme. Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast 14 Jun Corporate Executive Strategic Speed To set out the rationale David Kirkpatrick Yes Strategic 2024 Director of Member for Limit Review david.kirkpatrick Speed Limit methodology for Environment Highways & Strategy @northyorks.go Review the countywide strategic speed Transportation limit v.uk Strategy review and prioritisation of resultant schemes. 14 Jun Thirsk and Malton and Norton Yes is Plan Rachael Balmer Malton and This а statutory Internal The has 2024 Malton Area Neighbourhood stage in the consultation already been rachael.balmer Norton Constituenc Plan - Decision preparation of а will take subject to @northyork.gov. Neighbourh v Committee Statement and Neighbourhood Plan place consultation ood Plan and uk referendum post Examination conjunction examination Decision as the its Statement with of part Report is to set out a report's production. and recommendation to production. referendum agree the appended Decision statement (a statement which sets Council's out the position on the Neighbourhood Plan)

that

and

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) referendum will be held. Both the LPA and the Qualifying body agree with all of the Examiner's recommendations and are in the process of modifying the plan to make it is capable to meet the basic conditions tests. 18 Jun Review of North Through the NY Andrew Clarke, To approve an updated Department Executive Yes Review of 2024 Yorkshire Bus for Transport Enhanced Bus Service Bus Public & North guidance Service Plan Yorkshire Improvement Partnership Community Transport **Bus Service** Improvement Plan (BSIP) which requires sets out that submission should to the this Manager Improvemen andrew.clarke@ t Plan Department of be agreed Transport (DfT) by 12 through the northyorks.gov.u June 2024 North k Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representativ

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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			
18 Jun 2024	Executive		Local Authority Housing Funding	Yes	The purpose of this report is to enter into a Memorandum of Understanding (MOU)	We will consult with the following: The Councils	Consultation will take place on an on-going basis with the Refugee	John Burroughs, Housing Strategy and Development	Local Authority Housing Funding			
					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).	Refugees Resettlement Manager The Councils Head of Housing Needs	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.	Officer John.Burroughs @northyorks.go v.uk				
18 Jun 2024	Executive		Housing Assistance and Disabled	Yes	Due to the variations in approach towards the method of delivery of	Health	A draft policy was submitted to the LGR Housing	Lynn Williams, Head of Housing Renewal	Housing Assistance and			

OFFICIAL - SENSITIVE

	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		
					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		

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

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

Health and Wellbeing Board, who will be asked

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) to approve a draft Strategy be consulted on, at its meeting on November 2023. 18 Jun Executive Adult Learning Yes As a provider of adult The Whilst the Paul Cliff, Adult 2024 and Skills Service education in receipt of document document must Shared Head of Learning Adult Learning and Skills Accountability grant funding of over will have respond to local and Skills Service Agreement 2024-£1m we must write and been key priorities it is 25 publish paul.cliff@northy produced key to the service Accountabilit full orks.gov.uk y Agreement accountability with to position this statement to form part internal within the wider 2024-25 consultation 2 of our funding education agreement with the with landscape. Open Skills Funding Agency. consultation is not colleagues in deemed We have also been inclusion advised that to meet service, necessary as the financial procedure economic plan aligns the rules we must also development, strategic direction document approval to training and of the service receive the recurring (subject to full learning and grant funding that will the wider open make up part 1 of the localities consultation) with documentation. priorities teams. these external the document The statement is a consultation must detail the mandatory part of the based kev role the legislation linked to our upon work service plays in current funding with local the adult

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) further arrangements but must education make clear reference education ecosystem, SO providers as to a document, written consultation with by West and North part of the these stakeholder LSIP steering Yorkshire Chamber of groups is essential and will commerce called the board, with Learning Skills colleagues involve direct Plan feedback Improvement from the on (LSIP) and the key combined drafts of the priorities of the council. authority as document. This document is this part of the year's version of a work to document approved for shape the 2023-24 MCA skills and our response is largely strategy and based with upon the adult colleagues at strategy for skills Yorkshire learning and engagement that we Learning consulted on in July Providers. 2022 and just defines targets based on the LSIP and national skills requirements Boroughbridge 18 Jun Executive Yes Following the Parents. Consultation ran John Lee, CYPS Boroughbrid publication of statutory 2024 High School, Staff, from 19 January Strategic ge High Boroughbridge notices, to determine Governors. to 1 March 2024. Planning Officer School. Proposal to iohn.s.lee@nort whether to change the Primary Consultation Boroughbrid

Boroughbridge

range

School, effective from

31 August 2024, by

at

Hiah

Feeder

Local

Schools.

Secondary

age

remove Sixth

Form Provision

ge –

remove

Proposal to

Sixth Form

hyorks.gov.uk

document issued

to consultees and

available on NYC

website.

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) ceasing the Sixth Form Schools. Provision Statutory Provision. Local Elected Members. proposals Town published on NYC there and are no objections to the parish website, in a local statutory notices, this councils, MP newspaper decision will be taken and other displayed at the school. Statutory the Executive local Member for Education. stakeholders. proposals Learning and Skills at representation the meeting with the period from 4 Corporate Director -April to 2 May Children and Young 2024. People's Service 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 schoolorganisatio n@northyorks.go v.uk by 2 May 2024 Double Devolution No. 18 Jun Executive The double devolution N/A No needed Rachel Joyce, Double 2024 - Pilot Business **Assistant Chief** Devolution pilots are progressing

with the parish and

Case sign-off

Pilot

Executive for

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) town councils. Localities Business business Rachel.Joyce@ Case signcase templates have been northyorks.gov.u off k; 01423 shared with them all and will require sign-off 556706 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 18 Jun Executive Review of To review the current Hackney The Hackney Gareth Bentley. Review of Yes Carriage 2024 Maximum maximum Hackney Carriage trade Head of Maximum Carriage fares set by Hackney Carriage trade was consulted in Licensing Hackney and of Fares the Council consequent users the preparation of gareth.bentley@ Carriage northyorks.gov.u consultation and Hackney the original Fares

statutory public notice.

Carriages

This

proposals.

was followed by a

k

FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) statutory public notice giving all parties a chance to comment on proposals. Malton and Norton Yes Plan is 18 Jun Executive This а statutory Internal The has Rachael Balmer Malton and 2024 Neighbourhood in the consultation already been rachael.balmer Norton stage Plan - Decision will preparation of take subject to @northyork.gov. Neighbourh а Statement and Plan ood Plan -Neighbourhood place in consultation and uk Decision referendum post Examination conjunction examination as part Statement with the of its Report is to set out a report's production. and production, recommendation referendum agree the appended also Decision statement (a submission to Thirsk & statement which sets Council's Malton ACC out the on 14 June position on the Neighbourhood Plan) 2024. and agree that referendum will be held. Both the LPA and the Qualifying body agree with all of the Examiner's recommendations and are in the process of modifying the plan to

	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			
					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 neighbourho od plan has already been subject to consultation by both the parish councilduring 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 and meetings.	Natasha Durham, Planning Manager (Policy), Joe Varga, Senior Policy and Delivery Officer joe.varga@north yorks.gov.uk,	Examiner's Report on the Pannal and Burn Bridge Neighbourh ood Plan - Decision Statement and Referendum			

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 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 inwith line the recommended modifications postdecision and this modified Plan would go forward to referendum. 18 Jun Executive Temporary Corporate Via Hannah Temporary Yes The report sets out email briefings and in 2024 Accommodation plans to increase the Director Heinemann, Accommoda **Business Case** provision of temporary Community Head of Housing person meetings tion Business accommodation stock Development Delivery and **Partnerships** in the county. The Case Assistant of Hannah.heinem report seeks approval Director to follow the approach Resources ann@northyorks

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) identified in the for .gov.uk business case (mixed Community Development model in-house and Finance registered provider developed provision). Legal Executive Member for Culture, Arts and Housing Management Board The Executive. 21 Jun Assistant Contract for Hard Tο undertake Relevant Katherine Edge, Contract for Yes а Internal 2024 Director -Facilities procurement exercise officers communication, Senior Property Hard Property, Management Fire Hard **Facilities** internal discussions and Officer **Facilities** for Procuremen Equipment: Management Fire meetings as katherine.edge Managemen Equipment: Inspection t & Inspection and @northyorks.go t Fire required Supply Commercial and Supply v.uk Equipment: Inspection and Supply 28 Jun Michael Rudd. Extension of Corporate Executive Extension of Yes Tο approve the Service Meetings and 2024 extension of the Mental Director of Member for Contract for providers correspondence. Head of Housing Contract for Health and Health & Adult Mental Health Mental Health Supported and Marketing Adult Services Supported colleagues in Development Health Housing contract and Supported Services Housing approve the inclusion Health and (Commissioning) . Health and of additional funding Adult Housing previously provided by Services and **Adult Services** Craven District Council Community Michael.rudd@n into the main budget. Development orthyorks.gov.uk . 01609 535347

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 28 Jun Care Market Approval is required to Care Market Corporate Executive Yes It is proposed It is anticipated Steven 2024 Director of Member for Representative hold Crutchley, Representati an open that several that several Health and Health & Adult Service ve Contract Contract procurement for a care partners/inter engagement Adult Services be Development market representative. ested parties events will Services will be held both in-Manager Email: The purpose of this contacted to person and organisation is to discuss the virtually to gain steven.crutchley @northyorks.go support the care proposals the views of in v.uk / Tel No: market North and to be people. involved 01609 532518 Yorkshire ensuring that in care providers developing involved and informed the proposals across a whole range moving quality, forward. safety, finance, and business operating aspects. The These organisation is required include: The Market engage and contribute to, local, Development operational and system Board, which wide discussions. The includes organisation representativ es from the consulted on matters affecting the care voluntary market in North sector, Yorkshire and independent represents the care sector and market in negotiations health. around the annual Humber and inflationary uplift award. North Yorkshire A service agreement is Integrated

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) in place ceasing on Care Board 30th September 2024. (ICB). The new Care Market Representative Care providers contract will commence in from the 1st October North 2024. Yorkshire. The current Care Market Representati Organisation. 2 Jul Title: DfE To request approval to **Howard Emmett** Title: DfE Executive Yes Local Consultation 2024 Member for **Teachers Pension** consult local authority authority document with ehoward.emmett Teachers Education, **Employer** maintained maintained response link e-@northyorks.go Pension special Learning & **Contribution Grant** mailed schools and academies special to v.uk Employer Contribution Skills (Special Schools and pupil referral units schools and consultees within and Pupil Referral North Yorkshire Grant within North Yorkshire academies Units) – Funding allocation and (Special the pupil Consultation methodology for the referral units Consultation Schools and DfE Teachers Pension Approval Request within North documents with Pupil **Employer Contribution** Referral Yorkshire e-response link Grant for the 2024/25 posted on Units) financial year. CYPSInfo website Fundina Consultation Approval Request 2 Jul Executive 2025/26 Yes To request approval to Early years' Consultation **Howard Emmett** 2025/26 Dedicated Dedicated 2024 Member for consult early years' providers. document with ehoward.emmett Schools Grant providers, mainstream Schools Education, mainstream response link e-@northyorks.go Grant -Learning & **Funding** schools and academies schools and mailed to v.uk

OFFICIAL - SENSITIVE

and special schools

academies

consultees within

Consultation

Skills

Funding

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Approval Request and academies within and special North Yorkshire Consultation Approval North Yorkshire on schools and academies early vears'. Consultation Request within North mainstream school and documents with special school funding Yorkshire link e-response proposals for posted on 2025/26 financial year. CYPSInfo website Consultation promoted through NYC Families Information Service (FIS) Key Messages briefing e-mailed early years providers and NYC Red Bag briefing available to all consultees Discussion with North Yorkshire Schools Forum at scheduled meetings (North Yorkshire Schools Forum Meetings and Agendas CYPSinfo) 12 Jul Corporate Executive **Specialist Care** Yes To agree an additional People with The exact detail Steven Specialist 2024 Approved Provider List Crutchley, Director of Member for Approved Lived of how the Care Experience, Health and Health & Adult Provider List consultation Service Approved to ensure

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Adult commissioning process will be Development Provider List Services from via providers managed is still to Manager Services of community care developed, specialist care. Email: groups however, it is Steven.Crutchle representing y@northyorks.g people who anticipated that need several ov.uk/Tel No: may access to engagement 01609 532518 be specialist events will care held both inproviders. person and The Market virtually to gain the views Development of Board, which people. includes representativ es from the voluntary sector, independent sector and health. Care providers of specialist care services. Children Managing Adult To update Members on Richard Webb. 16 Jul Executive Yes actions being taken to 2024 Social Care Corporate address adult social Pressures Director of care waiting times and Health and Adult workforce Services pressures

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) to set out the richard.webb@n and orthyorks.gov.uk evaluation of the Ethical Decision-Making Framework that was put in place in January 2022 16 Jul Executive Care market Yes To request approval Local Stakeholder Hannah Brown Care market 2024 proposals for from Executive on stakeholders meetings hannah.brown3 proposals Malton proposals for the @northyorks.go for Malton v.uk 01609 development of the 535906 adult social care market in Malton 16 Jul Executive Tania Weston For Executive Executive Harrogate Yes to Statutory Harrogate 2024 Transforming Member for consultation Email: Transformin approve the Cities Fund Traffic introduction of the Highways undertaken in line tania.weston@n a Cities **Regulation Orders** Traffic Regulation and with Traffic orthyorks.gov.uk **Fund Traffic** Orders required for the Transportatio Regulation Order , Tel No: 01609 Regulation Orders Harrogate process. 532905 Transforming Cities Harrogate & Fund project. Knaresborou Area Constituency Committee Member for Valley & Gardens Central Harrogate

Statutory

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) 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 implementati on. North Yorkshire The 16 Jul To approve the North Public Naomi Smith, Executive Yes draft North 2024 **Autism Strategy** Yorkshire Autism strategy was consultation plan Programme Yorkshire Strategy, considering subject as outlined in the Manager, Autism feedback public report for Strategic and the Strategy refinements following consultation approval to Resources. the public consultation. Natalie Smith, (November launch a public 2023 consultation Head of Service March 2024), (Health and Adult HAS Planning, Public Health including Services of Executive Team Scrutiny Health. Α 3rd naomi.smith@n meeting, of orthyorks.gov.uk November 2023).

range

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 01609 534823. partner organisations also contributed to the draft strategy. Long Term Plan approve the ten Long Term 16 Jul Executive Yes The Council The wider Helen Jackson, 2024 year Long Term Plan consultation Plan for for Scarborough Regeneration for Scarborough and partnership mentioned above **Projects** Scarboroug initial three year with the will be delivered Manager h Investment Plan of Scarborough through a variety helen.jackson1 Town Board agreed interventions to of means such as @northyorks.go receive, allocate and is conducting targeted v.uk spend funding received wide ranging stakeholder from Government consultation meetings, open through the Long Term the public sessions Plan for Towns creation of and online programme. the methods and is Long Term Plan being undertaken in liaison for Scarborough Scarborough Town Board. with internal services and key strategic Officers, the Scarborough and Whitby ACC, local businesses. local stakeholder groups, charities,

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO which any such Corporate contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) community organisations , schools and residents. The Scarborough Town Board also needs to approve the LTP for Scarborough before submission the Department of Levelling Up, Homes and Communities . Executive representativ es of NYC sit the on Scarborough Town Board. Transfer of part of No To approve the transfer Philip Cowan, 16 Jul Executive None None Transfer of of part of the former Non-Operational 2024 former part of Northallerton Northallerton School former Property Sixth Form Manager, NYCC School and Sixth and Northallerto Form College Property College, Grammar n School

Lane,

School

(Grammar School

and Sixth

Services

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		
			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@n orthyorks.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@n orthyorks.gov.uk	Transfer of part of former Northallerto n 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@no rthyorks.gov.uk; alice.fox@northy orks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24		

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 2024/25 and looking ahead to the work that will be undertaken in 2024/25 Full Council A draft policy was 24 Jul Housing Yes Due to the variations in Health Lynn Williams, Housing 2024 Assistance and approach towards the Officers submitted to the Head of Housing Assistance Disabled method of delivery of Members LGR Housing Renewal and Adaptations Policy the disabled facilities Executive board post lynn.williams@n Disabled grant, there were also (12 March vesting day. As orthyorks.gov.uk Adaptations some subtle variations 2024) part of the LGR Policy between the legacy work, consultation had taken place areas in relation to their policy approach and with their interpretation and representatives from the LGR implementation of legislation. Whilst all Housing work areas are using the stream. powers and flexibilities within the given 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

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Disabled **Facilities** Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the kev recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. 24 Jul **Full Council** North Yorkshire •The Louise Wallace, North No To adopt the North public In terms of the 2024 Joint Health and Yorkshire Joint Health AD Health and Yorkshire and partners public and Wellbeing North partners, a period Joint Health and Wellbeing Integration Strategy Strategy. Yorkshire of public louise.wallace@ and Wellbeing NOTE: The North Health and consultation is northyorks.gov.u Yorkshire Health and Wellbeing planned for k Strategy Wellbeing Board's Board autumn/winter Terms of Reference 2023. (finalised state that "The Joint draft) on May In terms of the Health and Wellbeing 2024 formal meetings Strategy will Executive referred to above. be referred to the Council on June the process will for approval as part of 2024 be via the Council's Policy Council on presentation and

24 July 2024

discussion of the

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Framework." NOTE: There draft Strategy at on-going the relevant liaison with Committee North the meetings. Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on. at its meeting November 2023. Full Council 24 Jul Final Public of the Barry Khan, Final Yes Following consultation 2024 Recommendation with the relevant **Assistant Chief** public to Recommend final s on the present the areas Executive (Legal ations on Community recommendations on Division & Democratic the Governance the community Members Services) Community barry.khan@nort Reviews for governance reviews Executive Governance Harrogate and hyorks.gov.uk Reviews for considering the of Harrogate Scarborough creation town councils for Harrogate and and Scarborough Scarboroug 24 Jul **Full Council** Consultation on Yes To report the outcome **Parents** Consultation Consultation Amanda 2024 changes to the of a consultation on a carers, documents Newbold, AD on changes

OFFICIAL - SENSITIVE

proposed new Home to

School Travel Policy

schools,

governors,

Council's Home to

School Travel

to the

Council's

available on NYC

website. Several

Education &

Skills

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) NYC Policy for North Yorkshire. engagement amanda.newbol Home to School councillors, activities d@northyorks.g neighbouring Travel undertaken with a ov.uk Policy mixture of virtual councils, parish and in-person councils, events. academy trusts, transport contractors, Diocese, MP and other stakeholders. 24 Jul Full Council No Relevant Correspondence Trudy Forster, Administrative Consideration of Administrati 2024 **NYC Officers** amendments to proposed minor and meetings **Assistant Chief** ve the LGPS Executive - HR administrative and amendment Discretions Policy amendments to the Members & Business s to the **LGPS LGPS** Support Discretions Executive trudy.forster@no Discretions Policy and a proposed delegation to the rthyorks.gov.uk Policy Assistant Chief Executive **Business** Support & HR to make in-vear minor administrative amendments to the Policy, recommended by the Executive. Subject any Members comments may have, to approve the proposed

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) the amendments to **LGPS** Discretions Policv and the proposed delegation to the Assistant Chief Executive **Business** Support & HR to make in-vear minor administrative amendments to the Policy (and for the Constitution to be consequentially amended bγ the Assistant Chief Executive Legal and Democratic Services). 9 Aug North Yorkshire To seek approval to Supporting Provision of the Timothy Johns. North Executive Corporate Yes 2024 Member for Director of and York Local undertake Authorities of Senior Policy Yorkshire statutory draft outputs the NY and Highways & Environment Nature Recovery consultations with the (technical Officer and York four LNRS supporting Transportati (LNRS) Strategy -York LNRS: reporting, Local timothy.johns@n **Local Nature** authorities followed by on Consultation Draft -Natural Habitat Map and orthyorks.gov.uk Recovery England Statement (LNRS) statutory public of -City of York Strategy consultation from Biodiversity Autumn 2024 on the Council Consultation Priorities) of the NY and Consultation Draft of -NY Moors York Draft the LNRS. National Park **LNRS** Authority Consultation Draft -Yorkshire via online hosting. Dales

National Park

Online

public

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Authority survey. Stakeholders with an interest in local nature recovery Members of the public Management Gary Fielding, 20 Aug Executive Q1 Performance Yes Q1 Performance Meetings Q1 2024 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** including: Director of e Monitoring report Revenue Plan; Capital Resources and Budget gary.fielding@n Plan: Treasury Report Management orthyorks.gov.uk and **Prudential Indicators** 17 Sep Proposed extra To approve funding to Michael Rudd. Executive Yes 2024 care housing Head of Housing support the Marketing scheme development of an extra care housing Development scheme in Whitby. To (Commissioning) review the proposed . Health and scheme and outcome **Adult Services** michael.rudd@n of the procurement. orthyorks.gov.uk 17 Sep Philip Cowan, Executive Tο Redeployment of Yes approve the Executive 2024 Non-Operational land to the north proposed members redeployment of the Property and south of and Crosshills Lane. Manager, NYCC property Management

Selby

Board at the

informal

Property

Services

FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Executive Philip.Cowan@n meeting held orthyorks.gov.uk on 8 June 2021 Not required 15 Oct Executive Double Devolution No. The double devolution N/A Rachel Joyce, Double 2024 - Pilot Business pilots are progressing **Assistant Chief** Devolution -Case sign-off with the parish and Executive for Pilot town councils. Localities Business business case Rachel.Joyce@ Case signtemplates have been northyorks.gov.u off shared with them all k; Tel: 01423 and will require sign-off 556705 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

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		
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@no rthyorks.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.go v.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 he Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neal e@northyorks.g ov.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@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report		

OFFICIAL - SENSITIVE

				Ī	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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
					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.u k; Tel: 01423 556705	Double Devolution – Pilot Business Case sign- off
21 Jan	Executive		Revenue Budget	Yes	To consider and	Management	Budget	Gary Fielding,	Revenue
2025			2025/26 and	. 30	recommend to Council	Board	consultation	Corporate	Budget

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

OFFICIAL - SENSITIVE

	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			
			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.