

FORWARD PLAN

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

Publication Date: 27 May 2024 Last updated: 27 May 2024

Period covered by Plan: 27 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 Head of Democratic Services and Scrutiny on 01609 533531.

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
20 Mar 2024	Assistant Chief Executive - Local Engagemen t		Public Space Protection Order - Scarborough	Yes	Proposal to move to public consultation for a Public Space Protection Order (PSPO) in Scarborough. The PSPO is intended to protect a public space from persistent or continuing antisocial behaviour, which is having a detrimental effect on the quality of life of those in the locality.	Residents of and visitors to Scarborough North Yorkshire Police Community Groups Town centre team Anti-theft group VCSE partners	Consultation will be primarily online, however hard copies will be made available for those without Internet access. Reasonable adjustments made where required to ensure the consultation is accessible to those with special requirements.	Maxine Smith, Leadership Support Officer maxine.smith@n orthyorks.gov.uk	Public Space Protection Order - Scarboroug h
15 May 2024	Full Council		Housing Strategy 2024 to 2029	Yes	To seek approval from Full Council to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2 October to 11 December 2023. A programme of consultation has been undertaken	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinema nn@northyorks. gov.uk	Housing Strategy 2024 to 2029

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24 May 2024	Corporate Director of Community Developmen t		DEFRA Grant 2024/25 for Biodiversity Net Gain (BNG) Burdens	Yes	The report will set out the basis of a grant offer made by DEFRA and to recommend the grant be accepted. The offer is a section 31 grant to be spent in the financial year 2024/25 on new burdens arising from the introduction of mandatory Biodiversity Net Gain (BNG) in Feb-Apr 2024. The council has a statutory obligation towards BNG. This burdens grant is offered to all English Local Planning Authorities in 2024/25.	Assistant Director of Resources for Community Development Executive Member for Finance Executive Member for Open to Business Corporate Director of Community Development Finance Legal	Meetings and briefings over Microsoft Teams and email	Tim Burkinshaw, Biodiversity Net Gain Officer timothy.burkinsh aw@northyorks. gov.uk	
28 May 2024	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan/ Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q4 Performanc e Monitoring and Budget Report
28 May 2024	Executive		North Yorkshire/York	Yes	North Yorkshire Music Service has been	NYC Staff and York		lan Bangay, Head of	North Yorkshire/Y

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					Phase 1 works was successfully completed in 2014 and in 2022 the former Scarborough Borough council applied for a grant from the EA to undertake Phase 2.								
29 May 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Renovation and new façade for the Selby station building	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is required to submit the	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportatio n. Executive Member for Culture, Arts and Housing. Corporate Director of Resources.	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@no rthyorks.gov.uk	Release of YNY Combined Authority Gainshare – Priority Projects				

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					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.	Corporate Director of Community Development . Assistant Director of Resources for Community Development .			
29 May 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Scarborough Boat Lift and associated works	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportatio n. Executive Member for Culture, Arts and Housing. Corporate Director of	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@no rthyorks.gov.uk	Release of YNY Combined Authority Gainshare – Priority Projects

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					required to submit the scheme for the Scarborough Boat Lift and associated works for funding of £600,000.	Resources. Corporate Director of Community Development . Assistant Director of Resources for Community Development .			
29 May 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Works to accompany the Harrogate Station Gateway TCF scheme (signal and junction works and enhancements to Station Square)	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified.	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportatio n. Executive Member for Culture, Arts and Housing. Corporate	In person briefings and via email	Julian Rudd, Head of Economic Development Regeneration Julian.Rudd@no rthyorks.gov.uk	Release of YNY Combined Authority Gainshare – Priority Projects

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					The decision is required to submit the scheme for works to accompany the Harrogate Station Gateway TCF scheme (signals and junction works and enhancements to Station Square) for funding of £500,000.	Director of Resources. Corporate Director of Community Development . Assistant Director of Resources for Community Development .			
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 in-light of 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.	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

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					forward to referendum.				
4 Jun 2024	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List.	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader @northyorks.go v.uk	Contract for the Provision of a Disabled Children's Approved Providers List
4 Jun 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Adult Learning and Skill Service Fees and Charging Policy 2024-25	Yes	The report details the background to the fees and charging policy, the supporting policy document demonstrating our statutory responsibility to provide a published policy that offers transparency on areas of provision that we make charge for.	There are no formal requirements for consultation on the fees and charges policy as much of the content is set by the Skills funding Agency, charges only being made on a small proportion of our funded income.	We are duty bound to publish before the start of the academic year and would be willing to go out to consultation if necessary but his has not been an approach taken previously.	Paul Cliff, Shared Head of Adult Learning and Skills Paul.Cliff@north yorks.gov.uk	Adult Learning and Skill Service Fees and Charging Policy 2024- 25
10 Jun	Assistant		Decision to	Yes	To seek approval to	The scheme	Consultation has	Paula McLean,	Decision to

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2024	Director - Property, Procuremen t & Commercial		undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community Primary School, Skipton to create satellite SEN provision for Brooklands Special School, Skipton		undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community Primary School, Skipton to create satellite SEN provision for Brooklands Special School, Skipton. The works will allow the sixth form provision to be relocated from Craven College following notice to vacate.	has been subject to a report to the Executive Member for Education Learning and Skills on 12th March 2024. Further consultation has been undertaken with CYPS Leadership Team and CYPS Officers.	been undertaken via reports and briefing notes with the Executive Member for Education Learning and Skills, CYPS Leadership Team and CYPS Officers.	Corporate Programme Manager, Property paula.mclean@ northyorks.gov.u k	undertake a procurement exercise for the adaptation and refurbishme nt of the former Ings Community Primary School, Skipton to create satellite SEN provision for Brooklands Special School, Skipton
11 Jun 2024	Executive		York & North Yorkshire Key Route Network	Yes	To seek agreement on the finalised draft of the North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by the Mayoral Combined Authority.	Environment Executive Member	By email to HAM@northyorks .gov.uk	James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@no rthyorks.gov.uk	York & North Yorkshire Key Route Network
14 Jun	Assistant		Procurement for	Yes	Seeking approval to	Procurement	The liaison	Donna Jobling	Procuremen

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governance

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administrative

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					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				
					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.				
11 Jun 2024	Executive		National Childcare Expansion	Yes	To inform Executive of the plan to manage the			Amanda Newbold, AD	National Childcare

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Following

undertaking

Local

LGR,

Boundary Commission

for England will be

Boundary Review. This

review will identify the

Government

the

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been

Working

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recommenda

developed by

Member

have

The

Boundary

Commission,

Rachel Joyce.

Executive for

01423 556187

Localities

Assistant Chief

public

to

consultations will

be run by the

gather views on

draft and then

11 Jun

2024

Executive

Submission of

Government

Boundary

England

data to the Local

Commission for

Yes

Submission

Government

of data to

the Local

Boundary Commission

for England

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Terms of Reference

Executive

referred to above.

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						on.			Selby TCF Parking Waiting Plan 6 - accessible.p df Selby TCF Parking Waiting Plan 7 - accessible.p df Selby TCF Parking Waiting Plan 8 - accessible.p df Selby TCF Parking Waiting Plan 9 - accessible.p df Selby TCF Parking Waiting Plan 9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Parking and				

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) Waiting Notice of Proposal accessible.p Selby TCF Parking Waiting Statement of Reasons accessible.p TRO 2013 consolidatio n order accessible.p df **TRO Bawtry** Road accessible.p df Selby TCF One Way Order 2024 124947 -Draft Order accessible.p df Selby TCF One Way Order 2024 124947 -Mandatory

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) 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 Selby TCF 20mph Zone Order 2024 124899 -**Draft Order** 2024 accessible.p df Selby TCF 20mph Zone Order 2024 124899 -20mph zone

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Statutory consultee list

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 contains any Corporate 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) for all Traffic Regulation Order consultations Yorkshire Coast Strategic Speed David Kirkpatrick Strategic 14 Jun Corporate Executive Yes To set out the rationale 2024 Director of Member for Limit Review and methodology for david.kirkpatrick Speed Limit Review Environment Highways & Strategy the countywide @northyorks.go strategic speed limit Transportation v.uk Strategy review and prioritisation of resultant schemes. Malton and Norton Plan 14 Jun Thirsk and This is The Rachael Balmer Malton and Yes а statutory Internal has 2024 Malton Area Neighbourhood in the consultation already rachael.balmer Norton stage been Neighbourh Constituenc Plan - Decision preparation of will take subject to @northyork.gov. Neighbourhood y Committee Statement and Plan place consultation and ood Plan referendum post Examination conjunction examination as Decision with the its Statement part of Report is to set out a report's production. and recommendation production. referendum agree the appended Decision statement (a statement which sets Council's the out position on the Neighbourhood Plan) and agree that а referendum will be

held.

				ı	FUTURE DECISIONS				
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					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.				
17 Jun 2024	Corporate Director of Community Developmen t		Low Street public realm improvements, Sherburn in Elmet	Yes	Decision to undertake a procurement exercise for proposed upgrading works to the existing streetscape on land at Low Street East in Sherburn In Elmet. The procurement exercise is programmed to commence in 12.08.24 utilising the YORbuild framework. The scheme is programmed to start on site in December 2024 and is due to complete in June 2025. The total value of scheme	Corporate Director of Community Development . Assistant Director of Economic Development , Regeneration , Tourism and Skills. Head of Regeneration . Procurement. Finance. Legal. Executive	Emails In person briefings EXTERNAL: Showcase event open to members of public organised by	Rachael May melissa.pollard @northyorks.go v.uk	Low Street public realm improvemen ts, Sherburn in Elmet

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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) information and be undertaken) unless specified Taker the reasons why otherwise) shelter glazing Procurement. · Brand new notice Finance. boards Executive Member for The Open to procurement exercise is Business. programmed to commence on 10.06.24 utilising the YORbuild framework. The scheme is programmed to start on site in 15.10.2024 and is due complete 24.03.2025. Total value of scheme £500,000. Design work undertaken by Align PP. **Planning** permission approved on 28.03.2024 18 Jun Executive Review of North Yes To approve an updated Department Through the NY Andrew Clarke. Review of 2024 Yorkshire Bus for Transport Bus Enhanced Public & North Bus Service Service Improvement Plan quidance Partnership Community Yorkshire Improvement Plan (BSIP) which requires sets out that Transport Bus Service submission to the this should Manager Improvemen andrew.clarke@ Department t Plan of be agreed Transport (DfT) by 12 through the northyorks.gov.u

North

Likely	**Decision	In Consultation	Description of	Key	Decision Required	Consultees	Consultation	Contact details	Relevant
Date of Decision	Taker	with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Process (i.e. the means by which any such consultation is to be undertaken)	for making representations (Tel: 0845 034 9494) unless specified otherwise)	documents already submitted to Decision Taker
					June 2024	Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representativ es.			
18 Jun 2024	Executive		Local Authority Housing Funding	Yes	The purpose of this report is to enter into a Memorandum of Understanding (MOU) with the Department of Levelling-Up, Housing and Communities (DLUHC) for funding of £1,740,114 from the Local Authority Housing Fund (LAHF). This funding will contribute towards the acquisition of 2 homes for temporary accommodation for homeless households plus an additional 11 affordable homes to provide accommodation for 11	We will consult with the following: The Councils Refugees Resettlement Manager The Councils Head of Housing Needs	Consultation will take place on an on-going basis with the Refugee Resettlement Manager in order to identify suitable locations and properties for the Afghan households. Similarly consultation will take place with the Head of Housing Needs to identify suitable locations and properties for the temporary accommodation	John Burroughs, Housing Strategy and Development Officer John.Burroughs @northyorks.go v.uk	Local Authority Housing Funding

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					households from the Afghan Citizens Resettlement Scheme (ACRS).		for the homeless households.		
18 Jun 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal Iynn.williams@n orthyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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FUTURE DECISIONS Decision Required Consultation **Contact details** Relevant Key Consultees Decision (i.e. the Process for making documents principal (i.e. the means by representations already YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision consulted) 9494) be undertaken) unless specified Taker otherwise) housing the relation to in house with based on standards in the private environment good practice of

				standards in the private sector.	environment al health and enforcement officers across the legacy council areas who deliver the service, in addition to other environment al health colleagues regionally and nationally.	good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.		
18 Jun 2024	Executive	Adult Learning and Skills Service Accountability Agreement 2024- 25	Yes	As a provider of adult education in receipt of grant funding of over £1m we must write and publish an accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also OFFICIAL - SENSITIVE	document will have been produced with full	Whilst the document must respond to local key priorities it is key to the service to position this within the wider education landscape. Open consultation is not deemed necessary as the plan aligns the strategic direction	Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk	Adult Learning and Skills Service Accountabilit y Agreement 2024-25

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

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18 Jun 2024	Executive		Double Devolution — Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Selby Town Council Skipton Town Council Skipton Town Council Skipton Town Council Whitby Town Council	N/A	No needed	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@ northyorks.gov.u k; 01423 556706	Double Devolution – Pilot Business Case sign- off	
18 Jun 2024	Executive		Review of Maximum	Yes	To review the current maximum Hackney	Hackney Carriage	The Hackney Carriage trade	Gareth Bentley, Head of	Review of Maximum	

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decision will be taken

displayed at the

councils, MP

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				ı	FUTURE DECISIONS				
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					Primary, Thirsk.		in local newspaper and placed on schools gates. Statutory proposals representation period from 27 September to 25 October 2024.		
21 Jun 2024	Executive Member for Open to Business		Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule	Yes	Officers are recommending approval of the West Harrogate Infrastructure Delivery Strategy (WHIDS). It has been prepared in order establish the timing and delivery of the infrastructure to support the development sites in West Harrogate. This work will inform the section 106 requirements aiding efficient determination of planning applications. It includes estimated phasing, build-out trajectories	Legal Climate Change Equalities Finance Assistant Director Planning Corporate Director Community Development	Via email	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell @northyorks.go v.uk	Approval of West Harrogate Infrastructur e Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructur e Schedule

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					apportionment of costs. The strategy documents can be used as a tool for delivery of the developments and their associated infrastructure by relevant authorities, service providers and developers. Officers are recommending an update to the current West Harrogate Parameters Plan (WHPP) Appendix A (approved in February 2022).				
21 Jun 2024	Assistant Director - Property, Procuremen t & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract for Hard Facilities Managemen t Fire Equipment: Inspection and Supply
25 Jun 2024	Corporate Director of Community Developmen		Instruction for Habitat Bank regulation agreements	Yes	A decision is required to approve a new process and a scheme of delegation for	Corporate Director of Community Development	Via email and Ms Teams meetings	Tim Burkinshaw, Biodiversity Net Gain Officer timothy.burkinsh	117

of delegation
OFFICIAL - SENSITIVE

FUTURE DECISIONS

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	t				instructing Legal Services to enter Habitat Bank regulation agreements. The process will be led by specialist input by Ecology Officers, assessing against ecological suitability criteria before recommending that Legal Services be formally instructed. This instruction needs sign-off at an appropriate level with a scheme of delegation in place.	Assistant Director of Resources for Community Development Assistant Director of Planning Executive Member for Open to Business Legal Finance		aw@northyorks.			
25 Jun 2024	Assistant Director - Planning		Commissioning of Local Plan supporting evidence - Housing and Economic Development Needs Assessment	Yes	Following the completion of a competitive procurement exercise, to award a contract for undertaking a Housing and Economic Development Needs Assessment, which will support the production of the North Yorkshire Local Plan.	Finance Assistant	The commission itself will include member engagement / consultation sessions. Similarly, members will be engaged through the production of the Local Plan, which will ultimately be subject to its own	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@ northyorks.gov.u k			

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						Plan itself was subject to an earlier (separate) decision and associated consultation processes.	decision-making process.					
25 Jun 2024	Assistant Director - Planning		Procurement of System for Planning and Building Control	Yes	Purpose of Report: To provide all the details so the decision maker can make an informed decision on this procurement and project to consolidate eight current systems into one. Decision required: Procurement of consolidated System for Planning and Building Control	Assistant Director of Planning Assistant Director of Resources Finance Planning including Building Control Technology Transformati on Procurement Executive Member for Open to Business	In person briefings, MS Teams meetings and via email	David Clothier, Planning Operations Manager david.clothier@n orthyorks.gov.uk				
25 Jun 2024	Assistant Director - Planning		Hovingham Neighbourhood Plan – Area Designation	Yes	The report sets out a recommendation to agree the designation of the whole of	The legislation does not require a	Email communication	Rachael Balmer rachael.balmer @northyork.gov. uk				

of the whole
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FUTURE DECISIONS Description of Relevant Likely **Decision In Consultation **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 Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Hovingham Parish as a consultation approval Neighbourhood at this stage Area under Part 2(7) of the of the Neighbourhood preparation **Planning** (General) а Regulations 2012 (as Neighbourho amended), to enable od Plan. As the next stages of the the Parish development Council Hovingham progress Neighbourhood through the Development Plan to process commence. there will be This is considered a requirement key decision because to consult on the designation effects drafted two settlements. The Neighbourho od Plan in village of Scackleton falls within the parish the later stages. boundary of Hovingham Parish Council. The area designation matches the boundary exactly, therefore both settlements will form the part of Neighbourhood Plan Area, if approved. Corporate Michael Rudd, 28 Jun Executive Extension of To the Service Meetings Extension of Yes approve and 2024 Director of Member for Contract for extension of the Mental providers Head of Housing Contract for

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) Health and Health & Adult Mental Health Health Supported and correspondence. Marketing Mental Supported Housing contract and Health Adult Services colleagues in Development Supported approve the inclusion Health and Services Housing (Commissioning) of additional funding Adult . Health and 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 28 Jun Corporate Executive Care Market Yes Approval is required to It is proposed It is anticipated Steven Care Market hold 2024 Director of Member for Representative an open that several that several Crutchley, Representati Health & Adult ve Contract Health and Contract procurement for a care partners/inter engagement Service Adult Services market representative. Development ested parties events will be held Services will be both in-Manager Email: The purpose of this contacted to person and organisation is discuss the virtually to gain steven.crutchley to @northyorks.go support the care proposals the views be v.uk / Tel No: market in North and to people. involved in 01609 532518 Yorkshire ensuring that care providers are developina the proposals involved and informed across a whole range moving quality, safety, forward. finance, and business operating aspects. The These organisation is required include: The Market engage and contribute to, Development local, operational and system Board, which wide discussions. The includes organisation is representativ es from the consulted on matters

the

care

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

Grant for the 2024/25

posted

on

Units) -

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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) scheduled meetings (North Yorkshire Schools Forum Meetings and Agendas | CYPSinfo) Tenancy Policy Focus Groups Carl Doolan, 10 Jul Executive Yes purpose of the Housing 2024 Member for and Consultation report is to set out the tenants person Housing Plan meetings, and via Culture, Arts draft Tenancy Policy Legal Services & Housing and the planned Finance email and Ms Manager consultation activity to Assistant Teams carl.doolan@nor take place prior to the Director of thyorks.gov.uk policy being adopted. Resources for A decision is required Community regarding Development the commencement of Corporate consultation activity. Director of Community Development Executive Member for Culture. Arts and Housing 10 Jul Executive Anti-social Yes Housing Carl Doolan, The purpose of the Focus groups 2024 Member for **Behaviour Policy** report is to set out the tenants In person Housing Legal briefings and via Culture, Arts and Consultation draft Anti-social Services & Housing Plan Behaviour Policy and Finance email and Ms Manager Assistant Teams carl.doolan@nor the planned consultation activity to Director of thyorks.gov.uk take place prior to the Resources policy being adopted. for

Community

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) A decision is required Development Corporate regarding the of Director commencement of consultation activity. Community Development Executive Member for Culture, Arts and Housing Corporate 12 Jul Introduction of a Yes To agree to the Bus and Taxi Market Catherine Price Introduction 2024 Director of Dvnamic introduction of а Service Engagement with Email: of a Environment Purchasing Dynamic Purchasing providers Bus and Taxi Catherine.price Dynamic System -System providers will form Purchasing for all @northyorks.uk part of the project Passenger Passenger Transport System -Transport implementation Passenger Services. Transport Services plan Services Highways Capital To agree the indicative 12 Jul Corporate Executive Yes Executive By James Gilroy, Highways email: Programme 2025-HAM@northyorks 2024 Member for headline Director of highways Member for Team Leader. Capital 26 - Headline Programme Environment Highways & maintenance capital Highways .gov.uk Highway Asset Transportation Allocations allocations for the and Management 2025-26 financial year 2025/26 Transportatio james.gilroy@no Headline current rthyorks.gov.uk Allocations based on funding assumptions. Grant approval to carry the relevant out procurement processes. This allows a draft 2024/25 programme to

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be developed for approval in Summer

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) 2025 Corporate N/a 12 Jul Executive Bikeability Yes Τo recommend N/a Fiona Ancell Bikeability Scheme 2025-26 delivery option for the Member for fiona.ancell@no Scheme 2024 Director of 2025-26 Environment Highways & financial year 2025-26. rthyorks.gov.uk Transportation To report the outcome Public 16 Jul 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 February and 26 Skills School Travel Policy governors. Policy for North Yorkshire. NYC April 2024. Amanda.newbol To seek approval of the councillors. Consultation d@northyorks.g neighbouring documents proposed policy to ov.uk forward available on NYC move councils. adoption by the Council parish website. Several in July 2024. councils, engagement academy activities trusts, undertaken with a mixture of virtual transport contractors. and in-person Diocese, MP events. and other stakeholders. Managing Adult To update Members on Richard Webb. 16 Jul Executive Yes 2024 Social Care actions being taken to Corporate Pressures address adult social Director of care waiting times and Health and Adult Services workforce pressures and to set out the richard.webb@n

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evaluation

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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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Adult Services Resources Scrutiny of Health. Α Executive naomi.smith@n meeting on 3rd orthyorks.gov.uk range November 2023. 01609 534823. partner organisations also contributed to the draft strategy. Long Term Plan To approve the ten The Council The Long Term 16 Jul Executive Yes wider Helen Jackson. 2024 for Scarborough year Long Term Plan consultation Plan for Regeneration for Scarborough and mentioned above partnership **Projects** Scarboroug will be delivered initial three vear with the Manager h Investment Plan of Scarborough through a variety helen.jackson1 of means such as @northyorks.go agreed interventions to Town Board receive, allocate and is conducting targeted v.uk spend funding received stakeholder wide ranging from Government consultation meetings, open through the Long Term on the public sessions Plan for Towns creation of and online programme. the Long methods and is Term Plan being undertaken for in liaison Scarborough Scarborough Town Board. with internal services and key strategic Officers, the Scarborough and Whitby ACC, local businesses.

FUTURE DECISIONS In Consultation Likely **Decision **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 Corporate YES/NO which any such contains any groups to be (Tel: 0845 034 submitted Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified information and Taker the reasons why otherwise) local stakeholder groups, charities, community organisations , schools and residents. The Scarborough Town Board also needs to approve the LTP Scarborough before submission the Department of Levelling Up, Homes and Communities . Executive representativ es of NYC sit the on Scarborough Town Board. **HRA Policy** The purpose of the Managers Victoria Young, 16 Jul Executive In Yes person 2024 report is to set out the and Officers meetings **Housing Policy** Framework

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provide

enable the delivery of a

new SEND School to

services from the site.

educational

School

for

Lane) to the

Department

Education.

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or	Description of Matter – including if the report	Key Decision	Decision Required	Consultees (i.e. the principal	Consultation Process (i.e. the means by	Contact details for making representations	Relevant documents already
		Corporate Director)	contains any exempt information and the reasons why	YES/NO		groups to be consulted)	which any such consultation is to be undertaken)	(Tel: 0845 034 9494) unless specified otherwise)	submitted to Decision Taker
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 2024/25	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Alice Fox, Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@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 and looking ahead to the work that will be undertaken in 2024/25
24 Jul 2024	Full Council		Housing Assistance and	Yes	Due to the variations in approach towards the	Health Officers	A draft policy was submitted to the	Lynn Williams, Head of Housing	Housing

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Board, who

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councils,

academy trusts,

events.

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National Park

public

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Board, which

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) unless specified information and be undertaken) Taker the reasons why otherwise) includes people. representativ es from the voluntary sector. independent sector and health. Care providers of specialist care services. Children 17 Sep Proposed extra Michael Rudd, To approve funding to Executive Yes 2024 care housing support Head of Housing the scheme development of an Marketing Development housing extra care scheme in Whitby. To (Commissioning) review the proposed , Health and scheme and outcome **Adult Services** of the procurement. michael.rudd@n orthyorks.gov.uk 17 Sep Redeployment of Philip Cowan, Executive Yes To approve the Executive Non-Operational 2024 land to the north proposed members and Property redeployment of the and south of Manager, NYCC Crosshills Lane, Management property Selby Board at the Property informal Services Executive Philip.Cowan@n

meeting held

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					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
						on 8 June 2021			
15 Oct 2024	Executive		Double Devolution — Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@ northyorks.gov.u k; Tel: 01423 556705	Double Devolution – Pilot Business Case sign- off
15 Oct 2024	Executive		Annual Review of Member	No	Annual Review of	Leader	Emails	Daniel Harry, Democratic	Annual Review of

FUTURE DECISIONS **Decision Likely In Consultation **Description of** Consultation Contact details Relevant Kev **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) be undertaken) information and unless specified **Taker** the reasons why otherwise) Member Champions Services and Member Champions Scrutiny Champions Manager daniel.harry@no rthyorks.gov.uk 1 Nov Executive **Highways Capital** Corporate To agree the schemes Executive Βv James Gilroy, Highways Yes email: HAM@northyorks Member for 2024 Director of Member for Programme 2025to be included within Team Leader. Capital the 2025-26 Highways Environment Highways & **Highways** .gov.uk Highway Asset Programme Transportation Capital Annual and Management 2025-26 Programme. Transportatio james.gilroy@no rthyorks.gov.uk 5 Nov Cultural Strategy To seek approval for Culture Via briefings and Danielle Daglan, Cultural Executive Yes 2024 for North adoption of the Cultural Head of Culture Strategy for meetings, either Yorkshire Strategy for North and Archives North in person or via Yorkshire, as facilitated Ms Teams or danielle.daglan Yorkshire and developed by the email. @northyorks.go Culture v.uk Local Transport 13 Nov **Full Council** Yes Tο recommend the Executive. Various Louise Neale Local 2024 Plan Approval draft Local Transport Transport, committees. louiseanne.neal Transport Plan Plan for approval Economy, informal member e@northyorks.g before being passed to Environment workina aroups. ov.uk Approval he Mayoral Combined and public Authority consultation for Enterprise and Overview & public recommendation and and Scrutiny stakeholder approval Committee engagement. and all Area Constituency Committees 19 Nov Executive Q2 Performance Yes Q2 Performance Management Meetings Garv Fielding. Q2

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Monitoring and Budget

Board

Monitoring and

2024

Performanc

Corporate

	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			
			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Director of Resources gary.fielding@n orthyorks.gov.uk	e Monitoring and Budget Report			
17 Dec 2024	Executive		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton 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			

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) Whitby Town Council Revenue Budget Gary Fielding, 21 Jan Executive Yes Τo consider and Management **Budget** Revenue 2025 2025/26 and recommend to Council Board consultation Corporate Budget 2025/26 and Medium Term Director of the Revenue Budget process Financial Strategy for 2025/26 and the Medium Resources - To make Medium Term Financial gary.fielding@n Term recommendation Strategy (MTFS) orthyorks.gov.uk Financial to Full Council including: Revenue Strategy -Plan; Capital Plan; To make Treasury Management; recommend **Prudential Indicators** ation to Full Council Gary Fielding, 18 Feb Q3 Performance O3Performance Q3 Executive Yes Management Meetings Board 2025 Monitoring and Monitoring and Budget Performanc Corporate Director of **Budget Report** report including: e Monitoring Revenue Plan; Capital Resources and Budget Plan; Treasurv gary.fielding@n Report Management and orthyorks.gov.uk **Prudential Indicators** 19 Feb Full Council To consider North Tο Gary Fielding, To consider Yes consider the Management Meetings 2025 Yorkshire Revenue Budget for Board Corporate North 2025/26 the Executive Yorkshire Council's and Director of Revenue Budget Medium Term Financial Council's Resources 2025/26 and the Strategy (MTFS) gary.fielding@n Revenue Medium Term including the: Capital orthyorks.gov.uk Budget Financial Strategy 2025/26 and Plan: Treasury the Medium (MTFS) Management: Prudential Indicators. Term Financial

Strategy

	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 Mar 2025	Executive		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@n orthyorks.gov.uk	(MTFS) North Yorkshire and York Local Nature 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.