



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)	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
20 Mar 2024	Assistant Chief Executive - Local Engagement		Public Space Protection Order - Scarborough	Yes	Proposal to move to public consultation for a Public Space Protection Order (PSPO) in Scarborough. The PSPO is intended to protect a public space from persistent or continuing anti-social behaviour, which is having a detrimental effect on the quality of life of those in the locality.	Residents of and visitors to Scarborough North Yorkshire Police Community Groups Town centre team Anti-theft group VCSE partners	Consultation will be primarily online, however hard copies will be made available for those without Internet access. Reasonable adjustments made where required to ensure the consultation is accessible to those with special requirements.	Maxine Smith, Leadership Support Officer maxine.smith@northyorks.gov.uk	Public Space Protection Order - Scarborough
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.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

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						with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable. It has also been presented to Executive on 19 March 2024.			
15 May 2024	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's	Relevant NYC Officers and	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.go	Amendments to the Council's

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					Constitution recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Members The Members' Working Group on the Constitution The Executive		v.uk	Constitution
21 May 2024	Executive		Decision regarding outcome of marketing exercise to procure a short term operator for Alpamare Waterpark	Yes	Decision regarding outcome of marketing exercise to procure a short term operator for Alpamare Waterpark. The Council wishes to seek an operator to operate the site for a period of one year with an ability for an extension for a further year. This will enable the site to open in the short term and provide relevant information for a longer term strategy. The report will provide an update to the Executive on the marketing activity.	The site will be marketed on an open basis.	There will be a commercial marketing exercise to seek operators.	Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Decision regarding outcome of marketing exercise to procure a short term operator for Alpamare Waterpark 2024_05_21 -28 day notice - Alpamare short term operator

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

OFFICIAL - SENSITIVE

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

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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 Transportation. 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@northyorks.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 Transportation. 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@northern.yorks.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 Transportation. 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 Knaresborough Area Constituency 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 neighbourhood plan has already been subject to consultation by both the parish council- during their preparation of the plan, and the LPA following submission in order to inform the Examination.	Email meetings and	Natasha Durham, Planning Manager (Policy), Joe Varga, Senior Policy and Delivery Officer joe.varga@northyorks.gov.uk,	Examiner's Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum

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					<p>Examiner’s Report and whether the Plan can progress to referendum. Based on consideration of a Fact-Checking Draft of the Examiner’s Report, both the local planning authority (LPA) and the qualifying body responsible for the preparation of the plan (Pannal and Burn Bridge Parish Council) agree with all of the Examiner’s modifications recommended as necessary for the Plan to meet the basic conditions. This will be confirmed on receipt of the final Examiner’s report.</p> <p>Subject to a favourable decision, the Plan would be amended in-line with the recommended modifications post-decision and this modified Plan would go</p>	<p>Internal consultation with senior officers will take place in conjunction with the report’s preparation. The neighbourhood plan will be submitted for consideration to Executive on 18 June.</p>			

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					forward to referendum.				
4 Jun 2024	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
4 Jun 2024	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Adult Learning and Skill Service Fees and Charging Policy 2024-25	Yes	The report details the background to the fees and charging policy, the supporting policy document demonstrating our statutory responsibility to provide a published policy that offers transparency on areas of provision that we make charge for.	There are no formal requirements for consultation on the fees and charges policy as much of the content is set by the Skills funding Agency, charges only being made on a small proportion of our funded income.	We are duty bound to publish before the start of the academic year and would be willing to go out to consultation if necessary but his has not been an approach taken previously.	Paul Cliff, Shared Head of Adult Learning and Skills Paul.Cliff@northyorks.gov.uk	Adult Learning and Skill Service Fees and Charging Policy 2024-25
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, Procurement & 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.uk	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
11 Jun 2024	Executive		York & North Yorkshire Key Route Network	Yes	To seek agreement on the finalised draft of the North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by the Mayoral Combined Authority.	Environment Executive Member	By email to HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk	York & North Yorkshire Key Route Network
14 Jun	Assistant		Procurement for	Yes	Seeking approval to	Procurement	The liaison	Donna Jobling	Procurement

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2024	Director - Housing		the unadopted roads Harrogate area		award the contract to 'Fox (Owmbly) Ltd.' is a crucial step following a thorough and successful open procurement process. This process encompasses two distinct packages: Package 1 involves upgrading unadopted roads to meet adoptable standards, ensuring their integration into the existing infrastructure, while Package 2 focuses on the essential task of ensuring the safety and security of these unadopted roads. This recommendation is a result of diligent evaluation and consideration, highlighting Fox (Owmbly) Ltd. as the most suitable and capable contractor for the job. Value of Package 1 is £ 582,043.99	Finance Assistant Director of Housing Assistant Director of Resources for Community Development Head of Service for Homes and Place	consultation process primarily relied on the exchange of emails and participation in team meetings.	Donna.Jobling@northyorks.gov.uk	t for the unadopted roads Harrogate area

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					Value of Package 2 is £ 905,539.01				
14 Jun 2024	Corporate Director of Community Development		Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £288,000 for the delivery of the 'Sector Specific Skills' strand of the UK Shared Prosperity fund programme in North Yorkshire. The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund, People and Skills programme.
14 Jun 2024	Corporate Director of Community Development		Award of contract to deliver the 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.	Yes	To seek approval to award a contract for c. £215,000 for the delivery of the 'Green Construction Skills' strand of the UK Shared Prosperity fund programme in North Yorkshire.	The development of UKSPF programme has been undertaken according to a governance	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Green Construction Skills' element of the UK Shared

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					The contract award is currently subject to an ongoing procurement process being delivered in accordance with the Council's financial rules.	structure which includes a Local Partnership Group of stakeholders and a People and Skills sub group.			Prosperity Fund, People and Skills programme.
11 Jun 2024	Executive		CYPS Schools Capital Programme	Yes	To consider and approve proposals for a programme of works to schools arising from a capital allocation received by the Council for the financial year 2024-25.	School representatives will be consulted.	Consultation will be undertaken at a meeting of the Schools' Forum	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk	CYPS Schools Capital Programme
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	Relevant NYC Officers and Members	Correspondence and meetings	Trudy Forster, Assistant Chief Executive - HR & Business Support Trudy.forster@northyorks.gov.uk	Administrative amendments to the LGPS Discretions Policy

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					<p>amendments to the Policy, for recommendation to full Council for approval.</p> <p>Subject to any comments Members may have, to recommend the proposed amendments to the LGPS Discretions Policy and the proposed delegation to the Assistant Chief 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.</p>				
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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			Programme for Early Years and Wraparound provision		National Expansion of Childcare grant funding for Early Years and Wraparound provision through Capital and Revenue grants. The funding is to be administered through NYC and will include dispersal of funds through an application process where existing and new providers apply to support the council to meet its sufficiency duties. The decision required is to enable funds to be distributed through an agreed process, using funding agreements and assurance processes as required.			Education & Skills amanda.newbold@northyorks.gov.uk	Expansion Programme for Early Years and Wraparound provision
11 Jun 2024	Executive		Submission of data to the Local Government Boundary Commission for England	Yes	Following LGR, the Local Government Boundary Commission for England will be undertaking a Boundary Review. This review will identify the	The recommendations have been developed by a Member Working	The public consultations will be run by the Boundary Commission, to gather views on draft and then	Rachel Joyce, Assistant Chief Executive for Localities 01423 556187	Submission of data to the Local Government Boundary Commission for England

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					number of councillors to be elected and the geographies of the Divisions they represent for the next local government elections in 2027. The first stage of this is for the Council to submit a proposed number of Councillors and a prediction of the number of electors in each polling district in 2030. Executive will be asked to approve the submission of this information, and other background information required by the Boundary Commission.	Group, supported by relevant officers. The Boundary Review will be subject to two Public Consultations.	final proposed division patterns (i.e the areas each council member will represent following the next election)		
11 Jun 2024	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024 •Executive 	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above,	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					state that “The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council’s Policy Framework.”	on 18 June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.		
14 Jun 2024	Executive Member for Highways & Transportation	Corporate Director of Environment	Allocation of Civil Parking Enforcement (CPE) Income Surplus	Yes	To apprise on the financial out turn of the Civil Parking Enforcement surplus income following completion of the approved two year investment period 2022/23 and request approval for the use of the surplus over the			Steve Brown, Head of Parking Services steve.brown1@northyorks.gov.uk	Allocation of Civil Parking Enforcement (CPE) Income Surplus

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					next three year period.				
14 Jun 2024	Corporate Director of Environment		Proposed Traffic Regulation Orders for Selby Town Centre	Yes	For the Corporate Director Environment, under delegated powers, to approve the introduction of the Traffic Regulation Orders required for the Selby Transforming Cities Fund project.	Executive Member for Highways and Transportation Member for Selby East Division Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 - accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - accessible.pdf

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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 Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Parking and

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									Waiting Notice of Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013 consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf Selby TCF One Way Order 2024 124947 - Draft Order - accessible.pdf Selby TCF One Way Order 2024 124947 - Mandatory

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

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									Plan - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Draft Order - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Notice of

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									Proposal - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.pdf
14 Jun 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Whitby Harbourside Public Realm	Yes	To feedback the results of a public consultation on outline proposals for improvements to Whitby harbourside public realm, including proposals to signalise the junction of Spital Bridge and A171 and decide on the next steps for the scheme.	Whitby residents/bus inesses and visitors. All NYC members within the boundary of the former Scarborough district. Statutory consultee list	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm

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

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					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 Development		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 and Skills. Head of Regeneration . Procurement. Finance. Legal. Executive	INTERNAL: Teams meetings Emails In person briefings EXTERNAL: Showcase event open to members of public organised by Sherburn Town Council on 20.01.24. Landowner consultation event which happened on 3rd October 2023 we presented the	Rachael May melissa.pollard@northyorks.gov.uk	Low Street public realm improvements, Sherburn in Elmet

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					£800k. There is external funding from the UK Shared Prosperity Fund of £300k which must be spent by end of March 2025. Design work undertaken by Align PP. Planning Permission granted on 01.05.24 (Decision No ZG2023/1268/FUL).	Member for Open to Business.) Business tenants. Landowners. Local community.	plan to all landowners and business tenants and Town Councillors.		
17 Jun 2024	Corporate Director of Community Development		Decision to procure - Changing Places facility and other improvements at Tadcaster Bus Station	Yes	Decision to undertake a procurement exercise for proposed improvements at Tadcaster Bus Station. The proposed scheme will provide the following: • Changing Places facility • Improved disabled toilet • Real-time bus information • Refurbishment of bus	Corporate Director of Community Development . Assistant Director of Economic Development , Regeneration , Tourism and Skills. Head of Regeneration .	Ms Teams meetings Emails In person briefings	Rachael May melissa.pollard@northyorks.gov.uk	Decision to procure - Changing Places facility and other improvements at Tadcaster Bus Station

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					shelter glazing • Brand new notice boards The procurement exercise is 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 to complete in 24.03.2025. Total value of scheme £500,000. Design work undertaken by Align PP. Planning permission approved on 28.03.2024	Procurement. Finance. Executive Member for Open to Business.			
18 Jun 2024	Executive		Review of North Yorkshire Bus Service Improvement Plan	Yes	To approve an updated Bus Service Improvement Plan (BSIP) which requires submission to the Department of Transport (DfT) by 12	Department for Transport guidance sets out that this should be agreed through the North	Through the NY Bus Enhanced Partnership	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Review of North Yorkshire Bus Service Improvement Plan

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					June 2024	Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representatives.			
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.gov.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 lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
18 Jun 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in	As this is based on statutory legislation, consultation has been undertaken	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

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					relation to housing standards in the private sector.	in house with environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.		
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	The document will have been produced with full internal consultation with colleagues in inclusion service, economic development,	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@northyorks.gov.uk	Adult Learning and Skills Service Accountability Agreement 2024-25

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					<p>document approval to receive the recurring grant funding that will make up part 1 of the documentation.</p> <p>The statement is a mandatory part of the legislation linked to our current funding arrangements but must make clear reference to a document, written by West and North Yorkshire Chamber of commerce called the Learning Skills Improvement Plan (LSIP) and the key priorities of the council. This document is this year's version of a document approved for 2023-24 and our response is largely based upon the strategy for adult learning and skills engagement that we consulted on in July 2022 and just defines targets based on the LSIP and national skills</p>	<p>training and learning and the wider localities teams, external consultation is based upon work with local further education providers as part of the LSIP steering board, with colleagues from the combined authority as part of the work to shape the MCA skills strategy and with colleagues at Yorkshire Learning Providers.</p>	<p>of the service (subject to full open consultation) with these priorities the document must detail the key role the service plays in the adult education ecosystem, so consultation with these stakeholder groups is essential and will involve direct feedback on drafts of the document.</p>		

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					requirements				
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 Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council	N/A	No needed	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk ; 01423 556706	Double Devolution – Pilot Business Case sign-off
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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			Hackney Carriage Fares		Carriage fares set by the Council consequent to consultation and statutory public notice.	trade and users of Hackney Carriages	was consulted in the preparation of the original proposals. This was followed by a statutory public notice giving all parties a chance to comment on proposals.	Licensing gareth.bentley@northyorks.gov.uk	Hackney Carriage Fares
18 Jun 2024	Executive		Malton and Norton Neighbourhood Plan – Decision Statement and referendum	Yes	This is a statutory stage in the preparation of a Neighbourhood Plan post Examination Report is to set out a recommendation to agree the appended Decision statement (a statement which sets out the Council's position on the Neighbourhood Plan) and agree that a referendum will be held. Both the LPA and the Qualifying body agree	Internal consultation will take place in conjunction with the report's production, also submission to Thirsk & Malton ACC on 14 June 2024.	The Plan has already been subject to consultation and examination as part of its production.	Rachael Balmer rachael.balmer@northyork.gov.uk	Malton and Norton Neighbourhood Plan – Decision Statement and referendum

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					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 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	The neighbourhood plan has already been subject to consultation by both the parish council- during their preparation of the plan, and the LPA following submission in order to inform the Examination. Internal consultation with senior officers will take place in	Email meetings. and	Joe Varga, Senior Policy and Delivery Officer, Natasha Durham, Planning Manager (Policy) joe.varga@north.yorks.gov.uk,	Examiner's Report on the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum

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					<p>of a Fact-Checking Draft of the Examiner’s Report, both the local planning authority (LPA) and the qualifying body responsible for the preparation of the plan (Pannal and Burn Bridge Parish Council) agree with all of the Examiner’s modifications recommended as necessary for the Plan to meet the basic conditions. This will be confirmed on receipt of the final Examiner’s report.</p> <p>Subject to a favourable decision, the Plan would be amended in-line with the recommended modifications post-decision and this modified Plan would go forward to referendum.</p>	<p>conjunction with the report’s preparation.</p>			
18 Jun 2024	Executive		Temporary Accommodation	Yes	The report sets out plans to increase the	Corporate Director of	Via email briefings and in	Hannah Heinemann,	Temporary Accommoda

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			Business Case		provision of temporary accommodation stock in the county. The report seeks approval to follow the approach identified in the business case (mixed model in-house and registered provider developed provision).	Community Development Assistant Director of Resources for Community Development Finance Legal Executive Member for Culture, Arts and Housing Management Board The Executive.	person meetings	Head of Housing Delivery and Partnerships Hannah.heinemann@northyorks.gov.uk	tion Business Case
18 Jun 2024	Children and Young People's Service - Executive Members & Corporate Director Meetings		Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision	Yes	Following the publication of statutory notices, to determine whether to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision. If there are no objections to the statutory notices, this decision will be taken	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website. Statutory proposals published on NYC website, in a local newspaper and displayed at the	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision

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					by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	and other local stakeholders.	school. Statutory proposals representation period from 4 April to 2 May 2024. How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 2 May 2024		
18 Jun 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Targeted Mainstream Provisions – Change of designation	Yes	To Seek approval to consult on the change of designation to establish targeted mainstream provisions (TMPs) at Caedmon College, Whitby, Norton Community Primary, Malton and Dishforth Airfield	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders	Public consultation from 21 June to 19 July 2024. Statutory proposals will be published on NYC website. Statutory notice will be published	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	Targeted Mainstream Provisions – Change of designation

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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 to establish the timing and delivery of the infrastructure to support the development sites in West Harrogate. This work will inform the section 106 requirements aiding efficient determination of planning applications. It includes estimated phasing, build-out trajectories and	Legal Climate Change Equalities Finance Assistant Director Planning Corporate Director Community Development	Via email	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule

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					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, Procurement & Commercial		Contract for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire Equipment: Inspection and Supply
25 Jun 2024	Corporate Director of Community Development		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	

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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.gov.uk	
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.	Procurement Assistant Director of Resources for Community Development Finance Assistant Director of Planning Undertaking the Local	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.uk	

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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	<p>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.</p> <p>Decision required: Procurement of consolidated System for Planning and Building Control</p>	Assistant Director of Planning Assistant Director of Resources Finance Planning including Building Control Technology Transformation Procurement Executive Member for Open to Business	In person briefings, MS Teams meetings and via email	David Clothier, Planning Operations Manager david.clothier@northyorks.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	

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			approval		<p>Hovingham Parish as a Neighbourhood Area under Part 2(7) of the Neighbourhood Planning (General) Regulations 2012 (as amended), to enable the next stages of the development of Hovingham Neighbourhood Development Plan to commence.</p> <p>This is considered a key decision because the designation effects two settlements. The village of Scackleton falls within the parish boundary of Hovingham Parish Council. The area designation matches the boundary exactly, therefore both settlements will form part of the Neighbourhood Plan Area, if approved.</p>	<p>consultation at this stage of the preparation of a Neighbourhood Plan. As the Parish Council progress through the process there will be a requirement to consult on a drafted Neighbourhood Plan in the later stages.</p>			
28 Jun 2024	Corporate Director of	Executive Member for	Extension of Contract for	Yes	To approve the extension of the Mental	Service providers	Meetings and	Michael Rudd, Head of Housing	Extension of Contract for

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	Health and Adult Services	Health & Adult Services	Mental Health Supported Housing		Health Supported Housing contract and approve the inclusion of additional funding previously provided by Craven District Council into the main budget.	and colleagues in Health and Adult Services and Community Development	correspondence.	Marketing Development (Commissioning), Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Mental Health Supported Housing
28 Jun 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Care Market Representative Contract	Yes	Approval is required to hold an open procurement for a care market representative. The purpose of this organisation is to support the care market in North Yorkshire ensuring that care providers are involved and informed across a whole range of quality, safety, finance, and business operating aspects. The organisation is required to engage and contribute to, local, operational and system wide discussions. The organisation is consulted on matters affecting the care	It is proposed that several partners/interested parties will be contacted to discuss the proposals and to be involved in developing the proposals moving forward. These include: The Market Development Board, which includes representatives from the voluntary	It is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: steven.crutchley@northyorks.gov.uk / Tel No: 01609 532518	Care Market Representative Contract

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					<p>market in North Yorkshire and represents the care market in negotiations around the annual inflationary uplift award.</p> <p>A service agreement is in place ceasing on 30th September 2024. The new Care Market Representative contract will commence from the 1st October 2024.</p>	<p>sector, independent sector and health.</p> <p>Humber and North Yorkshire Integrated Care Board (ICB).</p> <p>Care providers in North Yorkshire.</p> <p>The current Care Market Representative Organisation.</p>			
2 Jul 2024	Executive Member for Education, Learning & Skills		Title: DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request	Yes	To request approval to consult local authority maintained special schools and academies and pupil referral units within North Yorkshire on the allocation methodology for the DfE Teachers Pension Employer Contribution Grant for the 2024/25	Local authority maintained special schools and academies and pupil referral units within North Yorkshire	<p>Consultation document with e-response link emailed to consultees within North Yorkshire</p> <p>Consultation documents with e-response link posted on</p>	Howard Emmett howard.emmett@northyorks.gov.uk	Title: DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units) –

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					financial year.		CYPSInfo website		Funding Consultation Approval Request
2 Jul 2024	Executive Member for Education, Learning & Skills		2025/26 Dedicated Schools Grant – Funding Consultation Approval Request	Yes	To request approval to consult early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2025/26 financial year.	Early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire	<p>Consultation document with e-response link e-mailed to consultees within North Yorkshire</p> <p>Consultation documents with e-response link posted on CYPSInfo website</p> <p>Consultation promoted through NYC Families Information Service (FIS) Key Messages briefing e-mailed to early years providers and NYC Red Bag briefing available to all consultees</p> <p>Discussion with North Yorkshire Schools Forum at</p>	Howard Emmett howard.emmett@northyorks.gov.uk	2025/26 Dedicated Schools Grant – Funding Consultation Approval Request

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							scheduled meetings (North Yorkshire Schools Forum Meetings and Agendas CYPInfo)		
10 Jul 2024	Executive Member for Culture, Arts & Housing		Tenancy Policy and Consultation Plan	Yes	The purpose of the report is to set out the draft Tenancy Policy and the planned consultation activity to take place prior to the policy being adopted. A decision is required regarding the commencement of consultation activity.	Housing tenants Legal Finance Assistant Director of Resources for Community Development Corporate Director of Community Development Executive Member for Culture, Arts and Housing	Focus Groups In person meetings, and via email and Ms Teams	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	
10 Jul 2024	Executive Member for Culture, Arts & Housing		Anti-social Behaviour Policy and Consultation Plan	Yes	The purpose of the report is to set out the draft Anti-social Behaviour Policy and the planned consultation activity to take place prior to the policy being adopted.	Housing tenants Legal Finance Assistant Director of Resources for Community	Focus groups In person briefings and via email and Ms Teams	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	

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					A decision is required regarding the commencement of consultation activity.	Development Corporate Director of Community Development Executive Member for Culture, Arts and Housing			
12 Jul 2024	Corporate Director of Environment		Introduction of a Dynamic Purchasing System - Passenger Transport Services	Yes	To agree to the introduction of a Dynamic Purchasing System for all Passenger Transport Services.	Bus and Taxi Service providers	Market Engagement with Bus and Taxi providers will form part of the project implementation plan	Catherine Price Email: Catherine.price@northyorks.uk	Introduction of a Dynamic Purchasing System - Passenger Transport Services
12 Jul 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26 - Headline Allocations	Yes	To agree the indicative headline highways maintenance capital allocations for the financial year 2025/26 based on current funding assumptions. Grant approval to carry out the relevant procurement processes. This allows a draft 2024/25 programme to be developed for approval in Summer	Executive Member for Highways and Transportation	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26 - Headline Allocations

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					2025				
12 Jul 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Bikeability Scheme 2025-26	Yes	To recommend a delivery option for the financial year 2025-26.	N/a	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	Bikeability Scheme 2025-26
16 Jul 2024	Executive		Consultation on changes to the Council's Home to School Travel Policy	Yes	To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire. To seek approval of the proposed policy to move forward for adoption by the Council in July 2024.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders.	Public consultation between 19 February and 26 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Amanda Newbold, AD Education & Skills Amanda.newbold@northyorks.gov.uk	
16 Jul 2024	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	

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					Ethical Decision-Making Framework that was put in place in January 2022				
16 Jul 2024	Executive		Care market proposals for Malton	Yes	To request approval from Executive on proposals for the development of the adult social care market in Malton	Local stakeholders	Stakeholder meetings	Hannah Brown hannah.brown3@northyorks.gov.uk 01609 535906	Care market proposals for Malton
16 Jul 2024	Executive		Proposed Traffic Regulation Orders for Harrogate Town Centre	Yes	For Executive to approve the introduction of the Traffic Regulation Orders required for the Harrogate Transforming Cities Fund project.	Executive Member for Highways and Transportation Harrogate	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	
16 Jul 2024	Executive		North Yorkshire Autism Strategy	Yes	To approve the North Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	The draft strategy was subject to public consultation (November 2023 – March 2024), including	The Executive Member Health and Adult Services approved the launch of the public consultation plan at the Health and	Natalie Smith, Head of Service HAS Planning, Public Health Team, Naomi Smith, Programme Manager, Strategic	North Yorkshire Autism Strategy

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

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						<p>local stakeholder groups, charities, community organisations , schools and residents.</p> <p>The Scarborough Town Board also needs to approve the LTP for Scarborough before submission to the Department of Levelling Up, Homes and Communities . Executive representatives of NYC sit on the Scarborough Town Board.</p>			
16 Jul 2024	Executive		HRA Policy Framework	Yes	The purpose of the report is to set out the	Managers and Officers	In person meetings	Victoria Young, Housing Policy	

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					<p>proposed policy framework for the functions within the Housing Revenue Account; Landlord Services and Housing Standards.</p> <p>Decisions are required on adoption of the Policy Framework, agreement of the implementation plan and associated timescales and any delegations as advised.</p>	<p>within the HRA functions Legal and Democratic Services colleagues Executive Member for Culture, Arts and Housing and Leisure Overview and Scrutiny Committee Housing Tenants</p>	<p>emails Ms Teams meetings</p>	<p>and Strategy Officer Victoria.young@northyorks.gov.uk</p>	
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	None	Philip Cowan, Non-Operational Property Manager, NYCC Property Services philip.cowan@northyorks.gov.uk	Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education.

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16 Jul 2024	Executive		Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education.	No	To approve the transfer of part of the former Northallerton School and Sixth Form College, Grammar School Lane, Northallerton to the Department for Education at nil cost to enable the delivery of a new SEND School to provide educational services from the site.	None		Philip Cowan, Non-Operational Property Manager, NYCC Property Services philip.cowan@northyorks.gov.uk	Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education.
24 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in 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@northyorks.gov.uk; alice.fox@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 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 Assistance

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			Disabled Adaptations Policy		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 Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key	Members Executive (12 March 2024)	LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Renewal lynn.williams@northyorks.gov.uk	and Disabled Adaptations Policy

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					recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.			
24 Jul 2024	Full Council		Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough	Yes	Following consultation with the public to present the final recommendations on the community governance reviews considering the creation of town councils for Harrogate and Scarborough	Public of the relevant areas Division Members Executive		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough
24 Jul 2024	Full Council		Consultation on changes to the Council's Home to School Travel Policy	Yes	To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts,	Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Amanda Newbold, AD Education & Skills amanda.newbold@northyorks.gov.uk	Consultation on changes to the Council's Home to School Travel Policy

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						transport contractors, Diocese, MP and other stakeholders.			
24 Jul 2024	Full Council		Administrative amendments to the LGPS Discretions Policy	No	Consideration of proposed minor administrative amendments to the LGPS Discretions Policy and a proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor administrative amendments to the Policy, recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the LGPS Discretions Policy and the proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor	Relevant NYC Officers and Members Executive	Correspondence and meetings	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	Administrative amendments to the LGPS Discretions Policy

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					administrative amendments to the Policy (and for the Constitution to be consequentially amended by the Assistant Chief Executive Legal and Democratic Services).				
20 Aug 2024	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
6 Sep 2024	Executive Member for Managing our Environment	Corporate Director of Environment	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft	Yes	To seek approval to undertake statutory consultation on the Consultation Draft of the LNRS from Autumn 2024.	Supporting Authorities of the NY and York LNRS: -Natural England -City of York Council -NY Moors National Park Authority -Yorkshire Dales National Park	Provision of the draft outputs (technical reporting, Local Habitat Map and Statement of Biodiversity Priorities) of the NY and York LNRS Consultation Draft via online hosting. Online public	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft

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						Authority Stakeholders with an interest in local nature recovery Members of the public	survey.		
6 Sep 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26 - Headline Allocations	Yes	To approve new schemes to be added to the Forward Highways Capital Programme	Executive Member for Highways and Transportation Internal NYC officers	Via email	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26 - Headline Allocations
13 Sep 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure commissioning from care providers of specialist care.	People with Lived Experience, via community groups representing people who may need access to specialist care providers. The Market Development Board, which	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

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

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						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.uk ; 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

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
			Champions		Member Champions			Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Member Champions
1 Nov 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26	Yes	To agree the schemes to be included within the 2025-26 Highways Capital Annual Programme.	Executive Member for Highways and Transportation	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26
5 Nov 2024	Executive		Cultural Strategy for North Yorkshire	Yes	To seek approval for adoption of the Cultural Strategy for North Yorkshire, as facilitated and developed by the Culture	Culture	Via briefings and meetings, either in person or via Ms Teams or email.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire
13 Nov 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
19 Nov 2024	Executive		Q2 Performance Monitoring and	Yes	Q2 Performance Monitoring and Budget	Management Board	Meetings	Gary Fielding, Corporate	Q2 Performanc

FUTURE DECISIONS

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			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Director of Resources gary.fielding@northyorks.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.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

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

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
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@northyorks.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.