



## FORWARD PLAN

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

Publication Date: 17 June 2024 Last updated: 17 June 2024

Period covered by Plan: 17 June 2024 to 30 June 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
4 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
14 Jun 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Renovation and new façade for the Selby station building	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is required to submit the scheme for renovation	Executive Member for Open to Business. Executive Member for Finance and Resources. Executive Member for Highways and Transportation. Executive Member for Culture, Arts and Housing. Corporate Director of Resources. Corporate	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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					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.	Director of Community Development . Assistant Director of Resources for Community Development .			
14 Jun 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Scarborough Boat Lift and associated works	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is required to submit the	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@no rthyorks.gov.uk	Release of YNY Combined Authority Gainshare – Priority Projects

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					scheme for the Scarborough Boat Lift and associated works for funding of £600,000.	Corporate Director of Community Development . Assistant Director of Resources for Community Development .			
14 Jun 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Highways & Transportation, Executive Member for Open to Business	Works to accompany the Harrogate Station Gateway TCF scheme (signal and junction works and enhancements to Station Square)	Yes	The York and North Yorkshire Combined Authority has made gainshare funding available for regeneration projects in York and North Yorkshire that are well developed and close to implementation. Options have been considered for implementing schemes in North Yorkshire that pragmatically fit the criteria and are well-developed, and priority schemes have been identified. The decision is	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@northyorks.gov.uk	Release of YNY Combined Authority Gainshare – Priority Projects

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					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.	Resources. Corporate Director of Community Development . Assistant Director of Resources for Community Development .			
14 Jun 2024	Corporate Director of Environment		Foregill Bridge - Award of Contract	Yes	To seek approval to award contract for repair works to be carried out at Foregill Bridge, Richmond.	Formal consultation has been undertaken with relevant market sectors to determine probable cause and best practical remedy.		James Walker, Senior Engineers Highways (Bridges) Bridges@northyorks.gov.uk	Foregill Bridge - Award of Contract
14 Jun 2024	Assistant Director - Housing		Procurement for the unadopted roads Harrogate area	Yes	Seeking approval to award the contract to 'Fox (Owmy) Ltd.' is a crucial step following a thorough and successful open	Procurement Finance Assistant Director of Housing Assistant	The liaison consultation process primarily relied on the exchange of emails and	Donna Jobling Donna.Jobling@northyorks.gov.uk	Procurement for the unadopted roads Harrogate area

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					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 Value of Package 2 is £ 905,539.01	Director of Resources for Community Development Head of Service for Homes and Place	participation in team meetings.		
14 Jun	Assistant		Interim Supply of	Yes	To seek approval to	N/a	N/a	Kerry Green,	Interim

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2024	Director - Environmental Services & Climate Change		Wheeled Bins		undertake the procurement for the interim supply of wheeled bins.  30,000 wheeled bins are required to be procured and delivered in batches of 1,800 commencing July 2024.  The procurement route is a direct award through ESPOs Refuse and Recycling Framework.			Contracts and Compliance Manager (Waste), Jacob Headlam, Category Procurement Officer - Place jacob.headlam@northyorks.gov.uk / kerry.green@northyorks.gov.uk,	Supply of Wheeled Bins
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	The development of UKSPF programme has been undertaken according to a governance structure which includes a Local Partnership Group of	Consultation is through the procurement process and the UKSPF Governance structure in North Yorkshire.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Award of contract to deliver the 'Sector Specific Skills' element of the UK Shared Prosperity Fund, People and Skills programme.

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					Council's financial rules.	stakeholders and a People and Skills sub group.			
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 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 'Green Construction Skills' element of the UK Shared Prosperity Fund, People and Skills programme.
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	Internal consultation will take place in conjunction with the report's	The Plan has already been subject to consultation and examination as part of its production.	Rachael Balmer rachael.balmer@northyork.gov.uk	Malton and Norton Neighbourhood Plan – Decision Statement and referendum



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					<p>agree the appended Decision statement (a statement which sets out the Council's position on the Neighbourhood Plan) and agree that a referendum will be held.</p> <p>Both the LPA and the Qualifying body agree with all of the Examiner's recommendations and are in the process of modifying the plan to make it is capable to meet the basic conditions tests.</p>	production.			
17 Jun 2024	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community Primary School, Skipton to create satellite SEN	Yes	To seek approval to undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community Primary School, Skipton to create satellite SEN provision for Brooklands Special School, Skipton. The	The scheme has been subject to a report to the Executive Member for Education Learning and Skills on 12th March 2024. Further	Consultation has been undertaken via reports and briefing notes with the Executive Member for Education Learning and Skills, CYPS Leadership Team and CYPS	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for the adaptation and refurbishment of the former Ings Community

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			provision for Brooklands Special School, Skipton		works will allow the sixth form provision to be relocated from Craven College following notice to vacate.	consultation has been undertaken with CYPS Leadership Team and CYPS Officers.	Officers.		Primary School, Skipton to create satellite SEN provision for Brooklands Special School, Skipton 2024-06-17 Brooklands SEN Proc Report
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	Corporate Director of Community Development . Assistant Director of Economic Development , Regeneration , Tourism and Skills. Head of Regeneration . Procurement. Finance.	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	Rachael May melissa.pollard@northyorks.gov.uk	Low Street public realm improvements, Sherburn in Elmet

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					<p>June 2025. The total value of scheme £800k. There is external funding from the UK Shared Prosperity Fund of £300k which must be spent by end of March 2025.</p> <p>Design work undertaken by Align PP. Planning Permission granted on 01.05.24 (Decision No ZG2023/1268/FUL).</p>	<p>Legal. Executive Member for Open to Business.) Business tenants. Landowners. Local community.</p>	<p>2023 we presented the plan to all landowners and business tenants and Town Councillors.</p>		
17 Jun 2024	Corporate Director of Community Development		Decision to procure - Changing Places facility and other improvements at Tadcaster Bus Station	Yes	<p>Decision to undertake a procurement exercise for proposed improvements at Tadcaster Bus Station.</p> <p>The proposed scheme will provide the following:</p> <ul style="list-style-type: none"> <li>• Changing Places facility</li> <li>• Improved disabled toilet</li> <li>• Real-time bus</li> </ul>	<p>Corporate Director of Community Development . Assistant Director of Economic Development , Regeneration , Tourism and Skills. Head of</p>	<p>Ms Teams meetings Emails In person briefings</p>	<p>Rachael May melissa.pollard@northyorks.gov.uk</p>	Decision to procure - Changing Places facility and other improvements at Tadcaster Bus Station

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					<p>information</p> <ul style="list-style-type: none"> <li>• Refurbishment of bus shelter glazing</li> <li>• Brand new notice boards</li> </ul> <p>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.</p> <p>Design work undertaken by Align PP. Planning permission approved on 28.03.2024</p>	<p>Regeneration . Procurement. Finance. Executive Member for Open to Business.</p>			
18 Jun 2024	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing</li> </ul>	In terms of the public and partners, a period of public consultation is planned for	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	Board (finalised draft) in May 2024 •Executive on 18 June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.	autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.		
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	Department for Transport guidance sets out that this should be agreed	Through the NY Bus Enhanced Partnership	Andrew Clarke, Public & Community Transport Manager andrew.clarke@	Review of North Yorkshire Bus Service Improvement Plan

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					Transport (DfT) by 12 June 2024	through the North Yorkshire Bus Enhanced Partnership which includes bus company and passenger group representatives.		northyorks.gov.uk	
18 Jun 2024	Executive		Adult Learning and Skills Service Accountability Agreement 2024-25	Yes	As a provider of adult education in receipt of grant funding of over £1m we must write and publish an accountability statement to form part 2 of our funding agreement with the Skills Funding Agency. We have also been advised that to meet financial procedure rules we must also document approval to receive the recurring grant funding that will make up part 1 of the documentation.	The document will have been produced with full internal consultation with colleagues in inclusion service, economic development, training and learning and the wider localities teams,	Whilst the document must respond to local key priorities it is key to the service to position this within the wider education landscape. Open consultation is not deemed necessary as the plan aligns the strategic direction of the service (subject to full open consultation) with these priorities	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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					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 requirements	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.	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.		
18 Jun 2024	Executive		Review of Maximum Hackney Carriage	Yes	To review the current maximum Hackney Carriage fares set by	Hackney Carriage trade and	The Hackney Carriage trade was consulted in	Gareth Bentley, Head of Licensing	Review of Maximum Hackney

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			Fares		the Council consequent to consultation and statutory public notice.	users of Hackney Carriages	the preparation of the original proposals. This was followed by a statutory public notice giving all parties a chance to comment on proposals.	gareth.bentley@northyorks.gov.uk	Carriage Fares
18 Jun 2024	Executive		Temporary Accommodation Business Case	Yes	The report sets out plans to increase the provision of temporary accommodation stock in the county. The report seeks approval to follow the approach identified in the business case (mixed model in-house and registered provider developed provision).	Corporate Director of Community Development Assistant Director of Resources for Community Development Finance Legal Executive Member for Culture, Arts and Housing Management Board The Executive.	Via email briefings and in person meetings	Hannah Heinemann, Head of Housing Delivery and Partnerships Hannah.heinemann@northyorks.gov.uk	Temporary Accommodation Business Case



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18 Jun 2024	Executive Member for Education, Learning & Skills		Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision	Yes	Following the publication of statutory notices, to determine whether to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website. Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals 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 schoolorganisatio	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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							n@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 Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.	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 in local newspaper and placed on schools gates. Statutory proposals representation period from 27 September to 25 October 2024.	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	Targeted Mainstream Provisions – Change of designation
24 Jun 2024	Executive Member for Open to Business		Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update for West Harrogate Parameters Plan	Yes	Officers are recommending approval of the West Harrogate Infrastructure Delivery Strategy (WHIDS). It has been prepared in order establish the	Legal Climate Change Equalities Finance Assistant Director Planning	Via email	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Approval of West Harrogate Infrastructure Delivery Strategy (WHIDS) and update

**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
			(WHPP) Appendix A Infrastructure Schedule		timing and delivery of the infrastructure to support the development sites in West Harrogate. This work will inform the section 106 requirements aiding efficient determination of planning applications. It includes estimated phasing, build-out trajectories and apportionment of costs. The strategy documents can be used as a tool for delivery of the developments and their associated infrastructure by relevant authorities, service providers and developers. Officers are recommending an update to the current West Harrogate Parameters Plan (WHPP) Appendix A (approved in February	Corporate Director Community Development			for West Harrogate Parameters Plan (WHPP) Appendix A Infrastructure Schedule

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					2022).				
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 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.	Corporate Director of Community Development Assistant Director of Resources for Community Development Assistant Director of Planning Executive Member for Open to Business Legal Finance	Via email and Ms Teams meetings	Tim Burkinshaw, Biodiversity Net Gain Officer timothy.burkinshaw@northyorks.gov.uk	Instruction for Habitat Bank regulation agreements
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	Assistant Director of Planning Assistant Director of Resources Finance	In person briefings, MS Teams meetings and via email	David Clothier, Planning Operations Manager david.clothier@northyorks.gov.uk	Procurement of System for Planning and Building Control

**FUTURE DECISIONS**

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					eight current systems into one.  Decision required: Procurement of consolidated System for Planning and Building Control	Planning including Building Control Technology Transformation Procurement Executive Member for Open to Business			
25 Jun 2024	Corporate Director of Community Development	Executive Member for Open to Business	Hovingham Neighbourhood Plan – Area Designation approval	Yes	The report sets out a recommendation to agree the designation of the whole of 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. This is considered a key decision because the designation effects	The legislation does not require a 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	Email communication	Rachael Balmer rachael.balmer@northyork.gov.uk	Hovingham Neighbourhood Plan – Area Designation approval

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					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.	a drafted Neighbourhood Plan in the later stages.			
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	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	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>contribute to, local, operational and system wide discussions. The organisation is consulted on matters affecting the care market in North Yorkshire and represents the care market in negotiations around the annual inflationary uplift award.</p> <p>A service agreement is in place ceasing on 30th September 2024. The new Care Market Representative contract will commence from the 1st October 2024.</p>	<p>Development Board, which includes representatives from the voluntary 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>			
1 Jul 2024	Assistant Director - Property, Procurement &		Contract for Water Retailer	Yes	Procurement for Water Retailer Contract to commence from the 1st April 2025	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Water Retailer

**FUTURE DECISIONS**

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	Commercial							v.uk	
2 Jul 2024	Executive Member for Education, Learning & Skills		Title: DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request	Yes	To request approval to consult local authority maintained special schools and academies and pupil referral units within North Yorkshire on the allocation methodology for the DfE Teachers Pension Employer Contribution Grant for the 2024/25 financial year.	Local authority maintained special schools and academies and pupil referral units within North Yorkshire	Consultation document with e-response link e-mailed to consultees within North Yorkshire  Consultation documents with e-response link posted on CYPInfo website	Howard Emmett howard.emmett@northyorks.gov.uk	Title: DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request
2 Jul 2024	Executive Member for Education, Learning & Skills		2025/26 Dedicated Schools Grant – Funding Consultation 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	Consultation document with e-response link e-mailed to consultees within North Yorkshire  Consultation documents with e-response link posted on CYPInfo website  Consultation promoted through NYC Families Information	Howard Emmett howard.emmett@northyorks.gov.uk	2025/26 Dedicated Schools Grant – Funding Consultation Approval Request



**FUTURE DECISIONS**

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							<p>Service (FIS) Key Messages briefing e-mailed to early years providers and NYC Red Bag briefing available to all consultees</p> <p>Discussion with North Yorkshire Schools Forum at scheduled meetings (North Yorkshire Schools Forum Meetings and Agendas   CYPInfo )</p>		
2 Jul 2024	Executive Member for Children & Families	Executive Member for Culture, Arts & Housing	Young People's Pathway	Yes	To consider the Young Person's Pathway and the proposed recommendations: 1. that Pathway 1 sits within the Housing service managed through housing needs. This will include the transfer of budgets between services with identified savings. 2. to agree the proposed shared	Staff will be consulted through a restructure process if the recommendation is accepted.		Mel Hutchinson, AD Children & Families Mel.Hutchinson@northyorks.gov.uk	Young People's Pathway

**FUTURE DECISIONS**

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					budget for Pathway 2				
8 Jul 2024	Corporate Director of Community Development		Old Town Hall and Market Place, Whitby	Yes	To appoint and enter into contract with the chosen supplier for the Whitby Old Town Hall and Market Place project constructions works.	Assistant Director Resources (Community Development ) Assistant Director Growth, Tourism and Skills Head of Legal Major Projects Growth and Regeneration Capital Board AD Property, Procurement and Commercial	Report presented to the Growth and Regeneration Capital Board and shared with AD Resources (PF), AD Growth (IT), Head of Legal Major Projects (CR) and AD Property for comment.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@northyorks.gov.uk	Old Town Hall and Market Place, Whitby
9 Jul 2024	Executive		Local Authority Housing Funding	Yes	The purpose of this report is to enter into a Memorandum of Understanding (MOU) with the Department of Levelling-Up, Housing and Communities	We will consult with the following: The Councils Refugees Resettlement Manager	Consultation will take place on an on-going basis with the Refugee Resettlement Manager in order to identify suitable	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Local Authority Housing Funding

**FUTURE DECISIONS**

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					(DLUHC) for funding of £1,740,114 from the Local Authority Housing Fund (LAHF). This funding will contribute towards the acquisition of 2 homes for temporary accommodation for homeless households plus an additional 11 affordable homes to provide accommodation for 11 households from the Afghan Citizens Resettlement Scheme (ACRS).	The Councils Head of Housing Needs	locations and properties for the Afghan households. Similarly consultation will take place with the Head of Housing Needs to identify suitable locations and properties for the temporary accommodation for the homeless households.	v.uk	
9 Jul 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

**FUTURE DECISIONS**

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

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					approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
9 Jul 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 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	The recommendations have been developed by a Member Working Group, supported by relevant officers. The Boundary Review will be subject to two Public Consultations.	The public consultations will be run by the Boundary Commission, to gather views on draft and then final proposed division patterns (i.e the areas each council member will represent following the next election)	Rachel Joyce, Assistant Chief Executive for Localities 01423 556187	Submission of data to the Local Government Boundary Commission for England

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					required by the Boundary Commission.				
9 Jul 2024	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council.  Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
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	Focus Groups In person meetings, and via email and Ms Teams	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Tenancy Policy and Consultation Plan

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						Executive Member for Culture, Arts and Housing			
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.  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 briefings and via email and Ms Teams	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Anti-social Behaviour Policy and Consultation Plan
12 Jul 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Contract for Mental Health Supported Housing	Yes	To approve the extension of the Mental Health Supported Housing contract and approve the inclusion of additional funding previously provided by Craven District Council into the main budget.	Service providers and colleagues in Health and Adult Services and Community Development	Meetings and correspondence.	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Extension of Contract for Mental Health Supported Housing

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12 Jul 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
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



**FUTURE DECISIONS**

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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@no rthyorks.gov.uk	Bikeability Scheme 2025-26
12 Jul 2024	Corporate Director of Environment		Filey Sea Wall – Award of Contract	Yes	To seek authorisation to award the second stage of a construction contract to Jackson Civil Engineering Limited to carry out the refurbishment works to Filey Sea Wall, following the issue of a transparency notice.  Jackson Civil Engineering had previously been awarded the first design stage of the works by Scarborough Borough Council.	N/a. Previous consultation was carried out with the Environment Agency, Filey Town Council, the Marine Management Organisation and local planning authority.		Chris Bourne, Head of Projects martin.lloyd@no rthyorks.gov.uk	Filey Sea Wall – Award of Contract
12 Jul 2024	Executive Member for Highways & Transportati	Corporate Director of Environment	Allocation of Civil Parking Enforcement (CPE) Income	Yes	To apprise on the financial out turn of the Civil Parking Enforcement surplus			Allan McVeigh, Head of Network Strategy, Highways and	Allocation of Civil Parking Enforcement (CPE)

**FUTURE DECISIONS**

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	on		Surplus		income following completion of the approved two year investment period 2022/23 and request approval for the use of the surplus over the next three year period.			Transportation allan.mcveigh@northyorks.gov.uk	Income Surplus
12 Jul 2024	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Yes	Contract Extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)
12 Jul 2024	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management General Building – Responsive Repairs	Yes	Contract Extension for Hard Facilities Management General Building – Responsive Repairs	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management General Building – Responsive Repairs
12 Jul	Assistant		Contract for Hard	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

**FUTURE DECISIONS**

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2024	Director - Property, Procurement & Commercial		Facilities Management Asbestos Abatement – asbestos removal		procurement exercise for Hard Facilities Management Asbestos Abatement – asbestos removal	Officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge@northyorks.gov.uk	Hard Facilities Management Asbestos Abatement – asbestos removal
12 Jul 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenance	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 Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenance
12 Jul 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Yes	To undertake a procurement exercise for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	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 PE and External Play Equipment: Inspection and Minor Repair
12 Jul	Assistant		Contract for Hard	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

**FUTURE DECISIONS**

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2024	Director - Property, Procurement & Commercial		Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance		procurement exercise for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance	officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge@northyorks.gov.uk	Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance
15 Jul 2024	Standards and Governance Committee		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		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough
15 Jul 2024	Assistant Director - Housing		Procurement of Sub-Contractors for development of affordable housing on three council owned sites (Springfield Drive, Gascoigne Crescent and Poplar Grove	Yes	The purpose of this report is to gain approval to tender for contractors to develop 3 schemes comprising 1 affordable housing unit at the following locations:  Springfield Drive, Boroughbridge	Assistant Director for Housing Assistant Director of Resources for Community Development Executive member for	Direct contact	Emily Shepherd, Housing Growth Manager Emily.shepherd1@northyorks.gov.uk	Procurement of Sub-Contractors for development of affordable housing on three council owned sites (Springfield

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					<p>Gascoigne Crescent, Harrogate Poplar Grove, Harrogate</p> <p>The tender will include -</p> <ul style="list-style-type: none"> <li>• Facilitating works – to include but not limited to security and fencing and site clearance</li> <li>• Super structure works</li> <li>• Internal finishes including fittings and furnishings and equipment</li> <li>• Services</li> <li>• External works</li> <li>• Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc</li> <li>• Provision of a handover pack</li> </ul> <p>The list above is not exhaustive</p> <p>The contract will likely be for around 9 months although extensions</p>	Culture, Arts and Housing Procurement Finance			Drive, Gascoigne Crescent and Poplar Grove

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					will be given if the build process takes longer than anticipated.				
16 Jul 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy
16 Jul 2024	Executive		Examiner's Report on the Pannal and	Yes	This is a statutory stage in the	The neighbourho	Email and	Joe Varga, Senior Policy	Examiner's Report on

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			Burn Bridge Neighbourhood Plan - Decision Statement and Referendum		preparation of a Neighbourhood Plan that takes place following independent Examination of the plan. The report will set out a recommendation on whether to agree an appended Decision Statement. The Decision statement will set out the Council's position on the Neighbourhood Plan in-light of the Examiner's Report and whether the Plan can progress to referendum. Based on consideration of a Fact-Checking Draft of the Examiner's Report, both the local planning authority (LPA) and the qualifying body responsible for the preparation of the plan (Pannal and Burn Bridge Parish Council) agree with all of the Examiner's	od plan has already been subject to consultation by both the parish council- during their preparation of the plan, and the LPA following submission in order to inform the Examination. Internal consultation with senior officers will take place in conjunction with the report's preparation.	meetings.	and Delivery Officer, Natasha Durham, Planning Manager (Policy) joe.varga@north.yorks.gov.uk,	the Pannal and Burn Bridge Neighbourhood Plan - Decision Statement and Referendum

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					<p>modifications recommended as necessary for the Plan to meet the basic conditions. This will be confirmed on receipt of the final Examiner's report.</p> <p>Subject to a favourable decision, the Plan would be amended in-line with the recommended modifications post-decision and this modified Plan would go forward to referendum.</p>				
16 Jul 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	Internal consultation will take place in conjunction with the report's production, also submission to Thirsk	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



**FUTURE DECISIONS**

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					referendum will be held. Both the LPA and the Qualifying body agree with all of the Examiner's recommendations and are in the process of modifying the plan to make it is capable to meet the basic conditions tests.				
16 Jul 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
16 Jul 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	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

**FUTURE DECISIONS**

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					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				
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,	Public consultation between 19 February and 26 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a	Amanda Newbold, AD Education & Skills Amanda.newbold@northyorks.gov.uk	

**FUTURE DECISIONS**

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						transport contractors, Diocese, MP and other stakeholders.	mixture of virtual and in-person events.		
16 Jul 2024	Executive		Council-Run Care Provision in Malton & Pickering	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		North Yorkshire Autism Strategy	Yes	To approve the North Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	The draft strategy was subject to public consultation (November 2023 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	The Executive Member Health and Adult Services approved the launch of the public consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	Natalie Smith, Head of Service HAS Planning, Public Health Team, Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk 01609 534823,	North Yorkshire Autism Strategy

**FUTURE DECISIONS**

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16 Jul 2024	Executive		Long Term Plan for Scarborough	Yes	To approve the ten year Long Term Plan for Scarborough and initial three year Investment Plan of agreed interventions to receive, allocate and spend funding received from Government through the Long Term Plan for Towns programme.	The Council in partnership with the Scarborough Town Board is conducting wide ranging consultation on the creation of the Long Term Plan for Scarborough with internal services and key strategic Officers, the Scarborough and Whitby ACC, local businesses, local stakeholder groups, charities, community organisations , schools and residents.	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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						Scarborough Town Board also needs to approve the LTP for Scarborough before submission to the Department of Levelling Up, Homes and Communities . Executive representatives of NYC sit on the Scarborough Town Board.			
16 Jul 2024	Executive		HRA Policy Framework	Yes	The purpose of the report is to set out the proposed policy framework for the functions within the Housing Revenue Account; Landlord Services and Housing Standards.  Decisions are required on adoption of the	Managers and Officers within the HRA functions Legal and Democratic Services colleagues Executive Member for Culture, Arts	In person meetings emails Teams meetings	Victoria Young, Housing Policy and Strategy Officer Victoria.young@northyorks.gov.uk	HRA Policy Framework

**FUTURE DECISIONS**

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					Policy Framework, agreement of the implementation plan and associated timescales and any delegations as advised.	and Housing and Leisure Overview and Scrutiny Committee Housing Tenants			
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.
16 Jul 2024	Executive		St Hilda's Ampleforth Church of England Voluntary Controlled Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) St Hilda's Ampleforth Church of England Voluntary Controlled Primary School with effect from 31 August	Staff, Governors, Local Elected Members, Parish Councils, Diocese, MP and other local stakeholders	Consultation document issued to consultees and available on NYCC website between 1 March 2024 and 19 April 2024.	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	St Hilda's Ampleforth Church of England Voluntary Controlled Primary School – School Closure

**FUTURE DECISIONS**

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					2024.  If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service		A further 4 week representation period commenced on 22 May and is ending on 19 June. During this period representations can be made in writing to the Director of Children & Young People's Service		Proposal
16 Jul 2024	Executive		Consultation on the de-designation of Children Centres	Yes	To request consultation on the de-designation of all 24 children's centres to enable greater flexibility for the use of the buildings	General public via online surveys		Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Consultation on the de-designation of Children Centres
16 Jul 2024	Executive		North Yorkshire Council Climate Change Strategy Delivery Pathway	Yes	To approve the NYC Climate Change Delivery Pathway	Community environmental groups	Workshop event held in March 2024	Jos Holmes jos.holmes@northyorks.gov.uk	North Yorkshire Council Climate Change Strategy Delivery Pathway
16 Jul 2024	Executive		Scarborough Harbour West Pier	Yes	The report will seek approval:	Community Development	Email and briefing	Helen Jackson, Regeneration	Scarborough Harbour

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					<p>1. To formally appropriate the relevant parts of the West Pier for the council in its local government capacity under the powers conferred in section 77 of the Scarborough Corporation Act 1931 prior to commencing works on site.</p> <p>2. To engage with the Secretary of State for Transport to obtain consent in respect of how any proceeds of that appropriation should be treated.</p>	: Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial		Projects Manager helen.jackson1@northyorks.gov.uk	West Pier
16 Jul 2024	Executive		Provision of Wide Area Network Solution and Proposed Public Sector Collaboration	Yes	<p>To award a contract to NYnet Ltd for the provision of Wide Area Network (WAN) solutions for the council in accordance with Regulation 12 of the Public Contract Regulations 2015</p> <p>To explain the opportunities for public</p>	None		Madeline Hoskin, AD Technology 01609 533335	Provision of Wide Area Network Solution and Proposed Public Sector Collaboration



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					sector collaboration and to seek a decision as to whether:  (1) NYC should continue collaborative arrangements with NYnet and various health sector organisations upon their expiry on 1 January 2025 regarding Wide Area Network (WAN) and associated services.  (2) NYC should enter into collaborative arrangements with the North Yorkshire Police Fire & Crime Commissioner and Fire and Rescue Authority through the York & North Yorkshire Combined Authority regarding WAN and associated services.				
17 Jul 2024	General Licensing and		Adoption of an Inclusive Service Plan focussed on	Yes	To recommend proposals for formal consideration be taken	Hackney Carriage trade	12 week consultation period with the	Gareth Bentley, Head of Licensing,	Adoption of an Inclusive Service Plan

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	Registration Committee		Hackney Carriage and Private Licensing		to Executive.	Users of Hackney Carriages Statutory agencies Any other interested party Management Board	trade, disability groups and statutory agencies being contacted directly plus a public campaign via the Communications team.	Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	focussed on Hackney Carriage and Private Licensing
17 Jul 2024	General Licensing and Registration Committee		Review of current Hackney Carriage and Private Licensing Policy.	Yes	To recommend proposals for formal consideration be taken to Executive	The Hackney Carriage trade Users of Hackney Carriages Statutory agencies. Any other interested party	12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted direct and a public campaign run the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Review of current Hackney Carriage and Private Licensing Policy.
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	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

**FUTURE DECISIONS**

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			be undertaken in 2024/25						in 2023/24 and looking ahead to the work that will be undertaken in 2024/25
24 Jul 2024	Full Council		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the	Health Officers Members Executive (12 March 2024)	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

**FUTURE DECISIONS**

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					mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024</li> <li>•Executive on June 2024</li> <li>•Council on</li> </ul>	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

**FUTURE DECISIONS**

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					Framework.”	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.	discussion of the draft Strategy at the relevant Committee meetings.		
24 Jul 2024	Full Council		Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough	Yes	Following consultation with the public to present the final recommendations on the community governance reviews considering the creation of town councils for Harrogate and Scarborough	Public of the relevant areas Division Members Executive		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Final Recommendations on the Community Governance Reviews for Harrogate and Scarborough
24 Jul 2024	Full Council		Consultation on changes to the Council’s Home to	Yes	To report the outcome of a consultation on a proposed new Home to	Parents / carers, schools,	Consultation documents available on NYC	Amanda Newbold, AD Education &	Consultation on changes to the

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

**FUTURE DECISIONS**

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					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).				
24 Jul 2024	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive.  Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moir a Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

**FUTURE DECISIONS**

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9 Aug 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 Selby TCF Parking



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									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 Waiting Notice of

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									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 cycle lane plan -

**FUTURE DECISIONS**

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									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 Plan - accessible.pdf

**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

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									df Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf df Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.pdf
9 Aug 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
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	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report

**FUTURE DECISIONS**

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					Prudential Indicators				
2 Sep 2024	Executive Member for Managing our Environment		Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4	Yes	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4. This is a fund for works to corporate buildings to replace heating systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know.	Deputy Leader and Executive Member for Finance and Resources Corporate Director of Resources, Gary Fielding Relevant Officers – internal	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4
6 Sep 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/buses and visitors. All NYC members within the boundary of the former Scarborough district. Statutory consultee list for all Traffic Regulation	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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						Order consultations Yorkshire Coast			
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 Authority Stakeholders with an interest in local nature recovery Members of the public	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 survey.	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft
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	Executive Member for Highways and	Via email	James Gilroy, Team Leader, Highway Asset Management	Highways Capital Programme 2025-26 -

**FUTURE DECISIONS**

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					Programme	Transportation Internal NYC officers		james.gilroy@northyorks.gov.uk	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 includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services.	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 people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List



**FUTURE DECISIONS**

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						Children			
17 Sep 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	
17 Sep 2024	Executive		Maple Park (Hambleton) LLP and Hambleton District Holdings Limited	No	To seek approval for the: - closure of Maple Park LLP and Hambleton Holdings LLP - transfer of the underlease for the café - transfer of the crematorium operation and assets to North Yorkshire Council	Persons of significant control of Maple Park LLP and Hambleton District Holdings Limited	Direct communication	Adrian Clarke adrian.clarke@northyorks.gov.uk	Maple Park (Hambleton) LLP and Hambleton District Holdings Limited
17 Sep 2024	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n	

**FUTURE DECISIONS**

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					of the procurement.			orthyorks.gov.uk	
17 Sep 2024	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
17 Sep 2024	Executive		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.	Yes	To consider and agree a final version of the policy for consultation.	Hackney Carriage trade Users of Hackney Carriages Statutory agencies Any other interested party General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.
17 Sep 2024	Executive		Adoption of a revised Hackney Carriage and	Yes	To consider the proposed revised policy and agree a final	The Hackney Carriage trade	A 12 week consultation will be delivered with	Gareth Bentley, Head of Licensing,	Adoption of a revised Hackney

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			Private Hire Licensing Policy		version for consultation.	Users of Hackney Carriages Statutory agencies Any other interested party Management Boardbentl General Licensing and Registration Committee	the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Carriage and Private Hire Licensing Policy
17 Sep 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 Ethical Decision-Making Framework that was put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
15 Oct 2024	Executive		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils,	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities	Double Devolution – Pilot Business

**FUTURE DECISIONS**

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					<p>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.</p> <p>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</p>			Rachel.Joyce@northyorks.gov.uk ; Tel: 01423 556705	Case sign-off
15 Oct 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
15 Oct	Executive		Member	Yes	To make a	Independent	Independent	Barry Khan,	

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2024			Allowances 2025/2026		recommendation to Full Council based on Independent Remuneration Panel Recommendations	Remuneration Panel and Members	Remuneration Panel meetings	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
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
5 Nov 2024	Executive		Director of Public Health Annual Report 2024	Yes	The Director of Public Health Annual Report is an independent report on the health of the local population. The Director of Public Health has a duty to write an annual report, and the local authority a duty to publish it. The focus of this year's report is on healthy ageing. The Executive	The report includes engagement already undertaken, plus engagement undertaken specifically for the report. The principal groups are older people,	Survey findings; informal interviews; photography competition	Louise Wallace, AD Health and Integration Email: louise.wallace@northyorks.gov.uk / Tel No: 01609 534806	Director of Public Health Annual Report 2024

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					committee will be asked to consider and note the report.	and professionals /organisations working with older people. Older person's representatives are involved in the shaping of the report.  The report will be shared with HAS leadership teams, Executive Portfolio Holder and Management Board for comment as it progresses, and to Care and Independence Overview & Scrutiny Committee following			

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						Executive.			
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
13 Nov 2024	Full Council		Member Allowances 2025/2026	Yes	To consider the recommendations of the Independent Remuneration Panel for 2025/26	Independent Remuneration Panel and Members Executive - 15 October 2024	Independent Remuneration Panel meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
17 Dec 2024	Executive		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case	N/A	Not required	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@	Double Devolution – Pilot Business Case sign-

**FUTURE DECISIONS**

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					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			northyorks.gov.uk; Tel: 01423 556705	off
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;	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 recommend



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					Prudential Indicators				ation to Full Council
18 Feb 2025	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
19 Feb 2025	Full Council		To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators.	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)
18 Mar 2025	Executive		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - 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	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					accordance with the LNRS Regulations 2023.	Authority Stakeholders and members of the public across NY and City of York			

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry  
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