



FORWARD PLAN

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

Publication Date: 15 July 2024 Last updated: 15 July 2024
Period covered by Plan: 15 July 2024 - 31 July 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
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 2025	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
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
12 Jul 2024	Corporate Director of Environment		Filey Sea Wall Refurbishment – 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,	N/a. Previous consultation was carried out with the Environment Agency, Filey Town Council, the		Chris Bourne, Head of Projects martin.lloyd@northyorks.gov.uk	Filey Sea Wall – Award of Contract

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					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.	Marine Management Organisation and local planning authority.			
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"> • Facilitating works – to include but not limited to security and fencing and site clearance • Super structure works • Internal finishes including fittings and furnishings and equipment • Services • External works • Any necessary approvals – LABC, building Regulations, discharge of planning conditions etc • Provision of a handover pack <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.				
15 Jul 2024	Assistant Director - Highways and Transportation, Parking Services, Parks & Grounds		Waltonwrays, Skipton - General Maintenance Works - Award of Contract	Yes	To seek approval for award of contract for Waltonwrays - general maintenance works of £532,951 to PBS Construction Limited.	Internal Highways services Environment Agency Landowner		Philip Richardson, Bridges Manager, Highways & Transportation josh.calvert@northyorks.gov.uk	Waltonwray s -General Maintenance Works - Award of Contract
16 Jul 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	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	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>whether the Plan can progress to referendum. Based on consideration of a Fact-Checking Draft of the Examiner's Report, both the local planning authority (LPA) and the qualifying body responsible for the preparation of the plan (Pannal and Burn Bridge Parish Council) agree with all of the Examiner's modifications recommended as necessary for the Plan to meet the basic conditions. This will be confirmed on receipt of the final Examiner's report. Subject to a favourable decision, the Plan would be amended in-line with the recommended modifications post-decision and this modified Plan would go</p>	<p>consultation with senior officers will take place in conjunction with the report's preparation.</p>			

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					forward to referendum.				
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 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.	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
16 Jul 2024	Executive		York & North Yorkshire Key	Yes	To seek agreement on the finalised draft of the	Environment Executive	By email to HAM@northyorks	James Gilroy, Team Leader,	York & North

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			Route Network		North Yorkshire parts of the proposed Key Route Network for York and North Yorkshire ahead of approval by the Mayoral Combined Authority.	Member	.gov.uk	Highway Asset Management Email: james.gilroy@northyorks.gov.uk	Yorkshire Key Route Network
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		Council-Run Care Provision in Malton & Pickering	Yes	To request approval from Executive on proposals for the development of the adult social care	Local stakeholders	Stakeholder meetings	Hannah Brown hannah.brown3@northyorks.gov.uk 01609 535906	Care market proposals for Malton

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					market in Malton				
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	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>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		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	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

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					enable the delivery of a new SEND School to provide educational services from the site.				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 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	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. 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	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	St Hilda's Ampleforth Church of England Voluntary Controlled Primary School – School Closure Proposal
16 Jul 2024	Executive		Scarborough Harbour West Pier	Yes	The report will seek approval: 1. To formally	Community Development : Economic	Email and briefing	Helen Jackson, Regeneration Projects	Scarborough Harbour West Pier

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					<p>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>	<p>Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial</p>		<p>Manager helen.jackson1@northyorks.gov.uk</p>	
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 sector collaboration</p>	None		<p>Madeline Hoskin, AD Technology 01609 533335</p>	<p>Provision of Wide Area Network Solution and Proposed Public Sector Collaboration</p>

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					<p>and to seek a decision as to whether:</p> <p>(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.</p> <p>(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.</p>				
18 Jul 2024	Corporate Director Children and Young	Executive Member for Education, Learning &	Outdoor Learning Service Fees and Charges 2025/2026	Yes	To request approval for fees and charges for the Outdoor Learning Service for 2025/2026			Amanda Newbold, AD Education & Skills	OUTDOOR LEARNING SERVICE FEES AND

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	People's Services	Skills			(Financial year).			Amanda.newbold@northyorks.gov.uk	CHARGES 2025/2026
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		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	<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 	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	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					the Council's Policy Framework."	•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.	presentation and 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	Yes	To report the outcome of a consultation on a	Parents / carers,	Consultation documents	Amanda Newbold, AD	Consultation on changes

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			Council's Home to School Travel Policy		proposed new Home to School Travel Policy for North Yorkshire.	schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders.	available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Education & Skills amanda.newbold@northyorks.gov.uk	to the 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	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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					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 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	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Maira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					Constitution.				
24 Jul 2024	Full Council		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. Full Council will be asked to approve the submission of this information, and other background information required by the Boundary Commission.	The recommendations have been developed by a Member Working Group, supported by relevant officers. The Boundary Review will be subject to two Public Consultations. Executive - 9 July 2024.	The public consultation will be run by the Boundary Commission, to gather views on draft and then final proposed division patterns (ie the areas each council member will represent following the next election).	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	Submission of data to the Local Government Boundary Commission for England
24 Jul 2024	Corporate Director of	Assistant Director -	Slipper Socials – Arts Council grant	Yes	North Yorkshire Library Service would like to	Assistant Director-	In person and by email	Lee Taylor, Library Manager	Slipper Socials –

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	Community Development	Resources (Community Development)	funding application		<p>bid for funding to deliver a series of ten 'Slipper Socials' aimed at supporting older people to live in their own homes for longer. For many older people, who may be mentally fit but physically frail, having a fall may result in a loss of independence. Research has shown that one of the most common causes of falls by older people are loose, worn, or backless slippers.</p> <p>As well as being fitted for, and gifted, anti-slip slippers, local library staff and volunteers will promote regular library activities, and clubs and societies in the area, to help combat loneliness and isolation. Events will be delivered in partnership with a number of organisations that provide support and</p>	Resources for Community Development Corporate Director- Community Development Finance and Legal teams Executive Member for Culture, Arts and Housing.		Service Development lee.taylor@northyorks.gov.uk	Arts Council grant funding application

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					<p>advice to older residents.</p> <p>This project will deliver against the national Health and Wellbeing Universal Offer for libraries, promoting healthy living by providing self-management support and engagement opportunities.</p>				
25 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	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

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						AD Property, Procurement and Commercial			
31 Jul 2024	Assistant Director - Property, Procurement & Commercial		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
31 Jul 2024	Assistant Director - Housing		Procurement for the unadopted roads Harrogate area	Yes	Seeking approval to 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	Procurement Finance Assistant Director of Housing Assistant Director of Resources for Community Development Head of Service for Homes and Place	The liaison consultation process primarily relied on the exchange of emails and participation in team meetings.	Donna Jobling Donna.Jobling@northyorks.gov.uk	Procurement for the unadopted roads Harrogate area

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					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				
2 Aug 2024	Corporate Director of Environment		Bus Service Improvement Programme 3 - Award of Contracts	Yes	To seek approval for award of contracts to deliver the Bus Improvement Programme 3 (BSIP3) as agreed by Executive on 19 March 2024.			Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Bus Service Improvement Programme 3 - Award of Contracts
5 Aug 2024	Assistant Director - Highways and Transportation, Parking Services, Parks & Grounds		North Yorkshire Council Cash Collection Provision	Yes	To seek approval for the procurement of a cash collection provision to deliver cash collection services across the county, specific services include cash collection or cash	N/a	N/a	Steve Brown, Head of Parking Services steve.brown1@northyorks.gov.uk	North Yorkshire Council Cash Collection Provision

FUTURE DECISIONS

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					<p>deliveries from premises or buildings and cash in transit services from parking machines.</p> <p>Cash collection services are used across the county, specifically relating to cash collection from Car Parks, Corporate Properties, North Yorkshire Schools, and Public Toilets.</p> <p>An external cash collection provision will increase security and ensure safety.</p>				
6 Aug 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
6 Aug 2024	Assistant Director -		Contract for Hard Facilities	Yes	To undertake a procurement exercise	Relevant officers -	Internal communication,	Katherine Edge, Senior Property	Contract for Hard

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	Property, Procurement & Commercial		Management PE and External Play Equipment: Inspection and Minor Repair		for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	internal	discussions and meetings as required	Officer katherine.edge@northyorks.gov.uk	Facilities Management PE and External Play Equipment: Inspection and Minor Repair
6 Aug 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)
6 Aug 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive 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 Fire and Intruder Alarms: Servicing and Responsive Maintenance

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									e
6 Aug 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
7 Aug 2024	Head of Business Support	Assistant Chief Executive - HR & Business Support	Procurement of a Business Travel Management Service provider	Yes	To seek approval from the Assistant Chief Executive (Business Support) for the procurement of a Business Travel Management Service.	None		Amanda Manifold, Business Support Team Leader 01609 534414	Procurement of a Business Travel Management Service provider
9 Aug 2024	Executive Member for Highways & Transportation	Corporate Director of Environment	Allocation of Civil Parking Enforcement (CPE) Income Surplus	Yes	To apprise on the financial out turn of the Civil Parking Enforcement surplus income following completion of the approved two year investment period 2022/23 and request approval for the use of the surplus over the next three year period.			Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Allocation of Civil Parking Enforcement (CPE) Income Surplus
9 Aug 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
9 Aug 2024	Assistant Director - Resources (Environment)	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Highways & Transportation	Upper Dales Flood Alleviation Scheme - Grant Application	Yes	To seek approval to apply for funding from the Environment Agency Grant in Aid and Flood and Coastal Committee Local Levy fund to support the delivery of Property Flood Resilience to Reeth and Fremmington, Arkengarthdale, Grinton, Bellerby, Leyburn, West Witton, Bainbridge, Hawes, and Gayle, Redmire and Spennithorne : •To submit an application for £873,212 of the available Environment Agency Flood Defence Grant in Aid funding to enable scheme	Chief Finance Officer Deputy Leader and Executive Member for Finance and Resources Executive Member for Highways and Transportation, Road Safety and Cycling/Active Travel Champion	Through the report process	Trish Gourley, Flood Risk Project Manager Trish Gourley - trish.gourley@northyorks.gov.uk	Upper Dales Flood Alleviation Scheme - Grant Application

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					development through 2024/25 and grant approval of the funding application. •To submit an application for £582,889 of the available Flood and Coastal Committee Local Levy and grant approval of the funding application. •The intention to commission a Feasibility Study for Mount Drive, Leyburn culvert diversion and grant approval of the feasibility report				
9 Aug 2024	Assistant Director - Resources (Environment)		Property Flood Resilience Survey Procurement	Yes	To seek approval for the direct procurement of Property Flood Resilience surveys to JBA Consultation across North Yorkshire up to a value of £500,000.			Hannah Cook, Flood Risk Project Manager hannah.cook@northyorks.gov.uk	Property Flood Resilience Survey Procurement
9 Aug 2024	Corporate Director of		Proposed Traffic Regulation Orders	Yes	For the Corporate Director Environment,	Executive Member for	Statutory consultation	Tania Weston Email:	Selby TCF Parking and

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	Environment		for Selby Town Centre		under delegated powers, to approve the introduction of the Traffic Regulation Orders required for the Selby Transforming Cities Fund project.	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.	undertaken in line with Traffic Regulation Order process.	tania.weston@northyorks.gov.uk , Tel No: 01609 532905	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 Waiting Plan 6 - accessible.pdf

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									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 Proposal - accessible.p df

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									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 - accessible.pdf Selby TCF

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									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 Selby TCF 20mph Zone

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									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 Proposal - accessible.pdf Selby TCF Prohibition

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									of Driving Order 2024 124895 - Statement of reasons - accessible.pdf 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
9 Aug 2024	Corporate Director of Environment		Proposed Experimental Traffic Regulation Order prohibiting overnight motor caravan parking on various streets, including at Sandsend,	Yes	To consider a proposal to introduce an Experimental Traffic Regulation Order (ETRO), introducing overnight parking restrictions at seafront on-street parking locations at Sandsend,	Scarborough and Whitby Area Constituency Committee	Public consultation and advertisement in accordance with Local Authorities; Traffic Orders (Procedure) (England and Wales)	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Proposed Experimental Traffic Regulation Order - On-Street Coastal Parking at various

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			Whitby, Scarborough and Cayton Bay		Royal Albert Drive, Scarborough and Cayton Bay.		Regulations 1996		locations
9 Aug 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Winter Gritting Route Requests and Proposed Changes in advance of 24/25 Season	Yes	Consideration of requests for additions, deletions or other amendments to the winter gritting routes.	Submissions generally received from members of the public, parish councils and councillors.	Annual review of any requests received via email, letter, etc	Nigel Smith nigel.smith@northyorks.gov.uk	Winter Gritting Route Requests and Proposed Changes in advance of 24/25 Season
14 Aug 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	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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						and Housing			
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
20 Aug 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 Policy Framework, agreement of the implementation plan and associated timescales and any delegations as advised.	Managers and Officers within the HRA functions Legal and Democratic Services colleagues Executive Member for Culture, Arts and Housing Housing and Leisure Overview and Scrutiny Committee Housing Tenants	In person meetings emails Ms Teams meetings	Victoria Young, Housing Policy and Strategy Officer Victoria.young@northyorks.gov.uk	HRA Policy Framework
20 Aug 2024	Executive		Housing Enforcement	Yes	The report will set out the detail of the	As this is based on	Consultation was undertaken	Lynn Williams, Head of Housing	Housing Enforcement

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			Policy		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.	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.	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.	Renewal lynn.williams@northyorks.gov.uk	Policy
20 Aug 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
20 Aug	Executive		North Yorkshire	Yes	To approve the NYC	Community	Workshop event	Jos Holmes	North

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2024			Council Climate Change Strategy Delivery Pathway		Climate Change Delivery Pathway	environmental groups	held in March 2024	jos.holmes@northyorks.gov.uk	Yorkshire Council Climate Change Strategy Delivery Pathway
20 Aug 2024	Executive		Payment of UK Shared Prosperity Funds to the York and North Yorkshire Combined Authority for the delivery of services and programmes.	Yes	To seek approval to provide funding up to the value of £2,500,000 to the York and North Yorkshire Combined Authority for the delivery of UK Shared Prosperity Funded programmes, alongside costs for management and admin of the programme.	The principal to establish a joint team to deliver UKSPF in North Yorkshire, combining YNY Combined Authority staff and North Yorkshire Council staff has been agreed. This is understood by the Council and by the partners who comprise the UKSPF Local Partnership Group which	Consultation is undertaken by direct communication (email) with key partners and stakeholders comprising the Local Partnership Group. On-going discussions have taken place internally with legal services.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Payment of UK Shared Prosperity Funds to the York and North Yorkshire Combined Authority for the delivery of services and programmes .

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						comprises stakeholders from across North Yorkshire and the region.			
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
3 Sep 2024	General Licensing and Registration Committee		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing	Yes	To recommend proposals for formal consideration be taken to Executive.	Hackney Carriage trade Users of Hackney Carriages Statutory agencies Any other interested	12 week consultation period with the trade, disability groups and statutory agencies being contacted directly plus a public campaign via the	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 Licensing

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						party Management Board	Communications team.		
3 Sep 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 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.
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/bus inesses and visitors. All NYC members within the boundary of the former Scarborough district. Statutory consultee list for all Traffic Regulation Order	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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						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 Programme	Executive Member for Highways and Transportatio	Via email	James Gilroy, Team Leader, Highway Asset Management james.gilroy@no	Highways Capital Programme 2025-26 - Headline

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						n Internal NYC officers		rthyorks.gov.uk	Allocations
9 Sep 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
9 Sep 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Asbestos Abatement – asbestos removal	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Abatement – asbestos removal	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 Asbestos Abatement – asbestos removal
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	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk	Specialist Care Approved Provider List

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						may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services. Children	several engagement events will be held both in-person and virtually to gain the views of people.	ov.uk/Tel No: 01609 532518	
17 Sep 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	We will consult with the following: The Councils Refugees Resettlement Manager The Councils Head of Housing	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	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Local Authority Housing Funding

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					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).	Needs	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.		
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	Persons of significant control of Maple Park LLP and Hambleton	Direct communication	Adrian Clarke adrian.clarke@northyorks.gov.uk	Maple Park (Hambleton) LLP and Hambleton District Holdings

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					underlease for the café - transfer of the crematorium operation and assets to North Yorkshire Council	District Holdings Limited			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 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 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 Users of Hackney Carriages	A 12 week consultation will be delivered with the trade, disability groups and statutory	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment	Adoption of an Inclusive Service Plan focussed on Hackney Carriage

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						Statutory agencies Any other interested party General Licensing and Registration Committee	agencies being contacted directly and a public campaign run by the Communications team.	Manager gareth.bentley@northyorks.gov.uk,	and Private Hire Licensing.
17 Sep 2024	Executive		Adoption of a revised Hackney Carriage and Private Hire Licensing Policy	Yes	To consider the proposed revised policy and agree a final version for consultation.	The Hackney Carriage trade Users of Hackney Carriages Statutory agencies Any other interested party Management Board 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.	Simon Fisher, Licensing and Procurement Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	Adoption of a revised Hackney Carriage and Private Hire Licensing Policy
17 Sep 2024	Executive		Bolton Abbey Core Visitor Area Strategy &	Yes	To present the Bolton Abbey Core Visitor	Equalities: Tony.Law@northyorks.gov	Via email and by presentation of the Masterplan at	Ruth Parker, Principal Planning Policy	Bolton Abbey Core Visitor Area

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			Masterplan		Area Strategy	.uk Climate Change: climatechange@northyorks.gov.uk Legal: paralegals@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk Trevor Watson Nic Harne Councillors Crane as the Executive Member for Planning Skipton and Ripon Area Constituency Committee at a meeting held on 5th September 2024.	the Skipton	and Place Officer ruth.parker@northyorks.gov.uk	Strategy & Masterplan
17 Sep 2024	Executive		A59 Kex Gill Update	Yes	Update on progress of A59 Kex Gill highway	Internal senior	Kex Gill Project Board	Richard Binks, Head of Major	A59 Kex Gill Update

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					realignment, together with forward programme and cost profile.	officers	Environment Directorate Capital Board Corporate Capital Board	Projects & Infrastructure richard.binks@northyorks.gov.uk	A59 Kex Gill Acceptance of grant condition set by Department for Transport.pdf A59 Kex Gill Update
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.			Karen Siennicki, Assistant Director Adults Social Care	Managing Adult Social Care Pressures
17 Sep 2024	Executive		Localities Programme	No	The report will provide programme progress updates on the following corporate priority projects: • Localities Service and Local Member Support arrangements • Parish Charter • Parish Liaison	Not required.		Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	Localities Programme

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					<ul style="list-style-type: none"> • Local Devolution and Community Rights • Community Partnerships <p>Decision required: To agree revisions to the process for approvals of devolution projects.</p>				
17 Sep 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@northyorks.gov.uk 01609 534823	North Yorkshire Autism Strategy
17 Sep 2024	Executive		Housing Assistance and	Yes	Due to the variations in approach towards the	Health	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 sets out the key		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	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. 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.				
17 Sep 2024	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Targeted Mainstream Provisions – Change of Designation	Yes	To Consider consultation responses in relation to the change of designation proposal to establish targeted mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@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	N/A	Not required	Rachel Joyce, Assistant Chief Executive for	Double Devolution – Pilot

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					<p>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.</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>			<p>Localities Rachel.Joyce@northyorks.gov.uk ; Tel: 01423 556705</p>	<p>Business Case sign-off</p>
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

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15 Oct 2024	Executive		Member Allowances 2025/2026	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneration Panel and Members	Independent Remuneration Panel meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2025/2026
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
1 Nov 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Review of Environmental Services Charges – 2025/26	Yes	To inform the Corporate Director of Environment and the Executive Member for Managing our Environment of the options for waste service fees and charges. To obtain approval to set charges for 2025/26 and to agree the principles of future reviews.	Finance and Legal		Aimi Brookes, Service Development Manager, Waste Management Contact Details? Email: aimi.brookes1@northyorks.gov.uk	Review of Environmental Services Charges – 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	Culture	Via briefings and meetings, either in person or via Ms Teams or	Danielle Daglan, Head of Culture and Archives danielle.daglan	Cultural Strategy for North Yorkshire

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					and developed by the Culture		email.	@northyorks.gov.uk	
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 committee will be asked to consider and note the report.	The report includes engagement already undertaken, plus engagement undertaken specifically for the report. The principal groups are older people, 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	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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						HAS leadership teams, Executive Portfolio Holder and Management Board for comment as it progresses, and to Care and Independence Overview & Scrutiny Committee following 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	Independent Remuneration Panel and	Independent Remuneration	Barry Khan, Assistant Chief Executive (Legal	Member Allowances 2025/2026

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					Remuneration Panel for 2025/26	Members Executive - 15 October 2024	Panel meetings	& Democratic Services) barry.khan@northyorks.gov.uk	
13 Nov 2024	Full Council		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation	Health Officers Members Executive (12 March 2024)	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					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.				
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
19 Nov 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Targeted Mainstream Provisions – Change of Designation	Yes	Final decision in relation to the change of designation proposal to establish targeted mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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

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			Financial Strategy - To make recommendation to Full Council		for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators			Resources gary.fielding@northyorks.gov.uk	Medium Term Financial Strategy - To make recommendation to Full Council
21 Jan 2025	Executive		Council Plan 2025-2029 - To make recommendation to Full Council	Yes	To consider and recommend to council the Council Plan for 2025-2029	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	Council Plan 2025-2029 - 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	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources	To consider North Yorkshire Council's

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			2025/26 and the Medium Term Financial Strategy (MTFS)		Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators.			gary.fielding@northyorks.gov.uk	Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)
19 Feb 2025	Full Council		Council Plan 2025-2029	Yes	To approve the Council Plan for 2025-2029	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	Council Plan 2025-2029
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	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication

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					LNRS Regulations 2023.	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
 Email: daniel.harry@northyorks.gov.uk Tel: 01609 533531.