

## **FORWARD PLAN**

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

Publication Date: 22 July 2024 Last updated: 22 July 2024

Period covered by Plan: 22 July 2024 to 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**

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
15 Jul 2024	Standards and Governance Committee		Final Recommendation s 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@nort hyorks.gov.uk	Final Recommend ations on the Community Governance Reviews for Harrogate and Scarboroug h		
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 whether the Plan can progress	The neighbourho od plan has already been subject to consultation by both the parish councilduring their preparation of the plan, and the LPA following submission in order to inform the Examination. Internal consultation with senior	Email and meetings.	Joe Varga, Senior Policy and Delivery Officer, Natasha Durham, Planning Manager (Policy) joe.varga@north yorks.gov.uk,	Examiner's Report on the Pannal and Burn Bridge Neighbourh ood Plan - Decision Statement and Referendum		

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Route Network for York

Network

Email:

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					and North Yorkshire ahead of approval by the Mayoral Combined Authority.			james.gilroy@no rthyorks.gov.uk	
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.newbol d@northyorks.g ov.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 market in Malton	Local stakeholders	Stakeholder meetings	Hannah Brown hannah.brown3 @northyorks.go v.uk 01609 535906	Care market proposals for Malton
16 Jul	Executive		Long Term Plan	Yes	To approve the ten	The Council	The wider	Helen Jackson,	Long Term

OFFICIAL

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Scarborough

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						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		Transfer of part of former Northallerton School and Sixth Form College (Grammar School Lane) to the Department for Education.	No	To approve the transfer of part of the former Northallerton School and Sixth Form College, Grammar School Lane, Northallerton to the Department for Education at nil cost to enable the delivery of a new SEND School to provide educational services from the site.	None		Philip Cowan, Non-Operational Property Manager, NYCC Property Services philip.cowan@n orthyorks.gov.uk	Transfer of part of former Northallerto n School and Sixth Form College (Grammar School Lane) to the Department for

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relevant parts of

People's Service

Tο

approval:

appropriate

West Pier

council

The report will seek

formally

for

its

the

the

the

local

16 Jul

2024

Executive

Scarborough

Harbour West Pier

Yes

People's Service

Email and briefing

Community

Development

Development

Regeneration

**Economic** 

Tourism

Helen Jackson,

Regeneration

helen.jackson1

@northyorks.go

**Projects** 

Manager

v.uk

Scarboroug

h Harbour

West Pier

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2023/24 and

overview

rthyorks.gov.uk;

# FUTURE DECISIONS

	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 looking ahead to the work that will be undertaken in 2024/25	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)  committees	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) alice.fox@northy orks.gov.uk,	Relevant documents already submitted to Decision Taker  and scrutiny committees in 2023/24 and looking			
24 Jul 2024	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked	planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant	Louise Wallace, AD Health and Integration louise.wallace@ northyorks.gov.u k	ahead to the work that will be undertaken in 2024/25  North Yorkshire Joint Health and Wellbeing Strategy			

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						to approve a draft Strategy to be consulted on, at its meeting on 29 November 2023.						
24 Jul 2024	Full Council		Final Recommendation s 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@nort hyorks.gov.uk	Final Recommend ations on the Community Governance Reviews for Harrogate and Scarboroug h			
24 Jul 2024	Full Council		Consultation on changes to the Council's Home to School Travel Policy	Yes	To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport	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.newbol d@northyorks.g ov.uk	Consultation on changes to the Council's Home to School Travel Policy			

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undertaking

Boundary Commission

for England will be

Boundary Review. This

review will identify the

number of councillors

to be elected and the

have

be run by

Commission,

gather views on

draft and then

division patterns

proposed

Boundary

final

the

tions

been

Working

Group,

developed by

supported by

Member

Government

Commission for

Boundary

England

the Local

Boundary

Government

Commission for England

Executive for

rachel.joyce@no

rthyorks.gov.uk

Localities

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					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.	relevant officers. The Boundary Review will be subject to two Public Consultation s. Executive - 9 July 2024.	(ie the areas each council member will represent following the next election).					
24 Jul 2024	Corporate Director of Community Developmen t	Assistant Director - Resources (Community Development)	Slipper Socials – Arts Council grant funding application	Yes	North Yorkshire Library Service would like to 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	Assistant Director- Resources for Community Development Corporate Director- Community Development Finance and Legal teams Executive	In person and by email	Lee Taylor, Library Manager Service Development lee.taylor@north yorks.gov.uk	Slipper Socials – Arts Council grant funding application			

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Facilities

Officers

communication,

Senior Property

Hard

2024

Director -

Extension for

Extension

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Assistant OFFICIAL

undertake

procurement exercise

Equipment: Inspection

To seek approval from

Hard

Management

and Supply

а

Fire

Chief

**Facilities** 

Relevant

officers

internal

None

Internal

communication.

and

as

discussions

meetings

required

Katherine Edge.

Senior Property

katherine.edge

@northyorks.go

Officer

v.uk

Amanda

Manifield,

Contract for Hard

Management Fire

Procurement of a

**Business Travel** 

Facilities

Supply

**Assistant Chief** 

Executive - HR

Equipment:

Inspection and

Yes

Yes

То

for

the

6 Aua

2024

7 Aug 2024 Assistant

Director -

Property,

Head of

**Business** 

t &

Procuremen

Commercial

Contract for

Managemen

Equipment:

Procuremen

Inspection and Supply

Facilities

Hard

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#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Support & Business Executive (Business **Business** Management Business Support Team Service provider Support) for Travel Support the of Leader procurement а Managemen **Business** Travel 01609 534414 t Service Management Service. provider 9 Aug Corporate Allocation of Civil apprise Executive Yes on the Allan McVeigh, Allocation of 2024 Member for financial out turn of the Director of Parking Head of Network Civil Parking Highways & Environment Enforcement Civil Parking Strategy. Enforcement (CPE) Transportati (CPE) Income Enforcement surplus Highways and Transportation Surplus income following Income on of allan.mcveigh@ Surplus completion the northyorks.gov.u approved two year investment period k 2022/23 and request approval for the use of the surplus over the next three year period. To seek approval to Through Trish Gourley, **Upper Dales** 9 Aug Assistant **Deputy Leader Upper Dales** Yes Chief the 2024 Director -& Executive Flood Alleviation apply for funding from Finance report process Flood Risk Flood Resources Member for Scheme - Grant Environment Officer **Project Manager** Alleviation (Environme Finance & Agency Grant in Aid Trish Gourley -Scheme -Application Deputy nt) Resources. and Flood and Coastal Leader and trish.gourley@n Grant Executive Committee Local Levy Executive orthyorks.gov.uk Application Member for Member for fund to support the Highways & delivery of Property Finance and Flood Resilience to Transportation Resources Reeth Executive and Fremmington, Member for Arkengarthdale, Highways

Grinton.

Bellerby,

and

### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Leyburn, West Witton, Transportatio Bainbridge, Hawes, Road and Gayle, Redmire Safety and and Spennithorne: Cycling/Activ Travel •To submit an Champion application for £873.212 of the available Environment Agency Flood Defence Grant in Aid funding to enable scheme 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 Feasibility Study for Mount Drive, Leyburn culvert diversion and grant approval of the feasibility report 9 Aug Property Flood To seek approval for Hannah Cook, Assistant Yes Property

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### **FUTURE DECISIONS** Description of Likely In Consultation Consultation **Contact details** \*\*Decision Key **Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including | Decision **Process** for making documents (i.e. the if the report representations Decision Member or principal (i.e. the means by already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to Director) 9494) to Decision exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) Selby TCF proposed Parking schemes consulted Waiting Plan before final 5 implementati accessible.p on. df Selby TCF Parking Waiting Plan 6 accessible.p Selby TCF **Parking** Waiting Plan 7 accessible.p Selby TCF Parking Waiting Plan accessible.p df Selby TCF Parking Waiting Plan 9 accessible.p Selby TCF Draft Parking and

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

### **FUTURE DECISIONS** Description of Likely \*\*Decision In Consultation Key Consultation **Contact details Decision Required** Consultees Relevant Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the if the report Decision Member or principal (i.e. the means by representations already Corporate YES/NO which any such submitted contains any groups to be (Tel: 0845 034 to Decision Director) consultation is to 9494) exempt consulted) be undertaken) unless specified Taker information and the reasons why otherwise) df Selby TCF One Way Order 2024 124947 -Mandatory cycle lane plan accessible.p Selby TCF One Way Order 2024 124947 -Notice of Proposal accessible.p Selby TCF One Way Order 2024 124947 -Statement of Reasons accessible.p df Selby TCF 20mph Zone Order 2024 124899 -**Draft Order** 2024 accessible.p

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northyorks.gov.u

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) resultant schemes. k Scarborough To consider a proposal Public Helen Watson, 9 Aug Corporate Proposed Yes Proposed Director of Experimental 2024 introduce an and Whitby consultation and Improvement Experimenta Traffic Regulation Traffic Environment I Traffic Experimental Area advertisement in Manager, Order prohibiting Highways and Regulation Order Constituency accordance with Regulation overnight motor (ETRO). introducing Committee Local Authorities: **Transportation** Order - Oncaravan parking overnight parking Traffic Orders helen.1.watson Street on various streets, restrictions at seafront (Procedure) @northyorks.go Coastal including at on-street parking (England and v.uk Parking at locations at Sandsend, Wales) various Sandsend. Whitby, Royal Albert Drive, Regulations 1996 locations Scarborough and Scarborough and Cayton Bay Cayton Bay. Winter Gritting Submissions Nigel Smith Winter 9 Aug Corporate Executive Yes Consideration of Annual review of 2024 Director of Member for Route Requests requests for additions. generally requests niael.smith@nor Grittina anv and Proposed Environment Highways & deletions or other received received via thyorks.gov.uk Route Transportation Changes in amendments to the from email, letter, etc Requests advance of 24/25 winter gritting routes. members of and Season the public. Proposed parish Changes in advance of councils and councillors. 24/25 Season Tenancy Policy purpose of the 14 Aug Executive Yes The Housing Focus Groups Carl Doolan, Tenancy Member for 2024 and Consultation report is to set out the tenants Housing Policy and In person Services Culture, Arts Plan draft Tenancy Policy Legal meetings, and via Consultation & Housing and the planned Finance email and Ms Manager Plan consultation activity to Assistant Teams carl.doolan@nor

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take place prior to the

Director

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thyorks.gov.uk

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Framework,

Policy

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regionally

and

amongst all staff

delivering housing

## **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)  enforcement.	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
20 Aug 2024	Executive Member for Children & Families		Consultation on the de-registration of Children Centres	Yes	To request consultation on the de-registration 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.merrygo Id@northyorks.g ov.uk	Consultation on the de- designation of Children Centres
20 Aug 2024	Executive		North Yorkshire Council Climate Change Strategy Delivery Pathway	Yes	To approve the NYC Climate Change Delivery Pathway	Community environment al groups	Workshop event held in March 2024	Jos Holmes jos.holmes@nor thyorks.gov.uk	North 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	partners and stakeholders comprising the Local Partnership Group. On-going discussions have taken place internally with	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite @northyorks.go v.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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know.

## **FUTURE DECISIONS Decision Required** Consultees Consultation **Contact details** Relevant Key Matter – including Decision **Process** for making (i.e. the documents representations principal (i.e. the means by already which any such YES/NO groups to be (Tel: 0845 034 submitted consulted) consultation is to 9494) to Decision be undertaken) unless specified Taker otherwise)

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 party Management Board	12 week consultation period with the 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, Head of Licensing gareth.bentley@ northyorks.gov.u k,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing
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 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.	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley, Head of Licensing gareth.bentley@ northyorks.gov.u k,	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	Whitby residents/bus inesses and visitors. All NYC	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation	Whitby Harbourside Public Realm

Likely

Date of

Decision

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Taker

In Consultation

with (Executive

Member or

Corporate

Director)

**Description of** 

if the report

contains any

exempt information and

the reasons why

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) public realm, including members helen.1.watson proposals to signalise within the @northyorks.go the junction of Spital boundary of v.uk Bridge and A171 and the former decide on the next Scarborough steps for the scheme. district. Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast 9 Sep Contract for Hard Assistant Yes Τo undertake Relevant Internal Katherine Edge, Contract for Senior Property 2024 Facilities officers Director procurement exercise communication. Hard Management Hard **Facilities** internal discussions and Officer Facilities Property. for Procuremen Chimneys, Management meetings as katherine.edge Managemen t & t Chimneys, Lightning Chimneys, Lightning required @northyorks.go Commercial Conductors and Conductors and other v.uk Lightning other High Access Hiah Access Conductors Structures: Structures: Inspections and other Inspections and and Maintenance **High Access** Structures: Maintenance Inspections and Maintenanc Katherine Edge, Contract for Hard Relevant 9 Sep Assistant Yes Tο undertake а Internal Contract for 2024 Director -Facilities exercise Officers communication, Senior Property Hard procurement

**Facilities** 

for

Management

Property,

Facilities

Officer

discussions and

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified Taker the reasons why otherwise) Management Asbestos Managemen Procuremen Asbestos internal meetings katherine.edge t & Abatement -Abatement - asbestos @northyorks.go t Asbestos required Abatement -Commercial asbestos removal removal v.uk asbestos removal Highways Capital To agree the indicative Βv Corporate Executive Yes Executive email: James Gilroy, Highways Programme 2025headline HAM@northyorks Director of Member for highways Member for Team Leader. Capital Environment Highways & 26 - Headline maintenance capital **Highways Highway Asset** Programme .gov.uk Transportation Allocations allocations for the and Management 2025-26 financial year 2025/26 **Transportatio** james.gilroy@no Headline based on current rthyorks.gov.uk Allocations funding assumptions. Grant approval to carry out the relevant procurement processes. This allows a draft 2024/25 programme to developed

12 Jul

2024

13 Sep

2024

Corporate

Director of

Health and

Services

Adult

Executive

Services

Member for

Health & Adult

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approval in Summer

approve

extension of the Mental

Housing contract and

approve the inclusion

of additional funding

previously provided by

Craven District Council

into the main budget.

Service

and

Adult

providers

colleagues in

Health and

Services and

Development

Community

Meetings

correspondence.

and

the

Supported

2025

Τo

Health

Yes

Extension of

Contract for

Supported

Housing

Mental Health

Extension of

Contract for

Supported

Housing

Mental

Health

Michael Rudd,

Development

, Health and

**Adult Services** 

Marketing

Head of Housing

(Commissioning)

Michael.rudd@n

orthyorks.gov.uk . 01609 535347

# **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 13 Sep Specialist Care Specialist Corporate Executive To agree an additional People with The exact detail Steven Yes Crutchley, Approved 2024 Director of Member for Approved Provider List Lived of how the Care Experience, Health and Health & Adult Provider List consultation ensure Service Approved Adult Services process will be Development Provider List commissioning from via providers managed is still to Manager Services care of community specialist care. groups developed, Email: representing however, it is Steven.Crutchle people who anticipated that y@northyorks.g may need several ov.uk/Tel No: 01609 532518 access to engagement specialist events will be held both care inproviders. person and virtually to The Market gain Development the views of Board, which people. includes representativ es from the voluntary sector, independent sector and health. Care providers of specialist care services. Children

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Orders required for the

introduction of

Traffic

Harrogate

the

Regulation

Highways

Transportatio

and

n

undertaken in line

Regulation Order

Traffic

with

tania.weston@n

orthyorks.gov.uk

. Tel No: 01609

532905

for Harrogate

Town Centre

## **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Transforming Cities Harrogate process. Fund project. Maple Park S To seek approval for Maple Park 17 Sep Persons Direct Adrian Clarke Executive of 2024 (Hambleton) LLP significant adrian.clarke@n (Hambleton) the: communication - closure of Maple Park control LLP and and Hambleton of orthyorks.gov.uk LLP and Hambleton **District Holdings** Maple Park Hambleton Limited Holdings LLP LLP and District transfer of the Hambleton Holdings underlease for the café District Limited transfer of the Holdings Limited crematorium operation and assets to North Yorkshire Council 17 Sep Proposed extra To approve funding to Michael Rudd, Executive Yes 2024 care housing support the Head of Housing scheme development of an Marketing extra care housing Development scheme in Whitby. To (Commissioning) review the proposed . Health and scheme and outcome **Adult Services** michael.rudd@n of the procurement. orthyorks.gov.uk 17 Sep Philip Cowan. Executive Redeployment of То Executive Yes approve the 2024 Non-Operational land to the north proposed members and south of redeployment of the and **Property** Crosshills Lane. Management Manager, NYCC property Selby Board at the Property

informal

Services

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Executive Philip.Cowan@n orthyorks.gov.uk meeting held on 8 June 2021 17 Sep Adoption of an To consider and agree Executive Α 12 Gareth Bentley. Yes Hackney week Adoption of 2024 Inclusive Service a final version of the consultation an Inclusive Carriage will Head of Plan focussed on policy for consultation. trade be delivered with Licensing, Service Plan Hackney Carriage Users of the trade. Simon Fisher. focussed on and Private Hire Hackney disability groups Licensing and Hackney Licensing. Carriages and statutory Procurment Carriage Statutory agencies Manager and Private beina gareth.bentley@ Hire agencies contacted directly northyorks.gov.u Anv other and а public Licensing. interested campaign run by k, party the Communications General Licensing team. and Registration Committee 17 Sep Executive Adoption of a Yes Tο consider the The Hackney Α 12 week Gareth Bentley. Adoption of 2024 revised Hackney proposed revised Carriage consultation will Head of a revised Carriage and policy and agree a final trade be delivered with Hackney Licensina. Simon Fisher. Private Hire version for Users of the trade. Carriage Licensing Policy disability Licensing and and Private consultation. Hackney groups Hire Carriages and statutory Procurment Manager Licensing Statutory agencies being agencies contacted directly gareth.bentley@ Policy Any other and public northyorks.gov.u а interested campaign run by k, the

party

Management

Communications

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# **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Ripon Area Constituency Committee at meeting held on 5th September 2024. A59 Kex Gill Kex Gill Project Richard Binks, A59 Kex Gill 17 Sep Update on progress of Executive Yes Internal 2024 Update A59 Kex Gill highway senior Board Head of Major Update officers A59 Kex Gill realignment, together Environment Projects & forward Infrastructure with Directorate Acceptance programme and cost Capital Board richard.binks@n of grant Corporate Capital orthyorks.gov.uk condition set profile. Board by Department for Transport.pd A59 Kex Gill Update 17 Sep To update Members on Executive Managing Adult Yes Karen Siennicki. Managing 2024 Social Care actions being taken to Assistant Adult Social Pressures address adult social **Director Adults** Care care waiting times and Social Care Pressures workforce pressures and to set out the evaluation of the Decision-Ethical Making Framework that was put in place in

January 2022.

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# **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and unless specified be undertaken) Taker the reasons why otherwise) Whilst all legislation. Housing work areas are using the stream. A further powers and flexibilities task given within the legislation, there has been some variation in terms of scope of undertaken works 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

# **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) all for tenures. to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants. 17 Sep Executive Corporate Targeted Yes Τo Consider Chris Reynolds, Targeted 2024 Director consultation responses Mainstream Head of SEND Mainstream Children and Provisions to Provisions in relation Strategic Change of Young Change of change of designation Planning and proposal to establish People's Designation designation Resources Services targeted mainstream chris.reynolds@ provisions (TMPs) at northyorks.gov.u Norton Community Malton and Primary. Dishforth Airfield Primary, Thirsk 17 Sep Executive **Broomfields Farm** To note the changes to Kerry Levitt, Broomfields Yes Department Direct 2024 Low Carbon for Levelling the Whitby Town Deal Regeneration Farm Low engagement Broomfields Up, Housing contact with those **Proiects Officer** Carbon Housing project: Development Farm and identified. Kerry.levitt@nort Housing housing hyorks.gov.uk development. Communities Developmen as by approved the Whitby Town Department for Levelling Up, Housing **Deal Board** and Communities. Τo the approve

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## **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) entering into a grant agreement between North Yorkshire Council and Brierley Homes for the sum of £2,600,000 provided by the Department for Levelling Up, Housing and Communities for the delivery of the Whitby Town Deal project: **Broomfields** Farm housing development. 17 Sep purpose is to John Burroughs, Acquisition Executive Acquisition of 11 Yes Relevant Direct contact 2024 new build acquire 11 new build local member with of 11 new relevant Housing Strategy and build properties in properties and members and Scarborough for Scarborough for use as Executive service areas Development properties in use as affordable affordable member for Officer Scarboroug rented rented accommodation to take Culture Arts john.burroughs h for use as accommodation to the Housing and Housing @northyorks.go affordable take into the Revenue Account. v.uk rented Housing Revenue Housing accommoda Needs Account There is high housing tion to take need in Scarborough service into the as for all types they will be Housing accommodation. responsible Revenue but with a growing concern for securing Account of rising numbers of move-on families in housing accommodati need who require on for

# **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) accommodation. families The acquisition of these currently in homes will increase the temporary supply of affordable accommodati housing rented Scarborough, and will also form part of our Housing aspiration to deliver Management 500 Council as they will new homes over the next 5 be vears. responsible for managing Executive approval is the required for the properties purchase of these properties as the total Housing: cost of acquiring the Homes and properties **Places** and undertaking any other service as necessary upgrades to they will be the homes to meet our responsible required standard will for the onexceed £500,000. going maintenance the properties 15 Oct Rachel Joyce, Executive Double Devolution No. The double devolution N/A Not required Double 2024 - Pilot Business **Assistant Chief** Devolution pilots are progressing Executive for Pilot Case sign-off with the parish and Localities Business town councils, business case Rachel.Joyce@ Case sign-

templates have been

off

northyorks.gov.u

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based

on

Council

# **FUTURE DECISIONS**

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
					Independent Remuneration Panel Recommendations	Members		& Democratic Services) barry.khan@nort hyorks.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 Transportatio n	By email: HAM@northyorks .gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@no rthyorks.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.u k	Review of Environment al 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 and developed by the Culture	Culture	Via briefings and meetings, either in person or via Ms Teams or email.	Danielle Daglan, Head of Culture and Archives danielle.daglan @northyorks.go v.uk	Cultural Strategy for North Yorkshire		

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ageing. The Executive

older people,

# **FUTURE DECISIONS** Likely In Consultation Consultation \*\*Decision **Description of** Key **Decision Required** Consultees **Contact details** Relevant Date of Taker with (Executive Matter – including | Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already which any such Corporate YES/NO submitted contains any groups to be (Tel: 0845 034 Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker otherwise) the reasons why committee will and be professionals asked to consider and /organisation note the report. working older with people. Older person's representativ es 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 Independenc e Overview & Scrutiny Committee following

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alaina.kitching@

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FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	(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		
						Members of the public					
18 Mar 2025	Executive		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@n orthyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication		

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.