



FORWARD PLAN

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

Publication Date: 12 August 2024 Last updated: 12 August 2024

Period covered by Plan: 12 August 2024 to 31 August 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
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	Daniel Harry, Democratic Services and Scrutiny Manager, Alice Fox 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 the Council's Policy	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on May 2024 •Executive on June 2024 •Council on 24 July 2024 	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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

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			Policy		for North Yorkshire.	NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP and other stakeholders.	engagement activities undertaken with a mixture of virtual and in-person events.	amanda.newbold@northyorks.gov.uk	Home to School Travel Policy
24 Jul 2024	Full Council		Administrative amendments to the LGPS Discretions Policy	No	Consideration of proposed minor administrative amendments to the LGPS Discretions Policy and a proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor administrative amendments to the Policy, recommended by the Executive. Subject to any comments Members may have, to approve the proposed	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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					amendments to the LGPS Discretions Policy and the proposed delegation to the Assistant Chief Executive Business Support & HR to make in-year minor administrative amendments to the Policy (and for the Constitution to be consequentially amended by the Assistant Chief Executive Legal and Democratic Services).				
24 Jul 2024	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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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
9 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	None		Amanda Manifold, Business Support Team	Procurement of a Business Travel

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					procurement of a Business Travel Management Service.			Leader 01609 534414	Management Service provider 2024-08-09 Step 2 Final Key Decision report - Business Travel020724
9 Aug 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	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	Assistant Director - Resources (Environment)	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Highways &	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	Chief Finance Officer Deputy Leader and Executive Member for Finance and	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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		Transportation			<p>Flood Resilience to Reeth and Fremmington, Arkengarthdale, Grinton, Bellerby, Leyburn, West Witton, Bainbridge, Hawes, and Gayle, Redmire and Spennithorne :</p> <ul style="list-style-type: none"> •To submit an 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 a Feasibility Study for Mount Drive, Leyburn culvert diversion and 	Resources Executive Member for Highways and Transportation, Road Safety and Active Travel Champion			

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					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 Environment		Proposed Experimental Traffic Regulation Order prohibiting overnight motor caravan parking on various streets, including at Sandsend, Whitby, Scarborough and Cayton Bay	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, Royal Albert Drive, Scarborough and Cayton Bay.	Scarborough and Whitby Area Constituency Committee	Public consultation and advertisement in accordance with Local Authorities; Traffic Orders (Procedure) (England and Wales) Regulations 1996	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Proposed Experimental Traffic Regulation Order - On-Street Coastal Parking at various 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	Yes	Consideration of requests for additions, deletions or other amendments to the winter gritting routes.	Submissions generally received from members of	Annual review of any requests received via email, letter, etc	Nigel Smith nigel.smith@northyorks.gov.uk	Winter Gritting Route Requests and

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			Season			the public, parish councils and councillors.			Proposed Changes in advance of 24/25 Season
19 Aug 2024	Corporate Director of Community Development		Old Town Hall and Market Place, Whitby	Yes	To appoint and enter into contract with the chosen supplier for the Whitby Old Town Hall and Market Place project constructions works.	Assistant Director Resources (Community Development) Assistant Director Growth, Tourism and Skills Head of Legal Major Projects Growth and Regeneration Capital Board AD Property, Procurement and Commercial	Report presented to the Growth and Regeneration Capital Board and shared with AD Resources (PF), AD Growth (IT), Head of Legal Major Projects (CR) and AD Property for comment.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@northyorks.gov.uk	Old Town Hall and Market Place, Whitby
20 Aug 2024	Assistant Director - Property, Procurement &		Contract for Hard Facilities Management Fire Equipment: Inspection and	Yes	To undertake a procurement exercise for Hard Facilities Management Fire Equipment: Inspection	Relevant officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire

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	Commercial		Supply		and Supply		required	v.uk	Equipment: Inspection and Supply
20 Aug 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Yes	To undertake a procurement exercise for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair
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. In addition, in relation to the procurement and delivery of a new finance system (key decision 15/05/24), the report will also seek approval for delegated authority to the Corporate Director Resources in consultation with the	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report

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					Chief Executive, Deputy Leader and Leader to award the contract and approve funds (estimated up to a total of £5.2m) from the LGR Reserve for one-off external and internal implementation and associated costs following conclusion of the procurement process at the end of August 2024.				
20 Aug 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy

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						other environmental health colleagues regionally and nationally.	workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.		
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.merrygold@northyorks.gov.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 environmental groups	Workshop event held in March 2024	Jos Holmes jos.holmes@northyorks.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	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	The principal to establish a joint team to deliver UKSPF in North Yorkshire, combining YNY	Consultation is undertaken by direct communication (email) with key partners and stakeholders comprising the Local Partnership	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

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			programmes.		costs for management and admin of the programme.	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 comprises stakeholders from across North Yorkshire and the region.	Group. On-going discussions have taken place internally with legal services.		the delivery of services and programmes .
20 Aug 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	We will consult with the following: The Councils Refugees Resettlement Manager The Councils Head of	Consultation will take place on an on-going basis with the Refugee Resettlement Manager in order to identify suitable locations and properties for the	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Local Authority Housing Funding

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					Local Authority Housing Fund (LAHF). This funding will contribute towards the acquisition of 2 homes for temporary accommodation for homeless households plus an additional 11 affordable homes to provide accommodation for 11 households from the Afghan Citizens Resettlement Scheme (ACRS).	Housing Needs	Afghan households. Similarly consultation will take place with the Head of Housing Needs to identify suitable locations and properties for the temporary accommodation for the homeless households.		
28 Aug 2024	Assistant Director - Technology		Corporate Mobile Phones	Yes	The purpose of this report is to seek approval from the Assistant Director of Technology to reprocore the Corporate Mobile Phones contract for employees of the council. This procurement exercise will involve merging the contracts that were previously set up by each of the	N/A.	N/A.	Paul Lofthouse, Product Owner ITAM paul.lofthouse@northyorks.gov.uk	Corporate Mobile Phones

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					district/borough councils into one single contract.				
30 Aug 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 unadopted roads. This recommendation is a result of diligent evaluation and consideration, highlighting Fox (Owmbly) Ltd. as the	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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					most suitable and capable contractor for the job. Value of Package 1 is £ 582,043.99 Value of Package 2 is £ 905,539.01				
30 Aug 2024	Assistant Director - Resources (Environment)		Tin Footbridge, Skipton - Span 2 Replacement - Future Award of Contract	Yes	To seek to award the tender for the Tin Footbridge Span 2 replacement. [The budget for the scheme is £450k, however, it is recognised that the tender returns may exceed £500k due to the current unpredictability in tender prices, particularly with design and build contracts. Therefore a Key Decision may be required.]	Canal River Trust NYC colleagues in Highways and Streetworks Conservation Officer		Josh Calvert, Engineer - Bridges and Design Services josh.calvert@northyorks.gov.uk	Tin Footbridge, Skipton - Span 2 Replacement - Future Award of Contract
2 Sep 2024	Executive Member for our		Application for funding from the Public Sector Heat	Yes	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4. This	Deputy Leader and Executive Member for	Internal communication, discussions and meetings as	Kristina Peat, Operations Manager - Energy &	Application for funding from the Public

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	Environment		Decarbonisation Scheme Phase 4		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.	Finance and Resources Corporate Director of Resources, Gary Fielding Relevant Officers – internal	required	Carbon, Property Service kristina.peat@northyorks.gov.uk	Sector Heat Decarbonisation Scheme Phase 4
3 Sep 2024	Assistant Chief Executive - Local Engagement		Voluntary Community and Social Enterprise (VCSE) Infrastructure Sector Service Support Grant	Yes	Approval to undertake a competitive grant process to award a grant for delivery of Voluntary Community and Social Enterprise (VCSE) Infrastructure Sector Service Support Grant.	N/A.	N/A.	Claire Lowery, Senior Development Officer - Localities	Voluntary Community and Social Enterprise (VCSE) Infrastructure Sector Service Support Grant
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 Procurement 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.
3 Sep 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Proposal to increase pupil numbers at Springwater Community Special School,	Yes	To seek approval to begin a consultation on an increase in pupil numbers at Springwater School, High Street, Starbeck, Harrogate, North Yorkshire, HG2 7LW, Harrogate from the 1st September 2025.	Parents, Staff, Governors, Local Elected Members, MP and other local stakeholders.	Consultation document issued to consultees and available on NYC website.	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Proposal to increase pupil numbers at Springwater Community Special School,
3 Sep 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's	DfE Core Schools Budget Grant (Special Schools and Pupil Referral Units) – Funding	Yes	To request approval to consult local authority maintained special schools and academies and pupil referral units	Local authority maintained special schools and	Consultation document with e-response link emailed to consultees within	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Core Schools Budget Grant (Special

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		Services	Consultation Approval Request		within North Yorkshire on the allocation methodology for the DfE Core Schools Budget Grant for the 2024/25 financial year.	academies and pupil referral units within North Yorkshire	North Yorkshire Consultation documents with e-response link posted on CYPInfo website		Schools and Pupil Referral Units) – Funding Consultation Approval Request
5 Sep 2024	Corporate Director of Community Development		Housing Compliance Contracts	Yes	To take the decision on the procurement of contractors to ensure NYC delivery around compliance for housing and to meet the requirements of the Social Housing Act 2023.	Officers and Members as appropriate	By email and briefings	Donna Jobling donna.jobling@northyorks.gov.uk	Housing Compliance Contracts
10 Sep 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)
10 Sep 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 Fire and Intruder Alarms: Servicing and Responsive Maintenance		for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance	internal	discussions and meetings as required	Officer katherine.edge@northyorks.gov.uk	Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance
10 Sep 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
11 Sep 2024	Executive Member for Culture, Arts & Housing		Tenancy Strategy, Tenancy Policy and Consultation Plan	Yes	The purpose of the report is to set out the draft Tenancy Strategy, 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 and external partners such as registered providers.	Focus Groups	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Tenancy Policy and Consultation Plan

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12 Sep 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-2026 - Headline Allocations	Yes	To approve new schemes to be added to the Forward Highways Capital Programme.	Internal NYC officers	Email	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-2026 - Headline Allocations
12 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 consultations . Yorkshire Coast	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm
13 Sep 2024	Corporate Director of Health and Adult	Executive Member for Health & Adult Services	Extension of Contract for Mental Health Community café	Yes	To approve the extension of the Mental Health Community Café and Mental	Service providers and colleagues in	Meetings and correspondence.	Michael Rudd, Head of Housing Marketing Development	Extension of Contract for Mental Health

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	Services		and 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.	Health and Adult Services and Community Development		(Commissioning) , Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Supported Housing
13 Sep 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Supported Housing services for Offenders	Yes	To approve an extension to the existing contract for Offenders Supported Housing from September 2024 to September 2025	Service providers and users, key officers at NYC and National probation Service.	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services Email: michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	Extension of Supported Housing services for Offenders
17 Sep 2024	Executive		Whitby Maritime Training Hub	Yes	The report will seek approval: 1. Subject to a viable business case to enter into contract with the construction contractor to deliver agreed works. 2. To agree to the operating model for the ongoing operation of	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub

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					the Hub.	Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial			
17 Sep 2024	Executive		Proposed Traffic Regulation Orders for Harrogate Town Centre	Yes	For Executive to approve the introduction of the Traffic Regulation Orders required for the Harrogate Transforming Cities Fund project.	Executive Member for Highways and Transportation Harrogate	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	
17 Sep 2024	Executive		Maple Park (Hambleton) LLP and Hambleton District Holdings Limited	No	To seek approval for the: - closure of Maple Park LLP and Hambleton Holdings LLP - transfer of the underlease for the café - transfer of the crematorium operation and assets to North Yorkshire Council	Persons of significant control of Maple Park LLP and Hambleton District Holdings Limited	Direct communication	Adrian Clarke adrian.clarke@northyorks.gov.uk	Maple Park (Hambleton) LLP and Hambleton District Holdings Limited

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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 Statutory agencies Any other interested party General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.
17 Sep 2024	Executive		Adoption of a revised Hackney Carriage and Private Hire Licensing Policy	Yes	To consider the proposed revised policy and agree a final version for consultation.	The 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 a revised Hackney Carriage and Private Hire

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						Statutory agencies Any other interested party Management Board bentl General Licensing and Registration Committee	agencies being contacted directly and a public campaign run by the Communications team.	Manager gareth.bentley@northyorks.gov.uk,	Licensing Policy
17 Sep 2024	Executive		Bolton Abbey Core Visitor Area Strategy & Masterplan	Yes	To present the Bolton Abbey Core Visitor Area Strategy	Equalities: Tony.Law@northyorks.gov.uk Climate Change: climatechange@northyorks.gov.uk Legal: paralegals@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk Trevor Watson Nic Harne	Via email and by presentation of the Masterplan at the Skipton	Ruth Parker, Principal Planning Policy and Place Officer ruth.parker@northyorks.gov.uk	Bolton Abbey Core Visitor Area Strategy & Masterplan

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						Councillors Crane as the Executive Member for Planning Skipton and Ripon Area Constituency Committee at a meeting held on 5th September 2024.			
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	Not required.		Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	Localities Programme

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					arrangements • Parish Charter • Parish Liaison • Local Devolution and Community Rights • Community Partnerships Decision required: To agree revisions to the process for approvals of devolution projects.				
17 Sep 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our				

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					own housing tenants.				
17 Sep 2024	Executive	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	Targeted Mainstream Provisions – Change of Designation
17 Sep 2024	Executive		Broomfields Farm Low Carbon Housing Development	Yes	To note the changes to the Whitby Town Deal project: Broomfields Farm housing development, as approved by the Department for Levelling Up, Housing and Communities. To approve the entering into a grant agreement between North Yorkshire Council and Brierley Homes for the sum of £2,600,000 provided by	Department for Levelling Up, Housing and Communities Whitby Town Deal Board	Direct engagement contact with those identified.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@northyorks.gov.uk	Broomfields Farm Low Carbon Housing Development

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					the Department for Levelling Up, Housing and Communities for the delivery of the Whitby Town Deal project: Broomfields Farm housing development.				
17 Sep 2024	Executive		Acquisition of 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing Revenue Account	Yes	<p>The purpose is to acquire 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing Revenue Account.</p> <p>There is high housing need in Scarborough for all types of accommodation, but with a growing concern of rising numbers of families in housing need who require accommodation. The acquisition of these homes will increase the supply of affordable rented housing in Scarborough, and will</p>	<p>Relevant local member and Executive member for Culture Arts and Housing</p> <p>Housing Needs service as they will be responsible for securing move-on accommodation for families currently in temporary accommodation</p>	Direct contact with relevant members and service areas	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Acquisition of 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing Revenue Account

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					<p>also form part of our aspiration to deliver 500 new Council homes over the next 5 years.</p> <p>Executive approval is required for the purchase of these properties as the total cost of acquiring the properties and undertaking any other necessary upgrades to the homes to meet our required standard will exceed £500,000.</p>	<p>Housing Management as they will be responsible for managing the properties</p> <p>Housing: Homes and Places service as they will be responsible for the on-going maintenance of the properties</p>			
17 Sep 2024	Executive		Budget Approval for 4404 Planning System & Business Process Convergence Project (including the budget to allow the procurement of Planning and Building Control system)	Yes	To provide all the details so the decision maker can make an informed decision to approve the required budget to fund the project as well as the required budget to procure the system for Planning and Building Control.	Assistant Director of Planning Assistant Director of Resources – Community Development Corporate Director of Community Development	Executive meeting, in person briefings, MS Teams meetings and via email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Budget Approval for 4404 Planning System & Business Process Convergence Project (including the budget to allow the

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					Decision required: To approve the required budget (approx. £1.1 million) to fund the 4404 Planning System & Business Process Convergence Project including the budget required to proceed.	Finance Planning including Building Control Technology Transformation Procurement Executive Member for Open to Business Deputy Leader and Executive Member for Finance and Resources			procurement of Planning and Building Control system)
17 Sep 2024	Executive		Community Housing Fund Priority Framework	Yes	To seek approval for a Community Housing Fund priority framework for North Yorkshire and to update on the Community Housing Fund Position, seeking approval to use £1m from the Council Tax premium on second homes to further support the work of the	Finance Legal Corporate Director of Community Development Assistant Director for Housing Assistant Director of Resources (for	Circulation of report and discussion at internal management meetings.	Angela Walmsley, Senior Housing Enabler Officer angela.walmsley@northyorks.gov.uk	

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					Community Housing Fund in North Yorkshire.	Community Development) Executive member for Culture, Arts and Housing.			
27 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
27 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
4 Oct 2024	Corporate Director of Environment		Proposed Traffic Regulation Orders for Selby Town	Yes	For the Corporate Director Environment, under delegated	Executive Member for Highways	Statutory consultation undertaken in line	Tania Weston Email: tania.weston@n	Selby TCF Parking and Waiting No

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			Centre		powers, to approve the introduction of the Traffic Regulation Orders required for the Selby Transforming Cities Fund project.	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.	with Traffic Regulation Order process.	orthyorks.gov.uk , Tel No: 01609 532905	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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									Selby TCF Parking Waiting Plan 7 - accessible.pdf Selby TCF Parking Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.pdf Selby TCF Parking and Waiting Notice of Proposal - accessible.pdf Selby TCF

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									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 One Way

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									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 Order 2024

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									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 of Driving

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									Order 2024 124895 - Statement of reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895-Plan - accessible.pdf
4 Oct 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.			Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Strategic Speed Limit Review Strategy
7 Oct 2024	Assistant Director - Property, Procurement & Commercial		Contract for Air Source Heat Pumps: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Air Source Heat Pumps: Servicing and Responsive Maintenance	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
15 Oct 2024	Executive		Scarborough Harbour West Pier Delivery	Yes	The report will seek approval: 1. To agree final	Community Development : Economic	Email and briefing	Helen Jackson, Regeneration Projects	Scarborough Harbour West Pier

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					budget for delivery of the Scarborough Harbour West Pier Deliver. 2. To request approval of the NYC required funding. 3. To request approval to enter into a contract with construction contractor to deliver agreed works.	Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial		Manager helen.jackson1@northyorks.gov.uk	Delivery
15 Oct 2024	Executive		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area	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

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					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				
15 Oct 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
15 Oct 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	Executive Member for Highways and	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management	Highways Capital Programme 2025-26

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					Programme.	Transportation		james.gilroy@northyorks.gov.uk	
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
1 Nov 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Dementia Support and Advice Service	Yes	To approve the extension of the Dementia Support and Advice Service countywide contract for a term of 2 years, commencing on 01/04/2025 ceasing on 31/03/2027. Amendments are permitted under the Council's Contract Procedure Rules and associated Public Contract Regulations.	Contract extension subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.	No consultation required.	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel No: 01609 536895	

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5 Nov 2024	Executive		Cultural Strategy for North Yorkshire	Yes	To seek approval for adoption of the Cultural Strategy for North Yorkshire, as facilitated and developed by the Culture	Culture	Via briefings and meetings, either in person or via Ms Teams or email.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire
5 Nov 2024	Executive		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
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 report includes engagement already undertaken,	Survey findings; informal interviews; photography competition	Louise Wallace, AD Health and Integration Email: louise.wallace@	Director of Public Health Annual Report 2024

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					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.	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 HAS leadership teams, Executive Portfolio Holder and Management Board for comment as		northyorks.gov.uk / Tel No: 01609 534806	

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						it progresses, and to Care and Independence Overview & Scrutiny Committee following Executive.			
5 Nov 2024	Executive		Review of Future Household Waste Collection Options	Yes	To inform Executive of the options for future household waste collections and the outcome of the Let's Talk Rubbish public consultation; approve the recommended option and proposed timetable for service change across the county and approve the capital funding for recycling containers in relation to the service change.	Cross party members task and finish group Members of the public Internal consultation with senior officers	Meetings and public consultation	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Review of Future Household Waste Collection Options
5 Nov 2024	Executive		North Yorkshire Substance Use Strategy	Yes	Executive is asked to approve and adopt the North Yorkshire Substance Use Strategy 2024 – 2028. A Key Decision was	The Drug and Alcohol Partnership Board comprising North Yorkshire	A 12-week public consultation was conducted and has now concluded. A Consultation Summary Report	Angela Hall, Health Improvement Manager, Louise Wallace, AD Health and Integration	North Yorkshire Substance Use Strategy

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					taken on 12 January 2024 to undertake a 12-week public consultation on the draft North Yorkshire Substance Use Strategy.	Council, North Yorkshire Police, Probation Service, North Yorkshire Horizons, North Yorkshire RISE, Job Centre, Humber and North Yorkshire NHS Integrated Care Board, Office for Police, Fire, Crime and Commissioning, North Yorkshire Connected Spaces lived experience recovery organisation, Tees Esk and Wear Valley NHS	has been prepared and will be published.	Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901,	

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						Foundation Trust.			
13 Nov 2024	Full Council		Member Allowances 2025/2026	Yes	To consider the recommendations of the Independent Remuneration Panel for 2025/26	Independent Remuneration Panel and Members Executive - 15 October 2024	Independent Remuneration Panel meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2025/2026
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	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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					seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key 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	Corporate Director Children and Young	Targeted Mainstream Provisions – Change of	Yes	Final decision in relation to the change of designation proposal to establish targeted			Chris Reynolds, Head of SEND Strategic Planning and	Targeted Mainstream Provisions – Change of

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		People's Services	Designation		mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			Resources chris.reynolds@northyorks.gov.uk	Designation
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure commissioning from care providers of specialist care.	People with Lived Experience, via community groups representing people who may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

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						specialist care services. Children			
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

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21 Jan 2025	Executive		Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council
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

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19 Feb 2025	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	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
19 Feb 2025	Full Council		To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators.	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)
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@	Council Plan 2025-2029

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								northyorks.gov.uk,	
14 Mar 2025	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
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	Natural England City of York Council North York Moors 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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					-statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York			

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