



## FORWARD PLAN

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

Publication Date: 2 September 2024 Last updated: 2 September 2024

Period covered by Plan: 2 September 2024 to 30 September 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
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 most suitable and capable contractor for the job.	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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					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 Managing our Environment		Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4	Yes	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4. This is a fund for works to corporate buildings to replace heating	Deputy Leader and Executive Member for Finance and Resources Corporate	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@n	Application for funding from the Public Sector Heat Decarbonisation Scheme

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					systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know.	Director of Resources, Gary Fielding Relevant Officers – internal		orthyorks.gov.uk	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 2024-09-03 VCSE Infrastructure Procurement Key Decision report
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 Users of Hackney Carriages	12 week consultation period with the trade, disability groups and statutory	Simon Fisher, Licensing and Procurement Manager, Gareth Bentley, Head of	Adoption of an Inclusive Service Plan focussed on Hackney Carriage

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						Statutory agencies Any other interested party Management Board	agencies being contacted directly plus a public campaign via the Communications team.	Licensing gareth.bentley@northyorks.gov.uk,	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 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 Procurement 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	Executive	Corporate	DfE Core Schools	Yes	To request approval to	Local	Consultation	Howard Emmett	DfE Core

OFFICIAL

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2024	Member for Education, Learning & Skills	Director Children and Young People's Services	Budget Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request		consult local authority maintained special schools and academies and pupil referral units within North Yorkshire on the allocation methodology for the DfE Core Schools Budget Grant for the 2024/25 financial year.	authority maintained special schools and academies and pupil referral units within North Yorkshire	document with e-response link emailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPInfo website	howard.emmett@northyorks.gov.uk	Schools Budget Grant (Special Schools and Pupil Referral Units) – Funding Consultation Approval Request
5 Sep 2024	Deputy Leader & Executive Member for Finance & Resources	Corporate Director of Resources, Executive Member for Culture, Arts & Housing	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. Decision required: To approve the required budget (approx. £1.1 million) to fund the 4404 Planning System	Assistant Director of Planning Assistant Director of Resources – Community Development Corporate Director of Community Development Finance Planning Building Control Technology Transformation Procurement	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

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						Executive Member for Open to Business Deputy Leader and Executive Member for Finance and Resources			
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 for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fire and Intruder Alarms: Servicing and Responsive Maintenance

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									2024-09-10 Hard FM Fire and Intruder Alarms Procurement Report
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
11 Sep 2024	Corporate Director of Community Development	Corporate Director of Resources, Executive Member for Culture, Arts & Housing	Acquisition of 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing Revenue Account	Yes	The purpose is to acquire 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing Revenue Account. There is high housing need in Scarborough for all types of	Relevant local member and Executive member for Culture Arts and Housing Needs service as they will be	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



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					<p>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 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>responsible for securing move-on accommodation for families currently in temporary accommodation on 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>			Housing Revenue Account
12 Sep 2024	Assistant Director - Technology		Corporate Mobile Phones	Yes	The purpose of this report is to seek approval from the	N/A.	N/A.	Paul Lofthouse, Product Owner ITAM	Corporate Mobile Phones

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					Assistant Director of Technology to reprocure 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 district/borough councils into one single contract.			paul.lofthouse@northyorks.gov.uk	
12 Sep 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Schemes to be added to the Highways Capital Forward Programme	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
13 Sep 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Contract for Mental Health Community café and Mental Health Supported Housing	Yes	To approve the extension of the Mental Health Community Café and Mental Health Supported Housing contract and approve the inclusion of additional funding previously provided by Craven District Council	Service providers and colleagues in Health and Adult Services and Community Development	Meetings and correspondence.	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Extension of Contract for Mental Health Supported Housing

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					into the main budget.	.			
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		Maple Park (Hambleton) LLP and Hambleton District Holdings Limited	No	To seek approval for the: - closure of Maple Park LLP and Hambleton Holdings LLP - transfer of the underlease for the café - transfer of the crematorium operation and assets to North Yorkshire Council	Persons of significant control of Maple Park LLP and Hambleton District Holdings Limited	Direct communication	Adrian Clarke adrian.clarke@northyorks.gov.uk	Maple Park (Hambleton) LLP and Hambleton District Holdings Limited
17 Sep 2024	Executive		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire	Yes	To consider and agree a final version of the policy for consultation.	Hackney Carriage trade Users of Hackney	A 12 week consultation will be delivered with the trade, disability groups	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley,	Adoption of an Inclusive Service Plan focussed on Hackney

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			Licensing.			Carriages Statutory agencies Any other interested party General Licensing and Registration Committee	and statutory agencies being contacted directly and a public campaign run by the Communications team.	Head of Licensing gareth.bentley@northyorks.gov.uk,	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 trade Users of Hackney Carriages Statutory agencies Any other interested party Management Board General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Adoption of a revised Hackney Carriage and Private Hire Licensing Policy
17 Sep 2024	Executive		Bolton Abbey Core Visitor Area	Yes	To present the Bolton Abbey Core Visitor	Equalities: Tony.Law@n	Via email and by presentation of	Ruth Parker, Principal	Bolton Abbey Core

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			Strategy & Masterplan		Area Strategy	orthyorks.gov.uk Climate Change: climatechange@northyorks.gov.uk Legal: paralegals@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk Trevor Watson Nic Harne Councillors Crane as the Executive Member for Planning Skipton and Ripon Area Constituency Committee at a meeting held on 5th September 2024.	the Masterplan at the Skipton	Planning Policy and Place Officer ruth.parker@northyorks.gov.uk	Visitor Area Strategy & Masterplan
17 Sep	Executive		Managing Adult	Yes	To update Members on			Karen Siennicki,	Managing

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2024			Social Care Pressures		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.			Assistant Director Adults Social Care	Adult Social Care Pressures
17 Sep 2024	Executive		Localities Programme	No	The report will provide programme progress updates on the following corporate priority projects: <ul style="list-style-type: none"> <li>• Localities Service and Local Member Support arrangements</li> <li>• Parish Charter</li> <li>• Parish Liaison</li> <li>• Local Devolution and Community Rights</li> <li>• Community Partnerships</li> </ul> Decision required: To agree revisions to the process for approvals of devolution projects.	Not required.		Rachel Joyce, Assistant Chief Executive Local Engagement rachel.joyce@northyorks.gov.uk	Localities Programme

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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 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	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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					will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
17 Sep 2024	Executive		Scarborough Harbour Boat Lift - Acceptance of grant funding and allocation of match funding	Yes	To update on the position of grant funding applications made to the UK Seafood Fund and Mayoral Combined Authority to enable a boat lift to be procured and installed at Scarborough Harbour, noting the timescales and risks associated with the decisions.	N/a	N/a	Chris Bourne, Head of Projects Head of Harbours and Coastal Infrastructure - chris.bourne@northyorks.gov.uk	Scarborough Harbour Boat Lift - Acceptance of grant funding and allocation of match funding



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					Seek approval to accept grants awarded, if successful and approve capital match funding from North Yorkshire Council				
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	Children and Young People's Service - Executive Members & Corporate Director Meetings	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
27 Sep 2024	Assistant Director - Property,		Contract Extension for Hard Facilities	Yes	Contract Extension for Hard Facilities Management General	Relevant Officers -	Internal communication, discussions and	Katherine Edge, Senior Property Officer	Contract Extension for Hard

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	Procurement & Commercial		Management General Building – Responsive Repairs		Building – Responsive Repairs	internal	meetings as required	katherine.edge@northyorks.gov.uk	Facilities Management General Building – Responsive Repairs
27 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)
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	Yes	To undertake a procurement exercise for Hard Facilities Management Chimneys, Lightning Conductors and other	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

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
			other High Access Structures: Inspections and Maintenance		High Access Structures: Inspections and Maintenance				Conductors and other High Access Structures: Inspections and Maintenance
30 Sep 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
1 Oct 2024	Corporate Director		Commissioning of Childrens &	Yes	To seek approval for the procurement of the			Odette Robson, Head of Safer	Commissioning of

**FUTURE DECISIONS**

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	Children and Young People's Services		Young Persons Therapeutic Service		Children and young Persons Therapeutic Service			Communities allan.wescott@northyorks.gov.uk	Childrens & Young Persons Therapeutic Service
4 Oct 2024	Corporate Director of Environment		Proposed Traffic Regulation Orders for Selby Town Centre	Yes	For the Corporate Director Environment, under delegated powers, to approve the introduction of the Traffic Regulation Orders required for the Selby Transforming Cities Fund project.	Executive Member for Highways and Transportation Member for Selby East Division Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 - accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 -

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						implementati on.			accessible.p df Selby TCF Parking Waiting Plan 6 - accessible.p df Selby TCF Parking Waiting Plan 7 - accessible.p df Selby TCF Parking Waiting Plan 8 - accessible.p df Selby TCF Parking Waiting Plan 9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df

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

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

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



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									124895 - Notice of Proposal - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.pdf
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
4 Oct 2024	Corporate Director of		Proposed Traffic Regulation Orders	Yes	To approve the introduction of the		Statutory consultation	Tania Weston Email:	

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	Environment		for Harrogate Town Centre		Traffic Regulation Orders required for the Harrogate Transforming Cities Fund project.		undertaken in line with Traffic Regulation Order process.	tania.weston@northyorks.gov.uk , Tel No: 01609 532905	
4 Oct 2024	Corporate Director of Environment	Executive Member for Open to Business	Jacksons Lane, Land Instability, Scarborough	Yes	To seek approval to: -continue to monitor the site -procure a design and build contractor from the YORcivil Framework using a two stage procurement process to -enter into discussion with neighbouring landowners and commercial operations. This will enable the contract and proceed with the necessary investigations and develop a remedial solution.	Neighbouring landowners, legal Commercial interests and utility suppliers	Negotiation with neighbouring landowners, early engagement with commercial stakeholders and involvement with utility companies.	Martin Lloyd, Coastal Engineer martin.lloyd@northyorks.gov.uk	
4 Oct 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Procurement to the Environment Agency Framework	Yes	To seek approval to apply to sign up to the Environment Agency Property Flood Resilience 2024 Framework to deliver			Trish Gourley, Flood Risk Project Manager trish.gourley@northyorks.gov.uk	

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					Property Flood Resilience to the residents across North Yorkshire in accordance with the Construction Industry Research and Information Association (CIRIA) code of practice, at an estimated £5m over four years.				
4 Oct 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Part 1 of the Vehicle Replacement Programme 2024-2025	Yes	To seek approval for the Vehicle Procurement Plan for 2024-25.  This will enable fleet management to further procure vehicles for the former NYCC replacements not covered under the existing Gateway while clarity is sought on budgets for the county and former districts, on a priority need. A 10 year can then be produced.	Property Services Financial Services	Assess the market, utilisation and survey results; finance options	Kelly Baxter, Fleet Performance Officer kelly.baxter@no rthyorks.gov.uk	
7 Oct	Assistant		Contract for Air	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

**FUTURE DECISIONS**

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2024	Director - Property, Procurement & Commercial		Source Heat Pumps: Servicing and Responsive Maintenance		procurement exercise for Air Source Heat Pumps: Servicing and Responsive Maintenance	officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge@northyorks.gov.uk	Air Source Heat Pumps: Servicing and Responsive Maintenance
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 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
15 Oct 2024	Executive		Scarborough Harbour West Pier Delivery	Yes	The report will seek approval: 1. To agree final budget for delivery of the Scarborough Harbour West Pier Deliver. 2. To request approval of the NYC required funding. 3. To request approval	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours,	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

**FUTURE DECISIONS**

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					to enter into a contract with construction contractor to deliver agreed works.	Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial			
15 Oct 2024	Executive		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed.  Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council	N/A	Not required	Rachel Joyce, Assistant Chief Executive Local Engagement Rachel.Joyce@northyorks.gov.uk ; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

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					Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council				
15 Oct 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 the Hub.	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub
15 Oct 2024	Executive		Community Housing Fund Priority Framework	Yes	To seek approval for a Community Housing Fund priority framework for North	Finance Legal Corporate Director of	Circulation report of and discussion at internal	Angela Walmsley, Senior Housing Enabler Officer	Community Housing Fund Priority Framework

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					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 Community Housing Fund in North Yorkshire.	Community Development Assistant Director for Housing Assistant Director of Resources (for Community Development ) Executive member for Culture, Arts and Housing.	management meetings.	angela.walmsley@northyorks.gov.uk	
15 Oct 2024	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council.  Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYC Officers and Members  The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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15 Oct 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 the Department for Levelling Up, Housing and Communities for the delivery of the Whitby Town Deal project: Broomfields Farm housing development.	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
1 Nov 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26	Yes	To agree the schemes to be included within the 2025-26 Highways Capital Annual Programme.	Executive Member for Highways and Transportation	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26



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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	Dementia Support and Advice Service
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

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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 Director of Public	The report includes engagement already undertaken, plus	Survey findings; informal interviews; photography competition	Louise Wallace, AD Health and Integration Email: louise.wallace@northyorks.gov.u	Director of Public Health Annual Report 2024

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					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.	engagement undertaken specifically for the report. The principal groups are older people, and professionals /organisation s working with older people. Older person's representatives are involved in the shaping of the report.  The report will be shared with HAS leadership teams, Executive Portfolio Holder and Management Board for comment as it progresses,		k / Tel No: 01609 534806	

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						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 taken on 12 January	The Drug and Alcohol Partnership Board comprising North Yorkshire Council,	A 12-week public consultation was conducted and has now concluded. A Consultation Summary Report has been	Angela Hall, Health Improvement Manager, Louise Wallace, AD Health and Integration Email:	North Yorkshire Substance Use Strategy

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					2024 to undertake a 12-week public consultation on the draft North Yorkshire Substance Use Strategy.	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 Foundation	prepared and will be published.	angela.hall@northyorks.gov.uk / Tel No: 07773169901,	

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						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 seeks to draw together	Health Officers Members Executive (12 March 2024)	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

**FUTURE DECISIONS**

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

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					Constitution.	Executive			
13 Nov 2024	Full Council		Community Governance Review Kirby Grindalythe and Duggleby Parish Council	Yes	The review will consider the electoral arrangements of Kirby Grindalythe and Duggleby Parish Council including options of abolishing the Parish Council, retaining a single Parish Council, grouping it with a neighbouring Parish Council or dissolving the Parish Council and replacing it with a Parish Meeting. That the Terms of Reference for the Review and proposed consultation programme be approved.	The Council will take full account of the views made by, and suggestions of, local people and organisations and will comply with the statutory consultation requirements by: • consulting local government electors and other persons or bodies who appear to the Council to have an interest in the review; • taking into account any	TBC	Jennifer Norton, AD - Legal jennifer.norton@northyorks.gov.uk	Community Governance Review Kirby Grindalythe and Duggleby Parish Council



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						representations received in connection with the review; <ul style="list-style-type: none"> <li>notifying consultees of the outcome of the review; and,</li> <li>publishing all decisions taken and the reasons for such decisions.</li> </ul>			
19 Nov 2024	Executive	Corporate Director Children and Young People's Services	Targeted Mainstream Provisions – Change of Designation	Yes	Final decision in relation to the change of designation proposal to establish targeted mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	Targeted Mainstream Provisions – Change of Designation
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	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report

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					Prudential Indicators				
3 Dec 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	DfE Core Schools Budget Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), and DfE Early Years	Yes	To consider the proposed funding allocation methodology for the DfE Teachers Pension Employer Contribution Grant and the Core Schools Budget Grant funding to special schools and academies and pupil referral units / alternative provision schools for the 2024/25 financial year. To consider the proposed funding allocation methodology for the DfE Early Years Budget Grant funding to early years' providers for the 2024/25 financial year. To approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grants to the special schools and academies and pupil referral units /	Local authority maintained special schools and academies, pupil referral units / alternative provision schools and early years providers operating within North Yorkshire.	Consultation document with e-response link emailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPInfo website	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Core Schools Budget Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), and DfE Early Years

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					alternative provision and early years providers operating within North Yorkshire.				
6 Dec 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 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	The exact detail of how the consultation process will be managed is still to be developed, however, it is	Steven Crutchley, Service Development Manager Email: Steven.Crutchle	Specialist Care Approved Provider List

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						people who may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services. Children	anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	y@northyorks.gov.uk/Tel No: 01609 532518	
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	N/A	Not required	Rachel Joyce, Assistant Chief Executive Local Engagement Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

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					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				
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	Yes	To consider and recommend to council	Corporate and	Meetings	Will Boardman, Head of Strategy	Council Plan 2025-2029 -

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			make recommendation to Full Council		the Council Plan for 2025-2029	Partnerships Overview and Scrutiny Committee Management Board		& Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	To make recommendation to Full Council
18 Feb 2025	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
19 Feb 2025	Full Council		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	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources	To consider North Yorkshire Council's

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

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						Dales National Park Authority Stakeholders with an interest in local nature recovery Members of the public	Online public survey.		
18 Mar 2025	Executive		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	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.

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