



## FORWARD PLAN

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

Publication Date: 16 September 2024 Last updated: 16 September 2024

Period covered by Plan: 16 September 2024-30 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**

<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>
2 Sep 2024	Executive Member for Managing our Environment		Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4	Yes	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4. This is a fund for works to corporate buildings to replace heating systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know.	Deputy Leader and Executive Member for Finance and Resources Corporate Director of Resources, Gary Fielding Relevant Officers – internal	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4
3 Sep 2024	General Licensing and Registration Committee		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing	Yes	To recommend proposals for formal consideration be taken to Executive.	Hackney Carriage trade Users of Hackney Carriages Statutory agencies Any other interested party Management Board	12 week consultation period with the trade, disability groups and statutory agencies being contacted directly plus a public campaign via the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing
3 Sep 2024	General Licensing		Review of current Hackney Carriage	Yes	To recommend proposals for formal	The Hackney Carriage	12 week consultation will	Gareth Bentley, Head of	Review of current

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	and Registration Committee		and Private Licensing Policy.		consideration be taken to Executive	trade Users of Hackney Carriages Statutory agencies. Any other interested party	be delivered with the trade, disability groups and statutory agencies being contacted direct and a public campaign run the Communications team.	Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Hackney Carriage and Private Licensing Policy.
3 Sep 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) – Funding Consultation Approval Request	Yes	To request approval to consult local authority maintained special schools and academies and pupil referral units within North Yorkshire on the allocation methodology for the DfE Core Schools Budget Grant for the 2024/25 financial year.	Local authority maintained special schools and academies and pupil referral units within North Yorkshire	Consultation document with e-response link 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) – Funding Consultation Approval Request
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	Executive Member for	Variation of Mental Health	Yes	To approve the variation and extension	Service providers	Meetings and	Michael Rudd, Head of Housing	Extension of Contract for

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	Health and Adult Services	Health & Adult Services	Community Services and Extension and Variation of Mental Health Supported Housing Contract		of the Mental Health Community Services and Mental Health Supported Housing contract and approve the inclusion of additional funding previously provided by Craven District Council into the main budget.	and colleagues in Health and Adult Services and Community Development .	correspondence.	Marketing Development (Commissioning) , Health and Adult Services Michael.rudd@northyorks.gov.uk . 01609 535347	Mental Health Supported Housing
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	Persons of significant control of Maple Park LLP and Hambleton District Holdings	Direct communication	Adrian Clarke adrian.clarke@northyorks.gov.uk	Maple Park (Hambleton) LLP and Hambleton District Holdings Limited

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					and assets to North Yorkshire Council	Limited			
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 Councillors Crane as the Executive Member for Planning Skipton and Ripon Area Constituency Committee at	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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						a meeting held on 5th September 2024.			
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@no rthyorks.gov.uk	Localities Programme
17 Sep 2024	Executive		Adoption of a North Yorkshire Housing Assistance and Disabled Facilities Grant Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR	Lynn Williams, Head of Housing Renewal lynn.williams@n orthyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire		work, consultation had taken place with representatives from the LGR Housing work stream. A further task		

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					Housing Assistance and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
17 Sep 2024	Executive Member for Education, Learning & Skills	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, Procurement & Commercial		Contract Extension for Hard Facilities Management General Building – Responsive	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



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			Repairs						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 other High Access Structures: Inspections and	Yes	To undertake a procurement exercise for Hard Facilities Management Chimneys, Lightning Conductors and other High Access Structures: Inspections	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

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			Maintenance		and Maintenance				Structures: Inspections and Maintenance
30 Sep 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	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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					(Owmbly) Ltd. as the most suitable and capable contractor for the job. Value of Package 1 is £ 582,043.99 Value of Package 2 is £ 905,539.01				
30 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 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	Relevant local member and Executive member for Culture Arts and Housing Needs service as they will be responsible for securing move-on accommodation for families currently in temporary accommodation Housing Management	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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					aspiration to deliver 500 new Council homes over the next 5 years. 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.	as they will be responsible for managing the properties Housing: Homes and Places service as they will be responsible for the on-going maintenance of the properties			
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	Report presented to the Growth and Regeneration Capital Board and shared with AD Resources (PF), AD Growth (IT), Head of Legal Major Projects (CR) and AD Property for comment.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@northyorks.gov.uk	Old Town Hall and Market Place, Whitby

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						Regeneration Capital Board AD Property, Procurement and Commercial			
1 Oct 2024	Corporate Director Children and Young People's Services		Commissioning of Childrens & Young Persons Therapeutic Service	Yes	To seek approval for the procurement of the Children and young Persons Therapeutic Service			Odette Robson, Head of Safer Communities allan.wescott@northyorks.gov.uk	Commissioning of Childrens & Young Persons Therapeutic Service
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	Contract for Air Source Heat Pumps: Servicing and Responsive Maintenance
11 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	Executive Member for Highways and Transportation Member for Selby East Division	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

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					Cities Fund project.	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.			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 Selby TCF Parking Waiting Plan 7 - accessible.pdf

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									Selby TCF Parking Waiting Plan 8 - accessible.p df Selby TCF Parking Waiting Plan 9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Parking and Waiting Notice of Proposal - accessible.p df Selby TCF Parking Waiting Statement of Reasons - accessible.p df

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									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 Order 2024 124947 - Notice of Proposal - accessible.pdf



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									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 124899 - Notice of Proposal - accessible.pdf Selby TCF

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									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 Order 2024 124895 - Statement of reasons - accessible.pdf

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									Selby TCF Prohibition of Driving Order 2024 124895-Plan - accessible.pdf
11 Oct 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Proposed 50 mph Traffic Regulation Order A61 (Ripon Road) Ripon to Ripley	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
11 Oct 2024	Corporate Director of Environment		Proposed Traffic Regulation Orders for Harrogate Town Centre	Yes	To approve the introduction of the Traffic Regulation Orders required for the Harrogate Transforming Cities Fund project.		Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	
11 Oct 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	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	Neighbouring landowners, legal Commercial interests and utility	Negotiation with neighbouring landowners, early engagement with commercial stakeholders and involvement with	Martin Lloyd, Coastal Engineer martin.lloyd@northyorks.gov.uk	Jacksons Lane, Land Instability, Scarborough

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					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.	suppliers	utility companies.		
11 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 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.			Trish Gourley, Flood Risk Project Manager trish.gourley@northyorks.gov.uk	Procurement to the Environment Agency Framework

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11 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@northyorks.gov.uk	Part 1 of the Vehicle Replacement Programme 2024-2025
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

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								hyorks.gov.uk	
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 to enter into a contract with construction contractor to deliver agreed works.	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	Scarborough Harbour West Pier Delivery
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	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment:	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub

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					ongoing operation of the Hub.	Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial			
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
15 Oct 2024	Executive		Broomfields Farm Low Carbon Housing Development	Yes	To note the changes to the Whitby Town Deal project: Broomfields Farm housing	Department for Levelling Up, Housing and	Direct engagement contact with those	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@nort	Broomfields Farm Low Carbon Housing

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					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.	Communities . Whitby Town Deal Board	identified.	hyorks.gov.uk	Developmen t
15 Oct 2024	Executive		Recommendations from Consultation on the de-registration of Children Centres	Yes	To report on the feedback from the consultation on the de-registration of Children's Centres to enable greater flexibility for the use of the buildings. To present proposed recommendations agreed by CYPS SLT	General Public Via Online Surveys		Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Recommendations from Consultation on the de-registration of Children Centres



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15 Oct 2024	Executive		Ethical Decision Making in Adult Social Care	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
15 Oct 2024	Executive		North Yorkshire Destination Management Plan	Yes	The purpose of the report is to seek approval of the North Yorkshire Destination Management Plan.	Over 500 stakeholders have been consulted in the development of the North Yorkshire Destination Management Plan. This has included individuals, tourism businesses and key stakeholders including the National	The consultation process included a survey, one to one interviews and a series of workshops at key points in the development of the Destination Management Plan. Workshops were held both online and at a variety of locations across the county.	Gemma Rio, Head of Service Tourism gemma.rio@northyorks.gov.uk	North Yorkshire Destination Management Plan

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						Parks and Visit England.			
15 Oct 2024	Assistant Director - Housing		Solar Panel Servicing, Repairs and Maintenance	Yes	The decision is required to undertake the procurement for a contract for the servicing, repairs, and maintenance of solar panels installed on social housing across North Yorkshire.	Executive Member Assistant Director for Housing Assistant Director Resources	Face to face meetings/briefings	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Solar Panel Servicing, Repairs and Maintenance
1 Nov 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26	Yes	To agree the schemes to be included within the 2025-26 Highways Capital Annual Programme.	Executive Member for Highways and Transportation	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26
1 Nov 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Review of Environmental Services Charges – 2025/26	Yes	To inform the Corporate Director of Environment and the Executive Member for Managing our Environment of the options for waste service fees and charges. To obtain approval to set charges for 2025/26 and to agree the principles of future	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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					reviews.				
1 Nov 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Supply of Winter Surface Road Surface Treatments 2025-2029	Yes	To approve the procurement of a Framework Agreement for the Supply of Winter Road Surface Treatments 2021-2025 with an estimated spend of £4.0M per year or £16m over the life of the four-year Framework.  This will enable the relevant procurement activity to take place to ensure a supply of Rock Salt is maintained following the cessation of the existing contract on 30 April 2025.	Relevant Members	By email to HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk	Supply of Winter Surface Road Surface Treatments 2025-2029
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	Contract extension subject to approvals at Procurement Assurance Board and Health and	No consultation required.	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel No:	Dementia Support and Advice Service

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					31/03/2027. Amendments are permitted under the Council's Contract Procedure Rules and associated Public Contract Regulations.	Adult Services Leadership Team.		01609 536895	
1 Nov 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Integrated Community Equipment Service Contract	Yes	To seek approval to extend the Integrated Community Equipment Service contract with Medequip for a period of 12 months from 1st April 2025 to 31st March 2026.	Partners in the NHS Humber and Yorkshire ICB who act as lead commissioners for this arrangement.	Meetings and email correspondence	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel:01609 532051	Extension of Integrated Community Equipment Service Contract
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 –	The Executive Member Health and Adult Services approved the launch of the public	Natalie Smith, Head of Service HAS Planning, Public Health Team naomi.smith@northyorks.gov.uk	North Yorkshire Autism Strategy

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						March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	01609 534823	
5 Nov 2024	Executive		Director of Public Health Annual Report 2024	Yes	The Director of Public Health Annual Report is an independent report on the health of the local population. The Director of Public Health has a duty to write an annual report, and the local authority a duty to publish it. The focus of this year's report is on healthy ageing. The Executive committee will be asked to consider and note the report.	The report includes engagement already undertaken, plus engagement undertaken specifically for the report. The principal groups are older people, and professionals /organisations working with older people. Older person's representativ	Survey findings; informal interviews; photography competition	Louise Wallace, AD Health and Integration Email: louise.wallace@northyorks.gov.uk / Tel No: 01609 534806	Director of Public Health Annual Report 2024

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						<p>es are involved in the shaping of the report.</p> <p>The report will be shared with HAS leadership teams, Executive Portfolio Holder and Management Board for comment as it progresses, and to Care and Independence Overview &amp; Scrutiny Committee following Executive.</p>			
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	Cross party members task and finish group Members of the public Internal	Meetings and public consultation	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Review of Future Household Waste Collection Options

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					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.	consultation with senior officers			
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 2024 to undertake a 12-week public consultation on the draft North Yorkshire Substance Use Strategy.	The Drug and Alcohol Partnership Board comprising North Yorkshire Council, North Yorkshire Police, Probation Service, North Yorkshire Horizons, North Yorkshire RISE, Job Centre, Humber and North Yorkshire	A 12-week public consultation was conducted and has now concluded. A Consultation Summary Report has been prepared and will be published.	Angela Hall, Health Improvement Manager, Louise Wallace, AD Health and Integration Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901,	North Yorkshire Substance Use Strategy

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						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 Trust.			
5 Nov 2024	Executive		Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board	No	Proposals to consider options for the governance of joint business with the Humber and North Yorkshire NHS Integrated Care Board		Meetings and correspondence	Richard Webb, Corporate Director of Health and Adult Services Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board
5 Nov 2024	Executive		Formal closure of Brimham's Active as a company	Yes	The Executive approved in January 2024 that all of the Council's leisure	Executive Members – the decision to bring	Via this committee	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@north	Formal closure of Brimham's Active as a



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					<p>services would transfer to a single in house model. Brimham's Active is a wholly owned company of the Council and requires an Executive decision in order to formally close down the company.</p> <p>Please note this is a technical decision relating to the closure of the company – the operation of the facilities and services formerly operated by Brimham's Active will continue as part of the in house Active North Yorkshire service.</p>	<p>services back in house has already been made. This is required as part of the formal process of closing down the company to facilitate this.</p>		yorks.gov.uk	company
5 Nov 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	Finance Legal Corporate Director of Community Development Assistant Director for Housing	Circulation of report and discussion at internal management meetings.	Angela Walmsley, Senior Housing Enabler Officer angela.walmsley@northyorks.gov.uk	Community Housing Fund Priority Framework

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					from the Council Tax premium on second homes to further support the work of the Community Housing Fund in North Yorkshire.	Assistant Director of Resources (for Community Development ) Executive member for Culture, Arts and Housing.			
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		Adoption of a North Yorkshire Housing Assistance and Disabled Facilities Grant 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	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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					given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore 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	No	Consideration of proposed amendments	Relevant NYC Officers	Correspondence and meetings	Moira Beighton moira.beighton	Amendments to the

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			Constitution		to the Council's Constitution recommended by the Executive.  Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	and Members  The Members' Working Group on the Constitution  The Executive		@northyorks.gov.uk	Council's Constitution
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	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	TBC	Jennifer Norton, AD - Legal jennifer.norton@northyorks.gov.uk	Community Governance Review Kirby Grindalythe and Duggleby Parish Council

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					programme approved.	other persons or bodies who appear to the Council to have an interest in the review; <ul style="list-style-type: none"> <li>• taking into account any representations received in connection with the review;</li> <li>• notifying consultees of the outcome of the review;</li> </ul> and, <ul style="list-style-type: none"> <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,			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.u	Targeted Mainstream Provisions – Change of Designation

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					Malton and Dishforth Airfield Primary, Thirsk.			k	
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
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	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

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					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 / alternative provision and early years providers operating within North Yorkshire.				Referral Units / Alternative Provision Schools), and DfE Early Years
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	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm

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						Yorkshire Coast			
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 specialist care services.	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List



**FUTURE DECISIONS**

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

**FUTURE DECISIONS**

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						Licensing and Registration Committee			
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 Local Engagement Rachel.Joyce@ northyorks.gov.u k; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

**FUTURE DECISIONS**

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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

**FUTURE DECISIONS**

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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

**FUTURE DECISIONS**

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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			
18 Mar 2025	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	

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.