



FORWARD PLAN

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

Publication Date: 23 September 2024 Last updated: 23 September 2024

Period covered by Plan: 23 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
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
23 Sep 2024	Corporate Director of Community Development	Executive Member for Open to Business, Leader	Proposed response to the Ministry of Housing, Communities & Local Government consultation on the proposed reforms to the National Planning Policy Framework and other changes to the planning system	No	To provide the Leader of the Council with the proposed response to the Ministry of Housing, Communities & Local Government consultation on the proposed reforms to the National Planning Policy Framework (NPPF) and other changes to the planning system, to seek further views and approval to submit the response.	Leader of the Council Executive Member for Open to Business Assistant Director for Planning	Briefings by Teams and email	Rachael Balmer rachael.balmer@northyork.gov.uk	Proposed response to the Ministry of Housing, Communities & Local Government consultation on the proposed

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									reforms to the National Planning Policy Framework and other changes to the planning system Proposed response to the Ministry of Housing, Communities & Local Government consultation on the proposed reforms to the National Planning Policy Framework and other changes to the planning system
30 Sep 2024	Assistant Director - Property, Procurement &		Contract Extension for Hard Facilities Management General Building –	Yes	Contract Extension for Hard Facilities Management General Building – Responsive	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management

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	Commercial		Responsive Repairs		Repairs		required	v.uk	t General Building – Responsive Repairs Hard FM Responsive Maintenance Contracts Extension Report
30 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) Hard FM FIT and PAT Contracts Extension Report
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	Procurement Finance Assistant Director of Housing	The liaison consultation process primarily relied on the exchange of	Donna Jobling Donna.Jobling@northyorks.gov.uk	Procurement for the unadopted roads Harrogate

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					<p>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.</p> <p>Value of Package 1 is £ 582,043.99 Value of Package 2 is £ 905,539.01</p>	<p>Assistant Director of Resources for Community Development Head of Service for Homes and Place</p>	<p>emails and participation in team meetings.</p>		<p>area</p>

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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 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	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 on Housing Management as they will be responsible for managing the properties Housing: Homes and Places service as	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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					undertaking any other necessary upgrades to the homes to meet our required standard will exceed £500,000.	they will be responsible for the ongoing 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 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	Assistant Chief		Commissioning of Childrens &	Yes	To seek approval for the procurement of the				Commissioning of

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	Executive - Local Engagement		Young Persons Therapeutic Service		Children and young Persons Therapeutic Service				Childrens & Young Persons Therapeutic Service
1 Oct 2024 1 Oct 2024	Corporate Director Children and Young People's Services Executive Member for Children & Families		Funding of York Music Hub and Entry into York and North Yorkshire Music Hub Partnership Agreements	Yes	To authorise the passing on of funding to York Music Hub and enter into the York/ North Yorkshire Music Hub partnership agreements. Purpose of report: <ul style="list-style-type: none"> That entering into the partnership agreements between York Music Hub and North Yorkshire Council and the dissemination of those elements of the grant monies allocated for use by the York Music Hub are authorised. That Terms and 	Corporate Director Children and Young People's Services Executive Member for Education, Learning and Skills Legal Services			Funding of York Music Hub and Entry into North Yorkshire Music Hub Partnership Agreements

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					Conditions for the service are changed to allow for half a terms notice.				
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 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 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

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						Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			df Selby TCF Parking Waiting Plan 4 - accessible.pdf df Selby TCF Parking Waiting Plan 5 - accessible.pdf df Selby TCF Parking Waiting Plan 6 - accessible.pdf df Selby TCF Parking Waiting Plan 7 - accessible.pdf df Selby TCF Parking Waiting Plan 8 - accessible.pdf df Selby TCF Parking

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									Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.pdf Selby TCF Parking and Waiting Notice of Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013 consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf

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									df Selby TCF One Way Order 2024 124947 - Draft Order - accessible.p df Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.p df Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.p df Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.p df

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									Selby TCF 20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.p df Selby TCF 20mph Zone Order 2024 124899 - 20mph zone Plan - accessible.p df Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.p df Selby TCF 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.p df Selby TCF

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									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 Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.pdf

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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 stage procurement process to -enter into discussion with neighbouring landowners and commercial operations. This will enable the contract and proceed	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	Jacksons Lane, Land Instability, Scarborough

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					with the necessary investigations and develop a remedial solution.				
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
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	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

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					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.				
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
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.	Relevant NYC Officers and Members The Members'	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Working Group on the 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 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	Department for Levelling Up, Housing and Communities Whitby Town Deal Board	Direct engagement contact with those identified.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@northyorks.gov.uk	Broomfields Farm Low Carbon Housing Development

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					development.				
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
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	Over 500 stakeholders have been consulted in the	The consultation process included a survey, one to one interviews and a series of	Gemma Rio, Head of Service Tourism gemma.rio@northyorks.gov.uk	North Yorkshire Destination Management Plan

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					Management Plan.	development of the North Yorkshire Destination Management Plan. This has included individuals, tourism businesses and key stakeholders including the National Parks and Visit England.	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.		
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
21 Oct 2024	Executive Member for Managing our Environment	Corporate Director of Environment	Regulatory Service Management Platform Convergence	Yes	To consider and approve the required budget to fund the Service Management Platform convergence	Assistant Director of Licensing Assistant Director of	Executive meeting, In person briefings, MS Teams meetings and via	Callum McKeon, Assistant Director - Regulatory Services,	Regulatory Service Management Platform Convergence

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			Project		project as well as the required budget to procure the system for Environmental Health, Licensing and Trading Standards (including Farming, Food and Health).	Regulatory Services Assistant Director of Resources – Environment Corporate Director of Environment Finance Environmental Health Licensing Trading Standards including Farming, Food and Health Technology Transformation Procurement Executive Member for Managing our Environment	email	Registration, Bereavement and Coroners callum.mckeon@northyorks.gov.uk	e Project
22 Oct 2024	Assistant Director - Housing		Asbestos Testing, Removal and Air Monitoring	Yes	The decision is required to undertake the procurement for a contract for Asbestos	Executive Member for Culture, Arts and Housing	Face to face meetings (via MS Teams) and briefings	Michael Woodhouse, Planned Works Team Leader	Asbestos Testing, Removal and Air

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					<p>Testing, Removal and Air Monitoring in the Council's social housing across North Yorkshire.</p> <p>The current Contract ends 31.10.2024, a direct award has been identified for a fully managed service to enable the Authority to meet its operational, legal, and regulatory requirements.</p>	<p>Assistant Director Housing</p> <p>Assistant Director Resources</p>		<p>Housing Michael.woodhouse@northyorks.gov.uk</p>	Monitoring
23 Oct 2024	Corporate Director of Environment		Seasonal Vegetation Cutting Programme	Yes	To seek approval for re-procurement of the Seasonal Vegetation Cutting Programme. The current framework agreement expires on 31 March 2025.	N/a	N/a	Ian Kelly rosie.sanderson@northyorks.gov.uk	
31 Oct 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Chimneys, Lightning Conductors and other High Access	Yes	To undertake a procurement exercise for Hard Facilities Management Chimneys, Lightning Conductors and other High Access	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

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			Structures: Inspections and Maintenance		Structures: Inspections and Maintenance				and other High Access Structures: Inspections and Maintenance
31 Oct 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
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	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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					the principles of future 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	Contract extension subject to approvals at Procurement Assurance Board and	No consultation required.	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk	Dementia Support and Advice Service

FUTURE DECISIONS

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					01/04/2025 ceasing on 31/03/2027. Amendments are permitted under the Council's Contract Procedure Rules and associated Public Contract Regulations.	Health and Adult Services Leadership Team.		ov.uk / Tel No: 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 draft strategy was subject to public consultation (November	The Executive Member Health and Adult Services approved the launch of the	Natalie Smith, Head of Service HAS Planning, Public Health Team naomi.smith@n	North Yorkshire Autism Strategy

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					the public consultation.	2023 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	public consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	orthyorks.gov.uk 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	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>representatives 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 & 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	Cross party members task and finish group Members of the public	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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					consultation. To: i) to recommend to Full Council, the approval of the recommended option for future household waste collections and the proposed timetable for service change across the county and, ii) to recommend to Full Council, the approval of the capital funding for	Internal consultation with senior officers			

OFFICIAL

FUTURE DECISIONS

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					recycling containers in relation to the service change.				
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 NHS Integrated	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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						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 services would transfer to a single in house	Executive Members – the decision to bring services back in	Via this committee	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Formal closure of Brimham's Active as a company

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					<p>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>	house has already been made. This is required as part of the formal process of closing down the company to facilitate this.			
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 from the Council Tax premium on second	Finance Legal Corporate Director of Community Development Assistant Director for Housing Assistant Director of	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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					homes to further support the work of the Community Housing Fund in North Yorkshire.	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 given within the legislation, there has	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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					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 Constitution	No	Consideration of proposed amendments to the Council's Constitution	Relevant NYC Officers and Members	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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

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					approved.	bodies who appear to the Council to have an interest in the review; <ul style="list-style-type: none"> • taking into account any representations received in connection with the review; • notifying consultees of the outcome of the review; and, <ul style="list-style-type: none"> • publishing all decisions taken and the reasons for such decisions. 			
13 Nov 2024	Full Council		Review of Future Household Waste Collection Options	Yes	To inform Council of the options for future waste collection services and the outcomes of the Let's Talk Rubbish public consultation. For Council to:	A cross-party members task and finish group has been meeting since November 2023 to look	The Corporate Director of Environment and the Executive Member for Managing our Environment will be briefed on the results of the	Aimi Brookes, Service Development Manager, Waste Management, Peter Jeffreys, Head of Service - Waste Email:	Review of Future Household Waste Collection Options

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					i) consider and approve the recommendations made by the Executive on 5 November 2024.	at harmonisation of waste services. Public consultation - Let's Talk Rubbish, a 10 week a public consultation during summer 2024. Internal consultation with senior officers will take place in conjunction with the report's preparation.	consultation and the final option being proposed.	peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	
13 Nov 2024	Full Council		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 & Archives Service.	Culture & Archives Service North Yorkshire Cultural Strategy	By email and meetings.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire

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						Steering Group (following consolidation and review of public and sector-specific consultation activities) Members Executive			
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 Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
22 Nov	Assistant		Procurement of an	No	Procurement of a new	Internal	Undertaken via	James Boak,	Procurement

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2024	Director - Technology		Applicant Tracking System (ATS).		ATS system with the ability to integrate to a background checking system and Zellis HCM for North Yorkshire Council. The Purpose of the report is to update and provide relevant info to the decision maker so they can make a relevant decision.	services: HR, Technology, Transformation and Procurement have already been consulted.	emails and officer meetings over Teams.	Service Owner HR, People and Pensions james.boak@northyorks.gov.uk	t of an Applicant Tracking System (ATS).
27 Nov 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 Statutory agencies Any other interested party Management Board	12 week consultation period with the trade, disability groups and statutory agencies being contacted directly plus a public campaign via the Communications team.	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing
27 Nov 2024	General Licensing and Registration		Review of current Hackney Carriage and Private Licensing Policy.	Yes	To recommend proposals for formal consideration be taken	The Hackney Carriage Users of	12 week consultation will be delivered with the trade,	Simon Fisher, Licensing and Procurment Manager,	Review of current Hackney Carriage

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	Committee				to Executive	Hackney Carriages Statutory agencies. Any other interested party	disability groups and statutory agencies being contacted direct and a public campaign run the Communications team.	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	and Private Licensing Policy.
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	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

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					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.				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 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

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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. Children	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
17 Dec 2024	Executive		Adoption of an Inclusive Service	Yes	To consider and agree a final version of the	Hackney Carriage	A 12 week consultation will	Simon Fisher, Licensing and	Adoption of an Inclusive

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			Plan focussed on Hackney Carriage and Private Hire Licensing.		policy for consultation.	trade Users of Hackney Carriages Statutory agencies Any other interested party General Licensing and Registration Committee	be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Procurement Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	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 Board General Licensing and Registration	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Simon Fisher, Licensing and Procurement Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	Adoption of a revised Hackney Carriage and Private Hire Licensing Policy

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						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.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off
17 Dec 2024	Executive		To procure and support an	Yes	Following LGR, the Council inherited a	None		Mark Peterson, Head of Data	To procure and support

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			enterprise data architecture solution for the council		wide range of systems and data solutions, which restrict the Council's ability to share and leverage value from of the information it holds. As we move forwards with our transformation journey it is vital the platform is both feature rich as well as robust and trusted. The Council are seeking a flexible platform to deliver data capabilities, e.g. ingestion, transformation, links to corporate presentation tools, governance, etc. This will support immediate tactical benefits around convergence of data, but also longer-term strategic objectives around predictive analytics and the ability to forecast demand on services.			and Insight mark.peterson@northyorks.gov.uk	an enterprise data architecture solution for the council

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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
21 Jan 2025	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.	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub

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
						Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial			
21 Jan 2025	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	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

FUTURE DECISIONS

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						and Commercial			
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 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)

FUTURE DECISIONS

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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 Dales National Park Authority Stakeholders with an interest in local nature recovery	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

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

FUTURE DECISIONS

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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.