



## FORWARD PLAN

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

Publication Date: 14 October 2024 Last updated: 14 October 2024

Period covered by Plan: 14 October to 31 October 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>
1 Oct 2024	Assistant Chief Executive - Local Engagement		Commissioning of Childrens & Young Persons Therapeutic Service	Yes	To seek approval for the procurement of the Children and young Persons Therapeutic Service				Commissioning of Childrens & Young Persons Therapeutic Service
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
14 Oct 2024	Corporate Director of Community Development		Procurement for the new Mobile Library	Yes	The current Mobile library is approaching end of life. As the bid was successful in March 2024 and the	Consultation was carried out with partners and customers as	Via email and in person briefings.	Lee Taylor, Library Manager Service Development lee.taylor@north	Procurement for the new Mobile Library

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					grant of £150,000 awarded, a decision is now required to undertake the procurement to award the contract to successful tenderer.	part of the grant approval process. Corporate Director of Community Development Assistant Director of Resources – Community Development Assistant Director for Culture, Leisure, Arts, Libraries and Sport Executive Member for Culture, Arts and Housing Finance Legal Procurement		yorks.gov.uk	
15 Oct 2024 (County Hall)	Executive		Acquisition of 11 new build properties in Scarborough for use as affordable rented accommodation to	Yes	The purpose is to acquire 11 new build properties in Scarborough for use as affordable rented accommodation to take into the Housing	Relevant local member and Executive member for Culture Arts and Housing	Direct contact with relevant members and service areas	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.go	Acquisition of 11 new build properties in Scarborough for use as affordable

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			take into the Housing Revenue Account		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 undertaking any other necessary upgrades to the homes to meet our required standard will exceed £500,000.	Housing Needs service as they will be responsible for securing move-on accommodation for families currently in temporary accommodation. Housing Management 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		v.uk	rented accommodation to take into the Housing Revenue Account 28 day exempt information notice - Acquisition of 11 new build properties in Scarborough

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						properties			
15 Oct 2024 (County Hall)	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 (County Hall)	Executive		Report and Recommendations of the Independent Remuneration Panel for Member Allowances for 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 (County Hall)	Executive		Broomfields Farm Eco-Homes 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	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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					£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.				
15 Oct 2024 (County Hall)	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 (County Hall)	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	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	Gemma Rio, Head of Service Tourism gemma.rio@northyorks.gov.uk	North Yorkshire Destination Management Plan

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						Plan. This has included individuals, tourism businesses and key stakeholders including the National Parks and Visit England.	Plan. Workshops were held both online and at a variety of locations across the county.		
15 Oct 2024 (County Hall)	Executive		Granting consent for Regulations to allow the Mayoral Combined Authority to have extended borrowing powers	No	To seek consent to the making of regulations by Central Government to provide the York and North Yorkshire Mayoral Combined Authority with additional borrowing powers in line with the request contained in Devolution Deal and Scheme which were subject to public consultation.	As part of the original process in publishing a Scheme for the Devolution Deal, it was specifically mentioned that the Combined Authority would seek additional borrowing powers (outside of transport and Police, Fire	Government will consult with North Yorkshire Council and the City of York Council to seek their consent. The actual decision to pass the necessary Statutory Instrument to grant the Mayoral Combined Authority with additional borrowing powers will be a matter for Government.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Granting consent for Regulations to allow the Mayoral Combined Authority to have extended borrowing powers

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						and Crime Commission er's functions). This underwent public consultation and the Devolution Deal was subsequently approved. This decision seeks to give Government consent for it to pass the relevant Regulations to allow the Mayoral Combined Authority to borrow for all of its functions.			
21 Oct 2024	Deputy Leader & Executive Member for Finance & Resources	Corporate Director of Environment	Regulatory Service Management Platform Convergence Project	Yes	To consider and approve the required budget to fund the Service Management Platform convergence project as well as the	Assistant Director of Licensing Assistant Director of Regulatory	Executive meeting, In person briefings, MS Teams meetings and via	Callum McKeon, Assistant Director - Regulatory Services, Registration,	Regulatory Service Management Platform Convergence Project



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					required budget to procure the system for Environmental Health, Licensing and Trading Standards (including Farming, Food and Health).	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	Bereavement and Coroners callum.mckeon@northyorks.gov.uk	
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 Testing, Removal and	Executive Member for Culture, Arts and Housing Assistant	Face to face meetings (via MS Teams) and briefings	Michael Woodhouse, Planned Works Team Leader Housing	Asbestos Testing, Removal and Air Monitoring

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					<p>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>Director Housing Assistant Director Resources</p>		<p>Michael.woodhouse@northyorks.gov.uk</p>	
28 Oct 2024	Executive Member for Corporate Services	Corporate Director of Resources	Household Support Fund – Phase 6	Yes	To set out, and seek approval for, the deployment of a sixth Household Support Fund (HSF) allocation (1 October 2024 – 31 March 2025) in order to provide assistance to vulnerable and low-income households in most need of support, and to help with essential living costs over the winter period.	North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from Welfare and Benefits, Customer Services, Health and Adult Services, Localities,	On-going liaison with Chair of NYC's HSF Project Board. Household Support Fund (Phase 6: 1 October 2024 – 31 March 2025) Guidance.	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	Household Support Fund – Phase 6

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						Libraries and Communications.			
31 Oct 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
31 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	N/a	N/a	Ian Kelly rosie.sanderson@northyorks.gov.uk	Seasonal Vegetation Cutting Programme

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					31 March 2025.				
31 Oct 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
31 Oct 2024	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenance	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenance

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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		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	
1 Nov 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	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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					produced.				
1 Nov 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Review of Environmental Services Charges – 2025/26	Yes	To inform the Corporate Director of Environment and the Executive Member for Managing our Environment of the options for waste service fees and charges. To obtain approval to set charges for 2025/26 and to agree the principles of future reviews.	Finance and Legal		Aimi Brookes, Service Development Manager, Waste Management Contact Details? Email: aimi.brookes1@northyorks.gov.uk	Review of Environmental Services Charges – 2025/26
1 Nov 2024	Corporate Director of 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	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

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					activity to take place to ensure a supply of Rock Salt is maintained following the cessation of the existing contract on 30 April 2025.				
1 Nov 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
1 Nov 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Dementia Support and Advice Service	Yes	To approve the extension of the Dementia Support and Advice Service countywide contract for a term of 2 years, commencing on 01/04/2025 ceasing on 31/03/2027. Amendments are permitted under the Council's Contract Procedure Rules and associated Public Contract Regulations.	Contract extension subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.	No consultation required.	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel No: 01609 536895	Dementia Support and Advice Service

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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
4 Nov 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
5 Nov 2024 (Skipton)	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 (Skipton)	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 report includes engagement already	Survey findings; informal interviews; photography	Louise Wallace, AD Health and Integration Email:	Director of Public Health Annual



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					<p>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.</p>	<p>undertaken, plus engagement undertaken specifically for the report. The principal groups are older people, and professionals /organisations working with older people. Older person's representatives are involved in the shaping of the report.</p> <p>The report will be shared with HAS leadership teams, Executive Portfolio Holder and Management Board for</p>	<p>competition</p>	<p>louise.wallace@northyorks.gov.uk / Tel No: 01609 534806</p>	<p>Report 2024</p>

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						comment as it progresses, and to Care and Independence Overview & Scrutiny Committee following Executive.			
5 Nov 2024 (Skipton)	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.  To:  i) to recommend to Full Council, the approval of the recommended option for future household waste collections	Cross party members task and finish group Members of the public Internal consultation with senior officers	Meetings and public consultation	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Review of Future Household Waste Collection Options

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					<p>and the proposed timetable for service change across the county and,</p> <p>ii) to recommend to Full Council, the approval of the capital funding for recycling containers in relation to the service change.</p>				
5 Nov 2024 (Skipton)	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.u	Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board

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<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>
								k / Tel No: 01609 532139	
5 Nov 2024 (Skipton)	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 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.  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.	Executive Members – the decision to bring 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.	Via this committee	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Formal closure of Brimham's Active as a company
5 Nov 2024 (Skipton)	Executive		Proposal to increase pupil numbers at	Yes	To seek approval to publish statutory proposals to increase	Parents, Staff, Governors,	Consultation ran from 6 September 2024 to 11	Jon Holden, Head Strategic Planning	Proposal to increase pupil

**FUTURE DECISIONS**

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			Springwater Community Special School		pupil numbers at Springwater School, from the 1st September 2025.	Local Elected Members, MP and other local stakeholders.	October 2024. Consultation document issued to consultees and available on NYC website. If approved, statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. Statutory proposals representation period would be from 14 November 2024 to 12 December 2024.	(CYPS) jon.holden@northyorks.gov.uk	numbers at Springwater Community Special School
5 Nov 2024 (Skipton)	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	Finance Legal Corporate Director of Community Development Assistant Director for Housing Assistant	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

**FUTURE DECISIONS**

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					premium on second homes to further support the work of the Community Housing Fund in North Yorkshire.	Director of Resources (for Community Development) Executive member for Culture, Arts and Housing.			
5 Nov 2024 (Skipton)	Executive		Catterick Town Centre Regeneration – Contractor Appointment	Yes	To appoint a contractor to undertake the Catterick Town Centre Regeneration scheme.	Landowner consultation (Defence Infrastructure Organisation) . Corporate Director of Community Development . Assistant Director of Resources – Community Development . Assistant Director for Economic Development .	Via email and in person briefings	Helen Jackson, Regeneration Projects Manager helen.jackson@northyorks.gov.uk	Catterick Town Centre Regeneration – Contractor Appointment

**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 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>
						Regeneration, Tourism, and Skills. Finance. Legal. Executive Member for Open to Business.			
5 Nov 2024 (Skipton)	Executive		Neighbourhood Planning – Making of the Pannal & Burn Bridge Neighbourhood Development Plan	Yes	To present the results of the Pannal & Burn Bridge Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Pannal & Burn Bridge Neighbourhood Development Plan.  To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Pannal & Burn Bridge	Executive Member, Corporate Director and Assistant Director, Finance, Legal, Climate and Equalities	via Email	Rachael Balmer rachael.balmer@northyork.gov.uk	Neighbourhood Planning – Making of the Pannal & Burn Bridge Neighbourhood Development Plan

**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>
					Neighbourhood Development Plan and the reasons for making that decision.  The Executive is asked to recommend to Full Council that the Pannal & Burn Bridge NDP is made and that the Decision Statement set out at Appendix A to the report is approved.				
5 Nov 2024 (Skipton)	Executive		Neighbourhood Planning – Making of the Malton & Norton Neighbourhood Development Plan	Yes	To present the results of the Malton & Norton Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally ‘make’ the Malton & Norton Neighbourhood Development Plan.  To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out	Executive Members, Corporate Director and Assistant Director, Finance, Legal, Climate and Equalities	via Email	Rachael Balmer rachael.balmer@northyork.gov.uk	Neighbourhood Planning – Making of the Malton & Norton Neighbourhood Development Plan



**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>
					<p>the Local Planning Authorities' decision in terms of making or adopting the Malton &amp; Norton Neighbourhood Development Plan and the reasons for making that decision.</p> <p>The Executive is asked to recommend to Full Council that the Malton &amp; Norton NDP is made and that the Decision Statement set out at Appendix A in the report is approved.</p>				
5 Nov 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Consultation request on proposal to remove sixth form provision at Wensleydale School and Sixth Form, Leyburn	Yes	To seek approval to begin a consultation on a proposal to remove Sixth Form Provision at Wensleydale School and Sixth Form by the 31 August 2025.	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town Council, MP and other	Consultation document issued to consultees and available on NYC website.	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Consultation request on proposal to remove sixth form provision at Wensleydale School and Sixth Form, Leyburn

**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>
						local stakeholders.			
5 Nov 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Consultation on Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth	Yes	To seek approval to begin a consultation on a proposal to close Hackforth and Hornby, Church of England, Voluntary Controlled Primary School by 31 August 2025.	Parents, Staff, Governors, Local Elected Members, Parish Council, Diocesan Boards, MP and other local stakeholders.	Consultation document issued to consultees and available on NYC website.	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Consultation on Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth
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	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	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					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 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.		Housing work stream.		

**FUTURE DECISIONS**

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

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						in connection with the review; <ul style="list-style-type: none"> <li>• notifying consultees of the outcome of the review; and,</li> <li>• publishing all decisions taken and the reasons for such decisions.</li> </ul>			
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: i) consider and approve the recommendations made by the Executive on 5 November 2024.	A cross-party members task and finish group has been meeting since November 2023 to look at harmonisation of waste services.  Public consultation - Let's Talk Rubbish, a 10 week a	The Corporate Director of Environment and the Executive Member for Managing our Environment will be briefed on the results of the consultation and the final option being proposed.	Aimi Brookes, Service Development Manager, Waste Management, Peter Jeffreys, Head of Service - Waste Email: peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	Review of Future Household Waste Collection Options

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						<p>public consultation during summer 2024.</p> <p>Internal consultation with senior officers will take place in conjunction with the report's preparation.</p>			
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 Steering Group (following consolidation and review of public and sector-specific consultation activities)	By email and meetings.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire

**FUTURE DECISIONS**

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						Members Executive			
13 Nov 2024	Full Council		Neighbourhood Planning – Making of the Malton & Norton Neighbourhood Development Plan	Yes	<p>To present the results of the Malton &amp; Norton Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally ‘make’ the Malton &amp; Norton Neighbourhood Development Plan.</p> <p>To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities’ decision in terms of making or adopting the Malton &amp; Norton Neighbourhood Development Plan and the reasons for making that decision.</p> <p>Full Council is asked to recommend that the Malton &amp; Norton</p>	Executive committee, Executive Member, Corporate Director, Assistant Director, Finance, Legal, Equalities and Climate	By email and meeting	Rachael Balmer rachael.balmer@northyork.gov.uk	Neighbourhood Planning – Making of the Malton & Norton Neighbourhood Development Plan

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					Neighbourhood Development Plan is made and that the Decision Statement set out at appendix A to the report is approved.				
13 Nov 2024	Full Council		Neighbourhood Planning – Making of the Pannal & Burn Bridge Neighbourhood Development Plan	Yes	<p>To present the results of the Pannal &amp; Burn Bridge Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Pannal &amp; Burn Bridge Neighbourhood Development Plan.</p> <p>To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Pannal &amp; Burn Bridge Neighbourhood</p>	Executive committee, Executive Member, Corporate Director, Assistant Director, Finance, Legal, Equalities, Climate	By Email and meeting	Rachael Balmer rachael.balmer@northyork.gov.uk	Neighbourhood Planning – Making of the Pannal & Burn Bridge Neighbourhood Development Plan



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					<p>Development Plan and the reasons for making that decision.</p> <p>Full Council is asked to recommend that the Pannal &amp; Burn Bridge Neighbourhood Development Plan is made and that the Decision Statement set out at appendix A to the report is approved.</p>				
13 Nov 2024	Executive Member for Culture, Arts & Housing	Corporate Director of Community Development	North Yorkshire Council Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood Management Policy	Yes	To seek approval from the Executive Member for Culture, Arts and Housing to adopt the revised Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood Management Policy.	All tenants of North Yorkshire Council. Internal partners including Legal and Community Safety. Corporate Director of Community Development. Assistant Director of Housing.	Primarily through an online survey with the option of a paper version for those who required this. Locality based focus groups with involved tenants and other individual tenants who have expressed an interest in this subject area. Via in person meetings, emails and Ms Teams	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood Management Policy

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						Assistant Director of Resources for Community Development  Executive Member for Culture, Arts and Housing.	Briefings.		
13 Nov 2024	Assistant Director - Technology		Procurement of a Microsoft Licensing Solutions Partner - Gordon Atkin	Yes	Procurement of a Six Month Microsoft Licensing Solution Partner contract to consolidate North Yorkshire Councils Enterprise Subscription Licenses on to a single agreement.	Technology Senior Management Team	Email	Gordon Atkin, Lead Technical Architect gordon.atkin@northyorks.gov.uk	Procurement of a Microsoft Licensing Solutions Partner - Gordon Atkin
15 Nov 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
19 Nov 2024	Executive Director	Corporate Director	Targeted Mainstream	Yes	Final decision in relation to the change			Chris Reynolds, Head of SEND	Targeted Mainstream

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(County Hall)		Children and Young People's Services	Provisions – Change of Designation		of designation proposal to establish targeted mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	Provisions – Change of Designation
19 Nov 2024 (County Hall)	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
19 Nov 2024	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Clinical Practitioner Service Offer	Yes	The purpose of this report is to seek approval from the Corporate Director of Children and Young People's Services to procure North Yorkshire Council's Clinical Practitioner Service Offer. The current contract is due to expire on 31st March 2025.			Emma Hopper emma.hopper@northyorks.gov.uk	Clinical Practitioner Service Offer
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 consult with the Committee on the review of the current Hackney Carriage and	Hackney Carriage Users of	A full 12 week consultation will be delivered with the trade,	Gareth Bentley, Head of Licensing, Simon Fisher,	Review of Current Hackney Carriage

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	Committee				Private Licensing Policy and recommend to the Executive proposals for formal consultation to a further General Licensing and Registration Committee Task and Finish Group to report back its findings  Scheduled for additional meeting on 11 Nov.	Hackney Carriages Statutory agencies	disability groups and statutory agencies being contacted directly. Public campaign Management Board and Cabinet	Licensing and Procurment Manager 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	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 e-mailed 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

**FUTURE DECISIONS**

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					Budget Grant funding to early years' providers for the 2024/25 financial year. To approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grants to the special schools and academies and pupil referral units / alternative provision and early years providers operating within North Yorkshire.				(Special Schools and Pupil Referral Units / Alternative Provision Schools), and DfE Early Years
6 Dec 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	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

**FUTURE DECISIONS**

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						Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			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 Selby TCF Parking Waiting Plan 8 - accessible.pdf

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



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									Road - accessible.p 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 -

**FUTURE DECISIONS**

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									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 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.p

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									df Selby TCF Prohibition of Driving Order 2024 124895 - Draft Order - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.p df Selby TCF Prohibition of Driving Order 2024 124895- Plan -

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									accessible.pdf
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
17 Dec 2024 (County Hall)	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			Karen Siennicki, Assistant Director Adults Social Care	Managing Adult Social Care Pressures

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					January 2022.				
17 Dec 2024 (County Hall)	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.	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 Hire Licensing.
17 Dec 2024 (County Hall)	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	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	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

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						General Licensing and Registration Committee	team.		
17 Dec 2024 (County Hall)	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	N/A	Not required	Rachel Joyce, Assistant Chief Executive Local Engagement Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

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					Whitby Town Council				
17 Dec 2024 (County Hall)	Executive		To procure and support an enterprise data architecture solution for the council	Yes	Following LGR, the Council inherited a 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	None		Mark Peterson, Head of Data and Insight mark.peterson@northyorks.gov.uk	To procure and support an enterprise data architecture solution for the council

**FUTURE DECISIONS**

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					analytics and the ability to forecast demand on services.				
7 Jan 2025 (County Hall)	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
21 Jan 2025 (County Hall)	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	Executive		Council Plan	Yes	To consider and	Corporate	Meetings	Will Boardman,	Council Plan



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2025			2025-2029 - To make recommendation to Full Council		recommend to council the Council Plan for 2025-2029	and Partnerships Overview and Scrutiny Committee Management Board		Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	2025-2029 - To make recommendation to Full Council
21 Jan 2025 (County Hall)	Executive		Admission Arrangements 2026/2027	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2026/2027, and to seek Council determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 23rd October 2024 to 18th December 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2026/2027
21 Jan 2025 (County Hall)	Executive		North Yorkshire Substance Use Strategy	Yes	Executive is asked to approve and adopt the North Yorkshire Substance Use	The Drug and Alcohol Partnership Board	A 12-week public consultation was conducted and has now	Angela Hall, Health Improvement Manager, Louise	North Yorkshire Substance Use

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					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.	comprising North Yorkshire Council, North Yorkshire Police, Probation Service, North Yorkshire Horizons, North Yorkshire RISE, Job Centre, Humber and North Yorkshire NHS Integrated Care Board, Office for Police, Fire, Crime and Commissioning, North Yorkshire Connected Spaces lived experience recovery organisation,	concluded. A Consultation Summary Report has been prepared and will be published.	Wallace, AD Health and Integration Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901,	Strategy

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						Tees Esk and Wear Valley NHS Foundation Trust.			
21 Jan 2025 (County Hall)	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 Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub
21 Jan 2025 (County Hall)	Executive		Scarborough Harbour West Pier Delivery	Yes	The report will seek approval: 1.To agree final budget for delivery of the	Community Development : Economic Development	Email and briefing	Helen Jackson, Regeneration Projects Manager	Scarborough Harbour West Pier Delivery

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					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.	, Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial		helen.jackson1@northyorks.gov.uk	
23 Jan 2025	Executive Member for Culture, Arts & Housing		North Yorkshire Council Tenancy Policy	Yes	To seek approval from the Executive Member for Culture, Arts and Housing to adopt the revised Tenancy Policy.	All tenants of North Yorkshire Council. Internal partners including Legal. Executive Member for Culture, Arts and Housing. Corporate Director of Community	Primarily through an online survey with the option of a paper version which will be open for a period of 8 weeks (the survey is due to commence from 21st October 2024 and will close on 22 December 2024) In-depth discussions with	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	

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						Development Assistant Director of Resources – Community Development Assistant Director for Housing Finance.	involved tenants and other individual tenants who express an interest in this subject area. Via email and in person briefings		
23 Jan 2025	Executive Member for Culture, Arts & Housing		North Yorkshire Council Tenant Involvement Strategy	Yes	To seek approval from the Executive Member for Culture, Arts and Housing to adopt the revised Tenant Involvement Strategy.	All tenants of North Yorkshire Council Internal partners including Localities Executive Member for Culture, Arts and Housing Corporate Director of Community Development Assistant Director of Resources – Community	Primarily through an online survey with the option of a paper version The strategy itself has been co-designed in close partnership with involved tenants and external consultants but other individual tenants who express an interest in this subject area will be invited to contribute further in a manner which is	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	

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						Development Assistant Director for Housing Finance Legal	commensurate with their needs. This could be in person at meetings, through a home visit by a Tenant Involvement Officer accompanied by an involved tenant or through a telephone discussion for example. Via email and in person briefings		
24 Jan 2025	Executive Member for Highways & Transportation	Corporate Director of Environment	Consideration of On-Street Electric Vehicle Infrastructure Opportunities	Yes	To see approval to deliver public on-street vehicle charging points and to trial cross pavement solutions for private EV charging which will inform a policy change on EV charging in North Yorkshire.	N/a	N/a	Tom O'Donovan tom.odonovan@northyorks.gov.uk	Consideration of On-Street Electric Vehicle Infrastructure Opportunities Consideration of On-Street Electric Vehicle Infrastructure

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									Opportunities
24 Jan 2025	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
14 Feb 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Commissioning Model	Yes	To agree an appropriate commissioning model for the commissioning 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.	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List

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						Care providers of specialist care services. Children			
14 Feb 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees for in-house community care services 2025/26	Yes	To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2025/26			Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) Email: anton.hodge@northyorks.gov.uk / Abigail.barron@northyorks.gov.uk Tel: 01609 532141 & 01609 535371,	Fees for in-house community care services 2025/26
14 Feb 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2025/2026	Independent Care Group	Direct negotiations via meetings and correspondence	Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk /	Fees payable for external providers of social care provision



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								Abigail.barron@northyorks.gov.uk Tel: 01609 532141 & 01609 535371,	
18 Feb 2025 (County Hall)	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

**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 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>
									Strategy (MTFS)
19 Feb 2025	Full Council		Council Plan 2025-2029	Yes	To approve the Council Plan for 2025-2029	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	Council Plan 2025-2029
21 Feb 2025	Full Council		Admission Arrangements 2026/2027	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2026/2027, and to seek Council determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 23rd October 2024 to 18th December 2024.	Lisa Herdman, Lead for Admissions, Education and Skills	Admission Arrangements 2026/2027
21 Feb	Full Council		Amendments to	No	Consideration of	Relevant	Correspondence	Moira Beighton	Amendment

**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 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>
2025			the Council's Constitution		proposed amendments to the Council's Constitution recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	NYC Officers and Members The Members' Working Group on the Constitution The Executive	and meetings	moira.beighton@northyorks.gov.uk	s to the Council's Constitution
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**

<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>
						Members of the public			
18 Mar 2025 (Malton)	Executive		North Yorkshire Autism Strategy	Yes	To approve the North Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	The draft strategy was subject to public consultation (November 2023 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	The Executive Member Health and Adult Services approved the launch of the public consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	Natalie Smith, Head of Service HAS Planning, Public Health Team natalie.smith@northyorks.gov.uk 01609 534823	North Yorkshire Autism Strategy
18 Mar 2025 (Malton)	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	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication

**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>
					accordance with the LNRS Regulations 2023.	Authority Stakeholders and members of the public across NY and City of York			
18 Mar 2025 (Malton)	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.