



## FORWARD PLAN

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

Publication Date: 28 October 2024 Last updated: 28 October 2024

Period covered by Plan: 28 October 2024 - 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
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 required budget to procure the system for Environmental Health, Licensing and Trading Standards (including Farming, Food and Health).	Assistant Director of Licensing Assistant Director of Regulatory Services Assistant Director of Resources – Environment Corporate Director of Environment Finance Environmental Health Licensing Trading Standards including Farming, Food and Health Technology	Executive meeting, In person briefings, MS Teams meetings and via email	Callum McKeon, Assistant Director - Regulation and Harbours callum.mckeon@northyorks.gov.uk	Regulatory Service Management Platform Convergence Project

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						Transformation Procurement Executive Member for Managing our Environment			
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 Air Monitoring in the Council's social housing across North Yorkshire.  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.	Executive Member for Culture, Arts and Housing Assistant Director Housing Assistant Director Resources	Face to face meetings (via MS Teams) and briefings	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Asbestos Testing, Removal and Air Monitoring
29 Oct 2024	Executive Member for Corporate	Corporate Director of Resources	Household Support Fund – Phase 6	Yes	To set out, and seek approval for, the deployment of a sixth	North Yorkshire Council's	On-going liaison with Chair of NYC's HSF	Margaret Wallace, Assistant	Household Support Fund –

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	Services				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.	Household Support Fund Project Board, which comprises Officers from Welfare and Benefits, Customer Services, Health and Adult Services, Localities, Libraries and Communications.	Project Board. Household Support Fund (Phase 6: 1 October 2024 – 31 March 2025) Guidance.	Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	Phase 6
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	Report presented to the Growth and Regeneration Capital Board and shared with AD Resources (PF), AD Growth (IT), Head of Legal Major Projects (CR) and AD Property for comment.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@northyorks.gov.uk	Old Town Hall and Market Place, Whitby

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						Capital Board AD Property, Procurement and Commercial			
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 31 March 2025.	N/a	N/a	Ian Kelly rosie.sanderson@northyorks.gov.uk	Seasonal Vegetation Cutting Programme
31 Oct 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Electric Vehicle Charge Point Operator Procurement	Yes	To note changes to the route to market and capital grant value since permission to procure was granted in July 2023 and seek permission to launch a procurement exercise for a Charging Point Operator (CPO)	N/a	N/a	Keisha Moore keisha.moore@northyorks.gov.uk	Electric Vehicle Charge Point Operator Procurement
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	Deputy Leader and Executive Member for Finance and Resources	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service	Application for funding from the Public Sector Heat Decarbonisa

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					replace heating systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know.	Corporate Director of Resources, Gary Fielding Relevant Officers – internal		kristina.peat@northyorks.gov.uk	tion Scheme Phase 4 2024-10-31 PSHDS 4 Grant Submission Report
29 Nov 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
29 Nov 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	Corporate	Executive	Part 1 of the	Yes	To seek approval for	Property	Assess the	Kelly Baxter,	Part 1 of the

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2024	Director of Environment	Member for Managing our Environment	Vehicle Replacement Programme 2024-2025		the Vehicle Procurement Plan for 2024-25. This will enable fleet management to further procure vehicles for the former NYCC replacements not covered under the existing Gateway while clarity is sought on budgets for the county and former districts, on a priority need. A 10 year can then be produced.	Services Financial Services	market, utilisation and survey results; finance options	Fleet Performance Officer kelly.baxter@northyorks.gov.uk	Vehicle Replacement Programme 2024-2025
1 Nov 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Review of Environmental Services Charges – 2025/26	Yes	To inform the Corporate Director of Environment and the Executive Member for Managing our Environment of the options for waste service fees and charges. To obtain approval to set charges for 2025/26 and to agree the principles of future reviews.	Finance and Legal		Aimi Brookes, Service Development Manager, Waste Management Contact Details? Email: aimi.brookes1@northyorks.gov.uk	Review of Environmental Services Charges – 2025/26

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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 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	Corporate	Executive	Dementia Support	Yes	To approve the	Contract	No consultation	Joanne	Dementia

OFFICIAL



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2024	Director of Health and Adult Services	Member for Health & Adult Services	and Advice Service		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.	extension subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.	required.	Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel No: 01609 536895	Support and Advice Service
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	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

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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 representatives are involved in the shaping of the report.  The report will be shared with HAS leadership teams,	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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						Executive Portfolio Holder and Management Board for comment as it progresses, and to Care and Independence Overview & Scrutiny Committee following Executive.			
5 Nov 2024	Executive		Review of Future Household Waste Collection Options	Yes	To inform Executive of the options for future household waste collections and the outcome of the Let's Talk Rubbish public consultation.  To:  i) to recommend to Full Council, the approval of the recommended option	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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					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 recycling containers in relation to the service change.				
5 Nov 2024	Executive		Formal closure of Brimham's Active as a company	Yes	The Executive approved in January 2024 that all of the Council's leisure	Executive Members – the decision to bring	Via this committee	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@north	Formal closure of Brimham's Active as a

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					<p>services would transfer to a single in house model. Brimham's Active is a wholly owned company of the Council and requires an Executive decision in order to formally close down the company.</p> <p>Please note this is a technical decision relating to the closure of the company – the operation of the facilities and services formerly operated by Brimham's Active will continue as part of the in house Active North Yorkshire service.</p>	<p>services back in house has already been made. This is required as part of the formal process of closing down the company to facilitate this.</p>		yorks.gov.uk	company
5 Nov 2024	Executive		Proposal to increase pupil numbers at Springwater Community Special School	Yes	To seek approval to publish statutory proposals to increase pupil numbers at Springwater School, from the 1st September 2025.	Parents, Staff, Governors, Local Elected Members, MP and other local stakeholders.	Consultation ran from 6 September 2024 to 11 October 2024. Consultation document issued to consultees and available on NYC website.	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Proposal to increase pupil numbers at Springwater Community Special School

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							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.		
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 homes to further support the work of the Community Housing Fund in North	Finance Legal Corporate Director of Community Development Assistant Director for Housing Assistant Director of Resources (for Community Development )	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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					Yorkshire.	Executive member for Culture, Arts and Housing.			
5 Nov 2024	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 . Regeneration, Tourism, and Skills. Finance. Legal. Executive	Via email and in person briefings	Helen Jackson, Regeneration Projects Manager helen.jackson@northyorks.gov.uk	Catterick Town Centre Regeneration – Contractor Appointment

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						Member for Open to Business.			
5 Nov 2024	Executive		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 Development Plan and the reasons for making that decision.</p> <p>The Executive is asked</p>	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



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					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	Executive		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</p>	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

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					the reasons for making that decision.  The Executive is asked to recommend to Full Council that the Malton & Norton NDP is made and that the Decision Statement set out at Appendix A in the report is approved.				
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 local stakeholders.	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
5 Nov 2024	Executive Member for Education, Learning &	Corporate Director Children and Young	Consultation on Proposal to close Hackforth and Hornby, Church of	Yes	To seek approval to begin a consultation on a proposal to close Hackforth and Hornby,	Parents, Staff, Governors, Local Elected	Consultation document issued to consultees and available on NYC	Jon Holden, Head Strategic Planning (CYPS)	Consultation on Proposal to close Hackforth

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	Skills	People's Services	England, VC Primary School, Hackforth		Church of England, Voluntary Controlled Primary School by 31 August 2025.	Members, Parish Council, Diocesan Boards, MP and other local stakeholders.	website.	jon.holden@northyorks.gov.uk	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 legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in	Health Officers Members Executive (12 March 2024)	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

**FUTURE DECISIONS**

<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>
					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		Community Governance Review Kirby Grindalythe and Duggleby Parish	Yes	The review will consider the electoral arrangements of Kirby Grindalythe and Duggleby Parish	The Council will take full account of the views made by,	TBC	Jennifer Norton, AD - Legal jennifer.norton@northyorks.gov.uk	Community Governance Review Kirby Grindalythe

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			Council		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.	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 in connection with the review; • notifying consultees of the outcome			and Duggleby Parish Council

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						of the review; and, • 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: 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 public consultation during summer 2024.	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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						Internal consultation with senior officers will take place in conjunction with the report's preparation.			
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) Members Executive	By email and meetings.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire
13 Nov 2024	Full Council		Neighbourhood Planning – Making of the Malton &	Yes	To present the results of the Malton & Norton Neighbourhood	Executive committee, Executive	By email and meeting	Rachael Balmer rachael.balmer@northyork.gov.	Neighbourhood Planning –

**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>
			Norton Neighbourhood Development Plan		<p>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 Neighbourhood Development Plan is made and that the Decision Statement set out at appendix A to</p>	Member, Corporate Director, Assistant Director, Finance, Legal, Equalities and Climate		uk	Making of the Malton & Norton Neighbourhood Development Plan



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					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 Development Plan and the reasons for making that decision.</p> <p>Full Council is asked to</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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					recommend that the Pannal & Burn Bridge 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		Harrogate and Scarborough Town Councils - anticipation of budgets and precepts 2025/26	No	To agree budgets for the new town councils for Harrogate and Scarborough			Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Harrogate and Scarborough Town Councils - anticipation of budgets and precepts 2025/26
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	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	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood

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						Development Assistant Director of Housing. Assistant Director of Resources for Community Development Executive Member for Culture, Arts and Housing.	interest in this subject area. Via in person meetings, emails and Ms Teams Briefings.		Management Policy
13 Nov 2024	Assistant Director - Technology		Procurement of a Microsoft Licensing Solution 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 Solution Partner - Gordon Atkin
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			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@	Targeted Mainstream Provisions – Change of Designation

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					Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			northyorks.gov.uk	
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
19 Nov 2024	Executive		North Yorkshire Council Response to The Boundary Commissions consultation of future division boundaries	Yes	The Boundary Commission commenced consultation on the future divisional boundaries for North Yorkshire Council on 1st October 2024. This is based on a council size of 89 members. The consultation runs until 9th December 2024.  The Boundary Review Member Working Group have developed a proposed pattern of divisions to meet the criteria set by the	North Yorkshire Council's input to the boundary review has been through a cross-party Member Working Group, ensuring broad representation and local knowledge of the areas being discussed.	The consultation will run until 9th December 2024. There will be a further public consultation by the Boundary Commission on the final proposals, likely to be around May 2025.	Will Boardman, Head of Strategy & Performance Will.boardman@northyorks.gov.uk	

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					Boundary Commission. Executive is asked to approve the proposals for submission to the Boundary Commission within the consultation period.	The Boundary Commission's consultation is a public consultation, promoted to all residents, communities, businesses and groups. Anybody is able to submit a response via the LGBCE website: <a href="https://www.lgbce.org.uk/all-reviews/north-yorkshire">https://www.lgbce.org.uk/all-reviews/north-yorkshire</a>			
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			Emma Hopper Emma.hopper@northyorks.gov.uk	Clinical Practitioner Service Offer

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					Clinical Practitioner Service Offer. The current contract is due to expire on 31st March 2025.				
20 Nov 2024	Assistant Director - Environmental Services & Climate Change		Interim Supply of Wheeled Bins	Yes	To undertake procurement for the interim supply of wheeled bins. The proposed route to market is a further competition through YPO's Plastic Wheeled Bins including Distribution/Collection Services – 1040, lot 1.	N/a	N/a	Kerry Green, Contracts and Compliance Manager (Waste), Jacob Headlam, Category Procurement Officer - Place kerry.green@northyorks.gov.uk / jacob.headlam@northyorks.gov.uk,	
22 Nov 2024	Assistant Director - Technology		Procurement of an Applicant Tracking System (ATS).	No	Procurement of a new 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	Internal services: HR, Technology, Transformation and Procurement have already been consulted.	Undertaken via emails and officer meetings over Teams.	James Boak, Service Owner HR, People and Pensions james.boak@northyorks.gov.uk	Procurement of an Applicant Tracking System (ATS).

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					they can make a relevant decision.				
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.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing
27 Nov 2024	General Licensing and Registration Committee		Review of Current Hackney Carriage and Private Licensing Policy	Yes	To consult with the Committee on the review of the current Hackney Carriage and 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	Hackney Carriage Users of Hackney Carriages Statutory agencies	A full 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly. Public campaign Management Board and Cabinet	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Review of Current Hackney Carriage and Private Licensing Policy

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					Scheduled for additional meeting on 11 Nov.				
29 Nov 2024	Assistant Director - Property, Procurement & Commercial		Contract for Pool Plant: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Pool Plant: 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 Pool Plant: Servicing and Responsive Maintenance
29 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
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	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	Local authority maintained special schools and academies, pupil referral units / alternative provision schools and early years providers	Consultation document with e-response link emailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPSInfo website	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Core Schools Budget Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), DfE



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			Provision Schools), and DfE Early Years		financial year. To consider the proposed funding allocation methodology for the DfE Early Years Budget Grant funding to early years' providers for the 2024/25 financial year. To approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grants to the special schools and academies and pupil referral units / alternative provision and early years providers operating within North Yorkshire.	operating within North Yorkshire.			Teachers Pension Employer Contribution Grant (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	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 -

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						consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - accessible.pdf Selby TCF Parking Waiting Plan 6 - accessible.pdf Selby TCF Parking Waiting Plan 7 - accessible.pdf Selby TCF

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									Parking Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.pdf Selby TCF Parking and Waiting Notice of Proposal - accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013

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									consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf Selby TCF One Way Order 2024 124947 - Draft Order - accessible.pdf Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.pdf Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.pdf Selby TCF

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									One Way Order 2024 124947 - Statement of Reasons - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - 20mph zone Plan - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.pdf Selby TCF 20mph Zone

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									Order 2024 124899 - Statement of Reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Draft Order - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf Selby TCF

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									Prohibition of Driving Order 2024 124895-Plan - 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
6 Dec 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		Statutory consultation undertaken in line with Traffic Regulation Order	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609	

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					Transforming Cities Fund project.		process.	532905	
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Community Mental Health Services Contract	Yes	To approve the re-procurement of the Community Mental Health Service contract for a period commencing on 1/10/2025.	Contract re-procurement subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.	Meetings and correspondence	Sally Anderson, Service Manager, Targeted Prevention, Care and Support Email: sally.anderson@northyorks.gov.uk / Tel No: 01609 532438	Community Mental Health Services Contract
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Carers Support Service contract extension	Yes	To approve the first extension of the Carers Support Service contract for a period of three years commencing on 1/7/2025.	Consultation with the contracted providers and CYPS. Contract re-procurement subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership	Meetings and correspondence	Sally Anderson, Service Manager, Targeted Prevention, Care and Support Email: sally.anderson@northyorks.gov.uk / Tel No: 01609 532438	Carers Support Service contract extension



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						Team.			
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Independent Living Skills Housing Support Contract Extension	Yes	To approve the extension of the Independent Living Skills Housing Support contract for an additional 12 months from September 2025.	Partners and people using the service	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services Email: Michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of the Resettlement and Community Safety (RACCS) contract	Yes	To approve the extension of the Resettlement and Community Safety (RACCS) contract for an additional 12 months from September 2025.	Partners and people using the service	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services Email: Michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Re-procurement of the Esk Moors Lodge Background Support Service	Yes	Re-procurement of an existing service provision – Background Support at Esk Moors Lodge, Castleton.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services	

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								Email: michael.rudd@northyorks.gov.uk	
13 Dec 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Extension of existing contracts for the provision of adult drug and alcohol service and young people's substance use service	Yes	To explore and approve the extension of existing contracts			Angela Hall, Health Improvement Manager Email: angela.hall@northyorks.gov.uk / Tel No: 01609 533552	
17 Dec 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
17 Dec 2024	Executive		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.	Yes	To consider and agree a final version of the policy for consultation.	Hackney Carriage trade Users of Hackney Carriages Statutory	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurement Manager	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private

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						agencies Any other interested party General Licensing and Registration Committee	contacted directly and a public campaign run by the Communications team.	gareth.bentley@northyorks.gov.uk,	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 Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurement Manager gareth.bentley@northyorks.gov.uk,	Adoption of a revised Hackney Carriage and Private Hire Licensing Policy
17 Dec 2024	Executive		Joint Place Committee with Humber and North Yorkshire NHS	No	Proposals to consider options for the governance of joint business with the		Meetings and correspondence	Richard Webb, Corporate Director of Health and Adult	Joint Place Committee with Humber and North

**FUTURE DECISIONS**

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			Integrated Care Board		Humber and North Yorkshire NHS Integrated Care Board			Services Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	Yorkshire NHS Integrated Care Board
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	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	Executive		To procure and support an enterprise data architecture solution for the council	Yes	<p>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.</p> <p>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</p>	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

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					analytics and the ability to forecast demand on services.				
17 Dec 2024	Executive		Mayoral Investment Fund – Acceptance of funding to deliver priority projects	Yes	To request approval from Executive to accept funding awarded by the York and North Yorkshire Combined Authority towards delivery of priority projects in North Yorkshire.	Executive Member for Open to Business Corporate Director of Community Development Assistant Director for Economic Development , Regeneration , Tourism and Skills Assistant Director of Resources – Community Development Legal Finance	Via email, Ms Teams meetings and in person briefings.	Julian Rudd, Head of Economic Development Regeneration julian.rudd@northyorks.gov.uk	
10 Jan 2025	Corporate Director of Health and Adult	Executive Member for Health & Adult Services	Extension of Integrated Community Equipment	Yes	To seek approval to extend the Integrated Community Equipment Service contract with	Partners in the NHS Humber and Yorkshire	Meetings and email correspondence	Joanne Waldmeyer, Head of Service Development	Extension of Integrated Community Equipment

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	Services		Service Contract		Medequip for a period of 12 months from 1st April 2025 to 31st March 2026.	ICB who act as lead commissioners for this arrangement.		Email: joanne.waldmeyer@northyorks.gov.uk / Tel:01609 532051	Service Contract
7 Jan 2025	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
7 Jan 2025	Executive		Parking Principles and Tariff Re-balancing	Yes	A number of parking principles which are aligned with the Council Plan and rebalancing of the Council's car parking tariffs and car park operating times (supporting the car parking principles) are set out.	N/a	N/a	Steve Brown, Head of Parking Services	Parking Principles and Tariff Re-balancing

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					Approval to adopt the parking principles document and agree the tariff rebalancing is requested.				
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		Admission Arrangements	Yes	To report on the consultation response	Statutory consultation	Posted on Council website	Lisa Herdman, Lead for	Admission Arrangemen



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			2026/2027		to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2026/2027, and to seek Council determination.	– public and schools	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.	Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	ts 2026/2027
21 Jan 2025	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	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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						RISE, Job Centre, Humber and North Yorkshire NHS Integrated Care Board, Office for Police, Fire, Crime and Commissioning, North Yorkshire Connected Spaces lived experience recovery organisation, Tees Esk and Wear Valley NHS Foundation Trust.			
21 Jan 2025	Executive		North Yorkshire Council Tenancy Strategy	Yes	To seek approval from the Executive to adopt the revised Tenancy Strategy.	<ul style="list-style-type: none"> <li>All members of the York &amp; North Yorkshire Housing Partnership who have</li> </ul>	<ul style="list-style-type: none"> <li>Through an online survey</li> <li>The draft strategy has been presented to the York &amp; North Yorkshire Housing</li> </ul>	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	North Yorkshire Council Tenancy Strategy

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						stock in the North Yorkshire area <ul style="list-style-type: none"> <li>• Other registered providers of housing who operate in the North Yorkshire area</li> <li>• Internal partners</li> <li>• Executive Member for Culture, Arts and Housing</li> <li>• Corporate Director of Community Development</li> <li>• Assistant Director of Resources for Community Development</li> <li>• Assistant Director of Housing</li> <li>• Finance</li> </ul>	Partnership at their meeting held on 3 September 2024 and they have been invited to submit a formal response. <ul style="list-style-type: none"> <li>• Other Registered Providers contacted directly and invited to comment.</li> <li>• Via email and internal briefings.</li> </ul>		

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						• Legal			
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 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	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	Community Development : Economic Development , Regeneration , Tourism and Skills,	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

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					funding. 3.To request approval to enter into a contract with construction contractor to deliver agreed works.	Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial			
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 Development . Assistant Director of	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 involved tenants and other individual tenants who express an	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenancy Policy

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						Resources – Community Development . Assistant Director for Housing. Finance.	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 Development Assistant Director for Housing	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 commensurate with their needs. This could be in person at	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenant Involvement Strategy

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						Finance Legal	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 Opportunities
24 Jan 2025	Corporate Director of	Executive Member for	Highways Capital Programme 2025-	Yes	To agree the schemes to be included within	Executive Member for	By email: HAM@northyorks	James Gilroy, Team Leader,	Highways Capital

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	Environment	Highways & Transportation	26		the 2025-26 Highways Capital Annual Programme.	Highways and Transportation	.gov.uk	Highway Asset Management james.gilroy@northyorks.gov.uk	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. Care providers of specialist care	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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						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 / Abigail.barron@northyorks.gov.uk Tel: 01609 532141 & 01609	Fees payable for external providers of social care provision

**FUTURE DECISIONS**

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								535371,	
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)
19 Feb 2025	Full Council		Council Plan 2025-2029	Yes	To approve the Council	Corporate and	Meetings	Will Boardman, Head of Strategy	Council Plan 2025-2029

**FUTURE DECISIONS**

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					Plan for 2025-2029	Partnerships Overview and Scrutiny Committee Management Board Executive		& Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	
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 2025	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the	Relevant NYC Officers and Members The	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

**FUTURE DECISIONS**

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					Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Members' Working Group on the Constitution The Executive			
14 Mar 2025	Executive Member for Managing our Environment	Corporate Director of Environment	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft	Yes	To seek approval to undertake statutory consultation on the Consultation Draft of the LNRS from Autumn 2024.	Supporting Authorities of the NY and York LNRS: -Natural England -City of York Council -NY Moors National Park Authority -Yorkshire Dales National Park Authority Stakeholders with an interest in local nature recovery Members of the public	Provision of the draft outputs (technical reporting, Local Habitat Map and Statement of Biodiversity Priorities) of the NY and York LNRS Consultation Draft via online hosting. Online public survey.	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft
18 Mar	Executive		North Yorkshire	Yes	To approve the North	The draft	The Executive	Natalie Smith,	North

**FUTURE DECISIONS**

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2025			Autism Strategy		Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	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.	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.	Head of Service HAS Planning, Public Health Team natalie.smith@northyorks.gov.uk 01609 534823	Yorkshire Autism Strategy
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	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication

**FUTURE DECISIONS**

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						the public across NY and City of York			
18 Mar 2025	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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