

FORWARD PLAN

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

Publication Date: 4 November 2024 Last updated: 4 November 2024

Period covered by Plan: 4 November 2024 to 30 November 2025

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold an Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Head of Democratic Services and Scrutiny on 01609 533531.

				!	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
1 Oct 2024	Assistant Chief Executive - Local Engagemen t		Commissioning of Childrens & Young Persons Therapeutic Service	Yes	To seek approval for the procurement of the Children and young Persons Therapeutic Service				Commission ing 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 Environment al 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.go v.uk	Regulatory Service Managemen t Platform Convergenc e Project

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted) Transformati on Procurement Executive Member for Managing our Environment	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
31 Oct 2024	Corporate Director of Environment		Public Rights of Way Seasonal Vegetation Management 2024 Framework Procurement	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	lan Kelly rosie.sanderson @northyorks.go v.uk	Seasonal Vegetation Cutting Programme
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@n orthyorks.gov.uk	Application for funding from the Public Sector Heat Decarbonisa tion Scheme Phase 4 2024-10-31 PSHDS 4 Grant Submission Report

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Dementia Support Nο 1 Nov Corporate Executive Yes Tο approve the Contract consultation Joanne Dementia Support and 2024 Director of Member for and Advice extension of the extension required. Waldmeyer, Health and Health & Adult Service Dementia Support and subject to Head of Service Advice Adult Service Services Advice Service approvals at Development Services countywide contract for **Procurement** Email: a term of 2 years, Assurance joanne.waldmey commencing Board and er@northyorks.g 01/04/2025 ceasing on Health and ov.uk / Tel No: 31/03/2027. Adult 01609 536895 Amendments Services are permitted under the Leadership Council's Contract Team. Procedure Rules and associated **Public** Contract Regulations. On-going Margaret 4 Nov Household To set out, and seek North Household Executive Corporate Yes liaison 2024 Member for Director of Support Fund -Yorkshire with Chair Wallace, Support approval for, the of NYC's Council's HSF Assistant Fund -Corporate Resources Phase 6 deployment of a sixth Services Household Household Director Phase 6 Support Project Board. Fund (HSF) allocation Support Household Customer. 241104 -(1 October 2024 - 31 Fund Project Support Fund Revenue & Report -March 2025) in order to Board, which (Phase 6: **Benefits** Household provide assistance to comprises October 2024 -Support margaret.wallac Officers from 31 March 2025) Fund 6 vulnerable and lowe@northyorks.g Welfare and income households in Guidance. ov.uk Kev most need of support, Benefits, Decision to help with Customer 241104 and essential living costs Services. Appendix A - HSF 6 EIA Health over the winter period. and Adult 241104 -

Services,

Appendix B

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						Localities, Libraries and Communicati ons.			- HSF 6 Climate change impact assessment - initial screening form
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/briefing s	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodho use@northyorks .gov.uk	Solar Panel Servicing, Repairs and Maintenanc e
5 Nov 2024	Executive (Skipton)		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.go v.uk	Cultural Strategy for North Yorkshire
5 Nov 2024	Executive (Skipton)		Director of Public Health Annual Report 2024	Yes	The Director of Public Health Annual Report is an independent report on the health of the local population. The Director of Public	The report includes engagement already undertaken, plus	Survey findings; informal interviews; photography competition	Louise Wallace, AD Health and Integration Email: louise.wallace@ northyorks.gov.u	Director of Public Health Annual Report 2024

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it progresses,

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facilities and services formerly operated by Brimham's Active will continue as part of the in house Active North

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Assistant

Director Resources -Community Development

of

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Secondary

Form, Leyburn

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						Schools, Local Elected Members, Town Council, MP and other local stakeholders.			and Sixth Form, Leyburn
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@nort hyorks.gov.uk	Consultation on Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth
6 Nov 2024	Corporate Director of Community Developmen t		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	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	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@nort hyorks.gov.uk	Old Town Hall and Market Place, Whitby

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notifying

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Executive

Neighbourhood

of the Malton &

Planning -

@northyork.gov.

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			Norton Neighbourhood Development Plan		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 the Local Planning Authorities' decision in terms of making or adopting the Malton & Norton Neighbourhood Development Plan and the reasons for making that decision. Full Council is asked to recommend that the Malton & Norton Neighbourhood Development Plan is made and that the Decision Statement set	Member, Corporate Director, Assistant Director, Finance, Legal, Equalities and Climate		uk	Making of the Malton & Norton Neighbourh ood Developmen t Plan

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Management Policy.

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FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already groups to be Corporate YES/NO which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Development interest in this Managemen t Policy subject area. Via in Assistant person Director of meetings, emails and Ms Teams Housing. Briefings. Assistant of Director Resources for Community Development Executive Member for Culture, Arts and Housing. 13 Nov Technology Gordon Atkin. Assistant Procurement of a Procurement of a Six Email Procuremen Yes 2024 Director -Microsoft Month Microsoft Senior Lead Technical t of a Architect Microsoft Technology Licensina Licensina Solution Management Solutions Partner Partner contract to Licensing Team gordon.atkin@n - Gordon Atkin consolidate North orthyorks.gov.uk Solutions Yorkshire Councils Partner -**Enterprise Subscription** Gordon Licenses on to a single Atkin agreement. 2024-11-13 Microsoft Licensing Solution Partner Key Decision report Chris Reynolds, 19 Nov Final in Targeted

decision

Executive

Corporate

Targeted

Yes

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
2024	(County Hall)	Director Children and Young People's Services	Mainstream Provisions – Change of Designation		relation to the change of designation proposal to establish targeted mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	Mainstream Provisions – Change of Designation
19 Nov 2024	Executive (County Hall)		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@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report
19 Nov 2024	Executive (County Hall)		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	North Yorkshire Council's input to the boundary review has been through a cross-party Member Working Group, ensuring broad representatio n and local	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.u k	North Yorkshire Council Response to The Boundary Commission s consultation of future division boundaries

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					The Purpose of the report is to update and provide relevant info to the decision maker so they can make a relevant decision.	been consulted.			
26 Nov 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing	Proposal to submit Expression of Interest (EOI) for Warm Homes Local Fund	Yes	To submit an Expression of Interest (EOI) for Warm Homes funding, to provide insulation measures, renewable heating, Solar PV and other energy efficiency measures. To assist the council to alleviate fuel poverty across the county and support the councils drive towards net zero.	Corporate Director of Community Development Assistant Director of Resources – Community Development Assistant Director for Housing Executive Member for Culture, Arts	Via email, Ms Teams and in person briefings.	Lynn Williams, Head of Housing Renewal	Proposal to submit Expression of Interest (EOI) for Warm Homes Local Fund
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 trade Users of Hackney Carriages Statutory agencies	12 week consultation period with the trade, disability groups and statutory agencies being contacted directly	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing

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removal

asbestos removal

Commercial

Abatement – asbestos removal

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29 Nov 2024	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Chimneys, Lightning Conductors and other High Access Structures: Inspections and Maintenanc e
29 Nov 2024	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Pool Plant: Servicing and Responsive Maintenanc e
29 Nov 2024	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Air Source Heat Pumps: Servicing and Responsive Maintenanc e
3 Dec 2024	Executive Member for Education,	Corporate Director Children and	DfE Core Schools Budget Grant (Special Schools	Yes	To consider the proposed funding allocation methodology	Local authority maintained	Consultation document with e- response link e-	Howard Emmett howard.emmett @northyorks.go	DfE Core Schools Budget

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					FUTURE DECISIONS				
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	Learning & Skills	Young People's Services	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		for the DfE Teachers Pension Employer Contribution Grant and the Core Schools Budget Grant funding to special schools and academies and pupil referral units / alternative provision schools for the 2024/25 financial year. To consider the proposed funding allocation methodology for the DfE Early Years Budget Grant funding to early years' providers for the 2024/25 financial year. To approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grants to the special schools and academies and pupil referral units / alternative provision and early years providers operating within North Yorkshire.	special schools and academies, pupil referral units / alternative provision schools and early years providers operating within North Yorkshire.	mailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPSInfo website	v.uk	Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), and DfE Early Years

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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 Transportatio n Member for Selby East Division Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementati on.	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@n orthyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 - accessible.p df Selby TCF Parking Waiting Plan 3 - accessible.p df Selby TCF Parking Waiting Plan 4 - accessible.p df Selby TCF Parking Waiting Plan 4 - accessible.p df Selby TCF Parking Waiting Plan 5 - accessible.p df Selby TCF Parking Waiting Plan 5 - accessible.p df Selby TCF Parking Waiting Plan 5 - accessible.p df Selby TCF Parking Waiting Plan

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Flood Alleviation

2024

Director of

Director -

submit applications for

Finance

Villages

hannah.baker2

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Ethical Decision

Yes

17 Dec

Executive

To update Members on

Managing

Karen Siennicki.

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for

Users

of

the

trade,

Simon Fisher,

version

Licensing Policy

Carriage

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North Yorkshire.

delivery of

projects

Community

Assistant Director for

Development

towards

priority

priority

projects

hyorks.gov.uk

FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already groups to be Corporate contains any YES/NO which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) **Economic** Development Regeneration Tourism and Skills Assistant Director of Resources -Community Development Legal Finance 7 Jan Executive Amendments to Yes Consideration of Relevant Correspondence Moira Beighton Amendment 2025 **NYC Officers** (County Hall) the Council's proposed amendments and meetings moira.beighton s to the @northyorks.go Constitution to the Council's and Council's Constitution Members v.uk Constitution for recommendation to full The Council. Members' Working Subject to any Group on the comments Members have. to Constitution may recommend the proposed amendments to the Constitution to Council full for approval. 2025/26 7 Jan Executive 2025/26 To approve final details ΑII Consultation with **Howard Emmett** Yes 2025 (County Hall) Mainstream the Schools all howards.emmett Mainstream mainstream mainstream School and Block/DSG budgets for school and schools and @northyorks.go School and

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Special School 2025/26 for submission academy mainstream v.uk Special **Budgets** School to the Department for leadership academies. Education including and Consultation and Budgets Minimum Funding Governing with discussion Guarantee (MFG) and, **Bodies** special schools if applicable, a 0.5% Trust Boards and special funding transfer from All special academies the 2025/26 Schools school and Discussion at Block DSG to the North Yorkshire academy 2025/26 High Needs Schools Forum leadership budget and To approve final details Governing of the Special Schools **Bodies Budgets** 2025-26 Trust Boards including: North The level at which the Yorkshire minimum Schools funding guarantee (MFG) Forum, North Yorkshire protection is set for special schools. special Banded values for schools Element 3 top up funding 7 Jan Executive Parking Principles A number of parking N/a N/a Steve Brown. Parking Yes 2025 (County Hall) and Tariff Re-Head of Parking **Principles** principles which are balancing aligned with the Services and Tariff

Plan

Council's car parking tariffs and car park

of

and

the

times

Council

rebalancing

operating

Re-

balancing

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OFFICIAL

i) to recommend to Full Council, the approval of the recommended

consultation.

To:

Internal consultation

with senior officers

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FUTURE DECISIONS In Consultation Likely **Decision **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter – including | Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) ii. approve a capital budget for the construction of essential pile repair works to West Pier, Scarborough iii. approve a capital budget for the construction of essential repair works to Fish Quay, Whitby iv. approve a capital budget to carry out design and procurement of a high scheme priority replace piles at the West Pier Bullnose and Lighthouse Piers, Scarborough v. delegating authority the Corporate Director - Environment into such to enter contracts as are necessary to complete the works identified above.

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FUTURE DECISIONS Key Consultation **Contact details** Relevant **Decision Required** Consultees Decision **Process** for making (i.e. the documents principal (i.e. the means by representations already YES/NO which any such (Tel: 0845 034 submitted groups to be to Decision consulted) consultation is to 9494) be undertaken) unless specified **Taker** otherwise) consider Gary Fielding, To and Management Budget Revenue **Budget** recommend to Council Board consultation Corporate the Revenue Budget process Director of for 2025/26 and the Resources Medium Medium Term Financial gary.fielding@n Term Strategy (MTFS) orthyorks.gov.uk **Financial** includina: Revenue Strategy -Plan; Capital Plan; To make Treasury Management: recommend Prudential Indicators ation to Full Council Τo consider Corporate Meetings Will Boardman, and

Director) exempt information and the reasons why 21 Jan Executive Revenue Budget Yes 2025 (County Hall) 2025/26 and Medium Term 2025/26 and Financial Strategy - To make recommendation to Full Council 21 Jan Executive Council Plan Yes Council Plan 2025 (County Hall) 2025-2029 - To recommend to council Head of Strategy 2025-2029 and the Council Plan for make **Partnerships** & Performance. To make recommendation 2025-2029 Overview Alaina Kitching, recommend to Full Council and Scrutiny Strategy & ation to Full Committee Performance Council Management Officer will.boardman@ Board northyorks.gov.u k; alaina.kitching@ northyorks.gov.u k, Lisa Herdman. 21 Jan Executive Posted Admission Admission Yes Τo report on the Statutory on 2025 (County Hall) Council website Lead for Arrangements consultation response consultation Arrangemen 2026/2027 the - public and and emailed to Admissions, to proposed admission schools Education and 2026/2027 primary and for Skills arrangements secondary schools and other Community and lisa.herdman@n Controlled stakeholders Voluntary orthyorks.gov.uk schools for the school including year 2026/2027, and to diocesan

Likely

Date of

Decision

**Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Description of

Matter - including

if the report

contains any

FUTURE DECISIONS In Consultation Description of with (Executive Matter – including Decision **Decision Required** Contact details Consultees Consultation for making (i.e. the **Process**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					seek Council determination.		directors for education and neighbouring authorities. Dates of consultation 23rd October 2024 to 18th December 2024.		
21 Jan 2025	Executive (County Hall)		North Yorkshire Substance Use Strategy	Yes	Executive is asked to approve and adopt the North Yorkshire Substance Use Strategy 2024 – 2028. A Key Decision was taken on 12 January 2024 to undertake a 12-week public consultation on the draft North Yorkshire Substance Use Strategy.	The Drug and Alcohol Partnership Board comprising North Yorkshire Council, North Yorkshire Police, Probation Service, North Yorkshire Horizons, North Yorkshire RISE, Job Centre, Humber and North Yorkshire NHS Integrated	A 12-week public consultation was conducted and has now concluded. A Consultation Summary Report has been prepared and will be published.	Angela Hall, Health Improvement Manager, Louise Wallace, AD Health and Integration Email: angela.hall@nor thyorks.gov.uk / Tel No: 07773169901,	North Yorkshire Substance Use Strategy

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Other

registered providers of

have been invited to submit a formal

response.

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) housing who Other operate Registered in North Providers the Yorkshire contacted directly area and invited to Internal comment. Via email and partners internal briefings. Executive Member for Culture, Arts and Housing Corporate Director of Community Development Assistant Director of Resources for Community Development Assistant Director Housing Finance Legal Whitby Maritime The report will seek Community Email and briefing Helen Jackson, Whitby 21 Jan Executive Yes Development 2025 (County Hall) Training Hub approval: Regeneration Maritime 1. Subject to a viable Economic Projects Training business case to enter Development Hub Manager helen.jackson1 into contract with the @northyorks.go construction contractor Regeneration

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Legal

FUTURE DECISIONS									
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted) Resources:	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						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 Resources – Community Development . Assistant Director for Housing.	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 interest in this subject area.	Carl Doolan, Housing Services Manager carl.doolan@nor thyorks.gov.uk	North Yorkshire Council Tenancy Policy

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involved

an

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) tenant or through telephone discussion for example. Via email and in person briefings Corporate see approval to Tom O'Donovan 24 Jan Executive Consideration of Yes N/a N/a Consideratio deliver public on-street 2025 On-Street Electric n of On-Member for Director of tom.odonovan@ Street vehicle charging points Highways & Environment Vehicle northyorks.gov.u Transportati Infrastructure and to trial cross k Electric Opportunities pavement solutions for Vehicle on private EV charging Infrastructur which will inform a policy change on EV Opportunitie charging in North Consideratio Yorkshire. n of On-Street Electric Vehicle Infrastructur Opportunitie 24 Jan Corporate Executive **Highways Capital** To agree the schemes Executive Ву James Gilroy, Highways Yes email: HAM@northyorks 2025 Director of Member for Programme 2025to be included within Member for Team Leader. Capital 26 Highways Highway Asset Programme Environment Highways & the 2025-26 Highways .gov.uk Management Transportation Capital Annual and 2025-26 Programme. Transportatio james.gilroy@no rthyorks.gov.uk n 14 Feb Corporate Executive **Specialist Care** Yes То People with The detail Steven Specialist agree an exact 2025 Director of Member for Commissioning appropriate Lived of how the Crutchley, Care

FUTURE DECISIONS Description of Relevant Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Health and Health & Adult Model commissioning consultation Service Approved model Experience, for the commissioning Adult Services process will be Development Provider List via managed is still to community Services of specialist care. Manager developed, Email: groups however, it is representing Steven.Crutchle people who anticipated that y@northyorks.g may need several ov.uk/Tel No: 01609 532518 access to engagement specialist events will be both care held inproviders. person and virtually to The Market gain Development the views of Board, which people. includes representativ es from the voluntary sector, independent sector and health. Care providers of specialist care services. Children Fees for in-house Abigail Barron, 14 Feb Corporate Executive Yes To approve the Fees for in-

in-house

proposed changes in

fees and charges for

community

2025

Director of

Health and

Adult

Member for

Services

Health & Adult

community care

services 2025/26

house

care

community

AD Prevention &

Development,

Service

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Anton Hodge, Services care services. plus services **AD Finance** 2025/26 meals, transport and for (HAS) laundry services 2025/26 Email: anton.hodge@n orthyorks.gov.uk Abigail.barron@ northyorks.gov.u k Tel: 01609 532141 & 01609 535371, 14 Feb Corporate Executive Fees payable for To approve fees and Independent Direct Abigail Barron, Fees Yes 2025 Director of Member for external providers annual uplift level for Care Group negotiations AD Prevention & payable for via of social care 2025/2026 Health and Health & Adult meetings and Service external Adult Services provision Development, providers of correspondence social care Services Anton Hodge, **AD Finance** provision (HAS) anton.hodge@n orthyorks.gov.uk Abigail.barron@ northyorks.gov.u k Tel: 01609 532141 & 01609 535371, Gary Fielding, 18 Feb Executive Q3 Performance Yes Q3 Performance Management Meetings Q3 Monitoring and Budget 2025 (County Hall) Monitoring and Board Corporate Performanc Director of **Budget Report** report including: e Monitoring Revenue Plan; Capital and Budget Resources Treasury Plan: gary.fielding@n Report orthyorks.gov.uk

and

Management

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) **Prudential Indicators** 19 Feb **Full Council** Local Transport Yes recommend the Executive, Various Louise Neale Local Plan Approval 2025 draft Local Transport committees. Transport Transport. louiseanne.neal Plan for approval Plan Economy, informal member e@northvorks.a before being passed to Approval **Environment** working groups, ov.uk he Mayoral Combined and public Authority for Enterprise consultation and recommendation and Overview public and approval stakeholder engagement. 19 Feb Full Council Gary Fielding, To consider North То consider Yes the Management Meetings To consider Revenue Budget 2025 Yorkshire for Board Corporate North Council's 2025/26 the Executive Director of Yorkshire and Revenue Budget Medium Term Financial Resources Council's 2025/26 and the gary.fielding@n Revenue Strategy (MTFS) including the: Capital Medium Term orthyorks.gov.uk **Budget** Plan: 2025/26 and Financial Strategy Treasury (MTFS) Management: the Medium Prudential Indicators. Term Financial Strategy (MTFS) 19 Feb Full Council Council Plan To approve the Council Corporate Meetings Will Boardman. Council Plan Yes 2025 2025-2029 Plan for 2025-2029 and Head of Strategy 2025-2029 **Partnerships** & Performance, Alaina Kitching, Overview and Scrutiny Strategy & Performance Committee Officer Management Board will.boardman@

northyorks.gov.u

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Constitution. 14 Mar Executive Corporate North Yorkshire Yes To seek approval to Supporting Provision of the Timothy Johns, North 2025 Member for Director of and York Local Yorkshire undertake statutory Authorities of draft outputs Senior Policy Nature Recovery the NY and Officer and York Managing Environment consultation on the (technical (LNRS) Strategy -York LNRS: timothy.johns@n **Local Nature** our Consultation Draft of reporting, Local Environment Consultation Draft the LNRS from Autumn -Natural Habitat Map and orthyorks.gov.uk Recovery 2024. England Statement of (LNRS) -City of York **Biodiversity** Strategy -Council Priorities) of the Consultation -NY Moors York Draft NY and **LNRS** National Park Consultation Draft Authority -Yorkshire via online hosting. Dales Online public National Park survey. Authority Stakeholders with an interest in local nature recovery Members of the public 18 Mar North Yorkshire To approve the North The Executive es/ The draft Executive Natalie Smith. North Health 2025 Yorkshire Yorkshire (Malton) Autism Strategy Autism strategy was Member Head of Service

OFFICIAL

refinements following

the public consultation.

considering

Strategy,

feedback

subject

consultation

(November

public

2023

to

and

Services

approved

launch

public

Autism

Strategy

HAS Planning,

Public Health

natalie.smith@n

orthyorks.gov.uk

Team

Adult

the

the

of

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FUTURE DECISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker	
			and south of Crosshills Lane, Selby		redeployment of the property	and Management Board at the informal Executive meeting held on 8 June 2021		Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.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.