



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 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			
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	Ian Kelly rosie.sanderson@northyorks.gov.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@northyorks.gov.uk	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 4 2024-10-31 PSHDS 4 Grant Submission Report

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

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					reviews.				
1 Nov 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Supply of Winter Surface Road Surface Treatments 2025-2029	Yes	To approve the procurement of a Framework Agreement for the Supply of Winter Road Surface Treatments 2021-2025 with an estimated spend of £4.0M per year or £16m over the life of the four-year Framework. This will enable the relevant procurement activity to take place to ensure a supply of Rock Salt is maintained following the cessation of the existing contract on 30 April 2025.	Relevant Members	By email to HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management Email: james.gilroy@northyorks.gov.uk	Supply of Winter Surface Road Surface Treatments 2025-2029
1 Nov 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Proposed North Yorkshire Council (50mph Speed Limit) (A61 Ripon Road) (Ripon to Ripley) Order 2024	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

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1 Nov 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Dementia Support and Advice Service	Yes	To approve the extension of the Dementia Support and Advice Service countywide contract for a term of 2 years, commencing on 01/04/2025 ceasing on 31/03/2027. Amendments are permitted under the Council's Contract Procedure Rules and associated Public Contract Regulations.	Contract extension subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.	No consultation required.	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel No: 01609 536895	Dementia Support and Advice Service
4 Nov 2024	Executive Member for Corporate Services	Corporate Director of Resources	Household Support Fund – Phase 6	Yes	To set out, and seek approval for, the deployment of a sixth Household Support Fund (HSF) allocation (1 October 2024 – 31 March 2025) in order to provide assistance to vulnerable and low-income households in most need of support, and to help with essential living costs over the winter period.	North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from Welfare and Benefits, Customer Services, Health and Adult Services,	On-going liaison with Chair of NYC's HSF Project Board. Household Support Fund (Phase 6: 1 October 2024 – 31 March 2025) Guidance.	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	Household Support Fund – Phase 6 241104 - Report - Household Support Fund 6 - Key Decision 241104 - Appendix A - HSF 6 EIA 241104 - Appendix B

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						Localities, Libraries and Communications.			- 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/briefings	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Solar Panel Servicing, Repairs and Maintenance
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.gov.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.uk	Director of Public Health Annual Report 2024

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					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.	engagement undertaken specifically for the report. The principal groups are older people, and professionals /organisation s 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, Executive Portfolio Holder and Management Board for comment as it progresses,		k / Tel No: 01609 534806	

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						and to Care and Independence Overview & Scrutiny Committee following Executive.			
5 Nov 2024	Executive (Skipton)		Formal closure of Brimham's Active as a company	Yes	The Executive approved in January 2024 that all of the Council's leisure services would transfer to a single in house model. Brimham's Active is a wholly owned company of the Council and requires an Executive decision in order to formally close down the company. Please note this is a technical decision relating to the closure of the company – the operation of the facilities and services formerly operated by Brimham's Active will continue as part of the in house Active North	Executive Members – the decision to bring services back in house has already been made. This is required as part of the formal process of closing down the company to facilitate this.	Via this committee	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Formal closure of Brimham's Active as a company

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					Yorkshire service.				
5 Nov 2024	Executive (Skipton)		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. 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.	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Proposal to increase pupil numbers at Springwater Community Special School
5 Nov 2024	Executive (Skipton)		Community Housing Fund Priority Framework	Yes	To seek approval for a Community Housing Fund priority framework for North	Finance Legal Corporate Director of	Circulation of report and discussion at internal	Angela Walmsley, Senior Housing Enabler Officer	Community Housing Fund Priority Framework

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					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 Yorkshire.	Community Development Assistant Director for Housing Assistant Director of Resources (for Community Development) Executive member for Culture, Arts and Housing.	management meetings.	angela.walmsley@northyorks.gov.uk	
5 Nov 2024	Executive (Skipton)		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	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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						Assistant Director for Economic Development, Regeneration, Tourism, and Skills. Finance. Legal. Executive Member for Open to Business.			
5 Nov 2024	Executive (Skipton)		Neighbourhood Planning – Making of the Pannal & Burn Bridge Neighbourhood Development Plan	Yes	To present the results of the Pannal & Burn Bridge Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally ‘make’ the Pannal & Burn Bridge Neighbourhood Development Plan. To present the Regulation 19 Decision Statement, set out at Appendix A to this	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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					<p>report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Pannal & Burn Bridge Neighbourhood Development Plan and the reasons for making that decision.</p> <p>The Executive is asked to recommend to Full Council that the Pannal & Burn Bridge NDP is made and that the Decision Statement set out at Appendix A to the report is approved.</p>				
5 Nov 2024	Executive (Skipton)		Neighbourhood Planning – Making of the Malton & Norton Neighbourhood Development Plan	Yes	To present the results of the Malton & Norton Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Malton & Norton Neighbourhood Development Plan.	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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					<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 & Norton Neighbourhood Development Plan and the reasons for making that decision.</p> <p>The Executive is asked to recommend to Full Council that the Malton & Norton NDP is made and that the Decision Statement set out at Appendix A in the report is approved.</p>				
5 Nov 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Consultation request on proposal to remove sixth form provision at Wensleydale School and Sixth Form, Leyburn	Yes	To seek approval to begin a consultation on a proposal to remove Sixth Form Provision at Wensleydale School and Sixth Form by the 31 August 2025.	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary	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

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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@northyorks.gov.uk	Consultation on Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth
6 Nov 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	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@northyorks.gov.uk	Old Town Hall and Market Place, Whitby

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						Legal Major Projects Growth and Regeneration Capital Board AD Property, Procurement and Commercial	comment.		
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	Health Officers Members Executive (12 March 2024)	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore set out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
13 Nov 2024	Full Council		Community Governance Review Kirby	Yes	The review will consider the electoral arrangements of Kirby	The Council will take full account of	TBC	Jennifer Norton, AD - Legal jennifer.norton@	Community Governance Review

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			Grindalythe and Duggleby Parish Council		Grindalythe and Duggleby Parish Council including options of abolishing the Parish Council, retaining a single Parish Council, grouping it with a neighbouring Parish Council or dissolving the Parish Council and replacing it with a Parish Meeting. That the Terms of Reference for the Review and proposed consultation programme be approved.	the views made by, and suggestions of, local people and organisations and will comply with the statutory consultation requirements by: • consulting local government electors and other persons or bodies who appear to the Council to have an interest in the review; • taking into account any representations received in connection with the review; • notifying		northyorks.gov.uk	Kirby Grindalythe and Duggleby Parish Council

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						consultees of the outcome of the review; and, • publishing all decisions taken and the reasons for such decisions.			
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 –

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			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 & 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 & Norton Neighbourhood Development Plan and the reasons for making that decision.</p> <p>Full Council is asked to recommend that the Malton & 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 & Burn Bridge Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally ‘make’ the Pannal & Burn Bridge Neighbourhood Development Plan.</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 & 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 Solutions Partner - Gordon Atkin	Yes	Procurement of a Six Month Microsoft Licensing Solution Partner contract to consolidate North Yorkshire Councils Enterprise Subscription Licenses on to a single agreement.	Technology Senior Management Team	Email	Gordon Atkin, Lead Technical Architect gordon.atkin@northyorks.gov.uk	Procurement of a Microsoft Licensing Solutions Partner - Gordon Atkin 2024-11-13 Microsoft Licensing Solution Partner Key Decision report
19 Nov	Executive	Corporate	Targeted	Yes	Final decision in			Chris Reynolds,	Targeted

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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.uk	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@northyorks.gov.uk	Q2 Performance 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 representation 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.uk	North Yorkshire Council Response to The Boundary Commissions consultation of future division boundaries

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					Member Working Group have developed a proposed pattern of divisions to meet the criteria set by the Boundary Commission. Executive is asked to approve the proposals for submission to the Boundary Commission within the consultation period.	knowledge of the areas being discussed. 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: https://www.lgbce.org.uk/all-reviews/north-yorkshire			
19 Nov 2024	Executive Member for Children &	Corporate Director Children and	Clinical Practitioner Service Offer	Yes	The purpose of this report it to seek approval from the			Emma Hopper Emma.hopper@northyorks.gov.u	Clinical Practitioner Service

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	Families	Young People's Services			Corporate Director of Children and Young People's Services to reprocure North Yorkshire Council's Clinical Practitioner Service Offer. The current contract is due to expire on 31st March 2025.			k	Offer
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,	Interim Supply of Wheeled Bins
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.	Internal services: HR, Technology, Transformation and Procurement have already	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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					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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						Any other interested party Management Board	plus a public campaign via the Communications team.	northyorks.gov.uk,	
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 Scheduled for additional meeting on 11 Nov.	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	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	Review of Current Hackney Carriage and Private Licensing Policy
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

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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 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,	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.gov.uk	DfE Core Schools Budget

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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 CYPSPInfo 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 Transportation 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 implementation.	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 - accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - accessible.pdf Selby TCF Parking Waiting Plan

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									6 - accessible.p df Selby TCF Parking Waiting Plan 7 - accessible.p df Selby TCF Parking Waiting Plan 8 - accessible.p df Selby TCF Parking Waiting Plan 9 - accessible.p df Selby TCF Draft Parking and Waiting Order 2024 - accessible.p df Selby TCF Parking and Waiting Notice of Proposal -

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									accessible.pdf Selby TCF Parking Waiting Statement of Reasons - accessible.pdf TRO 2013 consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf Selby TCF One Way Order 2024 124947 - Draft Order - accessible.pdf Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.pdf

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

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									Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Statement of Reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Draft Order - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895 - Notice of Proposal - accessible.pdf

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									Selby TCF Prohibition of Driving Order 2024 124895 - Statement of reasons - accessible.pdf Selby TCF Prohibition of Driving Order 2024 124895-Plan - accessible.pdf
6 Dec 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Markets Harmonisation - Knaresborough and Ripon	Yes	To bring forward proposals to harmonise the operation of the seven outdoor markets managed by North Yorkshire Council and thereby ceasing the subsidised stall set up service provided to some stall holders at Knaresborough and Ripon markets.	NYC staff, market traders, divisional members, town council and other interested parties.	Written and verbal briefings, site visits, in person and Teams meetings, presentations, also by letter and email.	Jonathan clubb, Head of Parks and Grounds jonathan.clubb@northyorks.gov.uk	Markets Harmonisation - Knaresborough and Ripon
6 Dec 2024	Corporate Director of	Assistant Director -	Derwent Villages Flood Alleviation	Yes	To seek approval to submit applications for	Chief Finance		Hannah Baker hannah.baker2	Derwent Villages

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	Environment	Resources (Environment)	Scheme		<p>funding from the Environment Agency Grant in Aid and Flood and Coastal Committee Local Levy fund to support the delivery of Property Flood Resilience to Derwent Villages:</p> <ul style="list-style-type: none"> •for £350k of the available Environment Agency Flood Defence Grant in Aid funding to enable scheme development through 2024/25 and grant approval of the funding application; •for £480k of the available Flood and Coastal Committee Local Levy and grant approval of the funding application. 	Officer, sub-delegated to the Assistant Director - Resources (Environment)		@northyorks.gov.uk	Flood Alleviation Scheme
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	Whitby residents/bus inesses and visitors. All NYC members within the	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov	Whitby Harbourside Public Realm

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					the junction of Spital Bridge and A171 and decide on the next steps for the scheme.	boundary of the former Scarborough district. Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast		v.uk	
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 Transforming Cities Fund project.		Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	
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	Meetings and correspondence	Sally Anderson, Service Manager, Targeted Prevention, Care and Support Email: sally.anderson@northyorks.gov.uk / Tel No:	Community Mental Health Services Contract

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						Leadership Team.		01609 532438	
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 Team.	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
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	Independent Living Skills Housing Support Contract Extension
13 Dec	Corporate	Executive	Extension of the	Yes	To approve the	Partners and	Meetings and	Michael Rudd,	Extension of

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2024	Director of Health and Adult Services	Member for Health & Adult Services	Resettlement and Community Safety (RACCS) contract		extension of the Resettlement and Community Safety (RACCS) contract for an additional 12 months from September 2025.	people using the service	correspondence	Head of Housing Marketing Development (Commissioning), Health and Adult Services Email: Michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	the Resettlement and Community Safety (RACCS) contract
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 Email: michael.rudd@northyorks.gov.uk	Re-procurement of the Esk Moors Lodge Background Support Service
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	Extension of existing contracts for the provision of adult drug and alcohol service and young people's substance use service
17 Dec	Executive		Ethical Decision	Yes	To update Members on			Karen Siennicki,	Managing

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

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					consultation.	Hackney Carriages Statutory agencies Any other interested party Management Board bentl General Licensing and Registration Committee	disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	and Private Hire Licensing Policy
17 Dec 2024	Executive (County Hall)		Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board	No	Proposals to consider options for the governance of joint business with the Humber and North Yorkshire NHS Integrated Care Board		Meetings and correspondence	Richard Webb, Corporate Director of Health and Adult Services Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board
17 Dec 2024	Executive (County Hall)		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	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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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
					individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council				
17 Dec 2024	Executive (County Hall)		To procure and support an enterprise data architecture solution for the council	Yes	Following LGR, the Council inherited a wide range of systems and data solutions, which restrict the Council's ability to share and leverage value from of the information it holds. As we move forwards with our transformation journey it is vital the	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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					platform is both feature rich as well as robust and trusted. The Council are seeking a flexible platform to deliver data capabilities, e.g. ingestion, transformation, links to corporate presentation tools, governance, etc. This will support immediate tactical benefits around convergence of data, but also longer-term strategic objectives around predictive analytics and the ability to forecast demand on services.				
17 Dec 2024	Executive (County Hall)		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	Via email, Ms Teams meetings and in person briefings.	Julian Rudd, Head of Economic Development julian.rudd@northyorks.gov.uk	Mayoral Investment Fund – Acceptance of funding to deliver priority projects

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						Economic Development , Regeneration , Tourism and Skills Assistant Director of Resources – Community Development Legal Finance			
7 Jan 2025	Executive (County Hall)		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 (County Hall)		2025/26 Mainstream School and	Yes	To approve final details of the Schools Block/DSG budgets for	All mainstream school and	Consultation with all mainstream schools and	Howard Emmett howards.emmett@northyorks.gov.uk	2025/26 Mainstream School and

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			Special School Budgets		2025/26 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2025/26 Schools Block DSG to the 2025/26 High Needs budget To approve final details of the Special Schools Budgets 2025-26 including: The level at which the minimum funding guarantee (MFG) protection is set for special schools. Banded values for Element 3 top up funding	academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools	mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	v.uk	Special School Budgets
7 Jan 2025	Executive (County Hall)		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	N/a	N/a	Steve Brown, Head of Parking Services	Parking Principles and Tariff Re-balancing

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					(supporting the car parking principles) are set out. Approval to adopt the parking principles document and agree the tariff rebalancing is requested.				
10 Jan 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of Integrated Community Equipment Service Contract	Yes	To seek approval to extend the Integrated Community Equipment Service contract with Medequip for a period of 12 months from 1st April 2025 to 31st March 2026.	Partners in the NHS Humber and Yorkshire ICB who act as lead commissioners for this arrangement.	Meetings and email correspondence	Joanne Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel:01609 532051	Extension of Integrated Community Equipment Service Contract
21 Jan 2025	Executive (County Hall)		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	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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					option for future household waste collections and the proposed timetable for service change across the county and, ii) to recommend to Full Council, the approval of the capital funding for recycling containers in relation to the service change.				
21 Jan 2025	Executive (County Hall)		Harbours Infrastructure Projects	Yes	Several coastal projects are underway, with funding already allocated for design and procurement work. This work is close to concluding, therefore the report seeks to update Members on the programme of projects and their prioritisation and i. approve a capital budget for the construction of essential pile replacement works to Eskside Wharf, Whitby	Harbour User Groups Tenant, Eskside Wharf	Meetings with the Harbour User Groups and tenant of Eskside Wharf.	Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk	Harbours Infrastructure Projects

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					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 priority scheme to replace piles at the West Pier Bullnose and Lighthouse Piers, Scarborough v. delegating authority to the Corporate Director - Environment to enter into such contracts as are necessary to complete the works identified above.				

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21 Jan 2025	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Early Years Provider Funding Rates 2025/26	Yes	To consider the results of the funding consultation undertaken with early years providers operating within North Yorkshire and to approve recommendations to change the funding rates paid to early years' providers for the funded entitlements for 3	Early Years providers operating within North Yorkshire North Yorkshire Schools Forum	Consultation document with e-response link e-mailed to early years providers within North Yorkshire Consultation documents with e-response link posted on CYPInfo website Consultation promoted through Key Messages briefing e-mailed by the NYC Families Information Service (FIS) to early years providers Consultation period 20 September to 25 October 2024 Discussion with North Yorkshire Schools Forum 21 November 2024	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2025/26

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21 Jan 2025	Executive (County Hall)		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 (County Hall)		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 (County Hall)		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	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2026/2027

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					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@northyorks.gov.uk / Tel No: 07773169901,	North Yorkshire Substance Use Strategy

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						Care Board, Office for Police, Fire, Crime and Commissioning, North Yorkshire Connected Spaces lived experience recovery organisation, Tees Esk and Wear Valley NHS Foundation Trust.			
21 Jan 2025	Executive (County Hall)		North Yorkshire Council Tenancy Strategy	Yes	To seek approval from the Executive to adopt the revised Tenancy Strategy.	<ul style="list-style-type: none"> All members of the York & North Yorkshire Housing Partnership who have stock in the North Yorkshire area Other registered providers of 	<ul style="list-style-type: none"> Through an online survey The draft strategy has been presented to the York & North Yorkshire Housing Partnership at their meeting held on 3 September 2024 and they have been invited to submit a formal response. 	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	North Yorkshire Council Tenancy Strategy

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						housing who operate in the North Yorkshire area • Internal partners • Executive Member for Culture, Arts and Housing • Corporate Director of Community Development • Assistant Director of Resources for Community Development • Assistant Director of Housing • Finance • Legal	• Other Registered Providers contacted directly and invited to comment. • Via email and internal briefings.		
21 Jan 2025	Executive (County Hall)		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	Community Development : Economic Development , Regeneration	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.go	Whitby Maritime Training Hub

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					to deliver agreed works.	, Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial		v.uk	
21 Jan 2025	Executive (County Hall)		Scarborough Harbour West Pier Delivery	Yes	The report will seek approval: 1.To agree final budget for delivery of the Scarborough Harbour West Pier Deliver. 2.To request approval of the NYC required funding. 3.To request approval to enter into a contract with construction contractor to deliver agreed works.	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

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						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 Resources – Community Development . Assistant Director for Housing.	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 interest in this subject area. Via email and in person briefings	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenancy Policy

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						Finance.			
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 Finance Legal	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 meetings, through a home visit by a Tenant Involvement Officer accompanied by an involved	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenant Involvement Strategy

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							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 Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26	Yes	To agree the schemes to be included within the 2025-26 Highways Capital Annual Programme.	Executive Member for Highways and Transportation	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26
14 Feb 2025	Corporate Director of	Executive Member for	Specialist Care Commissioning	Yes	To agree an appropriate	People with Lived	The exact detail of how the	Steven Crutchley,	Specialist Care

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	Health and Adult Services	Health & Adult Services	Model		commissioning model for the commissioning of specialist care.	Experience, via community groups representing people who may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services. Children	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.	Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Approved Provider List
14 Feb 2025	Corporate Director of Health and Adult	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			Abigail Barron, AD Prevention & Service Development,	Fees for in-house community care

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	Services				care services, plus meals, transport and laundry services for 2025/26			Anton Hodge, AD Finance (HAS) Email: anton.hodge@northyorks.gov.uk / Abigail.barron@northyorks.gov.uk Tel: 01609 532141 & 01609 535371,	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 535371,	Fees payable for external providers of social care provision
18 Feb 2025	Executive (County Hall)		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report

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					Prudential Indicators				
19 Feb 2025	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval
19 Feb 2025	Full Council		To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators.	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)
19 Feb 2025	Full Council		Council Plan 2025-2029	Yes	To approve the Council Plan for 2025-2029	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk	Council Plan 2025-2029

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						Executive		k; alaina.kitching@northyorks.gov.uk,	
21 Feb 2025	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 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. Internal consultation with senior officers will take place in conjunction	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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						with the report's preparation.			
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 Executive. Subject to any comments Members may have, to approve the proposed amendments to the	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					Constitution.				
14 Mar 2025	Executive Member for Managing our Environment	Corporate Director of Environment	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft	Yes	To seek approval to undertake statutory consultation on the Consultation Draft of the LNRS from Autumn 2024.	Supporting Authorities of the NY and York LNRS: -Natural England -City of York Council -NY Moors National Park Authority -Yorkshire Dales National Park Authority Stakeholders with an interest in local nature recovery Members of the public	Provision of the draft outputs (technical reporting, Local Habitat Map and Statement of Biodiversity Priorities) of the NY and York LNRS Consultation Draft via online hosting. Online public survey.	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy - Consultation Draft
18 Mar 2025	Executive (Malton)		North Yorkshire Autism Strategy	Yes	To approve the North Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	The draft strategy was subject to public consultation (November 2023 –	The Executive Member Health and Adult Services approved the launch of the public	Natalie Smith, Head of Service HAS Planning, Public Health Team natalie.smith@northyorks.gov.uk	North Yorkshire Autism Strategy

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
						March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	01609 534823	
18 Mar 2025	Executive (Malton)		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication
18 Mar 2025	Executive (Malton)		Redeployment of land to the north	Yes	To approve the proposed	Executive members		Philip Cowan, Non-Operational	

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
			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@northyorks.gov.uk	

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