

# **FORWARD PLAN**

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

Publication Date: 25 November 2024 Last updated: 25 November 2024

Period covered by Plan: 25 November 2025 to 28 February 2026

# 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** Key Likely \*\*Decision In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including Decision (i.e. the **Process** for making documents Decision Member or if the report already principal (i.e. the means by representations YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) exempt consulted) consultation is to 9494) to Decision information and be undertaken) unless specified **Taker** otherwise) the reasons why 19 Nov decision Targeted Executive Corporate Targeted Yes Final in Chris Reynolds, 2024 Director relation to the change Head of SEND Mainstream Mainstream Children and Provisions of designation proposal Strategic Provisions to establish targeted Change of Young Change of Planning and People's Designation mainstream provisions Resources Designation Services (TMPs) at Norton chris.reynolds@ Primary, Community northyorks.gov.u Malton and Dishforth k Airfield Primary, Thirsk. 19 Nov Q2 Performance Q2 Performance Gary Fielding, Q2 Executive Yes Management Meetings 2024 Monitoring and Monitoring and Budget Board Performanc Corporate **Budget Report** including: Director of e Monitoring report Revenue Plan; Capital and Budget Resources Treasury Plan: gary.fielding@n Report Management and orthyorks.gov.uk **Prudential Indicators** North Yorkshire 19 Nov Executive Yes The Boundary North The consultation Will Boardman. North

boundaries for North

Yorkshire Council on

1st October 2024. This

is based on a council

size of 89 members.

The consultation runs

9th December

Commission

commenced

consultation

future

until

2024.

Yorkshire

Council's

boundary

Member

Working

ensuring

Group,

broad

on the

divisional

input to the

review has

been through

a cross-party

will run until 9th

December 2024.

There will be a

to be around May

public

Boundary

by

on

final

likely

further

the

the

2025.

consultation

Commission

proposals,

Head of Strategy

Will.boardman@

northyorks.gov.u

& Performance

Council Response

to The Boundary

Commissions

consultation of

future division

boundaries

2024

Yorkshire

Boundary

Response to

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consultation

boundaries

of future

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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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) representatio The Boundary Review n and local knowledge of Member Working Group have developed areas the a proposed pattern of being divisions to meet the discussed. criteria set by the Boundary Commission. The Executive is asked to Boundary approve the proposals Commission' for submission to the Boundary Commission consultation within the consultation is a public period. consultation, promoted to all residents, communities, businesses and groups. Anybody is able to submit а response via the LGBCE website: https://www.l gbce.org.uk/ allreviews/north -yorkshire 19 Nov The purpose of Emma Hopper Clinical

this

Executive

Corporate

Clinical

Yes

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				ı	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
						Director of Resources for Community Development . Executive Member for Culture, Arts and Housing.	Briefings.		Managemen t Policy
22 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 Legal Major Projects Growth and Regeneration Capital Board AD Property, Procurement and	Report presented to the Growth and Regeneration Capital Board and shared with AD Resources (PF), AD Growth (IT), Head of Legal Major Projects (CR) and AD Property for comment.	Kerry Levitt, Regeneration Projects Officer Kerry.levitt@nort hyorks.gov.uk	Old Town Hall and Market Place, Whitby Old Town Hall and Market Place, Whitby

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with bid closing date of

Request to

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					25th November 2024. The bid value is anticipated to be up to £20.5million, with a total project cost of up to £41million. This would support housing retrofit of approximately 2700 dwellings over 3 years April 2025 to September 2028.				bid for Social Housing Decarbonisa tion Grant (Wave 3)
27 Nov 2024	Assistant Director - Environment al 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@no rthyorks.gov.uk / jacob.headlam @northyorks.go v.uk,	Interim Supply of Wheeled Bins
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	12 week consultation period with the trade, disability groups and statutory	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment	Adoption of an Inclusive Service Plan focussed on Hackney Carriage

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						Statutory agencies Any other interested party Management Board	agencies being contacted directly plus a public campaign via the Communications team.	Manager gareth.bentley@ northyorks.gov.u k,	and Private Licensing
27 Nov 2024	General Licensing and Registration Committee		Review of Current Hackney Carriage and Private Licensing Policy	Yes	To consult with the Committee on the review of the current Hackney Carriage and Private Licensing Policy and recommend to the Executive proposals for formal consultation to a further General Licensing and Registration Committee Task and Finish Group to report back its findings  Scheduled for additional meeting on 11 Nov.	Hackney Carriage trade Users of Hackney Carriages Statutory agencies	A full 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly. Public campaign Management Board and Cabinet	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@ northyorks.gov.u k,	Review of Current Hackney Carriage and Private Licensing Policy
29 Nov 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive	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,	Corporate Director of Community Development Assistant Director of	Via email, Ms Teams and in person briefings.	Lynn Williams, Head of Housing Renewal	Proposal to submit Expression of Interest (EOI) for Warm

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		Member for Culture, Arts & Housing			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.	Resources – Community Development Assistant Director for Housing Executive Member for Culture, Arts			Homes Local Fund Report - Warm Homes Grant Local Fund - Nov24
29 Nov 2024	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Asbestos Abatement – asbestos removal
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	Assistant		Contract for Pool	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

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2024	Director - Property, Procuremen t & Commercial		Plant: Servicing and Responsive Maintenance		procurement exercise for Pool Plant: Servicing and Responsive Maintenance	Officers – internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge @northyorks.go v.uk	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
29 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
3 Dec 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	DfE Core Schools Budget Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), DfE	Yes	To consider the proposed funding allocation methodology for the DfE Teachers Pension Employer Contribution Grant and the Core Schools	Local authority maintained special schools and academies, pupil referral	Consultation document with e- response link e- mailed to consultees within North Yorkshire Consultation	Howard Emmett howard.emmett @northyorks.go v.uk	DfE Core Schools Budget Grant (Special Schools and Pupil

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the Assistant

Engagement,

Executive

To seek approval from

No

Chief

Local

Rachel

consultation

required

Considered

not applicable

and

Allan Wescott,

Development

Senior

Officer

Contract for

Therapeutic

Service for

Procurement of

Yes

4 Dec

2024

Assistant

Executive -

Chief

Local

Executive

Corporate

Services

Member for

Contract for

Procuremen

Therapeutic

t of

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consulted

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some stall holders at

## **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant 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 groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Knaresborough and Ripon markets. To seek approval to **Derwent Villages** Chief Hannah Baker 6 Dec Derwent Corporate Assistant Yes 2024 Flood Alleviation submit applications for Villages Director of Director -Finance hannah.baker2 Scheme from Officer, sub-@northyorks.go Flood Environment Resources funding (Environment) **Environment Agency** delegated to v.uk Alleviation Grant in Aid and Flood the Assistant Scheme and Coastal Committee Director Local Levy fund to Resources support the delivery of (Environment **Property** Flood Resilience to Derwent Villages: •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. To feedback the results Whitby public Helen Watson, Whitby 6 Dec Corporate Executive Whitby Yes Media,

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approve

Orders required for the

n 2019 the council

awarded a contract for

engagement and co-

participation,

of

Regulation

the

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Cities

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Traffic

parent,

introduction

Harrogate

Transforming

Fund project.

Yes

Yes

Proposed Traffic

for Harrogate

**Town Centre** 

Procurement for

Engagement and

Participation,

Parent

**Regulation Orders** 

6 Dec

2024

10 Dec

2024

Corporate

Director of

Corporate

Director of

Resources

Strategic

Environment

Procuremen

t for Parent

**Participation** 

Tania Weston

tania.weston@n

orthyorks.gov.uk . Tel No: 01609

**Howard Emmett** 

Howard.emmett

@northyorks.go

Email:

532905

v.uk

Statutory

process.

with

consultation

undertaken in line

Regulation Order

Traffic

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								535347	
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of the Resettlement and Community Safety (RACCS) contract	Yes	To approve the extension of the Resettlement and Community Safety (RACCS) contract for an additional 12 months from September 2025.	Partners and people using the service	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services Email: Michael.rudd@n orthyorks.gov.uk / Tel No: 01609 535347	Extension of the Resettlemen t 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@n orthyorks.gov.uk	Re- procurement of the Esk Moors Lodge Background Support Service
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	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@ northyorks.gov.u	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.

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
						interested party General Licensing and Registration Committee	campaign run by the Communications team.	k,	
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 consultation.	The Hackney Carriage trade Users of Hackney Carriages Statutory agencies Any other interested party Management Boardbentl 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.u k,	Adoption of a revised Hackney Carriage 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		Meetings and correspondence	Richard Webb, Corporate Director of Health and Adult Services Email:	Joint Place Committee with Humber and North Yorkshire NHS

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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
					Centre and recommend next steps.				
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.go v.uk	Amendment s to the Council's Constitution
7 Jan 2025	Executive (County Hall)		2025/26 Mainstream School and Special School Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 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	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	Howard Emmett howards.emmett @northyorks.go v.uk	2025/26 Mainstream School and Special School Budgets

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				•	FUTURE DECISIONS				
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2025	(County Hall)		Services Care and Support Hubs		proposals for development of new Council-run Care and Support Hubs to support market capacity for adult social care, for inclusion in the Capital Plan.	stakeholders	meetings	Email: hannah.brown3 @northyorks.go v.uk / Tel No: 01609 535906	Adult Services Care and Support Hubs
7 Jan 2025	Executive (County Hall)		Proposal to increase pupil numbers at Springwater Community Special School,	Yes	Following the publication of statutory notices, to determine whether to increase pupil numbers at Springwater School, effective from 1 September 2025.  If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	Parents, Staff, Governors, Local Elected Members, Town and parish councils, MP and other local stakeholders.	Consultation ran from 6 September 2024 to 11 October. Consultation document issued to consultees and available on NYC website.  Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals representation period from 14 November 2024	Jon Holden, Head Strategic Planning (CYPS) jon.holden@nort hyorks.gov.uk	Proposal to increase pupil numbers at Springwater Community Special School,

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proposed timetable for

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			Financial Strategy - To make recommendation to Full Council		for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators			Resources gary.fielding@n orthyorks.gov.uk	Medium Term Financial Strategy - To make recommend ation 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.u k; alaina.kitching@ northyorks.gov.u k,	Council Plan 2025-2029 - To make recommend ation 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 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	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@n orthyorks.gov.uk	Admission Arrangemen ts 2026/2027

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Wensleydale School,

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Local

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Schools,

Secondary

Consultation

website.

document issued

to consultees and

available on NYC

Mark.ashton@n

orthyorks.gov.uk

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Form Provision

Leyburn – Proposal to

Sixth Form

Provision

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### **FUTURE DECISIONS** In Consultation Likely \*\*Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant 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 which any such YES/NO Corporate 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) Local Elected Members, Town and parish lf approved councils, MP statutory proposals would and other be published on local NYC website, in a stakeholders. local newspaper and placed on the school gate. The representation period for the statutory proposals would from 31 be January to 28 February 2025. How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to

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# FUTURE DECISIONS

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							How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisatio n@northyorks.go v.uk by 28 February 2025		
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 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.go v.uk	Whitby Maritime Training Hub

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enter

Capital Board

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of

who express an

Director

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant 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 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) Resources interest in this Community subject area. Via email and in Development person briefings Assistant Director for Housing. Finance. All tenants of 23 Jan Executive North Yorkshire Yes To seek approval from Primarily through Carl Doolan, North 2025 Council Tenant an online survey Yorkshire Member for the Executive Member North Housing Involvement Yorkshire with the option of Council Culture, Arts for Culture, Arts and Services & Housing Housing to adopt the Council a paper version Manager Tenant Strategy revised Tenant carl.doolan@nor Involvement Internal The strategy itself Strategy Involvement Strategy. has been cothyorks.gov.uk partners designed in close including Localities partnership with Executive involved tenants Member for and external consultants Culture. Arts but and Housing other individual Corporate tenants who Director of express Community interest in this Development subject area will Assistant be invited to Director of contribute further Resources а manner in Community which is Development commensurate Assistant with their needs. Director for This could be in

Housing

person

at

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **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 Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) meetings, through Finance Legal a home visit by a Tenant Involvement Officer accompanied involved an tenant or through telephone discussion for example. Via email and in person briefings 24 Jan Consideration of To see approval to N/a N/a Tom O'Donovan Consideratio Executive Corporate Yes 2025 deliver public on-street n of On-Member for Director of On-Street Electric tom.odonovan@ Highways & Vehicle vehicle charging points northyorks.gov.u Street **Environment** Transportati Infrastructure to trial cross k Electric and Opportunities Vehicle pavement solutions for on private EV charging Infrastructur which will inform a policy change on EV Opportunitie charging North in Yorkshire. Consideratio n of On-Street Electric Vehicle Infrastructur Opportunitie Highways Capital To agree the schemes Highways Corporate Executive Executive 24 Jan Yes By email: James Gilroy, 2025 Programme 2025to be included within HAM@northyorks Capital Director of Member for Member for Team Leader,

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev 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) Highways & 26 the 2025-26 Highways Highway Asset Environment Highways .gov.uk Programme Management Transportation Capital and 2025-26 Annual Transportatio james.gilroy@no Programme. rthyorks.gov.uk n 4 Feb Executive Tο Chris Bourne. Scarborough Yes. allocate fundina Scarborough Group meetings Scarboroug 2025 Harbour Boat Lift h Harbour (County towards the purchase harbour **Head of Projects** Hall) of a boat lift at users chris.bourne@n **Boat Lift** Scarborough Harbour orthyorks.gov.uk 4 Feb Executive **Ethical Decision** To update Members on Karen Siennicki, Yes Managing 2025 (County Making in Adult actions being taken to Assistant Adult Social Hall) Social Care address adult social **Director Adults** Care care waiting times and Social Care Pressures workforce pressures and to set out the evaluation οf the Ethical Decision-Making Framework that was put in place in January 2022. The 7 Feb Steven Corporate Executive Specialist Care Yes Tο agree an People with exact detail Specialist Commissioning 2025 Director of Member for appropriate Lived of how the Crutchley, Care Health & Adult Health and Model commissioning model Experience, consultation Service Approved Adult for the commissioning Provider List Services via process will be Development Services of specialist care. community managed is still to Manager groups be developed, Email:

representing

mav

people who

need

however, it is

anticipated that

several

Steven.Crutchle

y@northyorks.g

ov.uk/Tel No:

### **FUTURE DECISIONS Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Process Matter – including Decision for making (i.e. the documents representations if the report principal (i.e. the means by already contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 01609 532518 access to engagement

		specialist care providers. The Mark Developme Board, whice includes representates from the voluntary sector, independent sector are health. Care providers specialist care services. Children	t the views of people.		
14 Feb 2025 Full Council	To consider North Yes Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)	To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including the: Capital Plan; Treasury Management; Prudential Indicators.	nt Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy
		OFFICIAL			Page 48

Likely

Date of

Decision

\*\*Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

#### **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 (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) (MTFS) 14 Feb Full Council Council Plan To approve the Council Will Boardman. Council Plan Yes Corporate Meetings Head of Strategy 2025-2029 2025 2025-2029 Plan for 2025-2029 and & Performance, **Partnerships** Overview Alaina Kitching. and Scrutiny Strategy & Committee Performance Management Officer will.boardman@ Board Executive northyorks.gov.u alaina.kitching@ northyorks.gov.u Gary Fielding, Q3 18 Feb Executive Q3 Performance Yes 03Performance Management Meetings (County Monitoring and Monitoring and Budget 2025 Board Corporate Performanc Director of Hall) **Budget Report** report including: e Monitoring Revenue Plan: Capital and Budget Resources Treasury gary.fielding@n Plan: Report Management and orthyorks.gov.uk **Prudential Indicators** Full Council 21 Feb Admission Yes report on the Statutory Posted Lisa Herdman. Admission on 2025 consultation consultation Council website Lead for Arrangements response Arrangemen 2026/2027 to the proposed - public and and emailed to Admissions. ts admission schools primary and Education and 2026/2027 Skills arrangements for secondary Community schools and other and Controlled Voluntary stakeholders schools for the school including year 2026/2027, and to diocesan seek Council directors for determination. education and

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation Contact details Relevant 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 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) neighbouring authorities. Dates of consultation 23rd October 2024 to 18th December 2024. To inform Council of 26 Feb Full Council Review of Future Corporate Peter Jeffreys, Yes A cross-party The Review of 2025 Household Waste the options for future members Director Head of Service Future Environment and **Collection Options** waste collection task and - Waste, Aimi Household services and the finish group the Executive Brookes. Waste outcomes of the Let's has been Member for Service Collection Talk Rubbish public meeting Development **Options** Managing our consultation. Environment will Manager, Waste since Management For Council to: November be briefed on the i)consider and approve 2023 to look results of the Email: peter.jeffreys@n the recommendations consultation and made by the Executive the final option harmonisatio orthyorks.gov.uk on 5 November 2024. n of waste being proposed. aimi.brookes1@ services. Public northyorks.gov.u consultation k, Talk Let's Rubbish. а 10 week a public consultation during summer 2024. Internal consultation with senior

officers will

## **FUTURE DECISIONS Decision Required** Consultation Contact details Consultees **Process** (i.e. the principal (i.e. the means by which any such groups to be consulted) consultation is to be undertaken) take place in conjunction

Likely \*\*Decision In Consultation **Description of** Key Date of Taker with (Executive Matter - including Decision for making documents Decision Member or if the report representations already Corporate YES/NO (Tel: 0845 034 submitted contains any to Decision Director) exempt 9494) information and unless specified **Taker** the reasons why otherwise) with the report's preparation. Full Council 26 Feb **Local Transport** Executive Various Louise Neale Yes Τo recommend the Local 2025 Plan Approval draft Local Transport Transport. committees. louiseanne.neal **Transport** Plan for approval Economy, informal member @northyorks.go Plan before being passed to Environment working Approval groups, v.uk the Mayoral Combined and public consultation and Authority for Enterprise recommendation Overview stakeholder and and Scrutiny approval engagement Committee Full Council 26 Feb Amendments to Nο Consideration of Relevant Correspondence Moira Beighton Amendment 2025 **NYC Officers** the Council's s to the proposed amendments and meetings moira.beighton Constitution the Council's and @northyorks.go Council's to Constitution Members v.uk Constitution recommended by the The Executive. Members' Subject to Working anv Members Group on the comments Constitution may have, to approve the proposed The amendments to the Executive Constitution. Full Council Local Transport 26 Feb Yes Τo recommend the Executive Various Louise Neale Local Plan Approval Transport, 2025 draft Local Transport committees. louiseanne.neal Transport Plan for approval Economy, informal member @northvorks.go Plan before being passed to Environment working v.uk Approval groups,

**OFFICIAL** 

Relevant

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northyorks.gov.u

# **FUTURE DECISIONS**

	TOTORE DEGISIONS										
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) k Tel: 01609	Relevant documents already submitted to Decision Taker		
14 Mar	Executive	Corporate	North Yorkshire	Yes	To seek approval to	Supporting	Provision of the	532141 & 01609 535371, Timothy Johns,	North		
2025	Member for Managing our Environment	Director of Environment	and York Local Nature Recovery (LNRS) Strategy - Consultation Draft		undertake statutory consultation on the Consultation Draft of the LNRS from Autumn 2024.	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	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.	Senior Policy Officer timothy.johns@n orthyorks.gov.uk	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@n orthyorks.gov.uk	North Yorkshire Autism Strategy		

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# **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 and south of Crosshills Lane, Selby	Key Decision YES/NO	Pecision Required  redeployment of the property	Consultees (i.e. the principal groups to be consulted)  and Management Board at the informal Executive meeting held	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) Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk	Relevant documents already submitted to Decision Taker
27 May 2025	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	on 8 June 2021 Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q4 Performanc e Monitoring and Budget Report
19 Aug 2025	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 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	Q1 Performanc e Monitoring and Budget Report
18 Nov 2025	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report
20 Jan	Executive		Revenue Budget	Yes	To consider and	Management	Budget	Gary Fielding,	Revenue

	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			
2026			2026/2027 and Medium Term Financial Strategy - To make recommendation to Full Council		recommend to Council the Revenue Budget for 2026/2027 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators	Board	consultation process	Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Budget 2026/2027 and Medium Term Financial Strategy - To make recommend ation to Full Council			
13 Feb 2026	Full Council		To consider North Yorkshire Council's Revenue Budget 2026/2027 and the Medium Term Financial Strategy (MTFS)	Yes	To consider the Revenue Budget 2026/2027 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@n orthyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2026/2027 and the Medium Term Financial Strategy (MTFS)			
17 Feb 2026	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q3 Performanc e Monitoring and Budget Report			

	FUTURE DECISIONS											
Likely	**Decision	In Consultation		Key	Decision Required	Consultees	Consultation	Contact details	Relevant			
Date of	Taker	with (Executive	Matter – including	Decision		(i.e. the	Process	for making	documents			
Decision		Member or	if the report			principal	(i.e. the means by	representations	already			
		Corporate	contains any	YES/NO		groups to be	which any such	(Tel: 0845 034	submitted			
		Director)	exempt			consulted)	consultation is to	9494)	to Decision			
		,	information and			,	be undertaken)	unless specified	Taker			
			the reasons why				,	otherwise)				

Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.