



## 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
19 Nov 2024	Executive	Corporate Director Children and Young People's Services	Targeted Mainstream Provisions – Change of Designation	Yes	Final decision in relation to the change of designation proposal to establish targeted mainstream provisions (TMPs) at Norton Community Primary, Malton and Dishforth Airfield Primary, Thirsk.			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	Targeted Mainstream Provisions – Change of Designation
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
19 Nov 2024	Executive		North Yorkshire Council Response to The Boundary Commissions consultation of future division boundaries	Yes	The Boundary Commission commenced consultation on the future divisional boundaries for North Yorkshire Council on 1st October 2024. This is based on a council size of 89 members. The consultation runs until 9th December 2024.	North Yorkshire Council's input to the boundary review has been through a cross-party Member Working Group, ensuring broad	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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					The Boundary Review 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.	representation and local 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: <a href="https://www.lgbce.org.uk/all-reviews/north-yorkshire">https://www.lgbce.org.uk/all-reviews/north-yorkshire</a>			
19 Nov	Executive	Corporate	Clinical	Yes	The purpose of this			Emma Hopper	Clinical

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2024	Member for Children & Families	Director Children and Young People's Services	Practitioner Service Offer		report it to seek approval from the Corporate Director of Children and Young People's Services to reprocur North Yorkshire Council's Clinical Practitioner Service Offer. The current contract is due to expire on 31st March 2025.			Emma.hopper@northyorks.gov.uk	Practitioner Service Offer
20 Nov 2024	Executive Member for Culture, Arts & Housing	Corporate Director of Community Development	North Yorkshire Council Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood Management Policy	Yes	To seek approval from the Executive Member for Culture, Arts and Housing to adopt the revised Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood Management Policy.	All tenants of North Yorkshire Council. Internal partners including Legal and Community Safety. Corporate Director of Community Development . Assistant Director of Housing. Assistant	Primarily through an online survey with the option of a paper version for those who required this. Locality based focus groups with involved tenants and other individual tenants who have expressed an interest in this subject area. Via in person meetings, emails and Ms Teams	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Antisocial Behaviour Policy North Yorkshire Council Anti-Social Behaviour Policy (Landlord Services) and accompanying Good Neighbourhood

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						Director of Resources for Community Development  Executive Member for Culture, Arts and Housing.	Briefings.		Management Policy
22 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 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@northyorks.gov.uk	Old Town Hall and Market Place, Whitby Old Town Hall and Market Place, Whitby

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						Commercial			
22 Nov 2024	Assistant Director - Technology		Procurement of an Applicant Tracking System (ATS).	No	Procurement of a new ATS system with the ability to integrate to a background checking system and Zellis HCM for North Yorkshire Council.  The Purpose of the report is to update and provide relevant info to the decision maker so they can make a relevant decision.	Internal services: HR, Technology, Transformation and Procurement have already been consulted.	Undertaken via emails and officer meetings over Teams.	James Boak, Service Owner HR, People and Pensions james.boak@northyorks.gov.uk	Procurement of an Applicant Tracking System (ATS).
22 Nov 2024	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Culture, Arts & Housing, Executive Member for Managing our Environment	Request to bid for Social Housing Decarbonisation Grant (Wave 3)	Yes	NYC is preparing a bid for Social Housing Decarbonisation Fund Wave 3. This provides financial support of up to 50% for housing retrofit measures to Council owned stock. Following an expression of interest submitted to the fund on 16th October 2024 the Council can bid for Wave 3 of this fund, with bid closing date of	Consultation with Housing Services, Climate Change, Finance, Legal Services, Procurement, Public Health and Transformation.	A Task and Finish group has been established to ensure services are engaged. Align Property Partners are preparing the application for submission in consultation with Housing Standards.	Paul Cole, Capital Planned Works Manager Paul.cole@northyorks.gov.uk	Request to bid for Warm Homes: Social Housing Fund (formerly known as Social Housing Decarbonisation Fund Wave 3) 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 Decarbonisation Grant (Wave 3)
27 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
27 Nov 2024	General Licensing and Registration Committee		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Licensing	Yes	To recommend proposals for formal consideration be taken to Executive.	Hackney Carriage Users of Hackney Carriages	12 week consultation period with the trade, disability groups and statutory	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurement	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.uk,	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 Users of Hackney Carriages Statutory agencies	A full 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly. Public campaign Management Board and Cabinet	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Review of Current Hackney Carriage and Private Licensing Policy
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, 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
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	Assistant		Contract for Pool	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

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2024	Director - Property, Procurement & 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.gov.uk	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
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/briefings	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Solar Panel Servicing, Repairs and Maintenance
3 Dec 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	DfE Core Schools Budget Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), DfE	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 emailed to consultees within North Yorkshire Consultation	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Core Schools Budget Grant (Special Schools and Pupil

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			Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), and DfE Early Years		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.	units / alternative provision schools and early years providers operating within North Yorkshire.	documents with e-response link posted on CYPInfo website		Referral Units / Alternative Provision Schools), DfE Teachers Pension Employer Contribution Grant (Special Schools and Pupil Referral Units / Alternative Provision Schools), and DfE Early Years
4 Dec 2024	Assistant Chief Executive - Local	Executive Member for Corporate Services	Contract for Procurement of Therapeutic Service for	Yes	To seek approval from the Assistant Chief Executive – Local Engagement, Rachel	No consultation required	Considered and not applicable	Allan Wescott, Senior Development Officer	Contract for Procurement of Therapeutic

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	Engagement		Children and Young People		Joyce, for the procurement of the Children and Young People's Therapeutic Service			07508 815080	Service for Children and Young People
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	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

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						before final implementation.			5 - accessible.pdf Selby TCF Parking Waiting Plan 6 - accessible.pdf Selby TCF Parking Waiting Plan 7 - accessible.pdf Selby TCF Parking Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf Selby TCF Draft Parking and Waiting Order 2024 - accessible.p

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									df Selby TCF Parking and Waiting Notice of Proposal - accessible.p df Selby TCF Parking Waiting Statement of Reasons - accessible.p df TRO 2013 consolidation order - accessible.p df TRO Bawtry Road - accessible.p df Selby TCF One Way Order 2024 124947 - Draft Order - accessible.p df Selby TCF One Way

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									Order 2024 124947 - Mandatory cycle lane plan - accessible.pdf Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.pdf Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Draft Order 2024 - accessible.pdf Selby TCF 20mph Zone

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



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									Order 2024 124895 - Notice of Proposal - accessible.pdf 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	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

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					Knarborough and Ripon markets.				
6 Dec 2024	Corporate Director of Environment	Assistant Director - Resources (Environment)	Derwent Villages Flood Alleviation Scheme	Yes	To seek approval to submit applications for 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: •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.	Chief Finance Officer, sub-delegated to the Assistant Director - Resources (Environment )		Hannah Baker hannah.baker2@northyorks.gov.uk	Derwent Villages Flood Alleviation Scheme
6 Dec	Corporate	Executive	Whitby	Yes	To feedback the results	Whitby	Media, public	Helen Watson,	Whitby

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2024	Director of Environment	Member for Highways & Transportation	Harbourside Public Realm		of a public consultation on outline proposals for improvements to Whitby harbourside public realm, including proposals to signalise the junction of Spital Bridge and A171 and decide on the next steps for the scheme.	residents/bus inesses and visitors. All NYC members within the boundary of the former Scarborough district. Statutory consultee list for all Traffic Regulation Order consultations  Yorkshire Coast	consultation and on line.	Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Harbourside Public Realm
6 Dec 2024	Corporate Director of Environment		Proposed Traffic Regulation Orders for Harrogate Town Centre	Yes	To approve the introduction of the Traffic Regulation Orders required for the Harrogate 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	
10 Dec 2024	Corporate Director of Strategic Resources		Procurement for Parent Participation, Engagement and	Yes	n 2019 the council awarded a contract for parent, participation, engagement and co-			Howard Emmett Howard.emmett@northyorks.gov.uk	Procurement for Parent Participation

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			Co-production		<p>production.</p> <p>The purpose of the contract was to ensure that parents/carers of children and young people with SEND have the opportunity to express their views and influence SEND service delivery.</p> <p>The contract ends on 31 March 2025, therefore we are seeking approval to go out to tender to procure for a provider to deliver this service.</p> <p>Section 19 of the Children and Families Act 2014 states that the local authority must gather views, wishes and feeling as well as recognising the importance of participation.</p> <p>The SEND Code of Practice 2015 also states that local</p>				Engagement and Co-production

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					authorities are actively encouraged to work with Parent Carer Forums.				
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	Independent Living Skills Housing Support Contract Extension

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								/ Tel No: 01609 535347	
13 Dec 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of the Resettlement and Community Safety (RACCS) contract	Yes	To approve the extension of the Resettlement and Community Safety (RACCS) contract for an additional 12 months from September 2025.	Partners and people using the service	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services Email: Michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	Extension of 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
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.

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						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 Users of Hackney Carriages Statutory agencies Any other interested party Management Board General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurement Manager gareth.bentley@northyorks.gov.uk,	Adoption of a revised Hackney Carriage and Private Hire Licensing Policy
17 Dec 2024	Executive (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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					Integrated Care Board			Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	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 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	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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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 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	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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					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 Economic Development , Regeneration , Tourism and Skills Assistant Director of Resources – Community Development Legal Finance	Via email, Ms Teams meetings and in person briefings.	Julian Rudd, Head of Economic Development Regeneration julian.rudd@northyorks.gov.uk	Mayoral Investment Fund – Acceptance of funding to deliver priority projects
17 Dec 2024	Executive (County Hall)		Harrogate Convention Centre – Outcome of Soft Market Testing	Yes	The purpose of the report is to update Members on the outcome of the soft market testing for Harrogate Convention	Harrogate and Knaresborough Area Constituency Committee.	Informal teams meeting	Nick Edwards nick.edwards@northyorks.gov.uk	Harrogate Convention Centre – Outcome of Soft Market Testing

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					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.gov.uk	Amendments 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.gov.uk	2025/26 Mainstream School and Special School Budgets

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					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	Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools			
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 (supporting the car parking principles) are set out.  Approval to adopt the parking principles document and agree the tariff rebalancing is requested.	N/a	N/a	Steve Brown, Head of Parking Services	Parking Principles and Tariff Re-balancing
7 Jan	Executive		Health and Adult	Yes	To consider and agree	Local	Stakeholder	Hannah Brown	Health and

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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.gov.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 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,

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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 schoolorganisation@northyorks.gov.uk by 12 December 2024		
9 Jan 2025	Corporate Director of Environment	Executive Member for Managing our Environment	Continuation of service provision for cleaning of Public Conveniences	Yes	To undertake a procurement exercise for the continuation of service provision for the cleaning of public conveniences in the areas of Harrogate, Malton, Skipton and Selby. This will form part of the review of the service with further potential for the areas of Scarborough and Richmond to follow on, this will however		Email	Steven Goddard, Public Conveniences Manager steven.goddard@northyorks.gov.uk	

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					require further approval at a later date. The replacement contract that will include all public conveniences listed above and will replace current contracts in place that are either coming to an end or are on a short term rolling monthly contract.				
10 Jan 2025	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
10 Jan 2025	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	Contract re-procurement subject to approvals at Procurement Assurance Board and	Meetings and correspondence	Sally Anderson, Service Manager, Targeted Prevention, Care and Support Email:	Community Mental Health Services Contract

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					1/10/2025.	Health and Adult Services Leadership Team.		sally.anderson@northyorks.gov.uk / Tel No: 01609 532438	
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 option for future household waste collections and the proposed timetable for	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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					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  ii. approve a capital budget for the construction of	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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					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.				
21 Jan 2025	Executive (County Hall)		Revenue Budget 2025/26 and Medium Term	Yes	To consider and recommend to Council the Revenue Budget	Management Board	Budget consultation process	Gary Fielding, Corporate Director of	Revenue Budget 2025/26 and

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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@northyorks.gov.uk	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 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@northyorks.gov.uk	Admission Arrangements 2026/2027

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							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 Care Board, Office for Police, Fire,	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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						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"> <li>All members of the York &amp; North Yorkshire Housing Partnership who have stock in the North Yorkshire area</li> <li>Other registered providers of housing who operate in the North</li> </ul>	<ul style="list-style-type: none"> <li>Through an online survey</li> <li>The draft strategy has been presented to the York &amp; North Yorkshire Housing Partnership at their meeting held on 3 September 2024 and they have been invited to submit a formal response.</li> <li>Other Registered Providers</li> </ul>	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	North Yorkshire Council Tenancy Strategy

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						Yorkshire area <ul style="list-style-type: none"> <li>• Internal partners</li> <li>• Executive Member for Culture, Arts and Housing</li> <li>• Corporate Director of Community Development</li> <li>• Assistant Director of Resources for Community Development</li> <li>• Assistant Director of Housing</li> <li>• Finance</li> <li>• Legal</li> </ul>	contacted directly and invited to comment. <ul style="list-style-type: none"> <li>• Via email and internal briefings.</li> </ul>		
21 Jan 2025	Executive (County Hall)		Wensleydale School and Sixth Form, Leyburn – Proposal to remove Sixth Form Provision	Yes	To seek approval to publish Statutory Proposals to change the age range at Wensleydale School, effective from 31 August 2025, by ceasing the Sixth Form Provision.	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools,	Consultation ran from 11 November to 20 December 2024. Consultation document issued to consultees and available on NYC website.	Mark Ashton, Strategic Planning Officer, CYPS Mark.ashton@northyorks.gov.uk	Wensleydale School and Sixth Form, Leyburn – Proposal to remove Sixth Form Provision

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						Local Elected Members, Town and parish councils, MP and other local stakeholders.	<p>If approved statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. The representation period for the statutory proposals would be from 31 January to 28 February 2025.</p> <p>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</p>		

**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
							schoolorganisations@northyorks.gov.uk by 28 February 2025		
21 Jan 2025	Executive (County Hall)		Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School Closure Proposal	Yes	To seek approval to publish Statutory Proposals to close Hackforth and Hornby, Church of England, Voluntary Controlled Primary School by 31 August 2025.	Parents, Staff, Governors, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	consultation ran from 11 November to 20 December 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. The representation period for the statutory proposals would be from 31 January to 28 February 2025.	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@northyorks.gov.uk	Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School Closure Proposal



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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 schoolorganisation@northyorks.gov.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.gov.uk	Whitby Maritime Training Hub

**FUTURE DECISIONS**

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						Resources: Property, Procurement and Commercial			
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 Resources: Property, Procurement and Commercial	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery
21 Jan 2025	Executive (County Hall)		Transforming Cities Fund Works Contract Entry Authority	Yes	To seek approval for the Transforming Cities Fund (TCF) programme to enter	Members Senior officers	Project Board Environment Directorate Capital Board	Richard Binks, Head of Major Projects & Infrastructure	Transforming Cities Fund Works Contract

**FUTURE DECISIONS**

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					construction contract, post grant funding body approval to Proceed assurance stage and subject to affordable tender pricing received from contractor.		Management Board	richard.binks@northyorks.gov.uk	Entry Authority Transforming Cities Fund (TCF) – Update on progress and next steps.pdf Transforming Cities Fund Works Contract Entry Authority
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	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2025/26

**FUTURE DECISIONS**

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							Information Service (FIS) to early years providers Consultation period 20 September to 25 October 2024 Discussion with North Yorkshire Schools Forum 21 November 2024		
23 Jan 2025	Executive Member for Culture, Arts & Housing		North Yorkshire Council Tenancy Policy	Yes	To seek approval from the Executive Member for Culture, Arts and Housing to adopt the revised Tenancy Policy.	All tenants of North Yorkshire Council. Internal partners including Legal. Executive Member for Culture, Arts and Housing. Corporate Director of Community Development . Assistant Director of	Primarily through an online survey with the option of a paper version which will be open for a period of 8 weeks (the survey is due to commence from 21st October 2024 and will close on 22 December 2024) In-depth discussions with involved tenants and other individual tenants who express an	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenancy Policy

**FUTURE DECISIONS**

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

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						Finance Legal	meetings, through a home visit by a Tenant Involvement Officer accompanied by an involved tenant or through a telephone discussion for example. Via email and in person briefings		
24 Jan 2025	Executive Member for Highways & Transportation	Corporate Director of Environment	Consideration of On-Street Electric Vehicle Infrastructure Opportunities	Yes	To see approval to deliver public on-street vehicle charging points and to trial cross pavement solutions for private EV charging which will inform a policy change on EV charging in North Yorkshire.	N/a	N/a	Tom O'Donovan tom.odonovan@northyorks.gov.uk	Consideration of On-Street Electric Vehicle Infrastructure Opportunities Consideration of On-Street Electric Vehicle Infrastructure Opportunities
24 Jan 2025	Corporate Director of	Executive Member for	Highways Capital Programme 2025-	Yes	To agree the schemes to be included within	Executive Member for	By email: HAM@northyorks	James Gilroy, Team Leader,	Highways Capital

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	Environment	Highways & Transportation	26		the 2025-26 Highways Capital Annual Programme.	Highways and Transportation	.gov.uk	Highway Asset Management james.gilroy@northyorks.gov.uk	Programme 2025-26
4 Feb 2025	Executive (County Hall)		Scarborough Harbour Boat Lift	Yes	To allocate funding towards the purchase of a boat lift at Scarborough Harbour	Scarborough harbour users	Group meetings	Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk	Scarborough Harbour Boat Lift
4 Feb 2025	Executive (County Hall)		Ethical Decision Making in Adult Social Care	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022.			Karen Siennicki, Assistant Director Adults Social Care	Managing Adult Social Care Pressures
7 Feb 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Commissioning Model	Yes	To agree an appropriate commissioning model for the commissioning of specialist care.	People with Lived Experience, via community groups representing people who may need	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several	Steven Crutchley, Service Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No:	Specialist Care Approved Provider List

**FUTURE DECISIONS**

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						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	engagement events will be held both in-person and virtually to gain the views of people.	01609 532518	
14 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



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									(MTFS)
14 Feb 2025	Full Council		Council Plan 2025-2029	Yes	To approve the Council Plan for 2025-2029	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	Council Plan 2025-2029
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 Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
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	Lisa Herdman, Lead for Admissions, Education and Skills	Admission Arrangements 2026/2027

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							neighbouring authorities. Dates of consultation 23rd October 2024 to 18th December 2024.		
26 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 members task and finish group has been meeting since November 2023 to look at harmonisation of waste services. Public consultation - Let's Talk Rubbish, a 10 week a public consultation during summer 2024. Internal consultation with senior officers will	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.	Peter Jeffreys, Head of Service - Waste, Aimi Brookes, Service Development Manager, Waste Management Email: peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	Review of Future Household Waste Collection Options

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						take place in conjunction with the report's preparation.			
26 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 and Scrutiny Committee	Various committees, informal member working groups, public consultation and stakeholder engagement	Louise Neale louiseanne.neal@northyorks.gov.uk	Local Transport Plan Approval
26 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 Constitution.	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
26 Feb 2025	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to	Executive Transport, Economy, Environment	Various committees, informal member working groups,	Louise Neale louiseanne.neal@northyorks.gov.uk	Local Transport Plan Approval

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					the Mayoral Combined Authority for recommendation and approval.	and Enterprise Overview	public consultation and public and stakeholder engagement.		
14 Mar 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
14 Mar 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees for in-house community care services 2025/26	Yes	To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2025/26			Abigail Barron, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) Email: anton.hodge@northyorks.gov.uk / Abigail.barron@northyorks.gov.u	Fees for in-house community care services 2025/26

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								k Tel: 01609 532141 & 01609 535371,	
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

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						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	

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			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	
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	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q4 Performance 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@northyorks.gov.uk	Q1 Performance 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@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
20 Jan	Executive		Revenue Budget	Yes	To consider and	Management	Budget	Gary Fielding,	Revenue

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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@northyorks.gov.uk	Budget 2026/2027 and Medium Term Financial Strategy - To make recommendation 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@northyorks.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@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry

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**FUTURE DECISIONS**

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