



## FORWARD PLAN

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

Publication Date: 9 December 2024

Last updated: 9 December 2024

Period covered by Plan: 9 December 2024 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>
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 Director of Resources for Community Development . Executive Member for Culture, Arts and Housing.	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 Briefings.	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 Management Policy
6 Dec 2024	Assistant Director -		Interim Supply of Wheeled Bins	Yes	To undertake procurement for the	N/a	N/a	Kerry Green, Contracts and	Interim Supply of

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	Environmental Services & Climate Change				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.			Compliance Manager (Waste), Jacob Headlam, Category Procurement Officer - Place kerry.green@northyorks.gov.uk / jacob.headlam@northyorks.gov.uk,	Wheeled Bins
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	Chief Finance Officer, sub-delegated to the Assistant Director - Resources (Environment )		Hannah Baker hannah.baker2@northyorks.gov.uk	Derwent Villages Flood Alleviation Scheme

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					available Flood and Coastal Committee Local Levy and grant approval of the funding application.				
6 Dec 2024	Corporate Director of Environment	Executive Member for Highways & Transportation	Markets Harmonisation - Knaresborough and Ripon	Yes	To bring forward proposals to harmonise the operation of the seven outdoor markets managed by North Yorkshire Council and thereby ceasing the subsidised stall set up service provided to some stall holders at Knaresborough and Ripon markets.	NYC staff, market traders, divisional members, town council and other interested parties.	Written and verbal briefings, site visits, in person and Teams meetings, presentations, also by letter and email.	Jonathan clubb, Head of Parks and Grounds jonathan.clubb@northyorks.gov.uk	Markets Harmonisation - Knaresborough and Ripon
10 Dec 2024	Corporate Director of Strategic Resources		Procurement for Parent Participation, Engagement and Co-production	Yes	n 2019 the council awarded a contract for parent, participation, engagement and co-production.  The purpose of the contract was to ensure that parents/carers of children and young people with SEND have the opportunity to			Howard Emmett Howard.emmett@northyorks.gov.uk	Procurement for Parent Participation , Engagement and Co-production

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					<p>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 authorities are actively encouraged to work with Parent Carer Forums.</p>				
13 Dec 2024	Corporate Director of Environment		Proposed Traffic Regulation Orders for Harrogate	Yes	To approve the introduction of the Traffic Regulation		Statutory consultation undertaken in line	Tania Weston Email: tania.weston@n	

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			Town Centre		Orders required for the Harrogate Transforming Cities Fund project.		with Traffic Regulation Order process.	orthyorks.gov.uk , Tel No: 01609 532905	
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	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	Re-procurement of the Esk Moors Lodge Background Support Service

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								orthyorks.gov.uk	
17 Dec 2024	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Clinical Practitioner Service Offer	Yes	The purpose of this report is to seek approval from the Corporate Director of Children and Young People's Services to reprocur North Yorkshire Council's Clinical Practitioner Service Offer. The current contract is due to expire on 31st March 2025.			Emma Hopper Emma.hopper@northyorks.gov.uk	Clinical Practitioner Service Offer
17 Dec 2024	Executive (County Hall)		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.	Yes	To consider and agree a final version of the policy for consultation.	Hackney Carriage trade Users of Hackney Carriages Statutory agencies Any other interested party General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurement Manager gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.

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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 Board/bentl 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.	Simon Fisher, Licensing and Procurement Manager, Gareth Bentley, Head of Licensing 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 Integrated Care Board		Meetings and correspondence	Richard Webb, Corporate Director of Health and Adult Services Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board
17 Dec 2024	Executive (County Hall)		Mayoral Investment Fund – Acceptance of funding to deliver	Yes	To request approval from Executive to accept funding awarded by the York	Executive Member for Open to Business	Via email, Ms Teams meetings and in person briefings.	Julian Rudd, Head of Economic Development	Mayoral Investment Fund – Acceptance



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			priority projects		and North Yorkshire Combined Authority towards delivery of priority projects in North Yorkshire.	Corporate Director of Community Development Assistant Director for Economic Development , Regeneration , Tourism and Skills Assistant Director of Resources – Community Development Legal Finance		Regeneration julian.rudd@northyorks.gov.uk	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 Centre and recommend next steps.	Harrogate and Knaresborough Area Constituency Committee.	Informal teams meeting	Nick Edwards nick.edwards@northyorks.gov.uk	Harrogate Convention Centre – Outcome of Soft Market Testing
20 Dec 2024	Assistant Director - Property, Procurement		Contract for Hard Facilities Management Asbestos	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge	Contract for Hard Facilities Management

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	t & Commercial		Abatement – asbestos removal		Abatement – asbestos removal		required	@northyorks.gov.uk	t Asbestos Abatement – asbestos removal
20 Dec 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
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

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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 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	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools	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
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	N/a	N/a	Steve Brown, Head of Parking Services	Parking Principles and Tariff Re-

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					<p>rebalancing of the Council's car parking tariffs and car park operating times (supporting the car parking principles) are set out.</p> <p>Approval to adopt the parking principles document and agree the tariff rebalancing is requested.</p>				balancing
7 Jan 2025	Executive (County Hall)		Health and Adult Services Care and Support Hubs	Yes	To consider and agree 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.	Local stakeholders	Stakeholder meetings	Hannah Brown Email: hannah.brown3@northyorks.gov.uk / Tel No: 01609 535906	Health and 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.	Parents, Staff, Governors, Local Elected Members, Town and parish councils, MP	Consultation ran from 6 September 2024 to 11 October. Consultation document issued to consultees and available on NYC	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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					<p>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</p>	<p>and other local stakeholders.</p>	<p>website.</p> <p>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.</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 schoolorganisation@northyorks.gov.uk by 12</p>		

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							December 2024		
7 Jan 2025	Executive (County Hall)		Acceptance of funding from DESNZ for Warm Homes Local Fund	Yes	Accept funding for Warm Homes Local Grant, to provide insulation measures, renewable heating, Solar PV, and other energy efficiency measures. To assist the council to alleviate fuel poverty across the county and support the councils drive towards net zero.	Legal, Procurement, Climate change, Finance	No consultation process required.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Acceptance of funding from DESNZ for Warm Homes Local Fund
7 Jan 2025	Executive (County Hall)		Request to accept the grant funding for Warm Homes Social Housing Decarbonisation Grant (Wave 3)	Yes	NYC submitted a grant application for Social Housing Decarbonisation Fund Wave 3 on 22 November 2024. This provides financial support of up to 50% for housing retrofit measures to council-owned stock plus low carbon heating incentive funding. The bid value was for £34.3 million, with a total project cost of £63.3 million. This	Consultation with Housing Services, Climate Change, and central services including 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 acceptance documentation for submission in consultation with Housing Standards.	Lorraine Larini, Head of Homes and Places Lorraine.larini@northyorks.gov.uk	Request to accept the grant funding for Warm Homes Social Housing Decarbonisation Grant (Wave 3)

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					would support housing retrofit of approximately 2,700 dwellings over 3 years from April 2025 to September 2028. The report is to accept a funding offer that is expected early in the new year.				
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 require further approval at a later date. The replacement contract that will include all public conveniences listed above and will replace		Email	Steven Goddard, Public Conveniences Manager steven.goddard@northyorks.gov.uk	Continuation of service provision for cleaning of Public Conveniences

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					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 1/10/2025.	Contract re-procurement subject to approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.	Meetings and correspondence	Sally Anderson, Service Manager, Targeted Prevention, Care and Support Email: sally.anderson@northyorks.gov.uk / Tel No: 01609 532438	Community Mental Health Services Contract
10 Jan	Corporate	Executive	Extension of	Yes	To seek approval to	Partners in	Meetings and	Joanne	Extension of



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2025	Director of Health and Adult Services	Member for Health & Adult Services	Integrated Community Equipment Service Contract		extend the Integrated Community Equipment Service contract with Medequip for a period of 12 months from 1st April 2025 to 31st March 2026.	the NHS Humber and Yorkshire ICB who act as lead commissioners for this arrangement.	email correspondence	Waldmeyer, Head of Service Development Email: joanne.waldmeyer@northyorks.gov.uk / Tel:01609 532051	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 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	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.				
21 Jan 2025	Executive (County Hall)		Harbours Infrastructure Projects	Yes	<p>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</p> <p>i. approve a capital budget for the construction of essential pile replacement works to Eskside Wharf, Whitby</p> <p>ii. approve a capital budget for the construction of essential pile repair works to West Pier, Scarborough</p> <p>iii. approve a capital budget for the construction of</p>	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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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
					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 Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full

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<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>
									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 authorities. Dates of consultation 23rd October 2024 to 18th December 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2026/2027
21 Jan 2025	Executive (County Hall)		North Yorkshire Substance Use	Yes	Executive is asked to approve and adopt the	The Drug and Alcohol	A 12-week public consultation was	Angela Hall, Health	North Yorkshire

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	Hall)		Strategy		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.	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, Crime and Commissioning, North Yorkshire Connected Spaces lived experience	conducted and has now concluded. A Consultation Summary Report has been prepared and will be published.	Improvement Manager, Louise Wallace, AD Health and Integration Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901,	Substance Use Strategy

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						recovery organisation, Tees Esk and Wear Valley NHS Foundation Trust.			
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, 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	Mark Ashton, Strategic Planning Officer, CYPS Mark.ashton@northyorks.gov.uk	Wensleydale School and Sixth Form, Leyburn – Proposal to remove Sixth Form Provision

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<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>
							<p>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 schoolorganisation@northyorks.gov.uk by 28 February 2025</p>		
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	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	Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School Closure Proposal

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with (Executive Member or Corporate Director)</b>	<b>Description of Matter – including if the report contains any exempt information and the reasons why</b>	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees (i.e. the principal groups to be consulted)</b>	<b>Consultation Process (i.e. the means by which any such consultation is to be undertaken)</b>	<b>Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)</b>	<b>Relevant documents already submitted to Decision Taker</b>
						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 schoolorganisation@northyorks.gov.uk by 28</p>		



**FUTURE DECISIONS**

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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 Resources: Property, Procurement and Commercial	February 2025 Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub
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 construction contract, post grant funding body approval to Proceed assurance stage and subject to affordable	Members Senior officers	Project Board Environment Directorate Capital Board Management Board	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Transforming Cities Fund Works Contract Entry Authority Transforming Cities Fund (TCF)

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					tender pricing received from contractor.				– 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 Information Service (FIS) to early years providers Consultation	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2025/26

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							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 Resources – Community Development Assistant	Primarily through an online survey with the option of a paper version which will be open for a period of 8 weeks (the survey is due to commence from 21st October 2024 and will close on 22 December 2024) In-depth discussions with involved tenants and other individual tenants who express an interest in this subject area. Via email and in person briefings	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenancy Policy

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

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							accompanied by an involved tenant or through a telephone discussion for example. Via email and in person briefings		
24 Jan 2025	Corporate Director of Environment	Executive Member for Managing our Environment	North Yorkshire Council Pest Control Fees	Yes	To seek approval of North Yorkshire Council Pest Control Fees for all internal and external customers; provide services to the education sector through North Yorkshire Education Services (NYES) and to agree the commission payable by the Pest Control service, to NYES for their services.		Meeting via Teams	Tricia Richards	North Yorkshire Council Pest Control Fees
24 Jan 2025	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	Executive Member for Highways and Transportation Member for Selby East Division	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

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					Cities Fund project.	Statutory consultation undertaken in line with Traffic Regulation Order process. Statutory stakeholders and affected residents and businesses within the vicinity of the proposed schemes consulted before final implementation.			2 - accessible.pdf Selby TCF Parking Waiting Plan 3 - accessible.pdf Selby TCF Parking Waiting Plan 4 - accessible.pdf Selby TCF Parking Waiting Plan 5 - accessible.pdf Selby TCF Parking Waiting Plan 6 - accessible.pdf Selby TCF Parking Waiting Plan 7 - accessible.pdf

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

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									TRO 2013 consolidation order - accessible.pdf TRO Bawtry Road - accessible.pdf Selby TCF One Way Order 2024 124947 - Draft Order - accessible.pdf Selby TCF One Way Order 2024 124947 - Mandatory cycle lane plan - accessible.pdf Selby TCF One Way Order 2024 124947 - Notice of Proposal - accessible.pdf



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									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 Order 2024 124899 - 20mph zone Plan - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 - Notice of Proposal - accessible.pdf Selby TCF

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

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									Selby TCF Prohibition of Driving Order 2024 124895-Plan - accessible.pdf
24 Jan 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-26	Yes	To agree the schemes to be included within the 2025-26 Highways Capital Annual Programme.	Executive Member for Highways and Transportation	By email: HAM@northyorks.gov.uk	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-26
24 Jan 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Speed Management Strategy	Yes	To seek approval for implementation of a countywide speed management strategy in line with the Department Transport's (DfT) "Setting Local Speed Limits" guidance which highlights the importance of traffic authorities' delivering speed limits that are "safe and appropriate for roads and its surroundings."  The proposed strategy	North Yorkshire Police	Internal discussions with colleagues/Members and external consultations with NY Police and local communities	Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Speed Management Strategy

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					will also enable the Council to carry out its network management duty under Section 16 of the Traffic Management Act 2004, ie to secure the expeditious movement of traffic on the authority's road network and both the more efficient use and avoidance, elimination or reduction of road congestion or other disruption to the movement of traffic on their road network.				
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

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									Vehicle Infrastructure Opportunities
27 Jan 2025	Assistant Director - Property, Procurement & Commercial		Contract for Pool Plant: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Pool Plant: Servicing and Responsive Maintenance	Relevant Officers – internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Pool Plant: Servicing and Responsive Maintenance
27 Jan 2025	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
4 Feb 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	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

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					contractor to deliver agreed works.	Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial			
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
4 Feb 2025	Executive (County Hall)		Grant funding to Raise Participation in Adult Essential	Yes	o seek approval for an application to the York and North Yorkshire Mayoral Combined	York and North Yorkshire Combined		Paul Cliff, Shared Head of Adult Learning and Skills	Grant funding to Raise Participation

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			Skills, life skills and skills for work in collaboration with the Voluntary and community sector'		Authority for the purposes of raising participation in Adult Education, primarily essential skills, life skills and skills for work in collaboration with the voluntary and community sector as already demonstrated through the Multiply programme.	Authority – application is based on the published skills plan.  Better Connect as lead partner and other voluntary and community Sector partners.  North Yorkshire and York Localities, economic development, Regeneration and adult learning teams.  City of York Council.		paul.cliff@northyorks.gov.uk	in Adult Essential Skills, life skills and skills for work in collaboration with the Voluntary and community sector'
4 Feb 2025	Executive (County Hall)		To procure and support an enterprise data architecture solution for the	Yes	Following LGR, the Council inherited a wide range of systems and data solutions, which restrict the	None		Mark Peterson, Head of Data and Insight mark.peterson@northyorks.gov.u	To procure and support an enterprise data

**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
			council		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 services.			k	architecture solution for the council
4 Feb 2025	Executive (County Hall)		North Yorkshire Council Tenancy Strategy	Yes	To seek approval from the Executive to adopt the revised Tenancy	•All members of the York	•Through an online survey •The draft	Carl Doolan, Housing Services	North Yorkshire Council



**FUTURE DECISIONS**

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					Strategy.		strategy has been presented to the York	Manager carl.doolan@northyorks.gov.uk	Tenancy Strategy
4 Feb 2025	Executive (County Hall)		Children's residential increasing capacity proposals	Yes	proposal to increase the CYPS capacity for residential provision.. This includes a proposal to add a third NWD Hub, a 6 bedded cluster consisting of 3 two bedded homes for the most complex children and conversion of an existing building to provide emergency and unplanned care for children. There is an urgent need to increase the property portfolio for children in care due to insufficient capacity in our in-house and increasing use of expensive and poor quality external provision. A national crisis of limited provision, increased costs, combined with an increase of referrals	Internally property, housing, planning and finance services. External partners, police, health, and education	A working group has been established consisting of all the internal services, meeting frequently to develop a project plan. Discussions have taken place with health partners and will be held via the safeguarding partnership with police and education.	Mel Hutchinson, AD Children & Families hudith.russ@northyorks.gov.uk	Children's residential increasing capacity proposals

**FUTURE DECISIONS**

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					and children entering care is creating significant demand and service pressure.				
7 Feb 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Independent Living Skills Housing Support Contract Extension	Yes	To approve the extension of the Independent Living Skills Housing Support contract for an additional 12 months from September 2025.	Partners and people using the service	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services Email: Michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	Independent Living Skills Housing Support Contract Extension
7 Feb 2025	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
7 Feb 2025	Corporate Director of Health and	Executive Member for Health & Adult	Specialist Care Commissioning Model	Yes	To agree an appropriate commissioning model	People with Lived Experience,	The exact detail of how the consultation	Steven Crutchley, Service	Specialist Care Approved

**FUTURE DECISIONS**

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	Adult Services	Services			for the commissioning of specialist care.	via community groups representing people who may need access to specialist care providers. The Market Development Board, which includes representatives from the voluntary sector, independent sector and health. Care providers of specialist care services. Children	process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both in-person and virtually to gain the views of people.	Development Manager Email: Steven.Crutchley@northyorks.gov.uk/Tel No: 01609 532518	Provider List
14 Feb 2025	Full Council		To consider North Yorkshire Council's Revenue Budget 2025/26 and the	Yes	To consider the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS)	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	To consider North Yorkshire Council's Revenue

**FUTURE DECISIONS**

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			Medium Term Financial Strategy (MTFS)		including the: Capital Plan; Treasury Management; Prudential Indicators.			orthyorks.gov.uk	Budget 2025/26 and the Medium Term Financial Strategy (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		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
26 Feb 2025	Full Council		Admission Arrangements 2026/2027	Yes	To report on the consultation response to the proposed admission arrangements for	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary	Lisa Herdman, Lead for Admissions, Education and Skills	Admission Arrangements 2026/2027

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					Community and Voluntary Controlled schools for the school year 2026/2027, and to seek Council determination.		schools and other stakeholders including diocesan directors for education and 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	The Corporate Director of Environment and the Executive Member for Managing our Environment will be briefed on the results of the consultation and the final option being proposed.	Aimi Brookes, Service Development Manager, Waste Management, Peter Jeffreys, Head of Service - Waste Email: peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	Review of Future Household Waste Collection Options

**FUTURE DECISIONS**

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						during summer 2024. Internal consultation with senior officers will 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	Relevant NYC Officers and Members The Members' Working Group on the Constitution The	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

**FUTURE DECISIONS**

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					Constitution.	Executive			
28 Feb 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Whitby Harbourside Public Realm	Yes	To feedback the results of a public consultation on outline proposals for improvements to Whitby harbourside public realm, including proposals to signalise the junction of Spital Bridge and A171 and decide on the next steps for the scheme.	Whitby residents/bus inesses and visitors. All NYC members within the boundary of the former Scarborough district. Statutory consultee list for all Traffic Regulation Order consultations . Yorkshire Coast	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm
4 Mar 2025	Children and Young People's Service - Executive Members & Corporate Director Meetings		Music Service Fees 2025/26	Yes	To agree the fees for parents and schools for the Music Service, financial year 2025-2026	Finance and HR as well as consultation with CYPLT. The paper will consider the private market and		Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Music Service Fees 2025/26

**FUTURE DECISIONS**

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						also fees and costs of our immediate LA neighbours for comparison.			
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 . /	Fees for in-house community care services 2025/26



**FUTURE DECISIONS**

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								Abigail.barron@northyorks.gov.uk 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		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 draft strategy was subject to public consultation	The Executive Member Health and Adult Services approved the	Natalie Smith, Head of Service HAS Planning, Public Health Team	North Yorkshire Autism Strategy

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					the public consultation.	(November 2023 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	launch of the public consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	natalie.smith@northyorks.gov.uk 01609 534823	
18 Mar 2025	Executive (Malton)		Review of Household Recycling and Waste Collection Guidance	Yes	To inform Executive of the work undertaken to harmonise operational waste collection processes and procedures and to approve the draft Household Recycling and Waste Collection Guidance.	A cross party members task and finish group. Internal consultation with senior officers		Peter Jeffreys, Head of Service - Waste, Aimi Brookes, Service Development Manager, Waste Management peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	
18 Mar 2025	Executive (Malton)		Joint Place Committee with Humber and North Yorkshire NHS Integrated Care	No	Proposals to consider options for the governance of joint business with the Humber and North			Richard Webb, Corporate Director of Health and Adult Services	

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			Board		Yorkshire NHS Integrated Care Board including consideration of any consultation on any proposed Section 75 agreements.			Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	
18 Mar 2025	Executive (Malton)		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
15 Apr 2025	Executive (Harrogate)		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.	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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					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				
21 May 2025	Full Council		Adoption of a new Statement of Licensing Policy, Licensing Act 2003	Yes	To seek adoption of a new Licensing Act 2003 Statement of Licensing Policy.  A new Statement of Licensing Policy is required to replace the seven former district council documents carried over through the Local Government Review.	North Yorkshire Police Fire and Rescue Service Director of Public Health Persons/bodies representative of: local premises licence holders; local club premises certificate holders; local personal	Usual communication channels and public campaign	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley, Head of Licensing	Adoption of a new Statement of Licensing Policy, Licensing Act 2003

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						licence holders and of businesses and residents in its area.			
21 May 2025	Full Council		Adoption of a new Statement of Licensing Authority Policy, Gambling Act 2005	Yes	To seek adoption of a new Gambling Act 2005 Statement of Licensing Authority Policy. This is required to replace the seven former district council documents carried over through the Local Government Review.	North Yorkshire Police One or more representatives from interested persons from gambling businesses; one or more representatives from interested persons who are likely to be affected by the exercise of the authority's functions under the Act.	Usual communication channels plus a public campaign.	Simon Fisher, Licensing and Procurement Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk or simon.fisher@northyorks.gov.uk	Adoption of a new Statement of Licensing Authority Policy, Gambling Act 2005
27 May 2025	Executive		Q4 Performance Monitoring and	Yes	Q4 Performance Monitoring and Budget	Management Board	Meetings	Gary Fielding, Corporate	Q4 Performanc

**FUTURE DECISIONS**

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			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Director of Resources gary.fielding@northyorks.gov.uk	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@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
16 Sep 2025	Executive		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication

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						York			
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 2026	Executive		Revenue Budget 2026/2027 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and 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	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue 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

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