



FORWARD PLAN

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

Publication Date: 14 February 2025

Last updated: 14 February 2025

Period covered by Plan: 14 February 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

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
7 Feb 2025	Assistant Director - Housing		Replacement Doors and Windows	Yes	<p>The decision is required to undertake the procurement for a contract for the replacement of Doors and Windows in the Council's Social Housing across North Yorkshire.</p> <p>There is a current contract in place that covers only the old legacy area of Harrogate. This contract expires in September 2025, with an option for a 12-month extension.</p> <p>Currently, there is no formal contract in place for Selby and RiDC. The new doors and window contract will cover both Selby and RiDC, with the option to include the Harrogate area when the Harrogate contract expires.</p>	Councillors Assistant Director Housing Assistant Director Resources	Meetings and correspondence	Michael Woodhouse, Planned Works Team Leader Housing Michael.woodhouse@northyorks.gov.uk	Replacement Doors and Windows

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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; and the Housing Revenue Account Budget 2025/26 and Medium-Term Financial Plan.	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2025/26 and the Medium Term Financial Strategy (MTFS)
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 Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	Q3 Performance Monitoring and Budget Report

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					Management and Prudential Indicators			orthyorks.gov.uk	
18 Feb 2025	Executive		Proposed Redeployment of the former Lower Graham site	No	To approve the redeployment of the former Lower Graham school site.	Consultation to take place with Executive Member Resources.	N/A	Philip Cowan, Non-Operational Property Manager, NYCC Property Services philip.cowan@northyorks.gov.uk	Proposed Redeployment of the former Lower Graham site
18 Feb 2025	Assistant Director - Housing		Procurement of Fence and Gate Repair Works for Housing properties	Yes	The Housing Service is looking to procure two contracts for Fence and Gate Repair Works for the housing stock properties. Both would be 2-year contracts with 2 x 1 year extension possible Potential contract start date April 2025	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant Director, Finance (Community Development)	email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Fence and Gate Repair Works for Housing properties
18 Feb 2025	Assistant Director - Planning		Procurement of Drainage Services and Works for Housing properties	Yes	The Housing Service is looking to procure two contracts for Drainage Services & Works for the housing stock requirements.	Assistant Director, Housing Executive Member for Culture, Arts and Housing	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Drainage Services and Works for Housing properties

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					Both would be 3-year contracts with 1 x 1 year extension possible Potential contract start date April 2025.	Assistant Director, Finance (Community Development)			
18 Feb 2025	Executive Member for Highways & Transportation	Corporate Director of Environment	Submission of consultation responses to the DfT in relation to future Lane Rental approvals	Yes	To seek approval to submit responses to a consultation in relation to the Department for transport devolving powers to allow Mayoral Authorities/ Highway Authorities to assess and sign off future Lane Rental schemes and amendments. Deadline is 21 February 2025	NY Council	Internal process	Alexandra Hollifield, Team Leader Network Information and Compliance alexandra.hollifield@northyorks.gov.uk	Submission of consultation responses to the DfT in relation to future Lane Rental approvals
Not before 24 Feb 2025	Assistant Director - Resources (Resources Management Team)		Acceptance of External Grant Funding – £425,000 National Lottery Reaching Communities	Yes	To outline the rationale for the Council to accept £425,000 of pre-awarded grant funding from the National Lottery Reaching Community Fund. This funding will finance the delivery of the Council's Swift:	Localities Migrant Programmes Team (Matthew Joseph and Lucy Moss-Blundell) Legal and Procurement	Informal – via MS Teams meetings and information sharing	Marie-Ann Jackson marie-ann.jackson@northyorks.gov.uk	Acceptance of External Grant Funding – £425,000 National Lottery Reaching Communities

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					Enabling Sustainable Migrant Communities in North Yorkshire project. The project will be delivered for migrant communities across North Yorkshire and thus falls within the key decision criteria. Corporate agreement is needed before a formal grant agreement can be entered into with the funder.	Officers (Maria Hill, Rachel Woodward and Katie Longstaff) Finance Officers (Nick Morgan and Karen Iveson)			
25 Feb 2025	Executive Member for Education, Learning & Skills		Local Authority Response to the Proposed Closure of Kirkby Fleetham Primary School.	Yes	This report follows an announcement made by the Dales Academy proposal to close Kirkby Fleetham Church of England Primary School at the end of the Summer term 2025. The school is identified as a rural academy. In accordance with the presumption against closure of rural academies, the Local Authority needs to agree to the closure. The report will seek the			Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Local Authority Response to the Proposed Closure of Kirkby Fleetham Primary School.

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					Local Authority's agreement to the proposed closure of the rural academy.				
25 Feb 2025 25 Feb 2025	Assistant Director - Resources (CYPS) Children and Young People's Service - Executive Members & Corporate Director Meetings	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Children & Families	Children's residential increasing capacity proposals with funding application	Yes	Request to apply for Grant from DfE for 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	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 judith.russ@northyorks.gov.uk judith.russ@northyorks.gov.uk	Children's residential increasing capacity proposals

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					crisis of limited provision, increased costs, combined with an increase of referrals and children entering care is creating significant demand and service pressure.				
26 Feb 2025	Full Council		Admission Arrangements 2026/2027	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2026/2027, and to seek Council determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 23rd October 2024 to 18th December 2024.	Lisa Herdman, Lead for Admissions, Education and Skills	Admission Arrangements 2026/2027
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	A cross-party members task and finish group has been	The Corporate Director of Environment and the Executive Member for	Aimi Brookes, Service Development Manager, Waste Management,	Review of Future Household Waste Collection

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					Talk Rubbish public consultation. For Council to: i)consider and approve the recommendations made by the Executive on 5 November 2024.	meeting since November 2023 to look at harmonisation of waste services. Public consultation - Let's Talk Rubbish, a 10 week a public consultation during summer 2024. Internal consultation with senior officers will take place in conjunction with the report's preparation.	Managing our Environment will be briefed on the results of the consultation and the final option being proposed.	Peter Jeffreys, Head of Service - Waste Email: peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	Options
26 Feb 2025	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the	Relevant NYC Officers and Members The	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Members' Working Group on the Constitution The Executive			
26 Feb 2025	Full Council		Council Pay Policy	Yes	Council pay policy to make recommendation to full council.	Management Board and Group Leaders	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	Council Pay Policy
26 Feb 2025	Full Council		The future of the Selby Local Plan	Yes	To set out a recommendation to Council on the Future of the Selby Local Plan. The report and recommendation will go to Executive on 4 February 2025 and then it will be for Full Council to make the decision on 26 February 2025.	Consultation with Executive Member for Open to Business. Formal consultation with the Development Plan Committee and Selby & Ainsty Area Constituency Committee prior to	Consultation will take place via the committees and meetings outlined above, as well as internal consultation on the report prior to sign off.	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk	The future of the Selby Local Plan

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						Executive. Consultation with senior officers, management Board and key internal consultees such as officer in finance, legal, climate change and equalities.			
26 Feb 2025	Corporate Director of Health and Adult Services	Assistant Director - Resources (HAS), Director of Public Health, Executive Member for Health & Adult Services	To approve the receipt of direct award Section 31 grants to support improvements in the quality and capacity of drug and alcohol treatment and recovery from 2025-26.	Yes	North Yorkshire has now received confirmation that continued additional funding will be made available in 2025-26, via separate direct award section 31 grants (Drug and Alcohol Treatment and Recovery Grant [DATRIG] and Individual Placement and Support Grant [IPS]). Decision required: The Corporate Director – Health and Adult			Angela Hall, Health Improvement Manager angela.hall@northyorks.gov.uk 07773169901	To approve the receipt of direct award Section 31 grants to support improvements in the quality and capacity of drug and alcohol treatment and recovery from 2025-26.

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					<p>Services is asked to inform the Chief Finance Officer of their approval for:</p> <ul style="list-style-type: none"> • Receipt of the direct award Section 31 grants by the council to support improvements in the quality and capacity of drug and alcohol treatment and recovery from 2025-26. • Receipt of the direct award Section 31 grant for inpatient detoxification by Leeds City Council, as lead council for the Inpatient Detoxification Consortium 				<p>To approve the receipt of direct award Section 31 grants to support improvements in the quality and capacity of drug and alcohol treatment and recovery from 2025-26. 2025_02_26 - Report - Section 31 Grants Drug and Alcohol treatment</p>
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	Whitby residents/bus inesses and visitors. All NYC members within the boundary of the former	Media, public consultation and on line.	Helen Watson, Improvement Manager, Highways and Transportation helen.1.watson@northyorks.gov.uk	Whitby Harbourside Public Realm

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					decide on the next steps for the scheme.	Scarborough district. Statutory consultee list for all Traffic Regulation Order consultations Yorkshire Coast			
28 Feb 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 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	Statutory consultation undertaken in line with Traffic Regulation Order process.	Matt Roberts, Economic and Regeneration Project Manager matt.roberts@northingyorks.gov.uk	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

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						businesses within the vicinity of the proposed schemes consulted before final implementation.			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 Selby TCF Parking Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf

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

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									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 Selby TCF One Way Order 2024 124947 - Statement of Reasons - accessible.pdf Selby TCF 20mph Zone Order 2024 124899 -

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

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									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 Selby TCF Prohibition of Driving Order 2024 124895- Plan - accessible.pdf
28 Mar 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	North Yorkshire Police	Internal discussions with colleagues/Members and external	Allan McVeigh, Head of Network Strategy, Highways and	Speed Management Strategy

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					<p>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."</p> <p>The proposed strategy 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.</p>		consultations with NY Police and local communities	Transportation allan.mcveigh@northyorks.gov.uk	

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28 Feb 2025	Corporate Director of Environment	Executive Member for Managing our Environment	Fees and Charges - Hackney Carriage and Private Hire Licensing	Yes	To consider whether to make any variation to the current hackney carriage and private hire licence fees. If changes are proposed, to approve the publication of the relevant statutory notices.	Only if changes are proposed: Hackney carriage and private hire licence holders Members of the public	Only if changes are proposed: Statutory notice in a local newspaper Direct consultation with licence holders via email or letter	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk	Fees and Charges - Hackney Carriage and Private Hire Licensing
28 Feb 2025	Corporate Director of Environment	Executive Member for Managing our Environment	Fees and Charges - General Licences	Yes	To consider a variation to the current discretionary general licence fees.	N/a	N/a	Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk	Fees and Charges - General Licences
28 Feb 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Highway Development Design Guidance Chapter Revisions: Highway 278 and 38 Agreements and Highway Structures	No	The report is to seek approval for the revision of highway design guidance chapters, to bring them up to date with current best practice.	The guidance has been introduced with support from Highway Operations Teams and also has had input from the developer community.		Emily Mellalieu, Development Management Team Leader emily.mellalieu@northyorks.gov.uk	Highway Development Design Guidance Chapter Revisions: Highway 278 and 38 Agreements and Highway Structures
28 Feb 2025	Corporate Director of	Executive Member for	Inflation Tariff Increase for	Yes	To seek approval to increase the current	N/a	N/a	Steve Brown, Head of Parking	Inflation Tariff

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	Environment	Highways & Transportation	Parking		car parking On and Off-Street tariffs and permits by 6% across all tariff lines at the start of the 2025/2026 financial year.			Services steve.brown1@northyorks.gov.uk	Increase for Parking
28 Feb 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Highways Capital Programme 2025-2026	Yes	To agree the schemes to be included within the 2025-2026 Highways Capital Annual programme.	N/a		James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highways Capital Programme 2025-2026
28 Feb 2025	Corporate Director of Environment		Highway Condition Data Collection Contracts 2025-2027	Yes	To authorise the extension of existing automated carriageway surveying system contract and procurement of a carriageway skid resistance surveys.	N/a	N/a	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Highway Condition Data Collection Contracts 2025-2027
28 Feb 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Review of Highways and Infrastructure Fees and Charges	Yes	To approve the introduction of a revised set of Highways and Infrastructure fees and charges schedule with effect from 1 April 2025.	N/a	N/a	Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Review of Highways and Infrastructure Fees and Charges

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28 Feb 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Consideration of Objections to 20mph Speed Limits Harrogate	Yes	Consideration and decision required whether or not to make the Traffic Regulation Order to install 20mph speed limits across various streets in Harrogate in light of the objections received.	Local Members, emergency services, TRO UK Ireland, Transdev, Connexions, Trafficlink, Harrogate District Cycle Action, Cycling UK, YAS/NHS, Harrogate Chamber and various NYC services	Various	Heather Yendall, Improvement Manager heather.yendall@northyorks.gov.uk	Consideration of Objections to 20mph Speed Limits Harrogate
28 Feb 2025	Corporate Director of Environment	Executive Member for Managing our Environment	Registration Service Fees and Charges 2025-2028	Yes	To inform the Executive Member of the current service fees and charges structure and to obtain approval for fees and charges for the Registration Service for the financial years 2025-2028	Internal process	N/a	Adrian Clarke adrian.clarke@northyorks.gov.uk	Registration Service Fees and Charges 2025-2028
28 Feb 2025	Corporate Director of Environment	Executive Member for	Bereavement Service Fees and	Yes	To inform the Executive Member for	Internal		Adrian Clarke adrian.clarke@n	Bereavement Service

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	Environment	Managing our Environment	Charges 2025-2026		Managing our Change of the current service fees and charges structure and to obtain approval for fees and charges for the Bereavement Service for the financial year 2025-2026	process		orthyorks.gov.uk	Fees and Charges 2025-2026
3 Mar 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
3 Mar 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
4 Mar 2025	Executive Member for Education, Learning & Skills		Proposed Increase in the Academy Conversion Fee	No				Jon Holden, Head Strategic Planning (CYPS) jon.holden@nort	Proposed Increase in the Academy Conversion

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								hyorks.gov.uk	Fee
4 Mar 2025	Executive Member for Children & Families	Corporate Director Children and Young People's Services	2025/2026 Payment Rates for NYC Foster Carers	Yes	To recommend the rate of payment increase to North Yorkshire Foster Carers to put in place from 1 April 2025			Mel Hutchinson, AD Children & Families mel.hutchinson@northyorks.gov.uk	2025/2026 Payment Rates for NYC Foster Carers
4 Mar 2025	Assistant Director - Housing		Procurement of Scaffolding and Access Equipment Hire for Housing properties	Yes	The Housing Service wish to procure two contracts covering Scaffolding and Access Equipment Hire. Both would be a 2-year contract with 2 No. 1-year extension possible. Potential contract start date April/May 2025.	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant Director, Finance (Community Development)	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Scaffolding and Access Equipment Hire for Housing properties
4 Mar 2025	Assistant Director - Housing		Procurement of Roof Repair Works for Housing properties	Yes	The Housing Service wish to procure two contracts covering Roof structure, Roof covering and Roof line works. Both would be a 2-year contract with 2 No. 1-year extension possible. Potential contract start	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant Director, Finance (Community	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Roof Repair Works for Housing properties

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					date April/May 2025.	Development)			
4 Mar 2025	Assistant Director - Housing		Procurement of Reactive Rendering & Plastering Works for Housing properties	Yes	The Housing Service wish to procure two contracts covering Reactive Rendering and Plastering works. Both would be a 2-year contract with 2 No. 1-year extension possible. Potential contract start date April/May 2025.	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant Director, Finance (Community Development)	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Reactive Rendering & Plastering Works for Housing properties
4 Mar 2025	Assistant Director - Housing		Procurement of Electrical Works for Housing properties	Yes	The Housing Service wish to procure two contracts covering work as below: - <ul style="list-style-type: none"> • Electrical Callout Cover • Installation of AICO Environmental Sensors • Fixed Wire Testing to Communal areas • Remedial works following Fixed Wire Testing • Reactive Electrical repairs cover as needed 	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant Director, Finance (Community Development)	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Electrical Works for Housing properties

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					Both would be a 2-year contract with 1-year extension possible. Potential contract start date April/May 2025.				
4 Mar 2025	Assistant Director - Housing		Procurement of Damp, Mould and Timber Surveys, Works and Auditing Services for Housing properties	Yes	The Housing Service wish to procure two contracts for: - <ul style="list-style-type: none"> • Damp, Mould and Timber Surveys & Works • Auditing of Damp, Mould and Timber Surveys & Works for the housing stock requirements. Both would be a 1-year contract. Potential contract start date April/May 2025.	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant Director, Finance (Community Development)	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Damp, Mould and Timber Surveys, Works and Auditing Services for Housing properties
12 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	Fees payable for external providers of social care provision

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								/ Abigail.barron@northyorks.gov.uk Tel: 01609 532141 & 01609 535371,	
12 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.uk Tel: 01609 532141 & 01609 535371,	Fees for in-house community care services 2025/26
12 Mar 2025	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Proposal for Harrogate and Rural Alliance Partnership Agreements 2025/2026	Yes	To agree the proposed extension to the existing joint agreements with the NHS for the commissioning and operational delivery of the Harrogate and Rural Alliance (HARA)	NHS Commissioners and Providers	Meetings and correspondence	Karen Siennicki, Assistant Director Adults Social Care karen.gullon@northyorks.gov.uk / 07971807690	Proposal for Harrogate and Rural Alliance Partnership Agreements 2025/2026

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12 Mar 2025	Director of Public Health	Executive Member for Health & Adult Services	Section 75 Partnership between North Yorkshire Council and York and Scarborough NHS Teaching Hospitals Foundation Trust	Yes	The purpose of the report is to consider an extension to the Section 75 Partnership Agreement with York and Scarborough NHS Teaching Hospitals Foundation Trust, for the delivery of Specialist Sexual Health Services across the county from 1 April 2026.	Extensive public and partner consultations were conducted and considered as part of entering into the original Section 75 Partnership Agreement. The extension periods are included in the existing Partnership Agreement.	Meetings, correspondence	Emma Davis, Health Improvement Manager, Health and Adult Services Email: emma.davis@northyorks.gov.uk / Tel No: 01609 797154	Section 75 Partnership between North Yorkshire Council and York and Scarborough NHS Teaching Hospitals Foundation Trust
12 Mar 2025	Director of Public Health	Executive Member for Health & Adult Services	Substance Use Services Operating Model from April 2026	Yes	The Director of Public Health is asked to approve the new substance use services operating model that will be implemented from 1 April 2026.	Not applicable.	Not applicable.	Angela Hall, Health Improvement Manager Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901	Substance Use Services Operating Model from April 2026
17 Mar 2025	Assistant Director -		Procurement of a Microsoft	Yes	To procure and then award a contract for a	Technology Senior	Email	Gordon Atkin, Lead Technical	Procurement of a

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	Technology		Licensing Solutions Partner		Microsoft Licence Solution Provider for a contract term of 36 months with an optional extension of 6 further months.	Management Team, Procurement.		Architect gordon.atkin@northyorks.gov.uk	Microsoft Licensing Solutions Partner
18 Mar 2025	Executive		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 essential pile repair works to West Pier, Scarborough iii. approve a capital budget for the	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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					<p>construction of essential repair works to Fish Quay, Whitby</p> <p>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</p> <p>v. delegating authority to the Corporate Director - Environment to enter into such contracts as are necessary to complete the works identified above.</p>				
18 Mar 2025	Executive		Second Homes Council Tax Housing Fund Framework	Yes	The purpose of the report is to seek approval for a framework of housing initiatives which would be funded through the revenue generated from Second Homes Council Tax.	Housing and Leisure Overview	Face to face and Teams meetings, email	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Second Homes Council Tax Housing Fund Framework

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18 Mar 2025	Executive		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 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	The Executive Member Health and Adult Services approved the launch of the public consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	Natalie Smith, Head of Service HAS Planning, Public Health Team natalie.smith@northyorks.gov.uk 01609 534823	North Yorkshire Autism Strategy
18 Mar 2025	Executive		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
18 Mar 2025	Executive		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	A cross party members task and finish group. Internal consultation with senior officers		Aimi Brookes, Service Development Manager, Waste Management, Peter Jeffreys, Head of Service - Waste	Review of Household Recycling and Waste Collection Guidance

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					and Waste Collection Guidance.			peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	
18 Mar 2025	Executive		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 including consideration of any consultation on any proposed Section 75 agreements.			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
18 Mar 2025	Executive		Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to close Hackforth and Hornby, Church of England Primary School, effective from 31 August 2025. If there are no objections to the statutory notices, this	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. Statutory proposals published on NYC	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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					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>website, in a local newspaper and displayed at the school. Statutory proposals representation period 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 February 2025</p>		
18 Mar 2025	Executive		The Wensleydale School and Sixth Form – Proposal to remove Sixth Form Provision	Yes	Following the publication of statutory notices, to determine whether to change the age range at The	Parents, Staff, Governors, Primary Feeder	Consultation ran from 11 November to 20 December 2024. Consultation	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@n	The Wensleydale School and Sixth Form –

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					<p>Wensleydale School and Sixth Form, effective from 31 August 2025, by ceasing the Sixth Form Provision.</p> <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>Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.</p>	<p>document issued to consultees and available on NYC website.</p> <p>Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals representation period 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 February 2025</p>	<p>orthyorks.gov.uk</p>	<p>Proposal to remove Sixth Form Provision</p>

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18 Mar 2025	Executive		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	
18 Mar 2025	Executive		Management Options for Scarborough Museum & Galleries	No	To consider options for the future management of Scarborough Museums, Creative & Culture Trust's (SMCCT).	Scarborough Museums and Galleries (staff and trustees) Internal Council support services	Internal meetings, site visits, sharing of information	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Management Options for Scarborough Museum & Galleries
18 Mar 2025	Executive		Acquisition of new build properties in Scarborough and Norton for use as affordable rented accommodation to take into the Housing Revenue Account	Yes	To obtain approval from the Executive to acquire a total of 19 new build properties in Scarborough and Norton (9 in Scarborough and 10 in Norton) for use as affordable rented accommodation to take into the Housing Revenue Account.	Executive member for Culture Arts and Housing Corporate Director of Community Development Assistant Director of Resources – Community Development	Direct contact with relevant members and service areas	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Acquisition of new build properties in Scarborough and Norton for use as affordable rented accommodation to take into the Housing

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					There is high housing need in both Scarborough and Norton for all types of accommodation, including both family and single person households. The acquisition of these homes will increase the supply of affordable rented housing in both Scarborough and Norton and will also form part of our aspiration to deliver 500 new Council homes over the next 5 years.	Assistant Director for Housing Legal Finance Housing Needs service as they will be responsible for securing move-on accommodation for families currently in temporary accommodation, where applicable Housing Management as they will be responsible for managing the properties. Homes and Places service as they will be responsible			Revenue Account

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						for the on-going maintenance of the properties.			
18 Mar 2025	Executive		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,	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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					but also longer-term strategic objectives around predictive analytics and the ability to forecast demand on services.				
18 Mar 2025	Executive		Community Infrastructure Levy Spending & Infrastructure Funding Statement 2023/24	Yes	1. To consider and agree: (a) The strategic CIL Spending for 2025/26 (b) Changes to the approach to CIL spending. 2. To consider and agree that the Infrastructure Funding Statement is published.	Executive Member for Open to Business Key Officers	Email meetings and	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Community Infrastructure Levy Spending & Infrastructure Funding Statement 2023/24
18 Mar 2025	Executive		Repairs Standard	Yes	To present the Housing Repairs Standard, the proposed approach to repairing and maintaining HRA housing stock.	Tenants Members Key officers	Focus group with involved tenants – January 2025 Email Meetings	Lorraine Larini, Head of Homes and Places lorraine.larini@northyorks.gov.uk	Repairs Standard
18 Mar 2025	Executive		Housing Revenue Account Policy Framework	Yes	To present the Policy Framework for the Housing Revenue Account services – Housing Standards and	Overview and Scrutiny Members Key officers	Presented to Overview and Scrutiny Housing and Leisure Committee –	Victoria Young, Housing Policy and Strategy Officer victoria.young@	Housing Revenue Account Policy Framework

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					Housing Management and Tenancy Services. To adopt the Policy Framework for the Housing Revenue Account services. To delegate authority to agree HRA policies within the framework to Executive Member for Housing, where they are outside of the Council's constitutional framework. A list of all HRA policies covered will be included within the report to the Executive		September 2024 Email and meetings	northyorks.gov.uk	
18 Mar 2025	Executive		Bus Service Improvement Plan 4 Grant Acceptance and Delivery	Yes	To seek approval for acceptance of Bus Service Improvement Plan (BSIP) 4 grant monies of c£5m (revenue) and £3.3m (capital) from the York and North Yorkshire Combined Authority and associated delivery plan.	N/a		kate.stapleton@northyorks.gov.uk	Bus Service Improvement Plan 4 Grant Acceptance and Delivery
18 Mar	Executive		North Yorkshire	Yes	To recommend to	Legal,	The above parties	Linda Marfitt,	

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2025			Local Development Scheme		Executive the approval and publication of the council’s revised Local Development Scheme, which includes key milestones for the preparation of the new Local Plan for North Yorkshire, completion of the Maltkiln New Settlement DPD and the review of the Minerals and Waste Joint Plan.	Climate Change, Finance and Equalities will be consulted in preparation of the report however no public consultation is required.	will be consulted through email however public consultation on the Local Development Scheme is not required as it sets out the timescales for preparing Local Development Plan Documents.	Acting Head of Place-shaping and Economic Growth Rachael.hutton@northyorks.gov.uk	
18 Mar 2025	Corporate Director of Resources	Deputy Leader & Executive Member for Finance & Resources, Executive Member for Open to Business	Grant application for recoverable grant from the Brownfield, Infrastructure and Land Fund (BIL).	Yes	To seek approval for an application for recoverable grant funding from the Brownfield, Infrastructure and Land Fund (BIL) to allow early provision of infrastructure on the West Harrogate project. The funding will be put towards delivery transport and education schemes identified through the West Harrogate planning applications.	Finance, Legal, Transport and Education and Planning. Assistant Director Resources – Community Development Assistant Director Planning Corporate Director of Community	Briefings and meetings to identify the information required for the grant application and the acceptability of any subsequent grant offer.	Rachael May alexandra.robins on@northyorks.gov.uk	

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						Development Corporate Director for Environment			
18 Mar 2025	Executive Member for Education, Learning & Skills		Local Management of Schools (LMS) Procurement And Contract Procedure Rules	No	To update the Local Management of Schools (LMS) Procurement And Contract Procedure Rules to reflect the new Procurement Act 2023.			Lisa Cowley, Leadership Support Officer lisa.cowley@norhyorks.gov.uk	Local Management of Schools (LMS) Procurement And Contract Procedure Rules
18 Mar 2025	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	High Needs Budget 2025/26	Yes	To agree the High Needs Budget for 2025-26, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	The local authority undertakes budget consultation as part of setting the council's overall budget. Within that framework, the Council agree to delegate the final determination in setting the high		Howard Emmett howard.emmett@norhyorks.gov.uk	High Needs Budget 2025/26

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						needs budget. High needs funding and issues are regularly discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs Funding Sub-Group.			
18 Mar 2025	Executive Member for Highways & Transportation	Corporate Director of Environment	Submission of a Lane Rental Application to the Secretary of State	Yes	To seek approval for submission of application for a North Yorkshire Lane Rental Scheme to the Department for Transport for Secretary of State sign off for implementation. Submission deadline is 1 April 2025.	Consultation of the scheme will have previously been undertaken with internal and external stakeholders, Statutory Undertakers, contractors and NYC colleagues.	via NYC website	Alexandra Hollifield, Team Leader Network Information and Compliance alexandra.hollifield@northyorks.gov.uk	Submission of a Lane Rental Application to the Secretary of State
18 Mar	Assistant		External Venues	Yes	North Yorkshire	Relevant	Correspondence	Trudy Forster,	External

FUTURE DECISIONS

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2025	Chief Executive - HR & Business Support		2025 - 2027		<p>Council (NYC) has an existing contract with Calder Conferences Limited for the booking of external venues via the Crown Commercial Services (CCS) framework (Public Sector Travel and Venue Solutions 5 Framework – RM6217) which is due to expire 13th March 2025.</p> <p>It is the recommendation to Direct Award the contract for External Venues to Calder Conferences via the CCS Framework (Travel, Transport, Accommodation and Venue Solutions RM6342 Lot 3. Framework Start Date: 01/10/2024 End Date: 30/09/2027). The contract will be in place for up to three years on a 2+1 basis. Calder Conferences are the only supplier on this</p>	NYC Officers	and meetings	Assistant Chief Executive - HR & Business Support tracy.burr@northyorks.gov.uk; christopher.hebdon@northyorks.gov.uk	Venues 2025 - 2027

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					Lot.				
28 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
28 Mar 2025	Corporate Director of Environment	Executive Member for Managing our Environment	Caravan Site Licensing Fees (Relevant Protected Sites) and the Fit and Proper Person Test Fees	Yes	To seek approval for: charging the licencing regime for relevant protected caravan sites (ie sites that are occupied on a permanent residential			Vikki Flowers, Head of Environmental Protection vikki.flowers@northyorks.gov.uk	Caravan Site Licensing Fees (Relevant Protected Sites) and

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					<p>basis and where a charging regime is in place) and charging a fee for the activities of the testing regime.</p> <p>The Mobile Homes (Requirement for Manager of Site to be a Fit and Proper Person) (England) Regulations 2020 are made under the Caravan Sites and Control of Development Act 1960 following the power in the Mobile Homes Act 2013 creates a requirement for relevant protected sites to be managed by a fit and proper person.</p> <p>Fees Policies must be published</p>				the Fit and Proper Person Test Fees
28 Mar 2025	Executive Member for Highways & Transportation	Corporate Director of Environment	Parking Tariff Increase for April 2025	Yes	To seek approval to increase On and Off-Street parking tariffs and the councils parking permits.	The proposal has been discussed with the executive		Steve Brown, Head of Parking Services Email: Steve.Brown1@	

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						member and Corporate Director.		northyorks.gov.uk	
9 Apr 2025	Executive Member for Culture, Arts & Housing		North Yorkshire Council Tenancy Policy	Yes	To seek approval from the Executive Member for Culture, Arts and Housing to adopt the revised Tenancy Policy.	All tenants of North Yorkshire Council. Internal partners including Legal. Executive Member for Culture, Arts and Housing. Corporate Director of Community Development . Assistant Director of Resources – Community Development . Assistant Director for Housing. Finance.	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	2025_01_23 - Exec Member Culture, Arts, Housing - NYC Tenancy Policy combined report
9 Apr 2025	Executive Member for		North Yorkshire Council Tenant	Yes	To seek approval from the Executive Member	All tenants of North	Primarily through an online survey	Carl Doolan, Housing	North Yorkshire

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	Culture, Arts & Housing		Involvement Strategy		for Culture, Arts and Housing to adopt the revised Tenant Involvement Strategy.	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	with the option of a paper version The strategy itself has been co-designed in close partnership with involved tenants and external consultants but other individual tenants who express an interest in this subject area will be invited to contribute further in a manner which is commensurate with their needs. This could be in person at meetings, through a home visit by a Tenant Involvement Officer accompanied by an involved tenant or through a telephone discussion for example.	Services Manager carl.doolan@northyorks.gov.uk	Council Tenant Involvement Strategy

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							Via email and in person briefings		
10 Apr 2025	Assistant Chief Executive - Local Engagement	Corporate Director of Environment, Executive Member for Corporate Services, Executive Member for Managing our Environment	North Yorkshire Council Dog Control Public Spaces Protection Order	Yes	To seek approval of North Yorkshire Council's Dog Control Public Spaces Protection Order	Statutory consultees and members of the public	Via email and NYC website	Dean Richardson, Head of Regulatory Services dean.richardson@northyorks.gov.uk	North Yorkshire Council Dog Control Public Spaces Protection Order
11 Apr 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 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
11 Apr 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	Partners and people using the service	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning)	Independent Living Skills Housing Support Contract

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					additional 12 months from September 2025.			, Health and Adult Services Email: Michael.rudd@northyorks.gov.uk / Tel No: 01609 535347	Extension
11 Apr 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
15 Apr 2025	Executive		Housing Improvement Plan	Yes	To present the Housing Improvement Plan – the Council’s response to the C3 Regulatory Judgement issued by the Regulator for Social Housing. To present the Root Cause Analysis, an exercise to review the cause of non-compliance. To present the Performance	Regulator of Social Housing Overview and Scrutiny Tenants Members	Regulator of Social Housing – monthly review meetings Draft presented to Involved Tenants – November 2024 Presented to Overview and Scrutiny Housing and Leisure Committee – March 2025 Meetings and	Victoria Young, Housing Policy and Strategy Officer victoria.young@northyorks.gov.uk	Housing Improvement Plan

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					Framework for Housing. To approve the Housing Improvement Plan and the Performance Framework.		email		
15 Apr 2025	Executive		Housing Delivery	Yes	The purpose of the report is to seek approval for the Council's housing delivery plan and to make a decision on the housing delivery routes.	Housing and Leisure Overview	Presentation to Housing and Leisure Overview	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Delivery
15 Apr 2025	Executive		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	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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					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				
15 Apr 2025	Executive		Proposed redeployment of the Old Grammar School, Richmond	Yes	To outline proposals to Members in relation to a request to transfer the site of the Old Grammar School, Richmond as a community asset to Richmond Building Preservation Trust. To share with Members the outcomes of a recent feasibility study on the site regarding potential future uses. To approve, in principle, the	Executive Member (Resources)	N/A	Philip Cowan, Non-Operational Property Manager, NYCC Property Services, Marie-Ann Jackson marie-ann.jackson@northyorks.gov.uk; philip.cowan@northyorks.gov.uk	Proposed redeployment of the Old Grammar School, Richmond

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					redeployment of the Old Grammar School site to the Richmond Building Preservation Trust subject to the Trust securing the required funding for the planned development, on terms to be agreed by the Corporate Director Resources.				
6 May 2025	Executive		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	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

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						Commercial			
6 May 2025	Executive		Parking Principles	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
9 May 2025	Director of Public Health	Executive Member for Health & Adult Services	Community Infection Prevention and Control Service	Yes	To seek approval to commission a Community Infection Prevention and Control Service.	Other commissioners of the Infection Prevention and Control Service – City of York Council, Humber	Meetings and correspondence	Victoria Turner, Public Health Consultant victoria.turner@northyorks.gov.uk 01609 536546	Community Infection Prevention and Control Service
21 May 2025	Full Council		Adoption of a new Statement of	Yes	To seek adoption of a new Licensing Act	North Yorkshire	Usual communication	Simon Fisher, Licensing and	Adoption of a new

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			Licensing Policy, Licensing Act 2003		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.	Police Fire and Rescue Service Director of Public Health Persons/bodies representative of: local premises licence holders; local club premises certificate holders; local personal licence holders and of businesses and residents in its area.	channels and public campaign	Procurement Manager, Gareth Bentley, Head of Licensing	Statement of Licensing Policy, Licensing Act 2003
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	North Yorkshire Police One or more representatives from interested persons from gambling	Usual communication channels plus a public campaign.	Simon Fisher, Licensing and Procurement Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.u	Adoption of a new Statement of Licensing Authority Policy, Gambling Act 2005

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					Government Review.	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.		k or simon.fisher@northyorks.gov.uk	
21 May 2025	Full Council		Annual Overview and Scrutiny Report 2024/25 - A review of the work of overview and scrutiny committees in 2024/25 and looking ahead to the work that will be undertaken in 2025/26	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Alice Fox, Daniel Harry, Democratic Services and Scrutiny Manager, Diane Parsons, Principal Scrutiny Officer daniel.harry@northyorks.gov.uk; diane.parsons@northyorks.gov.uk; alice.fox@northyorks.gov.uk, ,	Annual Overview and Scrutiny Report 2024/25 - A review of the work of overview and scrutiny committees in 2024/25 and looking ahead to the work that will be undertaken in 2025/26

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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
3 Jun 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 also fees and costs of our immediate LA neighbours for comparison.		Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Music Service Fees 2025/26
16 Jul 2025	Full Council		Consideration of the Final Recommendations of the Kirby Grindalythe and Duggleby Community Governance	Yes	To present to Full Council for consideration the final recommendations of the KG&D CGR so that the order can be made.	Electorate Division Member Exec Member		Jennifer Norton, AD - Legal jennifer.norton@northyorks.gov.uk	Consideration of the Final Recommendations of the Kirby Grindalythe and

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			Review						Duggleby Community Governance Review
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 York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication
12 Nov	Full Council		Local Transport	Yes	To recommend the	Executive	Various	Louise Neale	Local

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2025			Plan Approval		draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee	committees, informal member working groups, public consultation and stakeholder engagement	louiseanne.neal@northyorks.gov.uk	Transport Plan Approval
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	Yes	To consider the Revenue Budget 2026/2027 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

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			the Medium Term Financial Strategy (MTFS)		including the: Capital Plan; Treasury Management; Prudential Indicators			orthyorks.gov.uk	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
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.