



FORWARD PLAN

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

Publication Date: 7 March 2025 Last updated: 7 March 2025

Period covered by Plan: 7 March 2025 - 31 March 2025

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold an Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager 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
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: 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.	Localities Migrant Programmes Team (Matthew Joseph and Lucy Moss-Blundell) Legal and Procurement Officers (Maria Hill, Rachel Woodward and Katie Longstaff) Finance Officers (Nick Morgan and Karen Iveson)	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
26 Feb 2025	Corporate Director of Health and Adult Services	Assistant Director - Resources (HAS), Director of Public Health, Executive	To approve the receipt of direct award Section 31 grants to support improvements in the quality and capacity of drug	Yes	North Yorkshire has now received confirmation that continued additional funding will be made available in 2025-26, via separate direct			Angela Hall, Health Improvement Manager angela.hall@northyorks.gov.uk 07773169901	To approve the receipt of direct award Section 31 grants to support

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		Member for Health & Adult Services	and alcohol treatment and recovery from 2025-26.		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 Services is asked to inform the Chief Finance Officer of their approval for: • 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				improvements in the quality and capacity of drug and alcohol treatment and recovery from 2025-26. 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

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									and Alcohol treatment
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
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	Statutory consultation undertaken in line with Traffic Regulation Order process.	Matt Roberts, Economic and Regeneration Project Manager matt.roberts@northyorks.gov.uk	Selby TCF Parking and Waiting No 51 Order 2024 124896 Selby TCF Parking Waiting Plan 2 -

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						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.			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 Selby TCF

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									Parking Waiting Plan 8 - accessible.pdf Selby TCF Parking Waiting Plan 9 - accessible.pdf 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

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									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 Selby TCF

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									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 20mph Zone

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									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 Selby TCF

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									Prohibition of Driving Order 2024 124895-Plan - accessible.pdf
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	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 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 Managing our Environment	Bereavement Service Fees and Charges 2025-2026	Yes	To inform the Executive Member for 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	Internal process		Adrian Clarke adrian.clarke@northyorks.gov.uk	Bereavement Service Fees and Charges 2025-2026
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	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Scaffolding and Access Equipment Hire for Housing properties

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					possible. Potential contract start date April/May 2025.	Director, Finance (Community Development)			
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 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 Roof Repair Works for Housing properties
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

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)			
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 Both would be a 2-year contract with 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 Electrical Works for Housing properties
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 	Assistant Director, Housing Executive Member for Culture, Arts and Housing Assistant	Email	Donna Jobling donna.jobling@northyorks.gov.uk	Procurement of Damp, Mould and Timber Surveys, Works and Auditing Services for

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					Surveys & Works for the housing stock requirements. Both would be a 1-year contract. Potential contract start date April/May 2025.	Director, Finance (Community Development)			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 / Abigail.barron@northyorks.gov.uk Tel: 01609 532141 & 01609 535371,	Fees payable for external providers of social care provision
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@n	Fees for in-house community care services 2025/26

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								orthyorks.gov.uk ./ 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	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
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 - Technology		Procurement of a Microsoft Licensing Solutions Partner	Yes	To procure and then award a contract for a Microsoft Licence Solution Provider for a contract term of 36 months with an	Technology Senior Management Team, Procurement.	Email	Gordon Atkin, Lead Technical Architect gordon.atkin@northyorks.gov.uk	Procurement of a Microsoft Licensing Solutions Partner

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					optional extension of 6 further months.				
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
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

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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 and Waste Collection Guidance.	A cross party task and finish group. Internal consultation with senior officers		Aimi Brookes, Service Development Manager, Waste Management, Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,	Review of Household Recycling and Waste Collection Guidance
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	Executive member for Culture Arts and Housing Corporate Director of Community Development Assistant	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

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					<p>accommodation to take into the Housing Revenue Account.</p> <p>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.</p>	<p>Director of Resources – Community Development 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</p>			<p>accommodation to take into the Housing Revenue Account</p>

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						Places service as they will be responsible for the on-going maintenance of the properties.			
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	Overview and Scrutiny Members	Presented to Overview and Scrutiny Housing	Victoria Young, Housing Policy and Strategy	Housing Revenue Account

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					Account services – Housing Standards and 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	Key officers	and Leisure Committee – September 2024 Email and meetings	Officer victoria.young@northyorks.gov.uk	Policy Framework
18 Mar 2025	Executive		North Yorkshire Local Development Scheme	Yes	To recommend to 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	Legal, Climate Change, Finance and Equalities will be consulted in preparation of the report however no public	The above parties will be consulted through email however public consultation on the Local Development Scheme is not required as it sets out the timescales for preparing	Linda Marfitt, Acting Head of Place-shaping and Economic Growth Rachael.hutton@northyorks.gov.uk	North Yorkshire Local Development Scheme

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					Settlement DPD and the review of the Minerals and Waste Joint Plan.	consultation is required.	Local Development Plan Documents.		
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 Development Corporate Director for Environment	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	Grant application for recoverable grant from the Brownfield, Infrastructure and Land Fund (BIL).
18 Mar 2025	Executive Member for Children & Families		Proposal to close Hackforth and Hornby, Church of England, VC Primary School,	Yes	Following the publication of statutory notices, to determine whether to close Hackforth and Hornby,	Parents, Staff, Governors, Local Secondary	Consultation ran from 11 November to 20 December 2024. Consultation	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@n	Proposal to close Hackforth and Hornby, Church of

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			Hackforth – School Closure Proposal		Church of England Primary School, effective from 31 August 2025. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	document issued to consultees and available on NYC website. Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals representation period from 31 January to 28 February 2025. How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 28 February 2025	orthyorks.gov.uk	England, VC Primary School, Hackforth – School Closure Proposal

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18 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
18 Mar 2025	Executive Member for Education, Learning & Skills		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 Wensleydale School and Sixth Form, effective from 31 August 2025, by ceasing the Sixth Form Provision. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service	Parents, Staff, Governors, 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. 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. How representations may be made: In writing to the Corporate	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@northyorks.gov.uk	The Wensleydale School and Sixth Form – Proposal to remove Sixth Form Provision

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							Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 28 February 2025		
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@northyorks.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,		Howard Emmett howard.emmett@northyorks.gov.uk	High Needs Budget 2025/26

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						the Council agree to delegate the final determination in setting the high 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	Consultation of the scheme will have previously been undertaken with internal and external stakeholders,	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

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					1 April 2025.	Statutory Undertakers, contractors and NYC colleagues.			
18 Mar 2025	Assistant Chief Executive - HR & Business Support		External Venues 2025 - 2027	Yes	<p>North Yorkshire 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:</p>	Relevant NYC Officers	Correspondence and meetings	Trudy Forster, Assistant Chief Executive - HR & Business Support tracy.burr@northyorks.gov.uk; christopher.hebdon@northyorks.gov.uk	External Venues 2025 - 2027

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					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 Lot.				
25 Mar 2025	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Holiday Activity & Food Programme – Grant Acceptance 2025/26	Yes	To seek approval to accept the annual grant from the Department for Education offered to the Council for the purpose of providing a county wide offer of Holiday Activities and Food for free school meal eligible children for a minimum of 4 hours per day for 4 days over the Easter school holidays; a minimum of 4 hours per day for 16 days over the Summer school holidays and a minimum of 4 hours per day for 4 days over the Christmas school holidays			Marie-Ann Jackson marie-ann.jackson@northyorks.gov.uk	Holiday Activity & Food Programme – Grant Acceptance 2025/26

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27 Mar 2025	Assistant Director - Technology	Deputy Leader & Executive Member for Finance & Resources	Customer Forms Platform	Yes	The purpose of the report is to seek approval for the procurement of a Customer Forms Platform contract for two years, with an optional one-year extension, through the Crown Commercial Service (CCS) Framework RM1557.14 (G-Cloud 14).	None	None	Andrew Middleditch Andrew.Middleditch@northyorks.gov.uk	Customer Forms Platform
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	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

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						local nature recovery Members of the public			
28 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
28 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
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 in line with the Department Transport's (DfT) "Setting Local Speed Limits" guidance which highlights the importance of traffic	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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					<p>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>				
28 Mar 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	Local Members, emergency services, TRO UK Ireland, Transdev,	Various	Heather Yendall, Improvement Manager heather.yendall@northyorks.gov.uk	Consideration of Objections to 20mph Speed Limits Harrogate

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					Harrogate in light of the objections received.	Connexions, Trafficlink, Harrogate District Cycle Action, Cycling UK, YAS/NHS, Harrogate Chamber and various NYC services			
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 basis and where a charging regime is in place) and charging a fee for the activities of the testing regime. 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			Vikki Flowers, Head of Environmental Protection vikki.flowers@northyorks.gov.uk	Caravan Site Licensing Fees (Relevant Protected Sites) and the Fit and Proper Person Test Fees

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					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. Fees Policies must be published				
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 member and Corporate Director.		Steve Brown, Head of Parking Services Email: Steve.Brown1@northyorks.gov.uk	Parking Tariff Increase for April 2025
28 Mar 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Active Travel Fund 5 - Submission of Schemes	Yes	To seek authorisation for submission of schemes to Active Travel Fund tranche 5.			Alexander Kay, Senior Transport Planning Officer alexander.kay@northyorks.gov.uk	Active Travel Fund 5 - Submission of Schemes
31 Mar 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Delegation of Local Transport Functions	Yes	To accept a one month extension of local transport powers that were delegated to	n/a	n/a	Andrew Clarke, Public & Community Transport	Delegation of Local Transport Functions

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					North Yorkshire Council by the York			Manager Email: andrew.clarke@northyorks.gov.uk	
1 Apr 2025	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	DfE Early Years Expansion Grant 2025-26 – Funding Allocation Methodology to Early Years Providers	Yes	To consider the proposed funding allocation methodology for the DfE Early Years Expansion Grant 2025-26 funding to early years' providers for the 2025-26 financial year. To approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grant to early years providers operating within North Yorkshire.	The DfE conditions of grant for the Early Years Expansion Grant 2025-26, published on 28 February 2025, do not require formal consultation to be undertaken with the Schools' Forum or the early years sector. The conditions of grant require local authorities to communicate provider funding rates within 6	No formal consultation will be undertaken. However, the North Yorkshire Schools Forum will be notified of the Early Years Expansion Grant 2025-26 at the meeting on 13 March 2025. Early years providers will be notified of the grant through the Early Years Key Messages bulletin, the CYPS-Info Red Bag bulletin and the March 2025 Early Years Leadership Forum briefings.	Howard Emmett howard.emmett@northyorks.gov.uk	DfE Early Years Expansion Grant 2025-26 – Funding Allocation Methodology to Early Years Providers

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						<p>weeks of DfE's publication of rates, that is by 10 April 2025; this timescale does not allow for a formal consultation to be undertaken. The Schools' Forum and the early years sector will be notified of the Early Years Expansion Grant 2025-26 in early March 2025 and there will be opportunity for comments and feedback to be provided.</p>			
8 Apr	Executive	Corporate	Home to School	Yes	To recommend			Jon Holden,	Home to

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2025	Member for Children & Families	Director Children and Young People's Services	Transport Contribution Fees for 2025-26		charges for the 2025-26 Academic Year for the following: - Post 16 Home to School Transport; and Paid permits offered to non-eligible pupils where there is spare capacity in home to school transport			Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	School Transport Contribution Fees for 2025-26
9 Apr 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	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	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenant Involvement Strategy

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						Development Assistant Director for Housing Finance Legal	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. 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	Executive Member for Health & Adult	Community Mental Health Services Contract	Yes	To approve the re-procurement of the Community Mental	Contract re-procurement subject to	Meetings and correspondence	Sally Anderson, Service Manager,	Community Mental Health

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	Adult Services	Services			Health Service contract for a period commencing on 1/10/2025.	approvals at Procurement Assurance Board and Health and Adult Services Leadership Team.		Targeted Prevention, Care and Support Email: sally.anderson@northyorks.gov.uk / Tel No: 01609 532438	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 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
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	Extension of the Resettlement and Community Safety (RACCS) contract

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11 Apr 2025	Assistant Director - Resources (HAS)	Executive Member for Health & Adult Services	Stopping the Start: our new plan to create a Smokefree Generation	Yes	<p>Announced in October 2023 based on the recommendations from the Khan Review, 'Stopping the Start: our new place to create a smokefree generation' was published outlining the Government's efforts to achieve a national smoking prevalence of 5%. To support these efforts, further funding for stop smoking services was announced as part of this paper to achieve this Smokefree 2030 target.</p> <p>£70 million has been identified for these services over the next 5 years, starting in 2024-25. Funding per Local Authority area has been calculated based on local smoking prevalence. North Yorkshire's funding for 2024-25 was identified as £632k. A key</p>	N/A	N/A	535347 Natalie Smith, Head of Service HAS Planning, Public Health Team Tel No: 01609 533592 / Email: Dan.Atkinson@ northyorks.gov.u k	Stopping the Start: our new plan to create a Smokefree Generation

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					<p>decision was made in March 2024 to enable the Local Authority to accept this grant funding for 2024/25 (Decision - Stopping the Start: our new plan to create a Smokefree Generation North Yorkshire Council)</p> <p>This new Key Decision seeks approval to accept the recurring funding (defined as a grant which has been applied for previously with no substantial change to delivery of the grant) of £643k for 2025/26, in line with the Constitution.</p> <p>This Decision will be taken in consultation with the Executive Member for Health and Adult Services and the Executive Member for Finance and Resources.</p>				

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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 Framework for Housing. To approve the Housing Improvement Plan and the Performance Framework.	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 email	Victoria Young, Housing Policy and Strategy Officer victoria.young@northyorks.gov.uk	Housing Improvement Plan
15 Apr 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			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

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					75 agreements.				
15 Apr 2025	Executive		Bus Service Improvement Plan 4 Grant Acceptance and Delivery and Delegation of Public Transport Duties	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 kate.stapleton@northyorks.gov.uk	Bus Service Improvement Plan 4 Grant Acceptance and Delivery
15 Apr 2025	Executive		Kettlesing Felliscliffe Community Primary School, Kettlesing, Proposal to remove nursery provision	Yes	To seek approval to publish statutory proposals to change the age range at Kettlesing Felliscliffe Community Primary School, effective from 31 August 2025, by ceasing the Nursery Provision	Parents, Staff, Governors, Local Elected Members, parish councils, MP and other local stakeholders	School consultation ran from 29 January to 5 March 2025. Consultation document issued to consultees by the school. If approved statutory proposals would be published on NYC website, in a local newspaper	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Kettlesing Felliscliffe Community Primary School, Kettlesing, Proposal to remove nursery provision

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							and placed on the school gate. Statutory proposals representation period would be from 6 May 2025 to 3 June 2025. How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 3 June 2025		
15 Apr 2025	Executive		Parking Machine Replacement Programme and New Car Park	Yes	The purpose of this report is to seek approval for the replacement of all the	None	None	Steve Brown, Head of Parking Services Email:	

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			Signage		<p>Council's Pay and Display Machines (approximately 403) both On and Off-Street, including West Park Multi-Storey. The project also includes the control systems in Victoria and Jubilee Multi-Storey Car Parks.</p> <p>Decision is required to approve the proposed replacement of the Pay and Display Machines and the associated control systems, as well as the installation of new corporate signage for the car parks.</p>			Steve.Brown1@northyorks.gov.uk	
15 Apr 2025	Executive		Adult Social Care Charging Policies	Yes	To agree minor changes to the current charging policies for Residential and Community-based Adult Social Care and to agree how any future minor changes are authorised.	Independent Care Group	Meetings and correspondence	Anton Hodge, AD Finance (HAS) Email: anton.hodge@northyorks.gov.uk / Tel No: 01609 532141	

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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 once this has been confirmed. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council	N/A	Not required	Rachel Joyce, Assistant Chief Executive Local Engagement Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

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					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	<p>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.</p> <p>To share with Members the outcomes of a recent feasibility study on the site regarding potential future uses.</p> <p>To approve, in principle, the 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</p>	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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					by the Corporate Director Resources.				
15 Apr 2025	Executive		Harrogate Transforming Cities Fund - Project update and Contract Entry Authority	Yes	To update the Executive and seek delegated authority for the Corporate Director - Environment to enter into all agreements necessary to progress and deliver the scheme.	Members of the public, business stakeholders and internal NYC departments.	Face to face and on-line meetings	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Harrogate Transforming Cities Fund - Project update and Contract Entry Authority
15 Apr 2025	Executive		Acquisition of social rented homes at Airedale Avenue, Skipton	Yes	The purpose of this report is to gain approval to purchase 12 affordable homes to be utilised as social rented accommodation. The homes will be purchased from Skipton Properties, the developer of the scheme and will be delivered in phases between March 2026 and December 2026.	Executive Member Local ward member for Airedale Avenue, Skipton Relevant officers including Finance, Legal, Climate and Equalities	Email meeting and	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Acquisition of social rented homes at Airedale Avenue, Skipton
25 Apr 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	Digitisation of the Councils On and Off-Street Parking Traffic Regulation	Yes	The purpose of this report is to seek approval for the expenditure of	Highways Network Area Offices	Workshop	Steve Brown, Head of Parking Services Email:	

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			Orders (TRO's)		approximately £850,000 to digitise the Council's On and Off-Street Traffic Regulation Orders (TROs). It is requested to approve the proposed expenditure of approximately £850,000 for the digitisation of the On and Off-Street TROs.	Parking		Steve.Brown1@Northyorks.gov.uk	
25 Apr 2025	Corporate Director of Environment	Executive Member for Highways & Transportation	NYC Parking Notice Processing and Permit System	Yes	The purpose of this report is to seek permission to replace the Council's Notice Processing (PCNs) and Permit System to comply with the requirements of the Traffic Management Act 2004 (TMA 2004).	None	None	Steve Brown, Head of Parking Services Email: Steve.Brown1@northyorks.gov.uk	
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	N/a	N/a	Steve Brown, Head of Parking Services	Parking Principles and Tariff Re-balancing

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					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.				
6 May 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
6 May 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	Harbour User Groups Tenant, Eskside Wharf	Meetings with the Harbour User Groups and tenant of Eskside Wharf.	Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk	Harbours Infrastructure Projects

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					essential pile 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 construction of essential repair works to Fish Quay, Whitby iv. approve a capital budget to carry out design and procurement of a high priority scheme to replace piles at the West Pier Bullnose and Lighthouse Piers, Scarborough v. delegating authority to the Corporate Director - Environment to enter into such contracts as are necessary to complete the works identified above.				

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6 May 2025	Executive		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	
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	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

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						and Commercial			
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
9 May 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	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 Scarborough NHS Teaching Hospitals Foundation Trust

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						Partnership Agreement.			
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 licence holders and of businesses and residents in its area.	Usual communication channels and public campaign	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurement Manager	Adoption of a new Statement of Licensing Policy, Licensing Act 2003
21 May 2025	Full Council		Adoption of a new Statement of Licensing Authority Policy,	Yes	To seek adoption of a new Gambling Act 2005 Statement of Licensing Authority	North Yorkshire Police One or more	Usual communication channels plus a public campaign.	Gareth Bentley, Head of Licensing, Simon Fisher,	Adoption of a new Statement of Licensing

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			Gambling Act 2005		Policy. This is required to replace the seven former district council documents carried over through the Local Government Review.	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.		Licensing and Procurement Manager gareth.bentley@northyorks.gov.uk or simon.fisher@northyorks.gov.uk	Authority Policy, Gambling Act 2005
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 CDC, Daniel Harry, Democratic Services and Scrutiny Manager, Diane Parsons, Principal Scrutiny Officer daniel.harry@northyorks.gov.uk; diane.parsons@	Annual Overview and Scrutiny Report 2024/25 - A review of the work of overview and scrutiny committees in 2024/25 and looking

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								northyorks.gov.uk; alice.fox@northyorks.gov.uk, ,	ahead to the work that will be undertaken in 2025/26
21 May 2025	Full Council		Amendments to the Council's Constitution	No	Consideration of proposed amendments to the Council's Constitution recommended by the Executive. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive - 6 May 2025	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	
27 May 2025	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report
3 Jun 2025	Children and Young People's Service - Executive Members & Corporate Director		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		Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Music Service Fees 2025/26

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	Meetings					market and also fees and costs of our immediate LA neighbours for comparison.			
16 Jul 2025	Full Council		Consideration of the Final Recommendations of the Kirby Grindalythe and Duggleby Community Governance Review	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 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) -	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and	Natural England City of York Council	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@n	North Yorkshire and York Local Nature

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			Publication		York Local Nature Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York		orthyorks.gov.uk	Recovery (LNRS) Strategy) - Publication
16 Sep 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	
21 Oct 2025	Executive		Report and Recommendations of the Independent Remuneration Panel for Member Allowances for	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneration Panel and Members	Independent Remuneration Panel meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Report and Recommendations of the Independent Remuneration Panel for Member

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			2026/2027						Allowances for 2026/2027
12 Nov 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
12 Nov 2025	Full Council		Member Allowances 2026/2027	Yes	To consider the recommendations of the Independent Remuneration Panel for 2026/2027	Independent Remuneration Panel and Members Executive - 21 October 2025	Independent Remuneration Panel meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2026/2027
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	Yes	To consider and recommend to Council the Revenue Budget for 2026/2027 and the Medium Term Financial	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@n	Revenue Budget 2026/2027 and Medium Term

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

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