



FORWARD PLAN

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

Publication Date: 4 September 2023

Last updated: 4 September 2023

Period covered by Plan: 30 September 2024

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
19 Sep 2023	Executive		Harrogate Transforming Cities Fund (TCF) project delivery options	Yes	To consider Harrogate TCF project delivery options and status following quashing of 30th May 23 Executive decision to implement in light of a Judicial Review legal challenge.	Grant funding bodies WYCA / DFT, Harrogate and Knaresborough ACC.	Meeting/ committee. Decision record 07/08/23, published 22/08/23.	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Harrogate Transforming Cities Fund (TCF) project delivery options 2023-08-07 Decision Record - Judicial Review 2023-08-25 Rule 15 Urgency Exempt Information Notice - Harrogate TCF
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Footway Lighting Energy Reduction

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					Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy rates).				
19 Sep 2023	Executive		Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance	Yes	To outline the allocating of funding the Department for Transport (DfT) recently announced entitled BSIP+. Approval is required to accept the £2,927,376 funding, to be split equally across 2023/24 and 2024/25, upon receipt of the terms and conditions from the DfT.			Catherine Price catherine.price@northyorks.gov.uk	Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance
19 Sep 2023	Executive		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	Yes	1.1 To present the results of the Bradleys Both Neighbourhood Development Plan referendum and the requirements of North	Equalities: Stephen.Lilgert@northyorks.gov.uk Climate Change:	Via Email	Trevor Watson, AD Planning trevor.watson@northyorks.gov.uk	Neighbourhood Planning – Making of the Bradleys Both

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					<p>Yorkshire Council as the Local Planning Authority to formally 'make' the Bradleys Both Neighbourhood Development Plan.</p> <p>1.2 To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.</p> <p>The Executive is asked to recommend to Full Council that the Bradleys Both NDP is made and that the Decision Statement set out at Appendix A to the report is approved.</p>	<p>climatechange@northyorks.gov.uk Legal: Glenn.Sharpe@northyorks.gov.uk Finance: Paul.Foster@northyorks.gov.uk</p> <p>Trevor Watson Nic Harne Councillors Bastiman and Myers</p>			Neighbourhood Development Plan
17 Oct 2023	Executive		Levelling Up Fund – Catterick Garrison Town	Yes	•To allow completion of Heads of terms between NYC, DIO and	NYC Legal, Finance,	Consultation will be via email	David Caulfield, AD Economic Development,	Levelling Up Fund – Catterick

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			Centre Regeneration Project – Completion of Heads of Terms		MOD •To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership. •Sign off and agreement by Executive member required to facilitate the completion of these documents.	Climate and Equalities		Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	Garrison Town Centre Regeneration Project – Completion of Heads of Terms
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	Committee meetings.		
17 Oct 2023	Executive		To accept grant funding from the National Institute for Health Research should our bid be successful	Yes	To ask for approval to accept funding up to £5million across a 5 year period, should our bid be successful. The funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.			Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk	To accept grant funding from the National Institute for Health Research should our bid be successful
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property,	Asset Disposal

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								Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	
17 Oct 2023	Executive		Double Devolution	Yes	The purpose of the report is to ask Executive to agree the recommended expressions of interest (EOI) of council services to be devolved to town or parish councils (Double Devolution) to take forward to the next stage of decision making following full business case of individual EOI. 12 expressions of interest (EOI) were received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7 of these forward to business case and are seeking agreement from Executive of the 7 EOI recommended.	Members-relevant to the areas identified to be recommended to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommended to take forward and where they have not	Direct contact through meeting and written feedback.	Rachel Joyce, Assistant Chief Executive for Localities, Alison Szustakowski, Senior Project Manager rachel.joyce@northyorks.gov.uk; alison.szustakowski@northyorks.gov.uk,	Double Devolution

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					It is proposed that we will devolve assets and or services from April 2024.				
17 Oct 2023	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	Amendments to the Council's Constitution
17 Oct 2023	Executive		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	The Draft Strategy has been subject to several stages of consultation during its development, including: - The Leader	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of: • one to one	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	North Yorkshire Economic Growth Strategy for adoption

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						of the Council - Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North Yorkshire, East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group	interviews • presentations followed by group discussions • larger workshops with facilitated debates The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.		

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						<ul style="list-style-type: none"> - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in 			

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						North Yorkshire			
17 Oct 2023	Executive		Proposal to amalgamate Wavell Community Infant and Junior Schools.	Yes				Andrew Dixon, Strategic Planning Manager, Education & Skills	
17 Oct 2023	Executive		Application for Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid	No	The report seeks permission from the Executive for North Yorkshire Council to apply to Homes England for Investment Partner status and to submit an associated bid to Homes England for grant funding under the Affordable Housing Programme (AHP) 2021-26.	Financial; Legal; Equalities; and Climate Change	Internal officers will be consulted in full.	Marie Woodhouse victoria.young@northyorks.gov.uk	Application for Homes England Investment Partner Status and Associated Affordable Housing Programme 2021-26 Bid
7 Nov 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	

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7 Nov 2023	Executive		Member Allowances 2024/25	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneration Panel and Members	IRP Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Member Allowances 2024/25
28 Nov 2023	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
28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property,	Asset Disposal

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								Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
9 Jan 2024	Executive		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies

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9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure Review.	There is a Members Working Group already established. LGR Transition O&S committee meeting on the 4th December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc Internal engagement (not formal consultation) • within the service • affected services e.g.	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual discussions, focus groups, webinars, webpage, workshops and a survey	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@north.yorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review

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						public health, HAS, CYPS • Leisure operators External • Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations, local sports groups) • Key focus groups for impacted community groups e.g Older people, Children and Young persons			
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS)	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial

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			recommendation to Full Council		including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators				Strategy - To make recommendation to Full Council
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028
20 Feb 2024	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
19 Mar 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Watson chris.watson@northyorks.gov.uk	

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19 Mar 2024	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, NYC Property Services Philip.Cowan@northyorks.gov.uk	
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions

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.