



FORWARD PLAN

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

Publication Date: 9 October 2023

Last updated: 9 October 2023

Period covered by Plan: 31 October 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
17 Oct 2023 – Deferred to later date to be agreed	Executive		Harrogate Transforming Cities Fund (TCF) Project Delivery Options	Yes	To present possible options for the Harrogate TCF as agreed by Executive on 19 September 2023.	Grant funding bodies WYCA/DfT, Harrogate and Knaresborough Area Constituency Committee	Meetings	Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	
7 Nov 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	<ul style="list-style-type: none"> •To allow completion of Heads of terms between NYC, DIO and 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 	NYC Legal, Finance, Climate and Equalities	Consultation will be via email	AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	
7 Nov 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			Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk	

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					research within the local authority to aid evidence driven decision making.				
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	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Nov 2023	Executive		Council Tax Reduction Scheme (CTR) 2024/2025	No	To recommend the implementation of North Yorkshire Council's Council Tax Reduction Scheme (CTR) with effect from 1 April 2024			AD Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	
7 Nov 2023	Executive		North Yorkshire Council Pay Policy	Yes	For recommendation to full Council on 15 November 2023 the proposed changes to North Yorkshire Council Pay Policy regarding the process for the agreement of redundancy payments over £100,000	Management Board	Meetings and emails	Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	
7 Nov 2023	Executive		Application for the Granting of Powers under the Traffic Management Act 2004 - Part 6:	Yes	To seek approval to apply for and accept Department for Transport (DfT) funding through the Safer Roads Fund (Round 3)	Executive Member for H&T	Not required. However, any schemes developed and delivered through the funding	david.kirkpatrick@northyorks.gov.uk	

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			Moving Traffic Enforcement		Project.		allocation will be subject to local member, stakeholder and public consultation.		
7 Nov 2023	Executive		Sale of land at Gatherley Road, Brompton on Swale.	No	To seek approval to the sale of a 4.06 hectare site at Gatherley Road, Brompton On Swale. To approve the proposed disposal, on terms to be agreed by the Corporate Director of Resources.			Property Transactions Manager shaun.wilson@northyorks.gov.uk	
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	Corporate Director of Resources gary.fielding@northyorks.gov.uk	
28 Nov 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework put in place in Jan 2022			Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	

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28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	
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.	AD Education Services amanda.newbold@northyorks.gov.uk	
12 Dec 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.			Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	
12 Dec 2023	Executive		Library Management System procurement	Yes	To agree that we can move forward with the Outline Business Case and procurement of a new Library Management System.	We plan to engage with staff, volunteers and customers on their	Workshops/Direct conversation	Interim Head of Service for Libraries hazel.smith@northyorks.gov.uk or abigail.burns@n	

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						experience of chosen system and how it can best be used.		orthyorks.gov.uk	
9 Jan 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	NHS Commissioners and Providers	Correspondence, meetings and Council website	chris.watson@northyorks.gov.uk	
9 Jan 2024	Executive		Review of Outside Bodies	Yes	to review and reduce the number of Outside Bodies that now fall under the remit of North Yorkshire Council to a more manageable amount - completed against an agreed criteria and scored accordingly.	N/A.		Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies
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.	Members Working Group already established. LGR Transition O&S committee	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review.	AD Culture, Arts & Leisure jo.ireland@northyorks.gov.uk	Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic

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						meeting on 04/12/23. Internal engagement: • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators. External Stakeholders and partners. Key focus groups for impacted community groups	This includes individual discussions, focus groups, webinars, webpage, workshops and a survey		Leisure Review
9 Jan 2024	Executive		2024/25 Mainstream School and Special School Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2024/25 for submission to the Department for Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2024/25 Schools Block DSG to the 2024/25 High Needs	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	howard.emmett@northyorks.gov.uk	2024/25 Mainstream School and Special School Budgets

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					budget To approve final details of the Special Schools Budgets 2024-25 including: • The level at which the minimum funding guarantee (MFG) protection is set for special schools. • Banded values for Element 3 top up funding	and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools			
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial 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 & Partnerships Overview & Scrutiny Committee Management Board	Meetings	Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	Council Plan 2024- 2028

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23 Jan 2024	Executive		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead and Falsgrave and Stepney divisions within Scarborough.	Consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and agents with properties in the proposed area and all relevant stakeholders	By means of both a paper and on-line survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual stakeholders	Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough
23 Jan 2024	Executive		Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation	Yes	To seek approval to adopt the revised Housing allocations policy for social housing.	<ul style="list-style-type: none"> •All tenants of North Yorkshire Council •All applicants of the Harrogate locality housing register not already tenants of North Yorkshire 	<ul style="list-style-type: none"> •Primarily through an online survey with the option of a paper version for those who require this •A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes 	Housing Services Manager carl.doolan@northyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social

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						Council •All applicants of the North Yorkshire Home Choice allocation scheme, & Relevant Executive Member, officers and stakeholders	to adopt the system of choice-based lettings for the allocation of social housing •Meeting of the Executive 23 January 2024c		housing following public consultation
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	Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report
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 & Management Board at the informal Executive meeting held on 08/06/21		Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions

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18 Jun 2024	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."	<ul style="list-style-type: none"> •The public and partners • Council on 15/11/23 On-going liaison with the North Yorkshire Health & Wellbeing Board	A period of public consultation is planned for spring/summer 2023, and via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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.