



## FORWARD PLAN

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

Publication Date: 27 November 2023

Last updated: 27 November 2023

Period covered by Plan: 30 November 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
12 Dec 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms	Yes	<ul style="list-style-type: none"> <li>•To allow completion of Heads of terms between NYC, DIO and MOD</li> <li>•To finalise the governance around the collaborative working and Land Transfer of the LUF boundary to NYC control/ownership.</li> <li>•Sign off and agreement by Executive member required to facilitate the completion of these documents.</li> </ul>	NYC Legal, Finance, Climate and Equalities	Consultation will be via email	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	Levelling Up Fund – Catterick Garrison Town Centre Regeneration Project – Completion of Heads of Terms
12 Dec 2023	Executive		Acceptance of Grant Funding – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25	Yes	To consider acceptance of grant funding from the Department for Education Skills Bootcamps for delivery of the Skills Boot (Wave 5) 2024-25 programme across York and North Yorkshire. The grant amount is due to be confirmed in November and is expected to be £2.6 million.	Councillor D. Bastiman – Executive Member for Open to Business  Councillor A. Wilkinson - Executive Member for Education, Learning and	Briefing will be offered to Executive Members  Report to be consulted with relevant Senior Officers of the Council Senior Officers acting on behalf of the York and North	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl.ep.com	Acceptance of Grant Funding – Department for Education (DfE) Skills Bootcamps (Wave 5) 2024-25

**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: 01609 780780) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					<p>The programme will be delivered by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body, therefore NYC process will be followed.</p>	<p>Skills Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)  Senior Officers acting on behalf of the York and North Yorkshire Mayoral Combined Authority, to whom the contractual arrangements will be novated at the appropriate time.</p>	<p>Yorkshire Mayoral Combined Authority.</p>		

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
12 Dec 2023	Executive		Delivery of the New Settlement (Maltkiln) Development Plan Document	Yes	To provide an update on the New Settlement (Maltkiln) DPD following the withdrawal of land within the proposed boundary, and set out recommended next steps	Executive Member Open to Business Management Board	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Delivery of the New Settlement (Maltkiln) Development Plan Document
12 Dec 2023	Executive		Devolution Deal Net Zero Fund: Acceptance of grant funding	Yes	The York and North Yorkshire Joint Devolution Committee approved a number of North Yorkshire Council bids to the Devolution Deal Net Zero Fund. The total bid amount is £2,586,026. Funding is still subject to Dept Levelling Up, Housing and Communities the programme-level business case and the Mayoral Combined Authority being established.  Executive is asked to accept the final funding agreement.	Services in receipt of recommended bids: Highways & Transportation Environmental Services & Climate Change Harbours Economic Development	A team has been established to ensure engagement.	Jos Holmes jos.holmes@northyorks.gov.uk / 07929 848259	Devolution Deal Net Zero Fund: Acceptance of grant funding

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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.  Internal engagement (not formal consultation) • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators External • Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations , local sports groups)	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

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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 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	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	2024/25 Mainstream School and Special School Budgets
9 Jan 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities	Health	A draft policy was submitted to the LGR Housing board post vesting	Lynn Williams, Head of Housing Renewal	Housing Assistance and Disabled

**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: 01609 780780) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek		day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	lynn.williams@northyorks.gov.uk	Adaptations Policy

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
9 Jan 2024	Executive		Provision of Internal Audit, Counter Fraud and Related Governance Services	Yes	To approve a new long term service agreement (10 years with 5 year extension) for internal audit and related services	Audit Committee	A report is scheduled for presentation to Audit Committee on 10 December 2023	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	Provision of Internal Audit, Counter Fraud and Related Governance Services
9 Jan 2024	Executive		Review of Car Park Tariff 2024	Yes	To consider the outcome of a review of existing parking tariffs across the county.	N/a	N/a	Steve Brown, Head of Parking Services steve.brown1@northyorks.gov.uk	Review of Car Park Tariff 2024
9 Jan 2024	Executive		Acquisition of Property to Meet Identified Need	Yes	To work with Children and Young Peoples Services to provide accommodation to meet an identified need for temporary/move on accommodation.  To agree a capital budget and delegated authority in order to	Community Development : Housing, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and	Email and briefing	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Acquisition of Property to Meet Identified Need



**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					acquire property to meet this need.	Commercial Children and Young Peoples Service: Children and Families			
9 Jan 2024	Executive		Development of temporary accommodation and housing options for the homeless	Yes	To inform Members of the current situation regarding the need for temporary accommodation and the housing options for the homeless in North Yorkshire. To agree a capital budget and delegated authority in order to provide additional accommodation across the County to meet this need.	Community Development : Housing, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial	Email and briefing	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Development of temporary accommodation and housing options for the homeless
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	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					<ul style="list-style-type: none"> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>				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
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.	The 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	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	John Burroughs, Housing Strategy and Development Officer john.burroughs@northyorks.gov.uk	Proposed Selective Licensing scheme in Scarborough

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						relevant stakeholders.			
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"> <li>•All tenants of North Yorkshire Council</li> <li>•All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council</li> <li>•All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for</li> </ul>	<ul style="list-style-type: none"> <li>•Primarily through an online survey with the option of a paper version for those who require this</li> <li>•A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt the system of choice-based lettings for the allocation of social housing</li> <li>•Meeting of the Executive 23 January 2024c</li> </ul>	Carl Doolan, 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 housing following public consultation

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						North Yorkshire Council and the North Yorkshire Home Choice partnership) •Relevant Executive Member, officers and stakeholders			
23 Jan 2024	Executive		Admission Arrangements 2025/2026	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2025/2026, and to seek Executive approval to recommend the proposed arrangements to the Council for determination.	Statutory consultation – public and schools	Posted on Council website and emailed to primary and secondary schools and other stakeholders including diocesan directors for education and neighbouring authorities. Dates of consultation 27th October 2023 to 15th December 2023.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2025/2026
23 Jan 2024	Executive		Director of Public Health Annual Report	No	Under the National Health Service Act 2006, Directors of	A review of relevant engagement	Growing up in North Yorkshire survey 2022 -	Shanna Carrell, Equalities Manager	Director of Public Health

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and note the report.	already completed was undertaken and new engagement carried out to inform the report. Key groups engaged with included children, young adults, families and professionals working with children and families.	analysis Qualitative engagement with individuals and small groups	shanna.carrell@northyorks.gov.uk 01609532992	Annual Report
23 Jan 2024	Executive		Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register	Yes	The purpose of the report is to consider responses to the consultation on the proposed criteria and fee for entry onto the Self-build and Custom Housebuilding register and adopt the measures set out in the report.  The report also seeks delegated authority to	Consultation has already taken place on the proposed restrictions to limit access to the register for self-build to residents or those with a connection to North	As above. Consultation has already taken place prior to this report being brought before Executive.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	Approval of criteria and fee for entry on to the Self-build and Custom Housebuilding register

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					the Executive Member for Open for Business to consider and approve any future amendments to the current restrictions and/or fees.	Yorkshire and the proposed fee.  All existing persons or groups on the former district's registers were consulted as were all town and parish councils across North Yorkshire.			
23 Jan 2024	Executive		Fountains Earth, Lofthouse, Church of England Endowed VC Primary School – School Closure Proposal	Yes	Decision whether or not to publish statutory proposals and notices for the closure of Fountains Earth, Lofthouse CE Endowed Primary School with effect from 31 March 2024.	Parents, Staff, Governors, Local Elected Members, Parish Council, Diocese Board, MP and other local stakeholders.	Consultation ran from 17 November 2023 to 22 December 2023. Consultation document issued to consultees and available on NYC website.  If approved statutory proposals would	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.Dixon@northyorks.gov.uk	Fountains Earth, Lofthouse, Church of England Endowed VC Primary School – School Closure Proposal

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
							<p>be published on NYC website, in a local newspaper and placed on the school gate. Statutory proposals representation period would be from 1 February to 29 February 2024.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 29 February 2024</p>		
23 Jan 2024	Executive		Provision of accommodation for Unaccompanied	Yes	To work with Children and Young Peoples Services to provide accommodation to	Community Development : Housing, Resources	Email and briefing	Hannah Heinemann, Head of Housing	Provision of accommodation for Unaccompa

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
			Asylum Seeking Children & move on accommodation for looked after children		meet the needs of Unaccompanied Asylum Seeking Children and move on accommodation for existing placements. To agree a capital budget and delegated authority in order to provide additional accommodation across the County to meet this need.	Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial Children and Young Peoples Service: Children and Families		Delivery and Partnerships hannah.heineman@northyorks.gov.uk	nied Asylum Seeking Children & move on accommodation for looked after children
6 Feb 2024	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 that was put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
6 Feb 2024	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing			Michael Rudd, Head of Housing Marketing Development	



**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					scheme in Whitby. To review the proposed scheme and outcome of the procurement.			(Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
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 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 chris.watson@northyorks.gov.uk	
19 Mar 2024	Executive		Housing Strategy 2024 to 2029	Yes	To seek approval from the Executive to adopt the Housing Strategy 2024 to 2029.	The Housing Strategy has been subject to a broad consultation from 2	Has been completed in line with above.	Hannah Heinemann, Head of Housing Delivery and Partnerships	Housing Strategy 2024 to 2029

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
						October to 11 December 2023. A programme of consultation has been undertaken with key partners and stakeholders, Registered Providers, Government agencies (such as Homes England) the Council's tenants and residents, and other key Council services so that the Strategy can be honed to ensure that it is relevant, ambitious and deliverable.		hannah.heinmann@northyorks.gov.uk	

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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, 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	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Annual Review of Member Champions
28 May 2024	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
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	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised	In terms of the public and partners, a period of public consultation is planned for autumn/winter 2023.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					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."	draft) in May 2024 •Executive on 18 June 2024 •Council on 24 July 2024 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 29 November 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 Committee meetings.		
20 Aug 2024	Executive		Q1 202425 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

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 01609 780780) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
19 Nov 2024	Executive		Q2 2024/25 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

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.