



FORWARD PLAN

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

Publication Date: 22 January 2024

Last updated: 22 January 2024

Period covered by Plan: 31 January 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: 01609 780780) unless specified otherwise)	Relevant documents already submitted to Decision Taker
6 Feb 2024	Executive		North Yorkshire Council Local Development Scheme 2024	Yes	To seek approval to bring into effect the North Yorkshire Council Local Development Scheme 2024 as required by Section 15 of the Town and Country Planning (Local Planning) (England) Regulations 2012 as amended. The LDS sets out the key milestones for preparing development plan document.	Executive Member Open to Business Development Plans Committee Executive	Correspondence and meetings	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk	North Yorkshire Council Local Development Scheme 2024
6 Feb 2024	Executive		Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation	Yes	To seek approval to consult on a revised Publication Local Plan for the former Selby district area to fulfil the requirements of Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).	Executive Member Open to Business Management Board Selby and Ainsty Area Committee Development Plans Committee Executive Full Council	Correspondence and meetings	Caroline Skelly, Planning Policy Manager caroline.skelly@northyorks.gov.uk	Selby District Local Plan - Revised Regulation 19 (Publication version) draft plan for public consultation

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6 Feb 2024	Executive		Community Infrastructure Levy Spending Protocol and Infrastructure Funding Statement	Yes	To approve the Community Infrastructure Levy (CIL) Spending Protocol which oversees the convergence of legacy council's CIL receipts and collection, auditing and spending of future CIL monies. This ensures that CIL serves its purpose of contributing to the delivery of the infrastructure necessary to support development in North Yorkshire. To approve the 2022/23 North Yorkshire Annual Infrastructure Funding Statement and publish on the North Yorkshire Council website.	Executive Member for Open to Business Management Board Executive	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure tracey.rathmell@northyorks.gov.uk	Community Infrastructure Levy Spending Protocol and Infrastructure Funding Statement
6 Feb 2024	Executive		Submission of the New Settlement (Maltkiln)	Yes	To reaffirm approval of the submission of the New Settlement (Maltkiln) Development	Executive Member Open to Business	Correspondence and meetings	Tracey Rathmell, Head of Delivery and Infrastructure	Submission of the New Settlement (Maltkiln)

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			Development Plan Document		Plan Document to the Secretary of State for independent examination in accordance with Town & Country Planning (Local Planning) (England) Regulations 2012 (as amended).	Management Board Selby & Ainsty Area Committee Development Plans Committee Executive prior to submission to Full Council		tracey.rathmell@northyorks.gov.uk	Development Plan Document
6 Feb 2024	Executive		Council Pay Policy	Yes	Council pay policy to make recommendation to full council	Management Board and Group Leaders	Meetings and emails	Trudy Forster, Assistant Chief Executive - HR & Business Support trudy.forster@northyorks.gov.uk	Council Pay Policy
TBC	Executive		Scarborough Harbour West Pier	Yes	The report will seek approval: 1. Confirm the allocation From the Scarborough Local Investment Fund 2. To set the budget for the Works for the redevelopment of Scarborough Harbour West Pier 3. Approves entry into	Community Development Economic Development Regeneration Tourism and Skills, Resources Environment: Harbours, Resources Legal and	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier

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					contract for selected developer the Scarborough Harbour West Pier	Democratic Services: Legal Resources: Property, Procurement and Commercial			
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
20 Feb 2024	Executive		Network North: Phase 3 Bus Service Improvement Plan Funding Proposal	Yes	To approve the submission of the Funding Plan Proposal template required by Department of Transport for approval an indicative allocation of £3.5M funding for bus services. Not open to call-in under Urgency Procedure.	Department for Transport requires that proposals are agreed through the North Yorks Bus Enhanced Partnership including bus company and passenger group reps	Through Yorkshire North Bus Enhanced Partnership.	Andrew Clarke, Public & Community Transport Manager andrew.clarke@northyorks.gov.uk	Network North: Phase 3 Bus Service Improvement Plan Funding Proposal

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12 Mar 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in order for us to deliver our statutory duties in relation to housing standards in the private sector.	As this is based on statutory legislation, consultation has been undertaken in house with environmental health and enforcement officers across the legacy council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	Consultation was undertaken initially as part of the LGR work streams. The policy has been developed based on the good practice of other authorities, through information sharing at regional and national meetings. A housing enforcement workshop was utilised to discuss the key points of the policy amongst all staff delivering housing enforcement.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Enforcement Policy
12 Mar 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy

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					<p>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 agreement to adopt the North Yorkshire Housing Assistance</p>		<p>had taken place with representatives from the LGR Housing work stream. A further task</p>		

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					and Disabled Facilities Grant Policy for the new authority. The new policy is to be adopted for all tenures, to provide a consistent approach to delivering adaptations for owners and tenants in the private sector and our own housing tenants.				
12 Mar 2024	Executive		Harrogate Convention Centre Redevelopment	Yes	To consider options relating to HCC following RIBA4 information			Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Harrogate Convention Centre Redevelopment section 24 consents pro-forma.pdf
12 Mar 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	

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19 Mar 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
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 October to 11 December 2023. A programme of consultation		Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	Housing Strategy 2024 to 2029

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						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.			
19 Mar 2024	Executive		Department for Education (DfE) Grant - Financial Support for Local Authorities Supporting Maintained	Yes	- Local Authority acceptance of the Department for Education (DfE) Grant funding of £972,188 in respect of Financial Support for Local	The local authority will consider the allocation of the grant funding on a case-by-case	No formal consultation process is required by the DfE on the utilisation of the grant however the	Howard Emmett howard.emmett@northyorks.gov.uk	Department for Education (DfE) Grant - Financial Support for Local

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			Schools in Financial Difficulty		<p>Authorities Supporting Maintained Schools in Financial Difficulty.</p> <p>- To approve the allocation of the grant funding to a number of local authority-maintained schools that are deemed to meet the eligibility requirements, as determined by the local authority, for the award of the grant funding.</p>	basis against eligibility requirements that are deemed to be appropriate and objective criteria for determining grant funding allocations to individual local authority-maintained schools.	local authority will proactively engage with relevant stakeholders in determining the allocation of the grant funding to individual local authority-maintained schools.		Authorities Supporting Maintained Schools in Financial Difficulty
19 Mar 2024	Executive	Corporate Director Children and Young People's Services	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education	Yes	North Yorkshire Council has been participating in the Delivering Better Value in SEND programme, sponsored by the Department of Education through 2023. 52 other local authorities have participated in the programme, which is intended to identify opportunities to improve outcomes for children and young	The change programme contained in the grant application has been the subject of extensive discussion and consultation with key stakeholder groups, including Schools		Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	Delivering Better Value in SEND – Acceptance of Grant Allocation from the Department for Education

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					people with SEND and support local authorities in improving the financial sustainability of their high needs budgets. All authorities within the programme are entitled to apply for an implementation grant of up to £1 million to support the delivery of a change programme. A grant application of £1 million has been submitted – this will be assessed by the DfE, and at this stage we cannot say if the grant application will be successful. However, because the time availability to deploy the grant is restricted, we are planning for all eventualities – and this report will outline the considerations in whether North Yorkshire should accept the grant	Forum and the High Needs Funding Sub Group, the five locality boards, parent and carer representatives, health sector partners and school headteacher networks. Critically the proposals were informed by case study workshops that involved parents and carers, school representatives, health sector colleagues and professionals from within			

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					allocation, if such an offer is forthcoming	Children and Young People's Services – facilitated by Newton Europe (who are the firm delivering the programme on behalf of the DfE. We will be further engaging with these partners to develop our thinking further about the delivery of the change programme – in anticipation of the grant application being successful			
19 Mar 2024	Executive		UK Shared Prosperity Fund	Yes	To outline delivery of the UK Shared	UKSPF Local Partnership	Through our regular meetings	Mark Kibblewhite,	UK Shared Prosperity

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			and Rural England Prosperity Fund – 2024/25 delivery plan		Prosperity Fund and Rural England Prosperity Fund to the end of the 2023/24 financial year and to gain approval for the delivery programme of the 2024/25 financial year.	Group Officers working across NYC	with the Partnership group	Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Fund and Rural England Prosperity Fund – 2024/25 delivery plan
19 Mar 2024	Executive		Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision	Yes	To seek approval to publish Statutory Proposals to change the age range at Boroughbridge High School, effective from 31 August 2024, by ceasing the Sixth Form Provision.	Parents, Staff, Governors, Primary Feeder Schools, Local Secondary Schools, Local Elected Members, Town and parish councils, MP and other local stakeholders.	Consultation ran from 19 January to 1 March 2024. Consultation document issued to consultees and available on NYC website. If approved statutory proposals would be published on NYC website, in a local newspaper and placed on the school gate. The representation period for the statutory proposals would be from 4 April to 2 May 2024.	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	Boroughbridge High School, Boroughbridge – Proposal to remove Sixth Form Provision

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							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 2 May 2024		
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	Annual Review of Member Champions

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								daniel.harry@northyorks.gov.uk	
16 Apr 2024	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	
16 Apr 2024	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
7 May 2024	Executive		Harrogate Transforming Cities Fund Traffic Regulation Orders	Yes	For Executive to approve the introduction of the Traffic Regulation	- Executive Member for Highways & Transport	Statutory consultation undertaken in line with Traffic	Tania Weston Email: tania.weston@northyorks.gov.uk	Harrogate Transforming Cities Fund Traffic

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					Orders required for the Harrogate Transforming Cities Fund project.	- H & K Area Constituency Committee - Member for Valley Gardens & Central Harrogate - Statutory 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.	Regulation Order process.	, Tel No: 01609 532905	Regulation Orders
7 May 2024	Executive		School term dates for the academic year 2025- 2026	Yes	The school term and holiday dates for the academic year 2025-	All head teachers of North	By email to schoolorganisation@northyorks.gov	Lisa Herdman, Lead for Admissions,	

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					2026 have been consulted upon. Executive will be required to determine the calendar for 2025-2026 for North Yorkshire community and voluntary controlled schools. If there are no objections to the proposals this decision will be taken by the Executive Member for Education and Skills.	Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.	v.uk by 11 April 2024.	Education and Skills lisa.herdman@northyorks.gov.uk	
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	<ul style="list-style-type: none"> 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

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					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.	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.		
18 Jun 2024	Executive		Consultation on changes to the Council's Home to School Travel Policy	Yes	To report the outcome of a consultation on a proposed new Home to School Travel Policy for North Yorkshire. To seek approval of the proposed policy to move forward for adoption by the Council in July 2024.	Parents / carers, schools, governors, NYC councillors, neighbouring councils, parish councils, academy trusts, transport contractors, Diocese, MP	Public consultation between 19 February and 10 April 2024. Consultation documents available on NYC website. Several engagement activities undertaken with a mixture of virtual and in-person events.	Amanda Newbold, AD Education Services Amanda.newbold@northyorks.gov.uk	Report to Executive Member for Education, 23 January 2024

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						and other stakeholders.			
20 Aug 2024	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
19 Nov 2024	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

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.