



## FORWARD PLAN

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

Publication Date: 12 February 2024

Last updated: 12 February 2024

Period covered by Plan: 28 February 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**

<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: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
12 Mar 2024	Executive		Harrogate Convention Centre Redevelopment	Yes	To consider options relating to HCC following RIBA4 information			Corporate Director of Resources gary.fielding@northyorks.gov.uk	
12 Mar 2024	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	High Needs Budget 2024-25	Yes	To agree the High Needs Budget for 2024-25, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.			Howard Emmett howard.emmett@northyorks.gov.uk	
19 Mar 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.	North Yorkshire Bus Enhanced Partnership which includes bus company & passenger representatives	Through North Yorkshire Bus Enhanced Partnership.	Public & Community Transport Manager andrew.clarke@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.	Key partners & stakeholders, Registered Providers, Government		Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	

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						agencies (such as Homes England) the Council's tenants and residents, and other key Council services			
19 Mar 2024	Executive		UK Shared Prosperity Fund and Rural England Prosperity Fund – 2024/25 delivery plan	Yes	To outline delivery of the UK Shared Prosperity Fund and Rural England Prosperity Fund to the end of the 2023/24 financial year and to gain approval for the delivery programme for the 2024/25 financial year.	UKSPF Local Partnership Group Officers working across NYC	Through regular meetings with the Partnership group	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	
19 Mar 2024	Executive		Department for Education (DfE) Grant - Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty	Yes	<ul style="list-style-type: none"> <li>Local Authority acceptance of the Department for Education (DfE) Grant funding of £972,188 in respect of Financial Support for Local Authorities Supporting Maintained Schools in Financial Difficulty.</li> <li>To approve the allocation of the grant</li> </ul>			Howard Emmett howard.emmett@northyorks.gov.uk	

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					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.				
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. The programme, is intended to identify opportunities to improve outcomes for children and young people with SEND and support LAs in improving the financial sustainability of their high needs budgets. All participating LAs are entitled to apply for an implementation grant of up to £1 million to support the delivery of a change programme.	Schools Forum and the High Needs Funding Sub Group, the five locality boards, parent and carer representatives, health sector partners and school headteacher networks.		Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	

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					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 allocation, if such an offer is forthcoming				
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	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	

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						councils, MP and other local stakeholders.			
19 Mar 2024	Executive	If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service	Fountains Earth, Lofthouse CE Endowed Primary School – School Closure Proposal	Yes	To determine whether to cease to maintain (to close) Fountains Earth, Lofthouse CE Primary School with effect from 31 March 2024.	Staff, Governors, Local Elected Members, Parish Councils, Diocese, MP and other local stakeholders	Statutory notices to be published in the local press and at the school gates providing a further 4 week statutory representation period from 1 February to 29 February 2024.	Sue Turley Sue Turley Strategic Planning Officer	
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 service	Audit Committee	A report is scheduled for presentation to Audit Committee on 10 December 2023	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@n orthyorks.gov.uk	
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			Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk	

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16 Apr 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	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 set out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance 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.	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy
16 Apr 2024	Executive		Housing Enforcement Policy	Yes	The report will set out the detail of the proposed NYC housing enforcement policy, which is required in	In house with environmental health and enforcement officers	Consultation was undertaken initially as part of the LGR work streams.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	

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					order for us to deliver our statutory duties in relation to housing standards in the private sector.	across the legacy council areas who deliver the service, in addition to other environmental health colleagues regionally and nationally.	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.		
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	
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.			Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	



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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.	Relevant NYC Officers & Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	
16 Apr 2024	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 contract for selected developer the Scarborough Harbour West Pier	Community Development: Economic Development, Regeneration, Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement & Commercial	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	
7 May 2024	Executive		Harrogate Transforming Cities Fund Traffic Regulation Orders	Yes	For Executive to approve the introduction of the Traffic Regulation Orders required for the Harrogate Transforming Cities	Executive Member for Highways and Transportation Harrogate & Knaresborough ACC	Statutory consultation undertaken in line with Traffic Regulation Order process.	Tania Weston Email: tania.weston@northyorks.gov.uk , Tel No: 01609 532905	

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					Fund project.	Member for Valley Gardens & Central Harrogate			
7 May 2024	Executive	If there are no objections to the proposals this decision will be taken by the Executive Member for Education and Skills.	School term dates for the academic year 2025- 2026	Yes	To agree the school term and holiday dates for the academic year 2025- 2026 To determine the calendar for 2025-2026 for North Yorkshire community and voluntary controlled schools.	All head teachers of North Yorkshire schools, trade unions, teacher associations and LAs across Yorkshire & North East.	By email to schoolorganisations@northyorks.gov.uk by 11 April 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	
7 May 2024	Executive		Managing Adult Social Care Pressures	Yes	To update on actions being taken to address ASC waiting times and workforce pressures & 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	
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		Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	

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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.	<ul style="list-style-type: none"> <li>•The public and partners</li> <li>•North Yorkshire Health and Wellbeing Board (finalised draft) in May 2024</li> <li>•Executive</li> </ul>		Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	
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, PCs, academy trusts, transport contractors, Diocese, MP and other stakeholders.	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	
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	

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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	

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.