

FORWARD PLAN

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

Publication Date: 7 October 2024

Last updated: 7 October 2024

Period covered by Plan: 7 October 2024 - 31 October 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 Head of Democratic Services and Scrutiny 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
5 Nov 2024	Executive (Skipton)		Cultural Strategy for North Yorkshire	Yes	To seek approval for adoption of the Cultural Strategy for North Yorkshire, as facilitated and developed by the Culture	Culture	Via briefings and meetings, either in person or via Ms Teams or email.	Danielle Daglan, Head of Culture and Archives danielle.daglan@northyorks.gov.uk	Cultural Strategy for North Yorkshire
5 Nov 2024	Executive (Skipton)		Director of Public Health Annual Report 2024	Yes	The Director of Public Health Annual Report is an independent report on the health of the local population. The Director of Public Health has a duty to write an annual report, and the local authority a duty to publish it. The focus of this year's report is on healthy ageing. The Executive committee will be asked to consider and note the report.	The principal groups are older people, and professionals /organisations working with older people. Older person's representatives are involved in the shaping of the report. The report will be shared with HAS leadership	Survey findings; informal interviews; photography competition	Louise Wallace, AD Health and Integration Email: louise.wallace@northyorks.gov.uk / Tel No: 01609 534806	Director of Public Health Annual Report 2024

						teams, Executive Portfolio Holder and Management Board for comment as it progresses, and to Care and Independence Overview & Scrutiny Committee following Executive.			
5 Nov 2024	Executive (Skipton)		Review of Future Household Waste Collection Options	Yes	To inform Executive of the options for future household waste collections and the outcome of the Let's Talk Rubbish public consultation.	Cross party members task and finish group Members of the public Internal consultation with senior officers	Meetings and public consultation	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Review of Future Household Waste Collection Options
5 Nov 2024	Executive (Skipton)		Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board	No	Proposals to consider options for the governance of joint business with the Humber and North Yorkshire NHS Integrated Care Board		Meetings and correspondence	Richard Webb, Corporate Director of Health and Adult Services Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139	Joint Place Committee with Humber and North Yorkshire NHS Integrated Care Board
5 Nov 2024	Executive (Skipton)		Formal closure of Brimham's Active as a company	Yes	The Executive approved in January 2024 that all of the	Executive Members – the decision	Via this committee	Jo Ireland, AD Culture, Arts & Leisure	Formal closure of Brimham's

					<p>Council's leisure services would transfer to a single in house model. Brimham's Active is a wholly owned company of the Council and requires an Executive decision in order to formally close down the company.</p> <p>Please note this is a technical decision relating to the closure of the company – the operation of the facilities and services formerly operated by Brimham's Active will continue as part of the in house Active North Yorkshire service.</p>	to bring services back in house has already been made. This is required as part of the formal process of closing down the company to facilitate this.		jo.ireland@north.yorks.gov.uk	Active as a company
5 Nov 2024	Executive (Skipton)		Proposal to increase pupil numbers at Springwater Community Special School	Yes	To seek approval to publish statutory proposals to increase pupil numbers at Springwater School, from the 1st September 2025.	Parents, Staff, Governors, Local Elected Members, MP and other local stakeholders.	Consultation ran from 6 September 2024 to 11 October 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	Jon Holden, Head Strategic Planning (CYPS) jon.holden@north.yorks.gov.uk	Proposal to increase pupil numbers at Springwater Community Special School

							and placed on the school gate. Statutory proposals representation period would be from 14 November 2024 to 12 December 2024.		
5 Nov 2024	Executive (Skipton)		Community Housing Fund Priority Framework	Yes	To seek approval for a Community Housing Fund priority framework for North Yorkshire and to update on the Community Housing Fund Position, seeking approval to use £1m from the Council Tax premium on second homes to further support the work of the Community Housing Fund in North Yorkshire.	Finance Legal Corporate Director of Community Development Assistant Director for Housing Assistant Director of Resources (for Community Development) Executive member for Culture, Arts and Housing.	Circulation of report and discussion at internal management meetings.	Angela Walmsley, Senior Housing Enabler Officer angela.walmsley@northyorks.gov.uk	Community Housing Fund Priority Framework
5 Nov 2024	Executive (Skipton)		Catterick Town Centre Regeneration – Contractor Appointment	Yes	To appoint a contractor to undertake the Catterick Town Centre Regeneration scheme.	Landowner consultation (Defence Infrastructure Organisation) . Corporate	Via email and in person briefings	Helen Jackson, Regeneration Projects Manager helen.jackson@northyorks.gov.uk	

						Director of Community Development . Assistant Director of Resources – Community Development . Assistant Director for Economic Development , Regeneration , Tourism, and Skills. Finance. Legal. Executive Member for Open to Business.			
17 Dec 2024	Executive (County Hall)		Ethical Decision Making in Adult Social Care	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.			Karen Siennicki, Assistant Director Adults Social Care	Managing Adult Social Care Pressures

17 Dec 2024	Executive (County Hall)		Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.	Yes	To consider and agree a final version of the policy for consultation.	Hackney Carriage Users of Hackney Carriages Statutory agencies Any other interested party General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and Procurment Manager gareth.bentley@northyorks.gov.uk,	Adoption of an Inclusive Service Plan focussed on Hackney Carriage and Private Hire Licensing.
17 Dec 2024	Executive (County Hall)		Review of the Hackney Carriage and Private Hire Licensing Policy	Yes	To consider the proposed revised policy and agree a final version for consultation.	The Hackney Carriage Users of Hackney Carriages Statutory agencies Any other interested party Management Board General Licensing and Registration Committee	A 12 week consultation will be delivered with the trade, disability groups and statutory agencies being contacted directly and a public campaign run by the Communications team.	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley, Head of Licensing gareth.bentley@northyorks.gov.uk,	Adoption of a revised Hackney Carriage and Private Hire Licensing Policy
17 Dec 2024	Executive (County Hall)		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and	N/A	Not required	Rachel Joyce, Assistant Chief	Double Devolution – Pilot

					<p>town councils, business case templates have been shared with them all and will require sign-off individually once completed. Specific dates to be agreed with each area and the Forward Plan will be updated for each area once this has been confirmed.</p> <p>Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council</p>		<p>Executive Local Engagement Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705</p>	<p>Business Case sign-off</p>	
17 Dec 2024	Executive (County Hall)		To procure and support an enterprise data architecture solution for the council	Yes	<p>Following LGR, the Council inherited a wide range of systems and data solutions, which restrict the Council's ability to share and leverage value from of the information it holds. As we move forwards with our transformation journey it is vital the platform is both feature rich as well as robust and trusted.</p>	None		<p>Mark Peterson, Head of Data and Insight mark.peterson@northyorks.gov.uk</p>	To procure and support an enterprise data architecture solution for the council

					The Council are seeking a flexible platform to deliver data capabilities, e.g. ingestion, transformation, links to corporate presentation tools, governance, etc. This will support immediate tactical benefits around convergence of data, but also longer-term strategic objectives around predictive analytics and the ability to forecast demand on services.				
7 Jan 2025	Executive (County Hall)		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
21 Jan 2025	Executive (County Hall)		Revenue Budget 2025/26 and Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2025/26 and the	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources	Revenue Budget 2025/26 and Medium

			- To make recommendation to Full Council		Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators			gary.fielding@northyorks.gov.uk	Term Financial Strategy - To make recommendation to Full Council
21 Jan 2025	Executive (County Hall)		Council Plan 2025-2029 - To make recommendation to Full Council	Yes	To consider and recommend to council the Council Plan for 2025-2029	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching, Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	Council Plan 2025-2029 - To make recommendation to Full Council
21 Jan 2025	Executive (County Hall)		Admission Arrangements 2026/2027	Yes	To report on the consultation response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2026/2027, and to seek Council 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 23rd October 2024 to 18th December 2024.	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	Admission Arrangements 2026/2027
21 Jan 2025	Executive (County Hall)		North Yorkshire Substance Use Strategy	Yes	Executive is asked to approve and adopt the North Yorkshire Substance Use	The Drug and Alcohol Partnership Board	A 12-week public consultation was conducted and has now	Angela Hall, Health Improvement Manager, Louise	North Yorkshire Substance

				<p>Strategy 2024 – 2028. A Key Decision was taken on 12 January 2024 to undertake a 12-week public consultation on the draft North Yorkshire Substance Use Strategy.</p>	<p>comprising North Yorkshire Council, North Yorkshire Police, Probation Service, North Yorkshire Horizons, North Yorkshire RISE, Job Centre, Humber and North Yorkshire NHS Integrated Care Board, Office for Police, Fire, Crime and Commissioning, North Yorkshire Connected Spaces lived experience recovery organisation, Tees Esk and Wear Valley NHS Foundation Trust.</p>	<p>concluded. A Consultation Summary Report has been prepared and will be published.</p>	<p>Wallace, AD Health and Integration Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901,</p>	<p>Use Strategy</p>
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21 Jan 2025	Executive (County Hall)		Whitby Maritime Training Hub	Yes	The report will seek approval: 1. Subject to a viable business case to enter into contract with the construction contractor to deliver agreed works.	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub
21 Jan 2025	Executive (County Hall)		Scarborough Harbour West Pier Delivery	Yes	The report will seek approval: 1.To agree final budget for delivery of the Scarborough Harbour West Pier Deliver. 2.To request approval of the NYC required funding. 3.To request approval to enter into a contract with construction contractor to deliver agreed works.	Community Development : Economic Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

						Resources: Property, Procurement and Commercial			
18 Feb 2025	Executive (County Hall)		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@n orthyorks.gov.uk	Q3 Performanc e Monitoring and Budget Report
18 Mar 2025	Executive (Malton)		North Yorkshire Autism Strategy	Yes	To approve the North Yorkshire Autism Strategy, considering feedback and refinements following the public consultation.	The draft strategy was subject to public consultation (November 2023 – March 2024), including Scrutiny of Health. A range of partner organisations also contributed to the draft strategy.	The Executive Member Health and Adult Services approved the launch of the public consultation plan at the Health and Adult Services Executive meeting on 3rd November 2023.	Natalie Smith, Head of Service HAS Planning, Public Health Team natalie.smith@n orthyorks.gov.uk 01609 534823	North Yorkshire Autism Strategy
18 Mar 2025	Executive (Malton)		North Yorkshire and York Local Nature Recovery (LNRS) Strategy) - Publication	Yes	To seek approval to formally publish the statutory outputs of the North Yorkshire and York Local Nature	Natural England City of York Council North York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@n orthyorks.gov.uk	North Yorkshire and York Local Nature Recovery

					Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York		(LNRS) Strategy) - Publication
18 Mar 2025	Executive (Malton)		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	

**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.**