

FORWARD PLAN

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

Publication Date: 11 November 2024

Last updated: 11 November 2024

Period covered by Plan: 11 November 2024 - 30 November 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
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 trade 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.	Simon Fisher, Licensing and Procurment Manager, Gareth Bentley, Head of Licensing 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 trade Users of Hackney	A 12 week consultation will be delivered with the trade, disability groups	Gareth Bentley, Head of Licensing, Simon Fisher, Licensing and	Adoption of a revised Hackney Carriage and Private

						Carriages Statutory agencies Any other interested party Management Board General Licensing and Registration Committee	and statutory agencies being contacted directly and a public campaign run by the Communications team.	Procurement Manager gareth.bentley@northyorks.gov.uk,	Hire Licensing Policy
17 Dec 2024	Executive (County Hall)		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
17 Dec 2024	Executive (County Hall)		Double Devolution – Pilot Business Case sign-off	No	The double devolution pilots are progressing with the parish and 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. Areas for information: Filey Town Council Knaresborough Town Council Malton Town Council Northallerton Town	N/A	Not required	Rachel Joyce, Assistant Chief Executive Local Engagement Rachel.Joyce@northyorks.gov.uk; Tel: 01423 556705	Double Devolution – Pilot Business Case sign-off

					Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council				
17 Dec 2024	Executive (County Hall)		To procure and support an enterprise data architecture solution for the council	Yes	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. 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.	None		Mark Peterson, Head of Data and Insight mark.peterson@northyorks.gov.uk	To procure and support an enterprise data architecture solution for the council
17 Dec 2024	Executive (County Hall)		Mayoral Investment Fund – Acceptance of	Yes	To request approval from Executive to accept funding awarded by the York and North	Executive Member for Open to Business	Via email, Ms Teams meetings and in person	Julian Rudd, Head of Economic	Mayoral Investment Fund – Acceptance

			funding to deliver priority projects		Yorkshire Combined Authority delivery of priority projects in North Yorkshire.	Corporate Director of Community Development Assistant Director for Economic Development , Regeneration , Tourism and Skills Assistant Director of Resources – Community Development Legal Finance	briefings.	Development Regeneration julian.rudd@northyorks.gov.uk	of funding to deliver priority projects
17 Dec 2024	Executive (County Hall)		Scarborough Harbour Boat Lift	Yes	To allocate funding towards the purchase of a boat lift at Scarborough Harbour	Scarborough harbour users	Group meetings	Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk	
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
7 Jan 2025	Executive (County Hall)		2025/26 Mainstream School and Special School Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2025/26 for submission to the Department for	All mainstream school and academy leadership	Consultation with all mainstream schools and mainstream academies,	Howard Emmett howards.emmett@northyorks.gov.uk	2025/26 Mainstream School and Special

					Education including Minimum Funding Guarantee (MFG) and, if applicable, a 0.5% funding transfer from the 2025/26 Schools Block DSG to the 2025/26 High Needs budget To approve final details of the Special Schools Budgets 2025-26 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 All special school and academy leadership and Governing Bodies / Trust Boards North Yorkshire Schools Forum, North Yorkshire special schools	Consultation and discussion with special schools and special academies Discussion at North Yorkshire Schools Forum		School Budgets
7 Jan 2025	Executive (County Hall)		Parking Principles and Tariff Re-balancing	Yes	A number of parking principles which are aligned with the Council Plan and rebalancing of the Council's car parking tariffs and car park operating times (supporting the car parking principles) are set out. Approval to adopt the parking principles document and agree the tariff rebalancing is requested.	N/a	N/a	Steve Brown, Head of Parking Services	Parking Principles and Tariff Re-balancing
21 Jan 2025	Executive (County Hall)		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	Cross party members task and finish group Members of	Meetings and public consultation	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Review of Future Household Waste

					<p>Talk Rubbish public consultation.</p> <p>To:</p> <p>i) to recommend to Full Council, the approval of the recommended option for future household waste collections and the proposed timetable for service change across the county and,</p> <p>ii) to recommend to Full Council, the approval of the capital funding for recycling containers in relation to the service change.</p>	<p>the public Internal consultation with senior officers</p>			<p>Collection Options</p>
21 Jan 2025	Executive (County Hall)		Harbours Infrastructure Projects	Yes	<p>Several coastal projects are underway, with funding already allocated for design and procurement work. This work is close to concluding, therefore the report seeks to update Members on the programme of projects and their prioritisation and</p> <p>i. approve a capital budget for the construction of essential pile replacement works to Eskside Wharf, Whitby</p> <p>ii. approve a capital budget for the construction of</p>	<p>Harbour User Groups Tenant, Eskside Wharf</p>	<p>Meetings with the Harbour User Groups and tenant of Eskside Wharf.</p>	<p>Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk</p>	<p>Harbours Infrastructure Projects</p>

					<p>essential pile repair works to West Pier, Scarborough</p> <p>iii. approve a capital budget for the construction of essential repair works to Fish Quay, Whitby</p> <p>iv. approve a capital budget to carry out design and procurement of a high priority scheme to replace piles at the West Pier Bullnose and Lighthouse Piers, Scarborough</p> <p>v. delegating authority to the Corporate Director - Environment to enter into such contracts as are necessary to complete the works identified above.</p>				
21 Jan 2025	Executive (County Hall)		Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2025/26 and the Medium Term Financial Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2025/26 and Medium Term Financial Strategy - To make recommendation to Full Council
21 Jan 2025	Executive (County Hall)		Council Plan 2025-2029 - To make	Yes	To consider and recommend to council the Council Plan for 2025-2029	Corporate and Partnerships Overview	Meetings	Will Boardman, Head of Strategy & Performance, Alaina Kitching,	Council Plan 2025-2029 - To make recommend

			recommendation to Full Council			and Scrutiny Committee Management Board		Strategy & Performance Officer will.boardman@northyorks.gov.uk; alaina.kitching@northyorks.gov.uk,	ation 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 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.	The Drug and Alcohol Partnership Board comprising North Yorkshire Council, North Yorkshire Police, Probation Service, North Yorkshire Horizons, North Yorkshire RISE, Job Centre, Humber and	A 12-week public consultation was conducted and has now concluded. A Consultation Summary Report has been prepared and will be published.	Angela Hall, Health Improvement Manager, Louise Wallace, AD Health and Integration Email: angela.hall@northyorks.gov.uk / Tel No: 07773169901,	North Yorkshire Substance Use Strategy

						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.			
21 Jan 2025	Executive (County Hall)		North Yorkshire Council Tenancy Strategy	Yes	To seek approval from the Executive to adopt the revised Tenancy Strategy.	<ul style="list-style-type: none"> All members of the York & North Yorkshire Housing Partnership who have stock in the North Yorkshire area Other registered providers of housing who operate in the North Yorkshire area Internal partners Executive 	<ul style="list-style-type: none"> Through an online survey The draft strategy has been presented to the York & North Yorkshire Housing Partnership at their meeting held on 3 September 2024 and they have been invited to submit a formal response. Other Registered Providers contacted directly and invited to comment. Via email and internal briefings. 	Hannah Heinemann, Head of Housing Delivery and Partnerships hannah.heinemann@northyorks.gov.uk	North Yorkshire Council Tenancy Strategy

						Member for Culture, Arts and Housing • Corporate Director of Community Development • Assistant Director of Resources for Community Development • Assistant Director of Housing • Finance • Legal			
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	Community Development : Economic	Email and briefing	Helen Jackson, Regeneration	Scarborough Harbour

					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.	Development , Regeneration , Tourism and Skills, Resources Environment: Harbours, Resources Legal and Democratic Services: Legal Resources: Property, Procurement and Commercial		Projects Manager helen.jackson1@northyorks.gov.uk	West Pier Delivery
21 Jan 2025	Executive (County Hall)		Transforming Cities Fund Works Contract Entry Authority	Yes	To seek approval for the Transforming Cities Fund (TCF) programme to enter construction contract, post grant funding body approval to Proceed assurance stage and subject to affordable tender pricing received from contractor.	Members Senior officers	Project Board Environment Directorate Capital Board Management Board	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Transforming Cities Fund Works Contract Entry Authority Transforming Cities Fund (TCF) – Update on progress and next steps.pdf Transforming Cities Fund Works Contract Entry Authority
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@northyorks.gov.uk	Q3 Performance 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@northyorks.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 Recovery (LNRS) Strategy comprising -local habitat map -statement of biodiversity priorities. As developed in accordance with the LNRS Regulations 2023.	Natural England City of York Council North York Moors National Park Authority Yorkshire Dales National Park Authority Stakeholders and members of the public across NY and City of York	Online hosting	Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery (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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services	

						Executive meeting held on 8 June 2021		
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**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.**