

FORWARD PLAN

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

Publication Date: 9 December 2024

Last updated: 9 December 2024

Period covered by Plan: 9 December 2024 to 28 February 2026

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
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 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	All mainstream school and academy leadership and Governing Bodies / Trust Boards All special school and academy leadership	Consultation with all mainstream schools and mainstream academies, Consultation and discussion with special schools and special academies Discussion at	Howard Emmett howards.emmett@northyorks.gov.uk	2025/26 Mainstream School and Special School Budgets

					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 North Yorkshire Schools Forum, North Yorkshire special schools	North Yorkshire Schools Forum		
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
7 Jan 2025	Executive (County Hall)		Health and Adult Services Care and Support Hubs	Yes	To consider and agree proposals for development of new Council-run Care and Support Hubs to support market capacity for adult social care, for	Local stakeholders	Stakeholder meetings	Hannah Brown Email: hannah.brown3@northyorks.gov.uk / Tel No: 01609 535906	Health and Adult Services Care and Support Hubs

					inclusion in the Capital Plan.				
7 Jan 2025	Executive (County Hall)		Proposal to increase pupil numbers at Springwater Community Special School,	Yes	<p>Following the publication of statutory notices, to determine whether to increase pupil numbers at Springwater School, effective from 1 September 2025.</p> <p>If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at the meeting with the Corporate Director - Children and Young People's Service</p>	Parents, Staff, Governors, Local Elected Members, Town and parish councils, MP and other local stakeholders.	<p>Consultation ran from 6 September 2024 to 11 October. Consultation document issued to consultees and available on NYC website.</p> <p>Statutory proposals published on NYC website, in a local newspaper and displayed at the school. Statutory proposals representation period from 14 November 2024 to 12 December 2024.</p>	Jon Holden, Head Strategic Planning (CYPS) jon.holden@northyorks.gov.uk	Proposal to increase pupil numbers at Springwater Community Special School,
7 Jan 2025	Executive (County Hall)		Acceptance of funding from DESNZ for Warm Homes Local Fund	Yes	Accept funding for Warm Homes Local Grant, to provide insulation measures, renewable heating, Solar PV, and other energy efficiency measures. To assist the council to alleviate fuel poverty across the	Legal, Procurement, Climate change, Finance	No consultation process required.	Lynn Williams, Head of Housing Renewal lynn.williams@northyorks.gov.uk	Acceptance of funding from DESNZ for Warm Homes Local Fund

					county and support the councils drive towards net zero.				
7 Jan 2025	Executive (County Hall)		Request to accept the grant funding for Warm Homes Social Housing Decarbonisation Grant (Wave 3)	Yes	NYC submitted a grant application for Social Housing Decarbonisation Fund Wave 3 on 22 November 2024. This provides financial support of up to 50% for housing retrofit measures to council-owned stock plus low carbon heating incentive funding. The bid value was for £34.3 million, with a total project cost of £63.3 million. This would support housing retrofit of approximately 2,700 dwellings over 3 years from April 2025 to September 2028. The report is to accept a funding offer that is expected early in the new year.	Consultation with Housing Services, Climate Change, and central services including Finance, Legal Services, Procurement, Public Health, and Transformation.	A Task and Finish group has been established to ensure services are engaged. Align Property Partners are preparing the acceptance documentation for submission in consultation with Housing Standards.	Lorraine Larini, Head of Homes and Places Lorraine.larini@northyorks.gov.uk	Request to accept the grant funding for Warm Homes Social Housing Decarbonisation Grant (Wave 3)
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 Talk Rubbish public consultation.	Cross party members task and finish group Members of the public Internal	Meetings and public consultation	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Review of Future Household Waste Collection Options

					<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>	consultation with senior officers			
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>	Harbour User Groups Tenant, Eskside Wharf	Meetings with the Harbour User Groups and tenant of Eskside Wharf.	Chris Bourne, Head of Projects chris.bourne@northyorks.gov.uk	Harbours Infrastructure Projects

					<p>ii. approve a capital budget for the construction of 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	Yes	To consider and recommend to Council the Revenue Budget for 2025/26 and the Medium Term Financial	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources	Revenue Budget 2025/26 and Medium Term

			recommendation to Full Council		Strategy (MTFS) including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators			gary.fielding@northyorks.gov.uk	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 Strategy 2024 – 2028.	The Drug and Alcohol Partnership Board comprising	A 12-week public consultation was conducted and has now concluded. A	Angela Hall, Health Improvement Manager, Louise Wallace, AD	North Yorkshire Substance Use Strategy

A Key Decision was taken on 12 January 2024 to undertake a 12-week public consultation on the draft North Yorkshire Substance Use Strategy.

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.

Consultation Summary Report has been prepared and will be published.

Health and Integration
Email: angela.hall@northyorks.gov.uk /
Tel No: 07773169901,

21 Jan 2025	Executive (County Hall)		Wensleydale School and Sixth Form, Leyburn – Proposal to remove Sixth Form Provision	Yes	To seek approval to publish Statutory Proposals to change the age range at Wensleydale School, effective from 31 August 2025, 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 11 November to 20 December 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 31 January to 28 February 2025.	Mark Ashton, Strategic Planning Officer, CYPS Mark.ashton@northyorks.gov.uk	Wensleydale School and Sixth Form, Leyburn – Proposal to remove Sixth Form Provision
21 Jan 2025	Executive (County Hall)		Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School Closure Proposal	Yes	To seek approval to publish Statutory Proposals to close Hackforth and Hornby, Church of England, Voluntary Controlled Primary School by 31 August 2025.	Parents, Staff, Governors, Local Secondary Schools, Local Elected Members, Town and parish	Consultation ran from 11 November to 20 December 2024. Consultation document issued to consultees and available on NYC website.	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@northyorks.gov.uk	Proposal to close Hackforth and Hornby, Church of England, VC Primary School, Hackforth – School

						councils, MP and other local stakeholders.	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 31 January to 28 February 2025.		Closure Proposal
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	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Whitby Maritime Training Hub

						Commercial			
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
4 Feb 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 Resources:	Email and briefing	Helen Jackson, Regeneration Projects Manager helen.jackson1@northyorks.gov.uk	Scarborough Harbour West Pier Delivery

						Property, Procurement and Commercial			
4 Feb 2025	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	Scarborough Harbour Boat Lift
4 Feb 2025	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
4 Feb 2025	Executive (County Hall)		Grant funding to Raise Participation in Adult Essential Skills, life skills and skills for work in collaboration with the Voluntary and community sector'	Yes	To seek approval for an application to the York and North Yorkshire Mayoral Combined Authority for the purposes of raising participation in Adult Education, primarily essential skills, life skills and skills for work in collaboration with the voluntary and community sector as already demonstrated	York and North Yorkshire Combined Authority – application is based on the published skills plan. Better Connect as lead partner and other		Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk	Grant funding to Raise Participation in Adult Essential Skills, life skills and skills for work in collaboration with the Voluntary and

					through the Multiply programme.	voluntary and community Sector partners. North Yorkshire and York Localities, economic development, Regeneration and adult learning teams. City of York Council.		community sector'
4 Feb 2025	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	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

					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.				
4 Feb 2025	Executive (County Hall)		North Yorkshire Council Tenancy Strategy	Yes	To seek approval from the Executive to adopt the revised Tenancy Strategy.	•All members of the York	•Through an online survey •The draft strategy has been presented to the York	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	North Yorkshire Council Tenancy Strategy
4 Feb 2025	Executive (County Hall)		Children's residential increasing capacity proposals	Yes	proposal to increase the CYPS capacity for residential provision.. This includes a proposal to add a third NWD Hub, a 6 bedded cluster consisting of 3 two bedded homes for the most complex children and conversion of an existing building to provide emergency and unplanned care for children. There is an urgent need to increase the property portfolio for children in care due to insufficient capacity in our in-house	Internally property, housing, planning and finance services. External partners, police, health, and education	A working group has been established consisting of all the internal services, meeting frequently to develop a project plan. Discussions have taken place with health partners and will be held via the safeguarding partnership with	Mel Hutchinson, AD Children & Families hudith.russ@northyorks.gov.uk	Children's residential increasing capacity proposals

					and increasing use of expensive and poor quality external provision. A national crisis of limited provision, increased costs, combined with an increase of referrals and children entering care is creating significant demand and service pressure.		police and education.		
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 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

						the draft strategy.			
18 Mar 2025	Executive (Malton)		Review of Household Recycling and Waste Collection Guidance	Yes	To inform Executive of the work undertaken to harmonise operational waste collection processes and procedures and to approve the draft Household Recycling and Waste Collection Guidance.	A cross party members task and finish group. Internal consultation with senior officers			Peter Jeffreys, Head of Service - Waste, Aimi Brookes, Service Development Manager, Waste Management peter.jeffreys@northyorks.gov.uk / aimi.brookes1@northyorks.gov.uk,
18 Mar 2025	Executive (Malton)		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 including consideration of any consultation on any proposed Section 75 agreements.				Richard Webb, Corporate Director of Health and Adult Services Email: Richard.webb@northyorks.gov.uk / Tel No: 01609 532139
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

15 Apr 2025	Executive (Harrogate)		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 Council Ripon Town Council Selby Town Council Skipton Town Council Whitby Town Council	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
27 May 2025	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
19 Aug 2025	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including:	Management Board	Meetings	Gary Fielding, Corporate	Q1 Performance Monitoring

					Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators			Director of Resources gary.fielding@northyorks.gov.uk	and Budget Report
16 Sep 2025	Executive		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 Nov 2025	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
20 Jan 2026	Executive		Revenue Budget 2026/2027 and Medium Term Financial Strategy - To make	Yes	To consider and recommend to Council the Revenue Budget for 2026/2027 and the Medium Term Financial Strategy (MTFS)	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2026/2027 and Medium Term Financial

			recommendation to Full Council		including: Revenue Plan; Capital Plan; Treasury Management; Prudential Indicators				Strategy - To make recommendation to Full Council
17 Feb 2026	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

**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.**