

FORWARD PLAN

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

Publication Date: 9 May 2022

Last updated: 9 May 2022

Period covered by Plan: 31 May 2023

PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

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 a 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: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
19 Apr 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
3 May 2022	Assistant Director - Policy, Partnerships and Communities		Supplier Appointment for delivery of the Household Support Fund.	Yes	To seek approval from the Assistant Director of Policy, Partnerships & Communities for the direct award of a contract to Blackhawk via the Crown Commercial Services (CCS) Framework to administer the delivery of the voucher scheme to support the Household Support Fund	None.	N/A.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
10 May 2022	Corporate Director of Strategic Resources		Procurement of a new Kitchen MIS system to replace the current system and increase business efficiencies	Yes	To seek approval from the Director of Strategic Services for the procurement of a new Kitchen MIS system to replace the current system when	CDSR plus Executive Member	No formal consultation to take place but engagement with key stakeholders	Shaun Mancrief, Head of Traded Services, Strategic Resources 01609 536871	Kitchen MIS Key Decision Report

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					the contract expires				
11 May 2022	Corporate Director of Children and Young People's Services		Extending the contract for the High Needs Study Program and Supported Internships	Yes	To seek approval to utilize the additional 12 month option to extend the contract.			Jane Le Sage, AD Inclusion, CYPS jane.lesage@northyorks.gov.uk	
12 May 2022	Corporate Director of Strategic Resources	Deputy Leader	Procurement of Insurance and associated claims handling for Casualty and Motor Liability (Casualty, Motor, Property, Travel/PA & Engineering and any other necessary insurances) for NYCC and the districts to commence 1st April 2023 in time for the ne	Yes	To seek approval from the Director of Strategic Resources to proceed with the procurement of Insurance for the new council from 1st April 2023.	N/A.	N/A.	Louise Gigante, Insurance and Risk Officer, Strategic Resources louise.gigante@northyorks.gov.uk	Key Decision Report
17 May 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary and	Yes	To undertake a procurement exercise for the expansion of Greatwood Community	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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			Nursery School, Skipton (Northern Star Academies Trust)		Primary and Nursery School, Skipton (Northern Star Academies Trust)				
18 May 2022	County Council		Consideration of proposed amendments to the Council's Constitution	No	Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
18 May 2022	County Council		Formal meetings of the Authority's Committees from 18 May 2022 onwards	Yes	County Council to review arrangements for holding formal meetings of the Authority's committees	Consultation with all County Councillors	Meetings of Council committees	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
19 May 2022	Corporate Director of Business and Environmental Services		YNY LEP Skills Bootcamps	Yes	To seek approval for the procurement of YNY LEP Skills Bootcamps			Jude Knight, Senior Skills Manager and Social Inclusion Lead jude.knight@yny	22.05.05 Rule 16 Special Urgency and Call in Exemption

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								lep.com	Notice - Skills Bootcamp procurement AGREED
23 May 2022	Executive		The approval of the Implementation Plan	Yes	Approval by the newly elected Members of the Implementation Plan to create the new North Yorkshire Council	The District Councils have been fully involved in the approval of the initial Implementation Plan.	None.	Robert Ling robert.ling@northyorks.gov.uk	
23 May 2022	Executive		To give approval for Districts to enter into relevant contracts that are agreed by the Executive	Yes	Approval of general consents to the Section 24 Secretary of State Direction whereby Districts need the approval of the Executive to enter into certain contracts.	District Councils	The Section 151 Officers from the District Councils are working together alongside the voluntary protocol	Gary Fielding, Corporate Director for Strategic Resources, Barry Khan, Assistant Chief Executive (Legal & Democratic Services) gary.fielding@northyorks.gov.uk ; barry.khan@northyorks.gov.uk,	
23 May 2022	Executive		Give general consent to the Section 24 Direction	Yes	The Executive are asked to consider giving general consents to the District	District Councils	Government has consulted with all eight Councils in North Yorkshire	Gary Fielding, Corporate Director for Strategic	

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					Councils over certain decisions that are worth over £100,000 revenue expenditure or £1m capital expenditure.		on the issuing of a Direction for the requirement of the newly elected Executive to approve expenditure that could potentially bind the new Unitary Authority.	Resources, Barry Khan, Assistant Chief Executive (Legal & Democratic Services) gary.fielding@northyorks.gov.uk ; barry.khan@northyorks.gov.uk,	
23 May 2022	Executive		Children in Care and Care Leavers Strategy	No	To recommend approval of the Children in Care and Care Leavers Strategy to County Council.	Key partners, children, young people and families.	Engagement through meeting discussion and consultation.	Mel Hutchinson mel.hutchinson@northyorks.gov.uk	
23 May 2022	Executive		Consolidation of Microsoft 365 across all eight Local Authorities	Yes	To release funding to enable the new organisation to communicate and collaborate together as one council, the existing 8 instances of Microsoft 365 will need to be merged together from Day 1	The eight Local Authorities in North Yorkshire.	Through the Local Government Review, ICT and Digital Workstream.	Robert Ling robert.ling@northyorks.gov.uk	22.05.04 urgency notice - consolidation of Office 365 to all authorities
24 May 2022	Corporate Director of Children and Young People's	Executive Member for Education and Skills, including early	School term dates for the academic year 2023- 2024	Yes	The school term and holiday dates for the academic year 2023-2024 have been consulted on.	All head teachers of North Yorkshire schools,	A consultation with schools was undertaken between 4/02/2022 –	Andrew Dixon, Strategic Planning Manager, Education &	

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	Services	years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			This decision will determine the calendar for 2023-2024 for North Yorkshire community and voluntary controlled schools.	trade unions, teacher associations and local authorities across Yorkshire and the North East.	9/03/2022	Skills andrew.dixon@northyorks.gov.uk	
27 May 2022 27 May 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings Corporate Director of Business and Environmental Services	Executive Member for Access	Highway Maintenance Headline Allocation 2023-2024	Yes	To agree headline financial allocations for differing highway asset types for delivery in 2023-24	Executive Member for Access	Meeting	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk highwayassetmanagement@northyorks.gov.uk	
27 May 2022 27 May 2022	Business and Environmental Services - Executive Members & Corporate	Corporate Director of Business and Environmental Services,	Local Electric Vehicle Infrastructure Pilot Funding Bid - submission and acceptance	Yes	Seek approval to submit bid for funding and accept funding if successful	Corporate Director - BES and Corporate Director - Strategic Resources	N/a	Keisha Moore keisha.moore@northyorks.gov.uk keisha.moore@northyorks.gov.uk	

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	Director Meetings Executive Member for Access	Strategic Resources						k	
27 May 2022 27 May 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings Corporate Director of Business and Environmental Services	Executive Member for Access	Allocation of Civil Parking Enforcement (CPE) Surplus	Yes	Seek approval of the allocation of the surplus arising from on-street CPE operations	Executive Member for Access	Harrogate and Scarborough Borough Councils for on-street CPE services, in accordance with the SLAs	David Kirkpatrick david.kirkpatrick@northyorks.gov.uk david.kirkpatrick@northyorks.gov.uk	
27 May 2022	Corporate Director of Business and Environmental Services	Executive Member for Open to Business	Changes to Services to be delivered using Yorwaste Ltd using the Teckal Procurement Exemption	Yes	To consider/approve the proposals for services to be delivered by Yorwaste Ltd.	Executive Member - Open to Business	Meeting	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	
29 May 2022	Assistant Chief Executive -		Procurement of Agency Worker Supply	Yes	Procurement of Agency Worker Supply	Internal HR and workforce	Existing Workforce decision making	Sarah Louise France-Gorton, Heads of	

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	Business Support					representatives	groups	Resourcing Solutions sarah.france-gorton@northyorks.gov.uk	
31 May 2022	Executive		Closure proposal for Weavertorpe CE VC Primary School	Yes	Note: if there are no objections to the statutory proposals, the Executive Member for Education and Skills will take this decision). The decision is also subject to the approval by Executive on 22 March 2022 to publish statutory proposals). Following the publication of statutory proposals, to determine whether to close Weavertorpe CE VC Primary School with effect from 31 August 2022.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 7 January to 18 February 2022. Statutory proposals published on NYCC website. Statutory proposals representation period from 1 April to 29 April 2022. 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 29 April 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
31 May	Executive		Approval of	Yes	The Authority has	Local	Research by snap	Amanda	

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2022			Investment Plan for Adult Learning Numeracy Initiative ("Multiply"		received £2.7m of funding for the 'multiply' initiative which aims to see local areas invest in meaningful participation that boosts people's ability to use maths in their daily life, at home and work – and enable adults to achieve formal qualification that can open doors for them (such as into a job, progression in a job, or progression to further study).. This funding is received over a three year period and an investment plan requires approval before submission to the Department for Education by 30th June 2022	Enterprise Partnership, cross section of residents through citizens panel, providers of Post 19 education and other key stakeholders including community groups	polls, questionnaires, focus group meetings and 1-1 discussions	Newbold, Assistant Director, Education & Skills paul.cliff@northyorks.gov.uk	
31 May 2022	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC	Formal consultation process in line with governance. Informal Open	Dale Owens, Assistant Director Prevention & Service	

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						Harrogate Borough Council Local community	days. Community meetings	Development, Commissioning (HAS)	
31 May 2022	Executive		Children and Young People's Service, Schools Condition Capital Programme 2022/23	Yes	To approve the detailed Schools Condition Capital Programme 2022/23	North Yorkshire Schools Forum	Item at Schools Forum meeting on 19 May 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
31 May 2022	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts or undertake a procurement exercise to establish new Framework Contracts	Relevant Officers - internal	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	
31 May 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools,	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills	The expansion of Barlby School requires a variation to

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		apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	2001 between NYCC and the school provider			Services		andrew.dixon@northyorks.gov.uk	the PFI Contract dated 30 March 2001 between NYCC and the school provider
7 Jun 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		Review of Special Educational Needs and Disabilities Provision	Yes	To consider feedback from first consultation and seeking approval for next stage of consultation.	Parents / Carers, Professionals, children and young people, special schools and North Yorkshire schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. Responses to Jane Le Sage, Assistant Director Inclusion Email: Jane.LeSage@northyorks.gov.uk	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
7 Jun 2022	Corporate Director of Children and Young People's	Executive Member for Education and Skills, including early	Adult Learning & Skills Service Fees 2022/23	Yes	To agree fee levels and the Fee Policy Statement for 2022/23. Fee levels are reviewed annually in	Not applicable	Not applicable	Ann Featherstone, Team Leader Quality & Curriculum	

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	Services	years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			line with the Council's Fees and Charges Strategy.			ann.featherstone@northyorks.gov.uk	
21 Jun 2022	Executive		Q4 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Jun 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
21 Jun 2022	Executive	Executive Member for Adult Social Care & Health Integration, incl	Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared Lives Scheme	No formal consultation. An engagement process will	N/A	Adam Gray, Commissioning Manager, Health and Adult Services	

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		Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				take place with interested parties.		01609 797276	
24 Jun 2022 24 Jun 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings Executive Member for Access	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	Levelling Up Fund Bid - submission and acceptance	Yes	Seek approval to submit bid for funding and accept funding, if successful	Corporate Director - BES and Corporate Director - Strategic Resources	k	Keisha Moore keisha.moore@northyorks.gov.uk keisha.moore@northyorks.gov.uk	
19 Jul 2022	Executive		Ethical Decision Making Framework Review	Yes	To update members on the review of the Ethical Decision Making Framework	NYCC Adult Social Care (ASC) staff who have	Meetings and correspondence	Chris Jones-King, Assistant Director Adult Social Care,	

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					undertaken in April 2022 with recommendations and proposals for future application.	used the framework, lead officers including Governance, Practice and members of ASC leadership team.		Care and Support, Richard Webb, Corporate Director of Health and Adult Services lisa.moore@northyorks.gov.uk,	
19 Jul 2022	Executive		Approval to implement the Local Area SEND Strategy	Yes	Approval to implement the Local Area SEND Strategy (following public consultation) and recommendation to Full Council for adoption of the strategy.	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
19 Jul 2022	Executive		Review of Special Educational Needs and Disabilities Provision	Yes	Feedback from school organisation consultation and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals, children and young people, Special Schools and North Yorkshire Schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. In writing to	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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							jane.lesage@northyorks.gov.uk		
19 Jul 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated community health and social care services in the Harrogate District and agree the proposed consultation	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Jul 2022	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
19 Jul 2022	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report meetings. and	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul 2022	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the	Not applicable	Not applicable	Amanda Newbold, Assistant Director,	

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					Outdoor Learning Service.			Education & Skills amanda.newbold@northyorks.gov.uk	
19 Jul 2022	Executive		Decision on whether to proceed with a Community Governance Review	Yes	Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
20 Jul 2022	County Council		Approval of Revised Planning Enforcement and Monitoring Policy	No	Seek approval for the proposed Planning Enforcement and Monitoring Policy	Executive - 22 March 2022		Vicky Perkin, Head of Planning Services vicky.perkin@northyorks.gov.uk	
20 Jul 2022	County Council		Annual Overview and Scrutiny Report 2021/22 - A review of the work of overview and scrutiny committees in 2021/22 and looking ahead to the work that will	No	Approve the annual report of the Council's five thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's five thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer	

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			be undertaken in 2022/23					daniel.harry@northyorks.gov.uk; christine.phillipson@northyorks.gov.uk,	
20 Jul 2022	County Council		Children in Care and Care Leavers Strategy	Yes	Approval of the Children in Care and Care Leavers Strategy 2021-2024			Mel Hutchinson mel.hutchinson@northyorks.gov.uk	
1 Aug 2022	Assistant Director Strategic Resources		Contract for electricity supply from the 1st April 2023	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant officers internal -	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
5 Aug 2022	Assistant Director Strategic Resources		Property Consultancy Services Contract	Yes	To directly award a Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	Relevant officers internal. -	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	
23 Aug 2022	Executive		Q1 Performance Monitoring and Budget report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential	Management Board		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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					Indicators.				
26 Aug 2022 26 Aug 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings Corporate Director of Business and Environmental Services	Executive Member for Access	Highways Capital Programme - Additional Schemes	Yes	To approve the addition of new schemes to be added to the Forward Highways Capital Programme	Executive Member for Access	Meeting	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk highwayassetmanagement@northyorks.gov.uk	
6 Sep 2022	Executive		North Yorkshire Council Flood Risk Management Strategy	Yes	Recommend approval of North Yorkshire Council Flood Risk Management Strategy	Various partners/stakeholders eg District Councils, Parish Councils and residents	Various meetings, on-line survey	Emily Mellalieu, Development Management Team Leader mark.henderson@northyorks.gov.uk	
20 Sep 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and agree revised S75 agreements	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-	

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
								king@northyorks.gov.uk	
20 Sep 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
20 Sep 2022	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	
18 Oct 2022	Executive		Review of Special Educational Needs and Disabilities Provision	Yes	To consider the response to statutory notices and determine the decision to change school designation			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
18 Oct 2022	Executive		Director of Public Health Annual	No	Under the National Health Service Act	Engagement has been	Qualitative engagement with	Louise Wallace, AD Health and	

FUTURE DECISIONS

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			Report - Learning from Covid-19		2006, Directors of Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and note the report.	undertaken with key stakeholders and community groups involved in Covid-19 response.	individuals and small groups.	Integration shanna.carrell@northyorks.gov.uk	
8 Nov 2022	Executive		Council Tax Reduction Consultation	Yes	A public consultation will be required for harmonising the council tax reduction schemes.	Members of the public.	Formal consultation process.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
16 Nov 2022	County Council		Adoption of the Special Educational Needs and Disabilities Strategy	Yes	Adopt the SEND Local Area Strategy (subject to recommendation from Executive)			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
16 Nov 2022	County Council		North Yorkshire Council Flood Risk Management Strategy	No	Approval of North Yorkshire Council Flood Risk Management Policy	Various partners/stakeholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson@northyorks.gov.uk	
16 Nov	County		Consideration of	No	Subject to any	Relevant	Correspondence	Daniel Harry,	

FUTURE DECISIONS

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2022	Council		proposed amendments to the Council's Constitution		comments Members may have, to approve the proposed amendments to the Constitution.	NYCC Officers and Members The Members' Working Group on the Constitution The Executive	and meetings	Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
16 Nov 2022	County Council		Decision on whether to proceed with a Community Governance Review	Yes	Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
16 Nov 2022	County Council		County Tax Reduction Scheme	Yes	Everyone who receives a reduction in their Council Tax will receive a harmonized value from 12 March 2023.	Scrutiny. Members of the public.	Executive - 8 November 2022. A public consultation will be undertaken for views on harmonizing the Council	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

FUTURE DECISIONS

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							Reduction Scheme.		
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
15 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: • Capital Plan • Treasury	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

FUTURE DECISIONS

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					Management • Prudential Indicators				
21 Feb 2023	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		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) 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.