

FORWARD PLAN

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

Publication Date: 16 May 2022

Last updated: 16 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
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 the contract expires	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
13 May 2022	Leader	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	Department for Transport Funding - Local Transport Fund Grant	Yes	To seek acceptance of the DfT funding offered through the Local Transport Fund			Catherine Price catherine.price@northyorks.gov.uk	2022-05-13 Report DfT Local Transport Fund Grant Acceptance
17 May 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies	Yes	To undertake a procurement exercise for the expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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			Trust)		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@ynylep.com	22.05.05 Rule 16 Special Urgency and Call in Exemption Notice - Skills Bootcamp

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									procurement AGREED
23 May 2022	Executive		Implementation Plan Approval to create the new North Yorkshire Council	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		Section 24 Direction Consent	Yes	The Executive are asked to consider giving general consents to the District Councils over certain decisions that are worth over £100,000 revenue expenditure or £1m capital expenditure.	District Councils	Government has consulted with all eight Councils in North Yorkshire 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.	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,	
24 May 2022	Executive Member for Education and Skills, including early years, schools,		Woodfield Community Primary School, Harrogate	Yes	To seek approval to begin a public consultation on a proposal to close Woodfield Community Primary School.	Parents, Staff, Governors, Local Elected Members, District Council,	Consultation document issued to consultees and available on NYCC website. In writing to the Corporate	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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	apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP				Previous related reports concerning proposals to amalgamate Grove Road and Woodfield Community Primary Schools, Harrogate: Report to Corporate Director Meeting with Executive Members, 23 November 2021; Reports to Executive, 22 February and 19 April 2022	Diocesan Boards and other local stakeholders.	Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE .		
24 May 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	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. This decision will determine the calendar for 2023-2024 for North Yorkshire community and voluntary controlled schools.	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.	A consultation with schools was undertaken between 4/02/2022 – 9/03/2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
27 May 2022	Business and	Executive Member for	Highway Maintenance	Yes	To agree headline financial allocations for	Executive Member for	Meeting	James Gilroy, Team Leader,	

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27 May 2022	Environmental Services - Executive Members & Corporate Director Meetings Corporate Director of Business and Environmental Services	Access	Headline Allocation 2023-2024		differing highway asset types for delivery in 2023-24	Access		Highway Asset Management highwayassetmanagement@northyorks.gov.uk highwayassetmanagement@northyorks.gov.uk	
27 May 2022 27 May 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	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	
27 May 2022 27 May 2022	Business and Environmental Services - Executive Members &	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	David Kirkpatrick david.kirkpatrick@northyorks.gov.uk david.kirkpatrick	

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	Corporate Director Meetings Corporate Director of Business and Environmental Services						the SLAs	@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 - Business Support		Procurement of Agency Worker Supply	Yes	Procurement of Agency Worker Supply	Internal HR and workforce representatives	Existing Workforce decision making groups	Sarah Louise France-Gorton, Heads of Resourcing Solutions sarah.france-gorton@northyorks.gov.uk	
31 May 2022	Executive		Closure proposal for Weaverthorpe 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	Parents, Staff, Governors, Local Elected Members, District Council,	Public consultation from 7 January to 18 February 2022. Statutory proposals published on	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@	

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					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 Weaverthorpe CE VC Primary School with effect from 31 August 2022.	Diocesan Boards and other local stakeholders.	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	northyorks.gov.uk	
31 May 2022	Executive		Approval of Investment Plan for Adult Learning Numeracy Initiative ("Multiply"	Yes	The Authority has 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	Local Enterprise Partnership, cross section of residents through citizens panel, providers of Post 19 education and other key	Research by snap polls, questionnaires, focus group meetings and 1-1 discussions	Amanda Newbold, Assistant Director, Education & Skills paul.cliff@northyorks.gov.uk	

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					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	stakeholders including community groups			
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 Harrogate Borough Council Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service 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	

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								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, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic Services	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider
7 Jun 2022	Executive Member for Education and Skills,		Review of Special Educational Needs and Disabilities	Yes	To consider feedback from first consultation and seeking approval for next stage of	Parents / Carers, Professionals , children and	The consultation will follow the statutory process. All details of the	Chris Reynolds, Head of SEND Strategic Planning and	

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	including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP		Provision		consultation.	young people, special schools and North Yorkshire schools	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	Resources chris.reynolds@northyorks.gov.uk	
7 Jun 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	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 line with the Council's Fees and Charges Strategy.	Not applicable	Not applicable	Ann Featherstone, Team Leader Quality & Curriculum ann.featherstone@northyorks.gov.uk	
10 Jun 2022	Corporate Director of Business		Extension of YorBus Pilot Scheme	Yes	To seek approval to extend the YorBus Pilot Scheme for up to 12	Assistant Director, Travel	Discussion and review of recommendation	Michael Leah, Assistant Director - Travel,	

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	and Environmental Services				additional months from July 2022	Environment and Countryside Services and Executive Member for Access	report	Environmental and Countryside Services Emma.pemberton@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 Health &	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 take place	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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		Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				with interested parties.			
21 Jun 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	
24 Jun 2022 24 Jun 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings Executive	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	

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	Member for Access								
19 Jul 2022	Executive		Ethical Decision Making Framework Review	Yes	To update members on the review of the Ethical Decision Making Framework undertaken in April 2022 with recommendations and proposals for future application.	NYCC Adult Social Care (ASC) staff who have used the framework, lead officers including Governance, Practice and members of ASC leadership team.	Meetings and correspondence	Chris Jones-King, Assistant Director Adult Social Care, 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 and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals, children and young people, Special	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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						Schools and North Yorkshire Schools	website; alternative formats can be provided upon request. In writing to jane.lesage@northyorks.gov.uk	k	
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	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	

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			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 Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, Assistant Director, 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	No	Approve the annual report of the Council's five thematic overview and scrutiny	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the	Daniel Harry, Democratic Services and Scrutiny	

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			work of overview and scrutiny committees in 2021/22 and looking ahead to the work that will be undertaken in 2022/23		committees		Council's five thematic overview and scrutiny committees	Manager, Christine Phillipson, Democratic Services & Scrutiny Officer 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	Executive		Q1 Performance	Yes	Financial and Management			Gary Fielding,	

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2022			Monitoring and Budget report		Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Board		Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
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	Executive		S75 Agreements	Yes	To consider feedback	NHS	Correspondence	Chris Jones-	

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2022			for Harrogate and Rural Alliance		from the consultation and agree revised S75 agreements	Commissioners and Providers	and meetings	King, Assistant Director Adult Social Care, Care and Support chris.jones-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	Yes	To consider the response to statutory notices and determine the decision to change			Chris Reynolds, Head of SEND Strategic Planning and	

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
			Provision		school designation			Resources chris.reynolds@northyorks.gov.uk	
18 Oct 2022	Executive		Director of Public Health Annual Report - Learning from Covid-19	No	Under the National Health Service Act 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.	Engagement has been undertaken with key stakeholders and community groups involved in Covid-19 response.	Qualitative engagement with individuals and small groups.	Louise Wallace, AD Health and 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	No	Approval of North Yorkshire Council	Various partners/stak		Emily Mellalieu, Development	

FUTURE DECISIONS

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			Risk Management Strategy		Flood Risk Management Policy	eholders including Executive		Management Team Leader mark.henderson@northyorks.gov.uk	
16 Nov 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	
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	Yes	Everyone who receives a reduction in their	Scrutiny. Members of	Executive - 8 November 2022.	Barry Khan, Assistant Chief	

FUTURE DECISIONS

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			Scheme		Council Tax will receive a harmonized value from 12 March 2023.	the public.	A public consultation will be undertaken for views on harmonizing the Council Reduction Scheme.	Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
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	Yes	To consider North Yorkshire Council's Revenue Budget	Proposals will be subject to the	Budget consultation process.	Gary Fielding, Corporate Director for	

FUTURE DECISIONS

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			Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)		2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: • Capital Plan • Treasury Management • Prudential Indicators	appropriate consultation processes.		Strategic Resources gary.fielding@northyorks.gov.uk	
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.