

## FORWARD PLAN

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

Publication Date: 30 May 2022

Last updated: 30 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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, apprentices		Woodfield Community Primary School, Harrogate	Yes	To seek approval to begin a public consultation on a proposal to close Woodfield Community Primary School.  Previous related	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan	Consultation document issued to consultees and available on NYCC website. In writing to the Corporate Director- Children	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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	hips, FE colleges & UTC`s, and engagement with the skills agenda of the LEP				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	Boards and other local stakeholders.	and Young People's Service, County Hall, Northallerton, DL7 8AE .		
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 Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	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	Business and	Executive Member for	Allocation of Civil Parking	Yes	Seek approval of the allocation of the	Executive Member for	Harrogate and Scarborough	David Kirkpatrick david.kirkpatrick	

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27 May 2022	Environmental Services - Executive Members & Corporate Director Meetings  Corporate Director of Business and Environmental Services	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Enforcement (CPE) Surplus		surplus arising from on-street CPE operations	Access	Borough Councils for on-street CPE services, in accordance with the SLAs	@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 - 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		Approval of Investment Plan for Adult Learning	Yes	The Authority has received £2.7m of funding for the	Local Enterprise Partnership,	Research by snap polls, questionnaires,	Amanda Newbold, Assistant	

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			Numeracy Initiative ("Multiply")		'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	cross section of residents through citizens panel, providers of Post 19 education and other key stakeholders including community groups	focus group meetings and 1-1 discussions	Director, Education & Skills paul.cliff@northyorks.gov.uk	
31 May 2022	Assistant Director Strategic Resources		Toilet refurbishment works, and removal of a prefabricated classroom unit at Ripon Holy Trinity	Yes	To award a construction contract for toilet refurbishment works, and removal of a prefabricated classroom unit at Ripon Holy Trinity Junior	Relevant officers – internal	N/A	Howard Emmett howard.emmett@northyorks.gov.uk	

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			Junior School and entrance and office alteration at Ripon Holy Trinity Infant School		School and entrance and office alteration at Ripon Holy Trinity Infant School.				
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	
6 Jun 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Yes	To undertake a procurement exercise for the expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
7 Jun 2022	Executive Member for Education and Skills, including early years, schools, apprentices		Caedmon College, Whitby	Yes	To seek approval to begin a public consultation on a change of designation for Caedmon College, to enable the addition of a targeted mainstream provision	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan	Consultation document issued to consultees and available on NYCC website. In writing to Strategic Planning, North	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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	hips, FE colleges & UTC`s, and engagement with the skills agenda of the LEP				for Special Educational Needs.	Boards and other local stakeholders.	Yorkshire County Council, County Hall, Northallerton, DL7 8AE		
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 and Environmental Services		Extension of YorBus Pilot Scheme	Yes	To seek approval to extend the YorBus Pilot Scheme for up to 12 additional months from July 2022	Assistant Director, Travel Environment and Countryside Services and Executive Member for Access	Discussion and review of recommendation report	Michael Leah, Assistant Director - Travel, Environmental and Countryside Services Emma.pemberton@northyorks.gov.uk	

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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		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 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.	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	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	



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							v.uk by 29 April 2022		
21 Jun 2022	Executive		Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School	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	
21 Jun 2022	Executive		Council Tax Reduction Scheme	Yes	To approve options and the commencement of a statutory consultation process on the proposals.	Public and Major preceptors.	Public and Major preceptors.  Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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							Marcus Lee marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631		
21 Jun 2022	Executive		Council Tax Discounts & Premiums Policy	Yes	To endorse the Policy and recommend progression through to Full Council	N/A.	Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542  Sherri Williams Sherri.Williamson@scarborough.gov.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Jun 2022	Executive		NDR (Business Rates) Discretionary Relief Policy	Yes	To endorse the Policy and recommend progression through to Full Council		Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542  Sherri Williams Sherri.Williamson@scarborough.gov.uk	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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							01723 232379		
21 Jun 2022	Executive		Proposal for a new Overview and Scrutiny Committee	Yes	Proposal for a new Overview and Scrutiny Committee with a focus upon transitional arrangements through to 1 April 2023.	Scrutiny Board Executive Member for Legal and Democratic Services	Meetings and emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
21 Jun 2022	Assistant Director - Technology and Change		Re-procurement of the Authority's Door Access and Security System	Yes	To seek approval from the Assistant Director of Technology and Change Management for the re-procurement of the Authority's Door Access and Security System		N/A	Christopher Taylor, Corporate Systems Service Owner christopher.taylor@northyorks.gov.uk	
24 Jun 2022 24 Jun 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings  Executive Member for Highways & Transportati	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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	on, both road and rail. bus services and engagement with Transport for the North								
24 Jun 2022	Corporate Director of Business and Environmental Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Procurement of Home to School and Local Bus Transport Contracts in Hambleton, Selby, Scarborough and some Miscellaneous areas	Yes	To agree to undertake a procurement exercise to secure Home to School (statutory duty) and Local Bus Service contracts in Hambleton, Selby, Scarborough and some miscellaneous areas	Schools, parents, local members, parish councils and key stakeholders	Written representations	Catherine Price In writing to Catherine Price, Head of Transport Services	
24 Jun 2022	Executive Member for Open to Business	Corporate Director of Business and Environmental Services	Foss Catchment Project - acceptance of funding from the Environment Agency	Yes	Seek acceptance of capital funding from the Environment Agency totalling £200,000, spread over three years 22/23, 23/24 and 24/25. This collaborative agreement will provide project management for the Foss Catchment Project.	Corporate Director - Business & Environmental Services, Corporate Director - Strategic Resources and the Assistant Chief Executive (Legal and	Email/meeting	Tricia Richards hugh.clearhill@northyorks.gov.uk	

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						Democratic Services)			
27 Jun 2022	Corporate Director of Strategic Resources		Re-procurement of a Management Information System (MIS) and Financial Accounting System (FAS) framework for Schools	Yes	To seek approval from the Corporate Director, Strategic Resources for the procurement of a Management Information System (MIS) and Financial Accounting System (FAS) framework for Schools	N/A.	N/A.	Keren Wild, Service Manager, Schools ICT 01609 536042	
28 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	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
30 Jun 2022	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within	Relevant Officers - internal	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	

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			Property Hard Facilities Management Services		the Contracts or undertake a procurement exercise to establish new Framework Contracts				
5 Jul 2022	Executive		A59 Kex Gill Division - Award of Contract	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract. A decision will be made on either 5 July or 19 July, pending contents of tender returns.			Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
5 Jul 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	
5 Jul 2022	Executive	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and	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 with interested	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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		Extra Care, Executive Member for Health & Adult Services				parties.			
5 Jul 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	Procurement of Special Educational Needs Home to School Transport (7 schools) (including some miscellaneous routes)	Yes	To seek approval for the procurement of Special Educational Needs Home to School Transport (including some miscellaneous routes).	Schools and parents	Online meetings with schools and letters to parents. Responses via email at procurement@northyorks.gov.uk	Catherine Price catherine.price@northyorks.gov.uk	
19 Jul 2022  19 Jul 2022	Executive Leader		A North Yorkshire Investment Plan for the UK Shared Prosperity Fund	Yes	To approve the NY Shared Prosperity Fund Investment Plan to enable access to the £16.9M of Government funding up to March 2025	A wide ranging consultation process will be undertaken including business, not for profit and community organisations	Direct engagement, meetings and seminars	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk  mark.kibblewhite@northyorks.gov.uk	

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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	
20 Sep 2022	Executive		Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School	Yes	Feedback from school organisation and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals, children and young people, Special Schools and North	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	



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						Yorkshire Schools	formats can be provided upon request. In writing to 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		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	
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	Executive Members and Management	N/A	Mark Hugill, Senior Engineer, Highways & Transportation	

**FUTURE DECISIONS**

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					the A59 Kex Gill diversion contract	Board at the informal Executive meeting held on 6 July 2021.		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 and meetings.	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 Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@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	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	Daniel Harry, Democratic Services and Scrutiny Manager,	

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			and scrutiny committees in 2021/22 and looking ahead to the work that will be undertaken in 2022/23				thematic overview and scrutiny committees	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	
20 Jul 2022	County Council		Council Tax Discounts & Premiums Policy	Yes	Approval of the Policy	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542  Sherri Williams Sherri.Williamson@scarborough.gov.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
20 Jul 2022	County Council		NDR (Business Rates) Discretionary Relief Policy	Yes	Approval of the Policy	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk	Gary Fielding, Corporate Director for Strategic Resources	

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							(01723) 383542  Sherri Williams Sherri.Williamson@scarborough.gov.uk 01723 232379	gary.fielding@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 Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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23 Aug 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)	
23 Aug 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	
26 Aug 2022  26 Aug 2022	Business and Environmental Services - Executive Members & Corporate Director Meetings  Corporate Director of	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	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	

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	Business and Environmental Services								
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-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	Executive		Redeployment of	Yes	To approve the	Executive		Philip Cowan,	

**FUTURE DECISIONS**

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2022			land to the north and south of Crosshills Lane, Selby		proposed redeployment of the property	members and Management Board at the informal Executive meeting held on 8 June 2021		Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
8 Nov 2022	Executive		Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School	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 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	
18 Oct 2022	Executive		Council Tax Reduction	Yes	To consider feedback from the statutory		Representations to:	Gary Fielding, Corporate	

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			Scheme		consultation process and recommend progression to Full Council		Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542  Marcus Lee marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631	Director for Strategic Resources gary.fielding@northyorks.gov.uk	
18 Oct 2022	Executive		The operation of leisure services in Selby district 2024 onwards	Yes	Agree recommended changes to the operation of leisure assets in Selby post vesting day	Richard Webb Sponsor LGR Culture Leisure & Sport workstream  Selby Exec council.	No consultation undertaken. The decision is made by the Executive.	Richard Webb, Corporate Director of Health and Adult Services c/o LGR Project Management office, LGRPMO@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	County		Adoption of the	Yes	Adopt the SEND Local			Chris Reynolds,	



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2022	Council		Special Educational Needs and Disabilities Strategy		Area Strategy (subject to recommendation from Executive)			Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
16 Nov 2022	County Council		Council Tax Reduction Scheme	Yes	To approve scheme proposals	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542 Marcus Lee marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@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 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	Relevant NYCC Officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager	

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					Constitution.	The Members' Working Group on the Constitution  The Executive		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 Reduction Scheme.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
29 Nov 2022	Executive		Q2 Performance Monitoring and	Yes	Financial Performance and	Management Board.		Gary Fielding, Corporate	

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			Budget Report		Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			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	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee  Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
15 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships	Meetings	Neil Irving, Assistant Director - Policy,	

**FUTURE DECISIONS**

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						Overview and Scrutiny Committee  Management Board  Executive - 24 January 2023		Partnerships and Communities neil.irving@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 Management • Prudential Indicators	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for 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	

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								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.