

FORWARD PLAN

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

Publication Date: 4 July 2022 Last updated: 4 July 2022

Period covered by Plan: 31 July 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 Key Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report already principal (i.e. the means by representations YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why To seek approval to Michael Leah. 24 Jun Corporate Executive Extension of Yes Assistant Discussion and YorBus Pilot 2022 Director of Member for extend the YorBus Pilot of Assistant Director. review **Business** Scheme Scheme for up to 12 Director - Travel. Highways & Travel recommendation Transportation, and additional months from Environment Environmental report Environment both road and July 2022 and and Countryside al Services rail. bus Countryside Services services and Services and Emma.pemberto Executive engagement n@northyorks.g with Transport Member for ov.uk for the North Access 24 Jun Procurement of To agree to undertake Schools, Written Catherine Price Corporate Executive Yes 2022 Director of Member for Home to School parents, local In writing to a procurement exercise representations Business Highways & and Local Bus to secure Home to members, Catherine Price. and Transportation, **Transport** School (statutory duty) parish Head of and Local Bus Service Environment both road and Contracts in councils and **Transport** Hambleton, Selby, al Services rail. bus contracts in key Services services and Scarborough and Hambleton, Selby, stakeholders Scarborough and some engagement some with Transport Miscellaneous miscellaneous areas for the North areas 24 Jun Executive Corporate Foss Catchment Seek acceptance of Corporate Email/meeting Tricia Richards Yes Member for capital funding from the hugh.clearhill@n 2022 Director of Project -Director Business & Agency Open to Business and acceptance of Environment orthyorks.gov.uk funding from the **Business** Environmental totalling £200.000. Environment Environment Services three al Services. spread over years 22/23, 23/24 and Agency Corporate 24/25. This Director collaborative Strategic agreement will provide Resources project management and the

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local

skills

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Fund bid application

To seek approval to

submit the Levelling Up

Executive

Public

residents.

community groups

consultation with

and

Tricia Richards

rthyorks.gov.uk

ann.stewart@no

Health & Adult Services

Catterick Garrison

Levelling Up Fund

Town Centre -

Bid Project

Yes

5 Jul

2022

Executive

	TOTORE DEGISIONS												
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				
							businesses from 30 May - 19 June. Information available on Richmondshire DC website						
5 Jul 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@s carborough.gov.u k (01723) 383542 Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
5 Jul 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@s carborough.gov.u k (01723) 383542 Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					

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6 Jul 2022	Assistant Director Strategic Resources		Procurement of Grounds Maintenance Services for the Harrogate, Craven and Selby areas	Yes	To seek approval from the Assistant Director of Strategic Resources for the procurement of Grounds Maintenance Services for the Harrogate, Craven and Selby areas.	Staff - Internal	N/A	Shaun Mancrief, Head of Traded Services, Strategic Resources shaun.mancrief @northyorks.go v.uk	Procuremen t of Grounds Maintenanc e Services for the Harrogate, Craven and Selby areas
13 Jul 2022	Corporate Director of Strategic Resources		Specific Consent regarding Section 24 Direction	Yes	The purpose of the report is to grant consent to the relevant District and Borough Councils to enter into the relevant agreements prior to Vesting Date.	Deputy Leader Monitoring Officer Section 151 Officers of the District and Borough Councils	Electronically	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
15 Jul 2022	Assistant Director - Technology and Change		Procurement of a two year Microsoft Licencing Solution Partner contract	Yes	Procurement of a two year Microsoft Licencing Solution Partner contract	Office 365 Project Board - Jon Learoyd, Andrew Jarvis, Gordon Atkin	Emails	Gordon Atkin, Lead Technical Architect gordon.atkin@n orthyorks.gov.uk	Procuremen t of a two year Microsoft Licencing Solution Partner contract
19 Jul 2022	Executive		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	A wide ranging consultation process will be undertaken including	Direct engagement, meetings and seminars	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite	

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Description of

Matter - including

if the report

contains any

exempt

Likely

Date of

Decision

**Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

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			proceed with a Community Governance Review		Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	there will be public consultation within the process.	involve consulting with the public of the relevant area.	Executive (Legal & Democratic Services) barry.khan@nort hyorks.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@nor thyorks.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@nort hyorks.gov.uk	
19 Jul 2022	Executive		Response to the Schools White Paper	Yes	In March 2022 the Government published a School's White Paper that makes proposals for a stronger and fairer schools system. The	It is expected there will be a future consultation with a wide range of	The process for future consultation will be determined following the Executive	Andrew Dixon, Strategic Planning Manager, Education & Skills	

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			Monitoring Policy		Monitoring Policy	2022		Services vicky.perkin@no rthyorks.gov.uk			
20 Jul 2022	County		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 be undertaken in 2022/23	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 daniel.harry@no rthyorks.gov.uk; christine.phillips on@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.go v.uk			
20 Jul 2022	County Council		Council Tax Discounts & Premiums Policy	Yes	Approval of the Policy	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Sherri Williams Sherri.Williamson @scarborough.go	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			

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							v.uk 01723 232379						
20 Jul 2022	County		NDR (Business Rates) Discretionary Relief Policy	Yes	Approval of the Policy	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
17 Aug 2022	County Council		Confirmation of remuneration package for Chief Executive Officer	Yes	Confirmation of remuneration package for Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 6 June 2022 Executive - 5 July 2022	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk					
20 Jul 2022	County Council		Proposal for a new Overview and Scrutiny Committee and other (minor) Changes to the Constitution	No	Proposal for a new Overview and Scrutiny Committee with a focus upon transitional arrangements through to 1 April 2023 and other (minor) changes	Scrutiny Board Executive Member for Corporate Services Executive on	Meetings and emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk					

OFFICIAL

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		apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP			educational establishments.				
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@n orthyorks.gov.uk	
23 Aug 2022	Executive		Local Area SEND Strategy Adoption	Yes	Executive to recommend to Full Council adoption of the Local Area SEND Strategy			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	
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	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	

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strategic review and full business case for the

Assistant

Director.

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					Outdoor Learning Service.			Education & Skills amanda.newbol d@northyorks.g ov.uk					
16 Sep 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary & Nursery School, Skipton (Northern Star Academies Trust)	Yes				Howard Emmett Howard.Emmett @northyorks.go v.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 Commission ers and Providers	Correspondence and meetings	Chris Jones- King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.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@no rthyorks.gov.uk					

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schoolorganisatio n@northyorks.go v.uk by 27 Oct

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with

framework,

2022

Support, Richard

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				
			•		recommendations and proposals for future application.	lead officers including Governance, Practice and members of ASC leadership team.		Webb, Corporate Director of Health and Adult Services lisa.moore@nort hyorks.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@n orthyorks.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.u k					
18 Oct 2022	Executive		Woodfield Community	Yes	To close Woodfield Community Primary	Parents, Staff,	Public consultation ran	John Lee, CYPS Strategic					

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Primary School, School from 6 June to 4 Planning Officer and to Governors. john.s.lee@nort determine future Local Elected July 2022. Harrogate hyorks.gov.uk Members. catchment Borough Statutory arrangements. representation Council, period from 8 Diocesan Boards and Sept to 6 October 2022. other local Representations stakeholders in writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, Or by email schoolorganisatio n@northyorks.go v.uk by 6 October 2022. Council Tax 18 Oct To consider feedback Gary Fielding, Executive Yes Representations 2022 Reduction the Corporate from statutory to: Kerrv Director for Scheme consultation process Metcalfe Kerry.Metcalfe@s and recommend Strategic to Full carborough.gov.u Resources progression Council gary.fielding@n (01723) 383542 orthyorks.gov.uk

Marcus Lee marcus.lee@ryed

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
							ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631		
18 Oct 2022	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils	District and Borough Councils All Councillors	Emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		To approve the relevant Enforcement Policies for the new Unitary Authority	Yes	To approve the relevant Enforcement Policies for the new Unitary Authority	Members' Seminar	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24 and make recommendations to full Council	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		Review of Leisure Services	Yes	Agree recommended changes to the operation of leisure assets in Selby post vesting day	Richard Webb Sponsor LGR Culture Leisure &	No consultation undertaken. The decision is made by the Executive.	Richard Webb, Corporate Director of Health and Adult Services	

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receive

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report

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Report on

progress since the

report of the North

publication of the

No

8 Nov

2022

Executive

Committee - 20 October

Task

Meetings

Neil Irving,

Partnerships

Assistant
Director - Policy,

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Yorkshire Rural of the North Yorkshire and Commission in Rural Commission in Communities neil.irving@nort July 2021 July 2021 hyorks.gov.uk Review of Special Chris Revnolds. 8 Nov Executive Tο consider the Yes 2022 Educational Head of SEND response to statutory Needs and notices and determine Strategic Disabilities the decision to change Planning and Provision: school designation Resources proposals to chris.reynolds@ change provision northyorks.gov.u at Brompton Hall k School Barry Khan, 8 Nov Executive Council Tax Yes A public consultation Members of Formal will be required for 2022 Reduction the public. consultation **Assistant Chief** Consultation harmonising the Executive (Legal process. council tax reduction & Democratic Services) schemes. barrv.khan@nort hyorks.gov.uk 8 Nov Executive Caedmon Yes This item is subject to Parents. Public Chris Revnolds.

there

approval by Executive

on 20 September 2022

to publish statutory

If statutory notices

have been published

the decision will be

taken by the Executive

Member for Education.

are no

received.

proposals.

objections

and

Staff,

Governors.

Members,

District

other

Local Elected

Council, and

stakeholders.

local

consultation from

16 June to 29

July.

Statutory

proposals

representation

October 2022.

Representations in writing to the

period from 29

September to 27

Head of SEND

Planning and

chris.reynolds@ northyorks.gov.u

Resources

Strategic

College, Whitby -

targeted

mainstream

provision.

2022

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Resources

gary.fielding@n

orthyorks.gov.uk

(01723) 383542

marcus.lee@rved

600666

Marcus Lee

ale.gov.uk 01653

Ext. 43210 Mob:

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 07425458631 Emily Mellalieu, 16 Nov North Yorkshire Nο Approval of North Various County 2022 Council Council Flood Yorkshire Council partners/stak Development Risk Management Risk Flood eholders Management including Strategy Team Leader Management Policy Executive mark.henderson @northvorks.go v.uk 16 Nov Consideration of Subject Relevant Correspondence Daniel Harry, County No to any 2022 Council proposed comments Members NYCC and meetings Democratic amendments to may have, to approve Officers and Services and the Council's the proposed Members Scrutiny Manager Constitution amendments to the daniel.harry@no Constitution. The Members' rthyorks.gov.uk Working Group on the Constitution The Executive 16 Nov If a CGR is approved the Barry Khan, Decision on Decision on whether to County Yes 2022 Council proceed with undertaken CGR process will **Assistant Chief** whether to Executive (Legal proceed with a Community there will be involve consulting Community Governance Review to public with the public of & Democratic Governance restructure consultation the relevant area. Services) non barry.khan@nort Review within the parished areas in

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Charter

process.

Executive.

Harrogate

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hyorks.gov.uk

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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				
					Trustees.								
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@nort hyorks.gov.uk					
16 Nov 2022	County Council		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Executive Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
16 Nov 2022	County Council		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					

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					Indicators.				
13 Dec 2022	Executive		Agree creation of Mayoral Combined Authority subject to consultation responses	Yes	Agree creation of Mayoral Combined Authority subject to consultation responses	Management Board Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
13 Dec 2022	Executive		Approval of new Constitution	Yes	To approve the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of those committees	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations Policy for the new Unitary Authority	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters and recommendations to County Council	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee - 5 December	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	

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24 Jan 2023	Executive		The role of the local Member and Member Support	Yes	The role of the local Member and Member Support	Member Working Group on Member Support	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board and Group Leaders	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@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@n orthyorks.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	Meetings	Neil Irving, Assistant Director - Policy,	

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						Overview and Scrutiny Committee Management Board		Partnerships and Communities neil.irving@nort hyorks.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 Overview and Scrutiny Committee Management Board Executive - 24 January 2023	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.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@n orthyorks.gov.uk	
15 Feb	County		The role of the	Yes	The role of the local	Member	Meetings	Barry Khan,	

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2023	Council		local Member and Member Support		Member and Member Support	Working Group on Member Support Executive		Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			
15 Feb 2023	County Council		Approval of Housing Allocations Policy	Yes	To approve the Housing Allocations Policy for the new Unitary Authority	Members' Seminar Executive - 10 January 2023 Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			
15 Feb 2023	County Council		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters	Members' Seminar Executive Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			
15 Feb 2023	County Council		Taxi Licensing Policy and Conditions	Yes	The adoption of the Policy and Conditions for Taxi Licensing	Executive - 8 November 2022 Member Working Group on Licensing	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			

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						Transport, Economy and Environment Overview and Scrutiny Committee					
15 Feb 2023	County Council		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board Group Leaders Executive - 24 January 2023	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk			
15 Feb 2023	County Council		Approval of new Constitution	Yes	To consider proposed amendments to the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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			

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town/parish

who have

identifying a number of

additional powers and

responsibilities for the

unitary council and the process for considering

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of

Member

Working

Group

Locality

Meetings of the

Member Working

Group

on

Barry Khan,

Assistant Chief

Executive (Legal

barry.khan@nort

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hyorks.gov.uk

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Pilots town/parish

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Yes

21 Mar

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FUTURE DECISIONS										
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Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.