

## FORWARD PLAN

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

Publication Date: 8 July 2022

Last updated: 8 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**

<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>
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	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	
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	
1 Jul 2022	Executive Member for Open to Business	Corporate Director of Business and Environmental Services	Woodland Creation Accelerator Fund (WCAF) Bid	Yes	To authorise the Corporate Director - Business & Environmental Services to submit a bid to the WCAF and the Corporate Director - Strategic Services to accept the funding, if successful.	Corporate Director - Strategic Resources and Assistant Chief Executive (Legal and Democratic Services)	Meetings	Tricia Richards hugh.clearhill@northyorks.gov.uk	

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					Revenue funding up to £150,000 spread over years, 2022-23 and 2023-24.  The funding would provide specialist support to increase the capacity of specialist skills within local authorities, enabling them to accelerate the delivery of tree planting and woodland creation commitments.				
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	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 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.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@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	
6 Jul	Assistant		Procurement of	Yes	To seek approval from	Staff -	N/A	Shaun Mancrief,	Procuremen

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2022	Director Strategic Resources		Grounds Maintenance Services for the Harrogate, Craven and Selby areas		the Assistant Director of Strategic Resources for the procurement of Grounds Maintenance Services for the Harrogate, Craven and Selby areas.	Internal		Head of Traded Services, Strategic Resources shaun.mancrief@northyorks.gov.uk	t of Grounds Maintenance 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@northyorks.gov.uk	
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 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	
19 Jul 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To seek approval to publish statutory proposals to close Woodfield Community	Parents, Staff, Governors, Local Elected	Statutory proposals published on 8 September on	John Lee, CYPS Strategic Planning Officer john.s.lee@nort	

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					Primary School.	Members, Borough Council, Diocesan Boards and other local stakeholders.	NYCC website; statutory notices displayed at school and in local press. Representations 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 6 October 2022.	hyorks.gov.uk	
19 Jul 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 Marcus Lee marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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							Mob: 07425458631		
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 the A59 Kex Gill diversion contract	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
19 Jul 2022	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report meetings. and	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul	Executive		Response to the	Yes	In March 2022 the	It is expected	The process for	Andrew Dixon,	

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2022			Schools White Paper		Government published a School's White Paper that makes proposals for a stronger and fairer schools system. The paper signals the intent that by 2030, all schools will be in a strong multi academy trust or have plans to join or form one. The Executive are requested to agree the County Council's response to the Schools White Paper proposals for a stronger and fairer school system	there will be a future consultation with a wide range of stakeholders across the North Yorkshire education system.	future consultation will be determined following the Executive decision.	Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
19 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	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	



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		LEP							
20 Jul 2022	County Council		Approval of Revised Planning Enforcement and Monitoring Policy	No	Seek approval for the proposed Planning Enforcement and Monitoring Policy	Executive - 22 March 2022		Vicky Perkin, Head of Planning Services vicky.perkin@northyorks.gov.uk	
20 Jul 2022	County Council		Annual Overview and Scrutiny Report 2021/22 - A review of the work of overview and scrutiny committees in 2021/22 and looking ahead to the work that will 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@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	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	
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 (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		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 to the Constitution	Scrutiny Board Executive Member for Corporate Services Executive on 21 June 2022	Meetings and emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
22 Jul 2022	Assistant Director - Technology		Procurement of a two year Microsoft Licencing Solution	Yes	Procurement of a two year Microsoft Licencing Solution	Office 365 Project Board - Jon	Emails	Gordon Atkin, Lead Technical Architect	Procurement of a two year

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	and Change		Partner contract		Partner contract	Learoyd, Andrew Jarvis, Gordon Atkin		gordon.atkin@northyorks.gov.uk	Microsoft Licencing Solution Partner contract
22 Jul 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	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 Highways and Transportation	Harrogate and Scarborough Borough Councils for on-street CPE services, in accordance with the SLAs	David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	
25 Jul 2022	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Review of Extra Care Provision	Yes	To approve recommendations on the future delivery of extra care services			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
28 Jul 2022	Corporate Director of Strategic Resources		Procurement of Interactive Panels including installation for Schools	Yes	To seek approval from the Corporate Director of Strategic Resources for the procurement of Interactive Panels, including installation for Schools	N/A	N/A	Keren Wild, Service Manager, Schools ICT 01609 536042	

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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	
9 Aug 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
9 Aug 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	Allocation of the Ukrainian Refugee (Educational) Grant	Yes	To approve the proposed allocation of the Ukrainian Refugee (Educational) Grant, between local authority and relevant educational establishments.	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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		agenda of the LEP							
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.brooksbank@northyorks.gov.uk	
17 Aug 2022	County Council		Recommendation of the appointment of a Chief Executive Officer	Yes	Recommendation of the appointment of a Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 28 July 2022	Meeting	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
19 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	
23 Aug 2022	Executive		Q1 Performance Monitoring and Budget report	Yes	Financial and Performance Monitoring report	Management Board		Gary Fielding, Corporate Director for	

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					including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Strategic Resources gary.fielding@northyorks.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.uk	
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	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@n	

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					proposals			orthyorks.gov.uk	
26 Aug 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	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	
1 Sep 2022	Leader	Deputy Leader	Application for funding from the Public Sector Heat Decarbonisation 3b	Yes	This is a fund for works to corporate buildings to replace heating systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know. To approve the submission of the funding application.	Corporate Director Strategic Resources, Gary Fielding	Consultation & discussions between Head of Service and Corporate Director Strategic Resources.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
6 Sep 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated community health and	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and	

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					social care services in the Harrogate District and agree the proposed consultation			Support chris.jones-king@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	
6 Sep 2022	Executive		Agree the Devolution Deal and commence consultation	Yes	Agree the Devolution Deal and commence consultation	Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
6 Sep 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	
16 Sep 2022	Assistant Director Strategic		Expansion of Greatwood Community	Yes				Howard Emmett Howard.Emmett@northyorks.gov.uk	



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	Resources		Primary & Nursery School, Skipton (Northern Star Academies Trust)					v.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		Caedmon College, Whitby - targeted mainstream provision.	Yes	To publish statutory proposals to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	Public consultation from 16 June to 29 July.  Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on schools gates. Statutory proposals representation	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with (Executive Member or Corporate Director)</b>	<b>Description of Matter – including if the report contains any exempt information and the reasons why</b>	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees (i.e. the principal groups to be consulted)</b>	<b>Consultation Process (i.e. the means by which any such consultation is to be undertaken)</b>	<b>Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)</b>	<b>Relevant documents already submitted to Decision Taker</b>
							<p>period from 29 September to 27 October 2022.</p> <p>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 27 Oct 2022</p>		
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 consultation and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals, children and young people, Special Schools and North Yorkshire Schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. In writing to jane.lesage@nort	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

**FUTURE DECISIONS**

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							hyorks.gov.uk		
20 Sep 2022	Executive		Selby Outsourced Services Model	Yes	To review Selby Outsourced Services Model	Member Working Group on Waste	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
20 Sep 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,	
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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n	

**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>
						meeting held on 8 June 2021		orthyorks.gov.uk	
30 Sep 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 procurement exercises to establish new Framework Contracts	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
30 Sep 2022	Assistant Director Strategic Resources		Contract for Water Retailer to commence from the 1st April 2023	Yes	New Framework for Water Retailer (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@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	

**FUTURE DECISIONS**

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18 Oct 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To close Woodfield Community Primary School and to determine future catchment arrangements.	Parents, Staff, Governors, Local Elected Members, Borough Council, Diocesan Boards and other local stakeholders	Public consultation ran from 6 June to 4 July 2022.  Statutory representation period from 8 Sept to 6 October 2022. Representations 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 6 October 2022.	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	
18 Oct 2022	Executive		Council Tax Reduction Scheme	Yes	To consider feedback from the statutory consultation process and recommend progression to Full Council		Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

**FUTURE DECISIONS**

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							Marcus Lee marcus.lee@ryedale.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@northyorks.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@northyorks.gov.uk	
18 Oct 2022	Executive		Independent Remuneration Panel Recommendations 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@northyorks.gov.uk	
18 Oct 2022	Executive		Review of Leisure Services	Yes	Agree recommended changes to the	Richard Webb	No consultation undertaken. The	Richard Webb, Corporate	

**FUTURE DECISIONS**

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					operation of leisure assets in Selby post vesting day	Sponsor LGR Culture Leisure & Sport workstream  Selby Exec council.	decision is made by the Executive.	Director of Health and Adult Services c/o LGR Project Management office, LGRPMO@nort hyorks.gov.uk	
8 Nov 2022	Executive		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
8 Nov 2022	Executive		Taxi Licensing Policy and Conditions	Yes	To recommend to the County Council the Policy and Conditions for Taxi Licensing	Member Working Group on Licensing and Members' Seminar Transport, Economy and Environment Overview and Scrutiny Committee - 20 October 2022		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
8 Nov	Executive		S75 Agreements	Yes	To consider feedback	NHS	Correspondence	Chris Jones-	

**FUTURE DECISIONS**

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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	
8 Nov 2022	Executive		Report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	No	To receive and consider report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	Rural Task Force	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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	
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	



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8 Nov 2022	Executive		Caedmon College, Whitby - targeted mainstream provision.	Yes	This item is subject to approval by Executive on 20 September 2022 to publish statutory proposals. If statutory notices have been published and there are no objections received, the decision will be taken by the Executive Member for Education, Learning and Skills Following the publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	Public consultation from 16 June to 29 July. Statutory proposals representation period from 29 September to 27 October 2022. Representations 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 27 October 2022	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@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	

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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 Constitution.	Relevant NYCC Officers and Members  The Members' Working Group on the Constitution  The	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						Executive			
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	
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@northyorks.gov.uk	
16 Nov 2022	County Council		Independent Remuneration	Yes	To consider the recommendations of	All Councillors	By email	Barry Khan, Assistant Chief	

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			Panel Recommendations for 2023/24		the Independent Remuneration Panel for 2023/24			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	
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@northyorks.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@northyorks.gov.uk	
10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations	Members' Seminar Corporate and Partnerships	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources	

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					Policy for the new Unitary Authority	Overview and Scrutiny Committee		gary.fielding@northyorks.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 2022	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
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@northyorks.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.brooksbank@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	Proposals will be subject to the appropriate	Budget consultation process.	Gary Fielding, Corporate Director for Strategic	

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					Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	consultation process.		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 Overview and Scrutiny Committee  Management Board  Executive - 24 January 2023	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
15 Feb	County		To consider North	Yes	To consider North	Proposals	Budget	Gary Fielding,	

**FUTURE DECISIONS**

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2023	Council		Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)		Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: • Capital Plan • Treasury Management • Prudential Indicators	will be subject to the appropriate consultation processes.	consultation process.	Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
15 Feb 2023	County Council		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 Executive	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.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@northyorks.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	Meetings and emails	Gary Fielding, Corporate Director for Strategic	

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						and Partnerships Overview and Scrutiny Committee		Resources gary.fielding@northyorks.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 Transport, Economy and Environment Overview and Scrutiny Committee	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
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	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	



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						and Scrutiny Committee		barry.khan@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	
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service	Member Working Group on Customer	Meetings	Robert Ling robert.ling@northyorks.gov.uk	

**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>
					Standards				
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the process for considering such transfers	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@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.