

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 August 2022 Last updated: 8 August 2022

Period covered by Plan: 31 August 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 (i.e. the means by already principal representations YES/NO (Tel: 0845 034 submitted Corporate contains any groups to be which any such to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 20 Jul Children in Care of Mel Hutchinson County Yes Approval the Children in Care and 2022 and Care Leavers mel.hutchinson Council Care Leavers Strategy Strategy @northyorks.go 2021-2024 v.uk Gordon Atkin, 5 Aug Office 365 Emails Assistant Procurement of a Yes Procurement of a two Procuremen 2022 Director two year Microsoft year Microsoft Project Lead Technical t of a two Licencing Solution Board - Jon Technology Licencing Solution Architect vear and Change Partner contract Partner contract Learoyd, gordon.atkin@n Microsoft Andrew orthyorks.gov.uk Licencina Jarvis, Solution Gordon Atkin Partner contract Not applicable. Howard Emmett Assistant To directly award a Relevant 5 Aug Property Yes 2022 Director Consultancy Disciplinary officers howard.emmett Multi Consultancy Services **Services Contract** Strategic internal. @northyorks.go Resources Contract to Align v.uk Property Partners a wholly owned Teckal Company of NYCC Assistant **New Primary** Tο Relevant **Howard Emmett** 17 Aug Yes undertake а By meetings and 2022 School Provision Director procurement exercise officers howard.emmett email. Strategic for North for the construction of a internal @northvorks.go Northallerton (on Resources new primary school for v.uk land to the east of North Northallerton, on the A167 land to the east of the A167 Darlington Road, Darlington Road, Northallerton) Northallerton. 17 Aug County Confirmation of Yes Confirmation of Chief Meetings Justine 2022 Council remuneration remuneration package Officers Brooksbank,

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
			package for Chief Executive Officer		for Chief Executive Officer	Appointment and Disciplinary Committee - 6 June 2022 Executive - 5 July 2022		Assistant Chief Executive (Business Support) justine.brooksba nk@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.brooksba nk@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.go v.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@n orthyorks.gov.uk	

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for additions, deletions

the

public,

any

requests

nigel.smith@nor

2022

Director of

Member for

Maintenance

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of

new

Member for

Director of

Member for

Programme -

Team Leader.

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know.

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Outdoor

business case for the

Learning

Education &

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mainstream school and

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	FUTURE DECISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
	UTC`s, and engagement with the skills agenda of the LEP				special school funding proposals for the 2023/24 financial year. Separate consultation exercises will be undertaken relevant to each part of the sector Approval to consult early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2023/24 financial year.		special schools and academies within North Yorkshire. Consultation briefing session for schools and academies. 4 week consultation period.				
6 Sep 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the	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.go v.uk			

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		LEP										
6 Sep 2022	Corporate Director of Children and Young People's Services	Executive Member for Children & Young People's Services	Acceptance of Department of Education Grant for Virtual School Head Role Extension	Yes	To seek approval to accept the Department of Education Section 31 Grant for the Extension to the Virtual School Head Role	Not applicable	Not applicable	Howard Emmett howard.emmett @northyorks.go v.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				
16 Sep 2022	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Carers Short Breaks and Sitting Service	Yes	To request approval for a six month extension to the current contracts.	Existing Service Providers	Meetings and written communication	Sally Anderson, Service Manager, Targeted Prevention, Care and Support sally.anderson@ northyorks.gov.u				
16 Sep 2022	Director of Public Health for North Yorkshire	Executive Member for Health & Adult Services	Family Weight Management Service	Yes	To approve a proposal to pilot the family weight management service model across the County	District and Borough Councils and other interested parties	Meetings and written communication	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham @northyorks.go				

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the reasons why **Ethical Decision** 20 Sep Executive Yes 2022 Making Framework Review undertaken in April used the Care and Support, Richard 2022 with framework. recommendations and lead officers Webb. proposals for future including Corporate Governance, application. Director of Health and Adult Practice and members of Services lisa.moore@nort ASC leadership hyorks.gov.uk, team. 20 Sep Chris Reynolds, Executive Approval to Yes Consideration of Not Not applicable 2022 submit Free specialist provision applicable Head of SEND Special School Strategic targeted capital Application. programme and Planning and approval in principle of Resources free special school chris.reynolds@ application. northyorks.gov.u Gary Fielding, 20 Sep Second Homes To endorse the Policy N/A. Executive Yes Representations to: Kerry Metcalfe 2022 Council Tax and recommend Corporate Kerry.metcalfe@s Director for discount progression through to Full Council carborough.gov.u Strategic **OFFICIAL**

Description of

Matter - including

if the report

contains any

exempt

information and

Likely

Date of

Decision

**Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

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Retailer

(for

officers

Water

2022

Director

Retailer to

howard.emmett

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to

barry.khan@nort

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					full Council			hyorks.gov.uk	
18 Oct 2022	Executive		Member Grant Scheme	Yes	To consider options for the development of the Member Grant Scheme for North Yorkshire Council from 1 April 2023.	Member Working Group on Member Support.	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
18 Oct 2022	Executive		Approve an Organisational Development Strategy for the new Unitary Authority	Yes	To consider the proposed Organisational Development Strategy for North Yorkshire Council from 1 April 2023.	Member Working Group on Member Support and Member Working Group on the Constitution.	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
18 Oct 2022	Executive		Approve the operating model for the Area Constituency Committees	Yes	To review options for the operating model for the Council's Area Constituency Committees from 1 April 2023 onwards.	Member Working Group on Localities and Member Working Group on the Constitution	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@no	

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								rthyorks.gov.uk; 01609 532272				
18 Oct 2022	Executive		Council Tax Harmonisation	Yes	To consider options for Council Tax harmonisation	Relevant officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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 & 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@nort hyorks.gov.uk				
25 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				

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1 Nov 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, 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.u k	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider
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		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	

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 groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) and Scrutiny Committee -20 October 2022 update Executive 8 Nov Executive Care market Nο Local Stakeholder Michael Rudd. To 2022 Head of Housing proposals for on proposals for the stakeholders meetings South Craven development of the Marketing adult social care Development market in South (Commissioning) Craven and secure . Health and formal approval for the **Adult Services** michael.rudd@n proposals orthyorks.gov.uk Neil Irving, 8 Nov Tο Rural Meetings Executive Report on receive and Task 2022 consider Assistant progress since the report on Force Director - Policy, publication of the since the progress report of the North publication of the report **Partnerships** Yorkshire Rural of the North Yorkshire and Commission in Rural Commission in Communities July 2021 July 2021 neil.irving@nort hyorks.gov.uk Review of Special 8 Nov Executive consider Chris Reynolds, Yes the 2022 Educational Head of SEND response to statutory Needs and notices and determine Strategic Disabilities Planning and the decision to change Provision: school designation Resources proposals to chris.reynolds@ change provision northyorks.gov.u at Brompton Hall School Barry Khan, 8 Nov Executive Council Tax Yes public consultation | Members of Formal

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2022

8 Nov

2022

8 Nov

2022

Executive

consultation with Town

Learning and Skills

publication of statutory

proposals, to determine whether to add a

provision for Special

Educational Needs at

the

mainstream

College,

of

Parish

Town

and

Following

targeted

Caedmon

Whitby.

Approval

Yes

Approval of

consultation with

Corporate

and

County

email

v.uk

Meetings

emails.

Northallerton,

Director- Children

People's Service,

DL7 8AE, or by

schoolorganisatio

n@northyorks.go by

October 2022

Young

Hall.

27

and

Neil Irving,

Assistant

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
			Town and Parish Council on the draft Parish Charter for the new Council		and Parish Council on the draft Parish Charter for the new Council	Councils. Relevant officers and members.		Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
8 Nov 2022	Executive		Harrogate Development	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)	
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.u	
16 Nov 2022	County Council		Council Tax Reduction Scheme	Yes	To approve scheme proposals	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Marcus Lee marcus.lee@ryed	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	

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Governance Review to

areas

Community

restructure

parished

proceed with a

Community

Governance

Review

involve consulting

with the public of

the relevant area.

there will be

consultation

the

public

within

non

in

Executive (Legal

barry.khan@nort

& Democratic

Services)

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 documents (i.e. the 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) information and be undertaken) unless specified Taker the reasons why otherwise) hyorks.gov.uk Harrogate and process. Scarborough that will Executive. be governed in the interim by Charter Trustees. Barry Khan, Everyone who receives Scrutiny. 16 Nov County County Tax Yes Executive - 8 2022 Council Reduction a reduction in their Members of November 2022. Assistant Chief Scheme Council Tax will receive the public. public Executive (Legal a harmonized value consultation will & Democratic from 12 March 2023. be undertaken for Services) barry.khan@nort views harmonizing hyorks.gov.uk the Council Reduction Scheme. 16 Nov Policy Framework Meetings Barry Khan, County Yes Policy Framework Executive approval of Key 2022 of **Assistant Chief** Council approval Kev Management **Policies** Policies required for Board Executive (Legal & Democratic the new Unitary Services) Authority barry.khan@nort hyorks.gov.uk 16 Nov County Independent Yes Tο consider the ΑII By email Barry Khan, 2022 Councillors **Assistant Chief** Council Remuneration recommendations of Executive (Legal Panel the Independent Recommendation Remuneration Panel & Democratic s for 2023/24 for 2023/24 Services) barry.khan@nort hyorks.gov.uk 16 Nov Recommendation Tο consider Executive on Neil Irvina. County Yes the

recommendations

the

6 September

2022

of

Executive

2022

Council

s regarding

Motions on

Assistant

Director - Policy,

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
			Climate Change		regarding the two Motions referred from County Council on 20 July 2022.	Senior Officers and Members		Partnerships and Communities neil.irving@nort hyorks.gov.uk	
16 Nov 2022	County Council		Council Tax Harmonisation	Yes	To consider recommendations from the Executive for options for Council Tax harmonisation	Executive on 18 October 2022. Relevant officers and members.	Meetings and emails.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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@n orthyorks.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@nort hyorks.gov.uk	
13 Dec 2022	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the	NHS Commission ers and	Correspondence, meetings and Council website	Chris Jones- King, Assistant Director Adult Social Care,	

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					proposed legal framework and consultation process.	Providers		Care and Support chris.jones- king@northyork s.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		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	
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	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	

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 The role of the local	Consultees (i.e. the principal groups to be consulted) and Scrutiny Committee - 5 December 2022 Member	Consultation Process (i.e. the means by which any such consultation is to be undertaken) Meetings	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) orthyorks.gov.uk	Relevant documents already submitted to Decision Taker
2023			local Member and Member Support		Member and Member Support	Working Group on Member Support	Ü	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	

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consultation

Corporate

Yorkshire

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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	(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				
			Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)		Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: •Capital Plan •Treasury Management •Prudential Indicators	subject to the appropriate consultation processes.	process.	Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
22 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@nort hyorks.gov.uk					
22 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					
22 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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Constitution

Executive (Legal

FUTURE DECISIONS Description of Likely **Decision In Consultation **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 to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) new Unitary Authority Partnerships & Democratic Services) Overview and Scrutiny barry.khan@nort Committee hyorks.gov.uk 21 Feb Management Gary Fielding, Executive Q3 Performance Q3 Performance Yes Monitoring and Budget 2023 Monitoring and Corporate Board **Budget Report** report includina: Director for Revenue Plan; Capital Strategic Plan: Treasury Resources, Julie Management and Robinson. Prudential Indicators. Leadership Support Officer/PA to **Assistant Chief** Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk Confirm Statutory Barry Khan, 21 Mar Executive Yes Confirm Statutory Members' Meetings and 2023 Instrument to Seminar emails **Assistant Chief** Instrument to create create Combined Combined Authority Management Executive (Legal Board Authority & Democratic Group Services) barry.khan@nort Leaders hyorks.gov.uk Approval of Customer Robert Ling 21 Mar Approval of Meetings Executive Yes Member 2023 **Customer Service** Service Standards and robert.ling@nort Working Standards and Policies: Group hyorks.gov.uk on - Corporate Complaints **Policies** Customer

Policy

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					- Vexatious Customer Policy - Customer Service 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@nort hyorks.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.