

### **FORWARD PLAN**

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

Publication Date: 15 August 2022 Last updated: 15 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.

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				
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					
17 Aug 2022	Assistant Director Strategic Resources		New Primary School Provision for North Northallerton (on land to the east of the A167 Darlington Road, Northallerton)	Yes	To undertake a procurement exercise for the construction of a new primary school for North Northallerton, on land to the east of the A167 Darlington Road, Northallerton.	Relevant officers – internal	By meetings and email.	Howard Emmett howard.emmett @northyorks.go v.uk	220817 Primary School for North Northallerto n				
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					
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.					

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Kev 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) aov.uk 19 Aug To seek acceptance of N/ACa Nο N/A Catherine Price Executive Corporate Department for Member for Transport (DfT) the DfT funding offered 2022 Director of catherine.price through the EPO Highways & **Business** and fundina – @northyorks.go Environmental Enhanced Transportati v.uk on, both Services Partnership Officer Funding road and rail, bus **Grant Acceptance** services and engagement with Transport for the North Assistant Contract for New Framework for Relevant Not applicable **Howard Emmett** Contract for 19 Aug Yes 2022 Director electricity supply electricity supply (for officers howard.emmett electricity Strategic from the 1st April corporate properties. internal @northyorks.go supply from Resources 2023 schools and District v.uk the 1st April 2023 Councils as part of LGR) 23 Aug Q1 Performance Financial Management Gary Fielding, Executive Yes and 2022 Monitoring and Performance Board Corporate Director for Budget report Monitoring report Revenue includina: Strategic Plan; Capital Plan; Resources Treasury Management gary.fielding@n Prudential and orthyorks.gov.uk Indicators. 23 Aug **Transport Works** To seek approval to Selby District 42 calendar day Graham North Executive Yes 2022 Acts Order known engage in a statutory Council. consultation graham.north@

process

which may

as "The Network

Network Rail

between 28 July

northyorks.gov.u

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	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	Relevant documents already submitted to Decision Taker
			the reasons why Rail (Church Fenton Level Crossing Reduction) Order"		involve a public inquiry and involving Selby District Council to make a joint response, if appropriate	(including local MP, local Councillors and landowners)	and 8 September. Meetings with Network Rail up until consultation expires.	otherwise) k	
26 Aug 2022	Corporate Director of Business and Environment al Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Annual Winter Maintenance Review	Yes	To consider requests for additions, deletions or other amendments to the winter gritting routes	Members of the public, parish councils and county councillors	Annual review of any requests received	Nigel Smith nigel.smith@nor thyorks.gov.uk	
26 Aug 2022	Corporate Director of Business and Environment al 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 onstreet CPE operations	Executive Member for Highways and Transportatio n	Harrogate and Scarborough Borough Councils for on-street CPE services, in accordance with the SLAs	David Kirkpatrick david.kirkpatrick @northyorks.go v.uk	
26 Aug 2022	Corporate Director of Business and Environment	Executive Member for Highways & Transportation, both road and	Procurement of up to nine Refuse Collection Vehicles	Yes	To seek approval to undertake a procurement exercise to secure up to 9 refuse collection			Andrew Sharpin, Fleet & Operations Manager andrew.sharpin	

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** 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) al Services rail. bus vehicles for NY @northyorks.go services and Highways v.uk engagement with Transport for the North 26 Aug Corporate Highways Capital James Gilroy, Executive Yes Τo Executive Meeting approve the 2022 addition Director of Member for Programme of new Member for Team Leader. **Business** Highways & Additional schemes to be added Access Highway Asset and Transportation. Schemes to the Forward Management Environment both road and Highways Capital highwayassetma al Services rail. bus Programme nagement@nort services and hyorks.gov.uk engagement with Transport for the North 30 Aug Approval of Providers of Paul Cliff. Executive of a Corporate Yes To agree By way 2022 Director of Member for combination of direct Adult broadcast Teams Shared Head of arrangements to Children Adult Learning Education and procure services awards. grants and education. meeting on 21st under the Multiply and Skills and Young Skills, limited light touch community July 2022, with People's paul.cliff@northy including early initiative tender activity, moving and voluntary follow up email Services years, schools, to a preferred supplier organisations opportunity for orks.gov.uk apprenticeship model in 2023/24 to comment s, FE colleges deliver the Multiply & UTC's, and programme. engagement with the skills agenda of the LĚP Application for Gary Fielding, 1 Sep Leader **Deputy Leader** Yes This is a fund for works Corporate Consultation

to corporate buildings

Director

discussions

Corporate

funding from the

2022

	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	(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				
			Public Sector Heat Decarbonisation 3b		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.	Strategic Resources, Gary Fielding	between Head of Service and Corporate Director Strategic Resources.	Director for Strategic Resources gary.fielding@n orthyorks.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/stak eholders eg District Councils, Parish Councils and residents	Various meetings, on-line survey	Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go v.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@nort hyorks.gov.uk					
6 Sep 2022	Executive		Response to Motions on Climate Change	Yes	The Executive to consider the two Motions referred from County Council on 20 July 2022 and make recommendations to	Executive Senior Officers and Members	Meetings and emails	Neil Irving, Assistant Director - Policy, Partnerships and Communities					

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Kev 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) County Council on 16 neil.irving@nort November 2022. hyorks.gov.uk **Outdoor Learning** Not applicable 6 Sep Executive Not Yes Tο consider the Amanda 2022 Service the applicable Newbold. outcome of **Assistant** strategic review and full business case for the Director. Outdoor Learning Education & Service. Skills amanda.newbol d@northvorks.a ov.uk Executive Fountains Earth To seek approval to Parents, Subject to Andrew Dixon, 6 Sep Yes 2022 Member for Lofthouse, Church Staff. beain public approval а Strategic Education of England consultation **Planning** on Governors. consultation а **Endowed Primary** and Skills, proposal to close Local Elected document would Manager, School, Harrogate including Fountains Earth. Members, be issued to Education & early years, consultees Lofthouse. Church of District and Skills schools, **England Endowed** Council, available andrew.dixon@ on Parish NYCC website. apprentices Primary School. northyorks.gov.u hips, FE k Harrogate Council. Subject to colleges & Diocesan approval -In UTC's, and Boards and writing to the engagement other local Corporate with the stakeholders. Director- Children skills Young and People's Service, agenda of the LEP County Hall. Northallerton. DL7 8AE by 4 November 2022. Executive 2023/24 Early provide Early years' 6 Sep Executive No To the Distribution of Sally Dunn, 2022 Years'. School & opportunity for early Head of Finance Member for Member for providers, consultation

	FOTORE 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				
	Education and Skills, including early years, schools, apprentices hips, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Children & Young People's Services	Special School Funding Proposals - Approval to Consult		years' providers, mainstream schools and academies, and special schools and academies within North Yorkshire to comment on early years, mainstream school and 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 within North Yorkshire on early years', mainstream school and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2023/24 financial year.	mainstream schools and academies and special schools and academies within North Yorkshire	document and guidance on response process to early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire. Consultation briefing session for schools and academies. 4 week consultation period.	- Schools & Early Years sally.dunn@nort hyorks.gov.uk; Tel. 01609 532308					
6 Sep 2022	Corporate Director of Children and Young	Executive Member for Children & Young	Acceptance of Department of Education Grant for Virtual School	Yes	To seek approval to accept the Department of Education Section 31 Grant for the	Not applicable	Not applicable	Howard Emmett howard.emmett @northyorks.go v.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 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) People's Head Role Extension to the Virtual People's Services Extension School Head Role Services Howard Emmett 16 Sep Assistant Expansion of Yes 2022 Director Greatwood Howard.Emmett Strategic Community @northyorks.go Primary & Nursery Resources v.uk School, Skipton (Northern Star Academies Trust) 16 Sep Carers Short To request approval for Meetings Sally Anderson, Corporate Executive Yes Existing and 2022 Breaks and Sitting a six month extension Director of Member for Service written Service Health and Health & Adult Service Providers to the current communication Manager. Adult Services Targeted contracts. Services Prevention, Care and Support sally.anderson@ northyorks.gov.u Family Weight District Meetings 16 Sep Director of Executive Yes To approve a proposal and and Katie Needham. 2022 **Public** Member for Management pilot the family Borough written Public Health Health for Health & Adult Service weight management Councils and Consultant. communication North Services service model across other Health and Adult Yorkshire the County interested Services parties katie.needham @northyorks.go v.uk

to

have.

proposed amendments

any

to

the

Members

Subject

may

comments

recommend

Consideration of

amendments to

Constitution for

the Council's

proposed

Yes

Correspondence

and meetings.

Daniel Harry,

Services and

Democratic

Scrutiny

Manager

Relevant

Members

Officers and

NYCC

20 Sep

2022

Executive

#### **FUTURE DECISIONS** Relevant Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** 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 Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) recommendation to the Constitution to The daniel.harry@no full Members' rthyorks.gov.uk to full Council Council for Working approval. Group on the Constitution 20 Sep Executive publish statutory Parents, Public Chris Reynolds, Caedmon Yes To College, Whitby -2022 proposals to add a Staff. consultation from Head of SEND targeted targeted mainstream Governors, 16 June to 29 Strategic mainstream provision for Special Local Elected July. Planning and provision. Educational Needs at Members. Resources Caedmon District College, Statutory chris.reynolds@ proposals will be northyorks.gov.u Whitby. Council, and other local published k on NYCC website. stakeholders. Statutory notice will be published in local newspaper and placed on schools gates. Statutory proposals representation period from 29 September to 27 October 2022. In writing to the Corporate Director- Children and Young People's Service,

County

Hall,

#### **FUTURE DECISIONS Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Matter - including Decision **Process** for making documents (i.e. the if the report principal (i.e. the means by representations already contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Northallerton. DL7 8AE, or by email schoolorganisatio n@northyorks.go v.uk by 27 Oct 2022 Review of Special Chris Reynolds, Yes Feedback from school **Parents** The consultation Educational organisation Carers. will follow the Head of SEND Needs and consultation and to Professionals statutory process. Strategic Disabilities request publication of . children and All details of the Planning and statutory notices as Provision: consultation will Resources young be available on chris.revnolds@ proposals to appropriate. people, the NYCC public change provision Special northyorks.gov.u at Brompton Hall Schools and website: k

North

Yorkshire

Schools

Member

Working

Group

Waste

alternative

provided

Meetings

emails

on

to

formats can be

request. In writing

jane.lesage@nort hyorks.gov.uk

upon

and

Karl Battersby,

Corporate

Director for

Business and Environmental Services karl.battersby@ northyorks.gov.u

OFFICIAL

review

Outsourced

Selbv

Services

Tο

Model

Yes

Likely

Date of

Decision

20 Sep

20 Sep

2022

2022

\*\*Decision

Taker

Executive

Executive

In Consultation

with (Executive

Member or

Corporate

Director)

School

Selby Outsourced

Services Model

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
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@nort hyorks.gov.uk,	
20 Sep 2022	Executive		Approval to submit Free Special School Application.	Yes	Consideration of specialist provision targeted capital programme and approval in principle of free special school application.	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	
20 Sep 2022	Executive		Second Homes Council Tax discount	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 Williamson sherri.williamson @scarborough.go	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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 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) v.uk (01723) 232379 **Howard Emmett** 20 Sep Executive Executive Allocation of the Yes Τo approve the Not Not applicable proposed allocation of applicable 2022 Member for Ukrainian howard.emmett the Ukrainian Refugee Education and Refugee @northyorks.go (Educational) Skills, (Educational) Grant, v.uk including early Grant between local authority years, schools, and relevant apprenticeship educational s, FE colleges establishments. & UTC`s, and engagement with the skills agenda of the LEP Briefing 20 Sep Executive Yes To consider the draft Presentation and Melanie Carr. Harrogate to key NYCC 2022 Convention Full Business Case for verbal briefing to Principal Centre Phase 1 of the officers and NYCC Officers Democratic Redevelopment Harrogate Convention Members and Members. Services & Written report to **Project - Business** Centre Redevelopment 26th July Scrutiny Officer Case for Phase 1 Project: the outcome of 2022 HBC Cabinet and Jonathan.Dunk the tender exercise: HBC Council @harrogate.gov. Harrogate uk Tel:01423 and whether to now Borough meetings. award a contract to Council 500600 develop the design, (HBC) price and programme Cabinet of the Phase 1 works to meeting RIBA Stage 4 17th date: August 2022

HBC Councilmeeting

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation 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 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) 21st date: September 2022 Redeployment of Philip Cowan, 20 Sep Executive То Executive Yes approve the 2022 land to the north Non-Operational members proposed and south of redeployment of the and Property Crosshills Lane, property Management Manager, NYCC Selby Board at the **Property** informal Services Philip.Cowan@n Executive meeting held orthyorks.gov.uk on 8 June 2021 Not applicable Howard Emmett 30 Sep Assistant Contract To extend the Hard Relevant Yes howard.emmett 2022 Director Extensions or new Facilities Management officers Framework Services Contracts as Strategic internal @northyorks.go Resources Contracts for the the option to v.uk provision of extend clauses within **Property Hard** Contracts Facilities undertake procurement Management exercises to establish Services Framework new Contracts Howard Emmett 30 Sep Assistant Contract for Water Yes New Framework for Relevant Not applicable 2022 Director Retailer to Water Retailer (for officers howard.emmett @northyorks.go Strategic commence from properties, corporate internal Resources the 1st April 2023 schools and District v.uk Councils as part of LGR)

#### **FUTURE DECISIONS Description of Decision Required** Likely \*\*Decision In Consultation 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 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) 18 Oct Executive Woodfield close Woodfield Parents. Public John Lee, CYPS Yes To 2022 Community Community Primary Staff, consultation ran Strategic Primary School, from 6 June to 4 Planning Officer School and to Governors. Harrogate Local Elected July 2022. john.s.lee@nort determine future hyorks.gov.uk catchment Members, Statutory Borough arrangements. Council. representation period from 8 Diocesan Boards and Sept to 6 October other local 2022. stakeholders Representations in writing to the Corporate Director- Children Young and People's Service, County Hall, Northallerton. DL7 8AE, Or by email schoolorganisatio n@northyorks.go v.uk by 6 October 2022.

To consider feedback

progression to Full

statutory

process

recommend

the

consultation

from

and

Council

Representations

Kerry.Metcalfe@s

carborough.gov.u

(01723) 383542

Metcalfe

to:

Kerry

Gary Fielding,

Corporate

Strategic

Director for

Resources

gary.fielding@n

orthyorks.gov.uk

18 Oct

2022

Executive

Council Tax

Reduction

Scheme

Yes

#### **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 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) Marcus Lee marcus.lee@ryed ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631 Barry Khan, 18 Oct Executive Appointment to Yes То appoint where District and **Emails** 2022 District to the Borough **Assistant Chief** necessary Companies and positions that will be Councils Executive (Legal **Outside Bodies** & Democratic vacated upon cessation of the District Councillors Services) and Borough Councils barry.khan@nort hyorks.gov.uk 18 Oct Barry Khan, Executive Enforcement То Members' Meetings Yes. approve the **Assistant Chief** 2022 Policies for new relevant Enforcement Seminar Policies for the new Executive (Legal Unitary Authority & Democratic **Unitary Authority** Services) barrv.khan@nort hyorks.gov.uk 18 Oct Executive Independent Tο Barry Khan, Yes consider the ΑII By email 2022 Councillors Remuneration recommendations of **Assistant Chief** Panel Executive (Legal the Independent

Remuneration

full Council

recommendations

for 2023/24 and make

To consider options for

the development of the

Member Grant Scheme

Panel

to

Member

Working

on

Group

Meetings

Recommendation

s for 2023/24

Member Grant

Scheme

Yes

18 Oct

2022

Executive

& Democratic

hyorks.gov.uk

barry.khan@nort

Director - Policy,

Services)

Neil Irving,

Assistant

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
					for North Yorkshire Council from 1 April 2023.	Member Support.		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		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		North Yorkshire Council Branding	Yes	To gain approval for the new branding for North Yorkshire Council	Member Working Group and Members	Meetings and emails	Vanessa Glover, Head of Communications vanessa.glover	

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation 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) and officers @northyorks.go v.uk 18 Oct Review of Leisure Richard Richard Webb. Executive Yes recommended No consultation Agree 2022 Services Webb undertaken. The changes to the Corporate operation of leisure Sponsor decision is made Director of assets in Selby post LGR Culture Health and Adult by the Executive. vesting day Leisure Services Sport c/o LGR Project workstream Management office. Selby Exec LGRPMO@nort council. hyorks.gov.uk 25 Oct Annual complaints No Information only. Dani Reeves. Executive None. None. report including 2022 Senior Officer. **LGSCO** Chief complaints Executive's Office dani.reeves@no rthyorks.gov.uk; 01609 532272 25 Oct Director of Public the National Engagement Qualitative Louise Wallace, Executive Under 2022 Health Annual Health Service Act AD Health and has been engagement with Report - Learning 2006. Directors undertaken individuals Integration of and from Covid-19 Public Health 'must shanna.carrell@ with small groups. stakeholders an annual northyorks.gov.u prepare report on the health of and k the people in the area community of the local authority'. groups

note the report.

Executive are being

asked to consider and

involved

Covid-19

response.

in

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev 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) 25 Oct Local Area SEND Chris Reynolds, Executive es Executive to 2022 Strategy Adoption recommend to Full Head of SEND Strategic Council adoption of the Local Area SEND Planning and Strategy Resources chris.reynolds@ northyorks.gov.u 1 Nov Corporate Executive The expansion of Yes Approve the terms of Assistant Meetings and Andrew Dixon. The 2022 Director of Member for Barlby School Chief Strategic expansion of the variation to the PFI discussions Children Education and Barlby Barlby requires a contract for Executive Planning School and Young Skills, variation to the School Legal and Manager, People's including early **PFI Contract** Democratic Education & requires a Services years, schools, dated 30 March Services Skills variation to the PFI apprenticeship 2001 between andrew.dixon@ s, FE colleges NYCC and the northyorks.gov.u Contract & UTC`s, and k dated 30 school provider March 2001 engagement with the skills between NYCC and agenda of the LEP the school provider Policy 8 Nov Executive Policy Framework Framework Management Meetings Barry Khan, Yes 2022 Kev Board **Assistant Chief** approval of Key approval of Policies required for Executive (Legal **Policies** the new Unitary & Democratic Services) Authority barry.khan@nort hyorks.gov.uk Neil Irving, 8 Nov Double Devolution Yes Executive Proposal to launch the Executive Meetings and 2022 - process for the process to all town and members. emails. Assistant

councils

senior

to

parish

consideration of

Director - Policy,

#### **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 (i.e. the documents 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) unless specified information and be undertaken) Taker the reasons why otherwise) identifying pilot officers. Partnerships submit an expression town/parish of interest to work to parish and and Councils pilots town councils Communities become for double devolution of neil.irving@nort unitary council services hyorks.gov.uk or assets. This decision is the launch of the expressions of interest process only. Barry Khan, 18 Oct Executive Taxi Licensing Yes To recommend to the Member **Assistant Chief** 2022 Policy and County Council the Working Conditions Policy and Conditions Group Executive (Legal on Licensing & Democratic for Taxi Licensing and Services) Members' barry.khan@nort Seminar hyorks.gov.uk Transport, Economy and Environment Overview and Scrutiny Committee -20 October 2022 8 Nov Nο update Executive Michael Rudd, Executive Care market To Local Stakeholder 2022 stakeholders Head of Housing proposals for on proposals for the meetings South Craven development of the Marketing

social

in

and

care

South

secure

adult

market

Craven

Development (Commissioning)

. Health and

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev 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) formal approval for the **Adult Services** michael.rudd@n proposals orthyorks.gov.uk Rural Meetings 8 Nov Nο Tο Task Executive Report on receive and Neil Irving, 2022 Assistant progress since the consider report on Force publication of the progress since the Director - Policy, 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 Chris Reynolds, 8 Nov consider Executive Yes Tο the 2022 Head of SEND Educational response to statutory Needs and notices and determine Strategic Disabilities the decision to change Planning and Provision: Resources school designation chris.reynolds@ proposals to change provision northyorks.gov.u at Brompton Hall k School 8 Nov Executive Council Tax A public consultation Members Barry Khan, Yes Formal 2022 will be required for **Assistant Chief** Reduction consultation the public. Executive (Legal Consultation harmonising the process. council tax reduction & Democratic schemes. Services) barry.khan@nort hyorks.gov.uk This item is subject to Public 8 Nov Executive Caedmon Yes Parents, Chris Reynolds, 2022 College, Whitby approval by Executive Staff. consultation from Head of SEND targeted on 20 September 2022 Governors. 16 June to 29 Strategic

publish statutory

Local Elected

July.

mainstream

Planning and

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
			provision.		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.	Members, District Council, and other local stakeholders.	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 schoolorganisatio n@northyorks.go v.uk by 27 October 2022	Resources chris.reynolds@ northyorks.gov.u k	
8 Nov 2022	Executive		Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council	Yes	Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council	Parish and Town Councils. Relevant officers and members.	Meetings and emails.	Neil Irving, Assistant 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	Other service providers Service users	Formal consultation process in line with governance.	Dale Owens, Assistant Director Prevention &	

#### **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 Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker otherwise) the reasons why CQC Informal Service Harrogate Open days. Community Harrogate Development, Borough Commissioning meetings Council (HAS) Local community Chris Reynolds, Adoption of the Adopt the SEND Local 16 Nov County Yes 2022 Council Special Area Strategy (subject Head of SEND Educational recommendation Strategic to Needs and from Executive) Planning and Disabilities Resources chris.revnolds@ Strategy northyorks.gov.u Council Tax Gary Fielding, 16 Nov County To approve scheme Executive Representations Yes 2022 Reduction to: Kerry Metcalfe Council proposals Corporate Kerry.Metcalfe@s Scheme Director for carborough.gov.u Strategic Resources gary.fielding@n (01723) 383542 Marcus Lee orthyorks.gov.uk marcus.lee@rved ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631 North Yorkshire Approval 16 Nov Emily Mellalieu, County No of North Various Council Flood Yorkshire 2022 Council Council partners/stak Development

Management Policy
OFFICIAL

Risk

eholders

including

Flood

Risk Management

Strategy

Management

Team Leader

#### **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) mark.henderson Executive @northyorks.go v.uk 9 Daniel Harry, 16 Nov Consideration of Subject Relevant Correspondence County to anv 2022 Council proposed Members NYCC Democratic comments and meetings amendments to Officers and Services and may have, to approve the Council's the proposed Members Scrutiny Constitution amendments to the Manager daniel.harry@no Constitution. The Members' rthyorks.gov.uk Working Group on the Constitution The Executive If a CGR is Barry Khan, 16 Nov County Decision on Yes Decision on whether to If approved the CGR process will 2022 **Assistant Chief** Council whether to proceed with undertaken proceed with a Community there will be involve consulting Executive (Legal & Democratic Community Governance Review to public with the public of Governance restructure consultation the relevant area. Services) non Review parished within the barry.khan@nort areas in Harrogate hyorks.gov.uk process. and Scarborough that will Executive. be governed in the interim by Charter

Everyone who receives

a reduction in their

Council Tax will receive

a harmonized value

Scrutiny.

the public.

Members of

Executive

consultation

Α

November 2022.

public

will

Trustees.

Yes

County Tax

Reduction

Scheme

16 Nov

2022

County

Council

Barry Khan,

**Assistant Chief** 

& Democratic

Executive (Legal

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
					from 12 March 2023.		be undertaken for views on harmonizing the Council Reduction Scheme.	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	
16 Nov 2022	County Council		Recommendation s regarding Motions on Climate Change	Yes	To consider the recommendations of the Executive regarding the two Motions referred from County Council on 20 July 2022.	Executive on 6 September 2022 Senior Officers and Members		Neil Irving, Assistant Director - Policy, 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	Executive on 18 October 2022. Relevant	Meetings and emails.	Gary Fielding, Corporate Director for Strategic	

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev 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) officers and Resources harmonisation gary.fielding@n members. orthyorks.gov.uk Not applicable. 18 Nov Assistant Yes To directly award a Relevant **Howard Emmett** Property 2022 Director Consultancy Multi Disciplinary officers howard.emmett Consultancy Services Strategic Services Contract internal. @northyorks.go Resources Contract to Align v.uk Property Partners a wholly owned Teckal Company of NYCC Q2 Performance Gary Fielding, 29 Nov **Financial** Executive Yes and Management 2022 Monitoring and Performance Board. Corporate **Budget Report** Director for Monitorina report including: Revenue Strategic Capital Plan; Plan; Resources Treasury Management gary.fielding@n and Prudential orthyorks.gov.uk Indicators. 13 Dec Management Meetings Barry Khan, Executive Agree creation of Yes Agree creation of and 2022 **Assistant Chief** Mayoral Mavoral Combined Board emails Combined Authority subject to Members' Executive (Legal Seminar & Democratic Authority subject consultation responses to consultation Services) Group barry.khan@nort Leaders responses hyorks.gov.uk 13 Dec Executive Yes Tο NHS Correspondence, Chris Jones-Future approve the Commission King, Assistant 2022 arrangements for continuation of the meetings and the Harrogate and Harrogate and Rural ers and Council website Director Adult Rural Alliance Alliance and agree the Providers Social Care. proposed legal Care and

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		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
					framework and consultation process.			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 and Scrutiny	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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 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) Committee -5 December 2022 Meetings Barry Khan, 24 Jan The role of the The role of the local Member Executive Yes Assistant Chief 2023 local Member and Member and Member Working Member Support Support Executive (Legal Group on Member & Democratic Support Services) barry.khan@nort hyorks.gov.uk Council Pay 24 Jan Executive To comply with the Management Meetings Justine Yes 2023 Board Policy statutory requirement and **Emails** Brooksbank. to publish the Council's **Assistant Chief** Group Pay Policy Executive Leaders (Business Support) justine.brooksba nk@northyorks. gov.uk Revenue Budget Gary Fielding, 24 Jan consider Executive Yes Τo and Proposals **Budget** 2023 2023/24 and recommend to Council will be consultation Corporate Medium Term the Revenue Budget subject to the Director for process. Financial Strategy for 2023/24 and the appropriate Strategic Medium Term Financial consultation Resources gary.fielding@n Strategy (MTFS) process. including the: orthyorks.gov.uk Revenue Plan Capital Plan Treasury Management Prudential Indicators Neil Irving, 24 Jan Executive Council Plan for Yes To consider draft | Corporate Meetings

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				
2023			the new council		Council Plan for the new council	and Partnerships Overview and Scrutiny Committee  Management Board		Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					
7 Feb 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	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					
22 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					
22 Feb 2023	County Council		To consider North Yorkshire Council's	Yes	To consider North Yorkshire Council's Revenue Budget	Proposals will be subject to the	Budget consultation	Gary Fielding, Corporate Director for					

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
			Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)		2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider:  •Capital Plan  •Treasury Management •Prudential Indicators	appropriate consultation processes.	process.	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 and	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources	

OFFICIAL

#### **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 Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Partnerships gary.fielding@n orthyorks.gov.uk Overview and Scrutiny Committee 22 Feb Taxi Licensing The adoption of the Barry Khan, Executive - 8 County Yes Meetings 2023 Policy and Policy and Conditions November **Assistant Chief** Council Conditions for Taxi Licensing 2022 Executive (Legal Member & Democratic Working Services) barry.khan@nort Group on hyorks.gov.uk Licensing Transport, Economy and Environment Overview and Scrutiny Committee Council Pay Management 22 Feb County Yes To comply with the Meetings Justine 2023 Brooksbank. Council Policy statutory requirement Board Emails to publish the Council's Group **Assistant Chief** Pay Policy Leaders Executive Executive (Business Support) 24 January justine.brooksba 2023 nk@northyorks. gov.uk 22 Feb Formal meetings Approval of new To consider proposed Barry Khan, County Yes Executive 2023 Council Constitution amendments to the Corporate of the above **Assistant Chief**

for

the

and

Partnerships

Constitution

Executive (Legal

& Democratic

#### **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 Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) new Unitary Authority Overview Services) and Scrutiny barry.khan@nort Committee hyorks.gov.uk 21 Feb Gary Fielding, Executive Q3 Performance O3Performance Management Yes 2023 Monitoring and Corporate **Board** Monitoring and Budget **Budget Report** Director for report including: Revenue Plan; Capital Strategic Plan: Treasury Resources, Julie Management Robinson, and Prudential Indicators. Leadership Support Officer/PA to **Assistant Chief** Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk 21 Mar Meetings Barry Khan. Executive Confirm Statutory Yes Confirm Statutory Members' and 2023 Instrument to Instrument to create Seminar emails **Assistant Chief** create Combined Combined Authority Management Executive (Legal Board & Democratic Authority Group Services) barry.khan@nort Leaders hyorks.gov.uk Approval of Customer Robert Ling 21 Mar Executive Member Approval of Yes Meetings 2023 robert.ling@nort **Customer Service** Service Standards and Working Standards and hyorks.gov.uk Policies: Group on **Policies** - Corporate Complaints Customer Policy - Vexatious Customer

	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				
					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.