

FORWARD PLAN

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

Publication Date: 5 September 2022 Last updated: 5 September 2022

Period covered by Plan: 30 September 2023

PLEASE NOTE:-

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 County Council	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why Children in Care and Care Leavers	Key Decision YES/NO	Approval of the Children in Care and	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) Mel Hutchinson mel.hutchinson	Relevant documents already submitted to Decision Taker
2022	Council		Strategy		Care Leavers Strategy 2021-2024			@northyorks.go v.uk	
17 Aug 2022	County Council		Confirmation of remuneration package for Chief Executive Officer	Yes	Confirmation of remuneration package for Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 6 June 2022 Executive - 5 July 2022	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
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	
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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23 Aug 2022	Executive		Transport Works Acts Order known as "The Network Rail (Church Fenton Level Crossing Reduction) Order"	Yes	To seek approval to engage in a statutory process which may involve a public inquiry and involving Selby District Council to make a joint response, if appropriate	Selby District Council, Network Rail (including local MP, local Councillors and landowners)	42 calendar day consultation between 28 July and 8 September. Meetings with Network Rail up until consultation expires.	Graham North graham.north@ northyorks.gov.u 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	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 highwayassetma nagement@nort hyorks.gov.uk	Appendices 1 - 9_HCP Forward Programme. pdf				

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Parish

@northyorks.go

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6 Sep 2022	Executive		Agree the Devolution Deal and commence consultation	Yes	Agree the Devolution Deal and commence consultation	residents Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk						
7 Sep 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					
6 Sep 2022	Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Business and Environmental Services	Department for Transport (DfT) funding – Enhanced Partnership Officer Funding Grant Acceptance	No	To seek acceptance of the DfT funding offered through the EPO	N/A	N/ACa	Catherine Price catherine.price @northyorks.go v.uk						
13 Sep 2022	Executive Member for Education	Executive Member for Children &	2023/24 Early Years', School & Special School	Yes	To provide the opportunity for early years' providers,	Early years' providers, mainstream	Distribution of consultation document and	Sally Dunn, Head of Finance - Schools &						

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July 2022, with

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paul.cliff@northy

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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				
	Services	years, schools, apprenticeship s, FE colleges & UTC's, and engagement with the skills agenda of the LEP			to a preferred supplier model in 2023/24 to deliver the Multiply programme.	organisations	opportunity for comment	orks.gov.uk					
13 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	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@n orthyorks.gov.uk					
16 Sep 2022	Assistant Director Strategic		Expansion of Greatwood Community	Yes				Howard Emmett Howard.Emmett @northyorks.go					

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	FOTURE DECISIONS													
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					recommend the proposed amendments to the Constitution to full Council for approval.	Members The Members' Working Group on the Constitution		Scrutiny Manager daniel.harry@no rthyorks.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.		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 period from 29 September to 27 October 2022. In writing to the Corporate Director- Children and Young	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k						

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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 hyorks.gov.uk	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k					
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.u k					
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					

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s, FE colleges

NYCC and the

Contract

northyorks.gov.u

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for 2023/24 and make

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Services)

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					recommendations to full Council			barry.khan@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 and officers	Meetings and emails	Vanessa Glover, Head of Communications vanessa.glover @northyorks.go v.uk	

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funding to deliver LEVI

Executive

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acceptance of

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	Members & Corporate Director Meetings Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	funding					keisha.moore@ northyorks.gov.u k					
25 Oct 2022	Executive		report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@no rthyorks.gov.uk; 01609 532272					
25 Oct 2022	Executive		Electric Vehicle Rollout Strategy	Yes	To seek approval to open a public consultation in response to the contents of the Electric Vehicle Rollout Strategy	Members of the public	On line and postal responses	Keisha Moore keisha.moore@ northyorks.gov.u k					

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) 25 Oct Louise Wallace. Director of Public National Engagement Qualitative Executive Nο Under the Service Act 2022 Health Annual Health has been engagement with AD Health and Report - Learning 2006. Directors undertaken individuals of and Integration from Covid-19 Public Health 'must with kev small groups. shanna.carrell@ northyorks.gov.u stakeholders prepare an annual report on the health of and the people in the area community of the local authority'. groups Executive are being involved in asked to consider and Covid-19 note the report. response. To proceed with the Shaun Wilson. 25 Oct Grant of new No None None Executive Property 2022 leases to proposed leases, on **Transactions** Community terms to be approved 25 Oct Libraries the Corporate Manager by 2022 Director. Strategic shaun.wilson@n orthyorks.gov.uk Recourses 01609 535697 shaun.wilson@n orthyorks.gov.uk 01609 535697 25 Oct Local Area SEND Executive Executive to Chris Reynolds, Yes 2022 Strategy Adoption recommend to Full Head of SEND Council adoption of the Strategic Planning and Local Area SEND Strategy Resources chris.revnolds@ northyorks.gov.u

	TOTORE 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				
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		Double Devolution - process for the consideration of identifying pilot town/parish Councils	Yes	Proposal to launch the process to all town and parish councils to submit an expression of interest to work to become pilots for double devolution of unitary council services or assets. This decision is the launch of the expressions of interest process only.	Executive members, senior officers, parish and town councils	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					
8 Nov 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk					
8 Nov 2022	Executive		Report on progress since the publication of the	No	To receive and consider report on progress since the	Rural Task Force	Meetings	Neil Irving, Assistant Director - Policy,					

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) publication of the report **Partnerships** report of the North Yorkshire Rural of the North Yorkshire and Commission in Rural Commission in Communities July 2021 July 2021 neil.irving@nort hyorks.gov.uk 8 Nov Review of Special Tο consider the Chris Reynolds, Executive Yes 2022 Educational response to statutory Head of SEND Needs and notices and determine Strategic Disabilities the decision to change Planning and Provision: school designation Resources chris.reynolds@ proposals to change provision northyorks.gov.u at Brompton Hall k School Barry Khan, Council Tax A public consultation 8 Nov Executive Yes Members of Formal 2022 will be required for **Assistant Chief** Reduction the public. consultation Consultation harmonising the process. Executive (Legal council tax reduction & Democratic Services)

schemes.

proposals.

objections

and

If statutory

Yes

8 Nov

2022

Executive

Caedmon

targeted

mainstream

provision.

College, Whitby -

there

This item is subject to

approval by Executive

on 20 September 2022

have been published

the decision will be

taken by the Executive

publish statutory

notices

are no

received.

Parents,

Governors.

Members.

District

other

Local Elected

Council, and

stakeholders.

local

Staff.

Public

July.

Statutory

proposals

representation

October 2022.

Representations

period from 29

September to 27

consultation from

16 June to 29

barry.khan@nort hyorks.gov.uk

Chris Reynolds,

chris.revnolds@

northyorks.gov.u

Head of SEND

Strategic Planning and

Resources

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
					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.		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		
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 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)	

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Annual Report of

the Audit

No

16 Nov

2022

County

Council

To approve the Annual

Report of the Audit Audit

Ext. 43210 Mob:

Meetings

emails

Officers and

07425458631

and

Gary Fielding,

Corporate

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			
			Committee		Committee	Committee		Director for Strategic Resources gary.fielding@n orthyorks.gov.uk				
16 Nov 2022	County Council		Annual Report of the Standards Committee	No	To approve the Annual Report of the Standards Committee	Officers and Standards Committee	Meeting and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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/stak eholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go v.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 Executive	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk				

FUTURE DECISIONS Decision Required Likely **Decision In Consultation **Description of** Key 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) 16 Nov Decision on whether to If a CGR is If approved the Barry Khan, County Decision on Yes **Assistant Chief** 2022 Council whether to undertaken CGR process will proceed with Executive (Legal proceed with a Community there will be involve consulting Community Governance Review to public with the public of & Democratic Governance restructure consultation the relevant area. Services) non barry.khan@nort Review parished within the areas in hyorks.gov.uk Harrogate and process. Scarborough that will Executive. be governed in the interim by Charter Trustees. 16 Nov County Tax Everyone who receives Scrutiny. Executive Barry Khan, County Yes 2022 Reduction Members of **Assistant Chief** Council a reduction in their November 2022. Executive (Legal Scheme Council Tax will receive the public. Α public a harmonized value consultation will & Democratic from 12 March 2023. be undertaken for Services) barry.khan@nort views on hyorks.gov.uk harmonizing the Council Reduction Scheme. Policy Framework Policy Barry Khan, 16 Nov County Yes Framework Executive Meetings approval of Key Assistant Chief 2022 Council approval of Kev Management Board **Policies** Policies required for Executive (Legal & Democratic the new Unitary Services) Authority barry.khan@nort hyorks.gov.uk

Remuneration

recommendations

consider

the

of

Panel

Independent

ΑII

Councillors

By email

Barry Khan,

Assistant Chief

& Democratic

Executive (Legal

Tο

the

Yes

Independent

Panel

Remuneration

Recommendation

16 Nov

2022

County

Council

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) s for 2023/24 for 2023/24 Services) barry.khan@nort hyorks.gov.uk 16 Nov Recommendation То consider Executive on Neil Irvina. County Yes the 2022 Council s regarding 6 September Assistant recommendations of Director - Policy, Motions on 2022 the Executive Climate Change **Partnerships** regarding the two Senior Motions referred from Officers and and County Council on 20 Members Communities neil.irving@nort July 2022. hyorks.gov.uk Council Tax Gary Fielding, 16 Nov Tο Executive on County Yes consider Meetings and 2022 Council Harmonisation recommendations from 18 October emails. Corporate 2022. Director for Executive for options for Council Tax Relevant Strategic officers and harmonisation Resources members. gary.fielding@n orthyorks.gov.uk To directly award a 18 Nov Assistant **Property** Yes Relevant Not applicable. **Howard Emmett** 2022 Director Consultancy Multi Disciplinary officers howard.emmett Consultancy Services Strategic Services Contract internal. @northyorks.go Resources Contract to Alian v.uk Property Partners a wholly owned Teckal Company of NYCC 29 Nov Q2 Performance Management Gary Fielding, Executive Yes Financial and 2022 Monitoring and Performance Board. Corporate **Budget Report** Monitoring Director for report including: Revenue Strategic

Plan; Capital OFFICIAL

Plan:

Resources

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 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) Treasury Management gary.fielding@n Prudential and orthyorks.gov.uk Indicators. Philip Cowan. 13 Dec Executive То approve Executive Redeployment of Yes the 2022 land to the north Non-Operational proposed members and south of redeployment of the and Property Crosshills Lane. property Management Manager, NYCC Selby Board at the **Property** Services informal Executive Philip.Cowan@n meeting held orthyorks.gov.uk on 8 June 2021 Barry Khan, 13 Dec Executive Agree creation of Agree creation of Management Meetings and Yes 2022 Mayoral Mayoral Combined Board emails **Assistant Chief** Executive (Legal Combined Authority subject to Members' consultation responses & Democratic Authority subject Seminar to consultation Group Services) barrv.khan@nort responses Leaders hyorks.gov.uk 13 Dec Executive Future Yes То approve the NHS Correspondence, Chris Jones-2022 arrangements for continuation of the Commission King, Assistant meetings the Harrogate and Harrogate and Rural Council website **Director Adult** ers and Rural Alliance Alliance and agree the Providers Social Care. proposed legal Care and framework and Support chris.jonesconsultation process. king@northyork s.gov.uk 13 Dec Approval of New To Formal meetings Barry Khan, Executive Yes approve the Executive 2022 Constitution for Constitution for the Corporate of those **Assistant Chief**

new Unitary Authority

and

North Yorkshire

Executive (Legal

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
			Council and Delegation to Chief Executive Officer of transitional powers to approve internal operational policies during transitional period of local government reorganisation		and the approval of the delegation to the Chief Executive Officer, during the second transitional period of local government reorganisation, of transitional powers to approve internal operational policies.	Partnerships Overview and Scrutiny Committee	committees	& Democratic Services) barry.khan@nort hyorks.gov.uk	
13 Dec 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,	
10 Jan 2023	Executive		Creation of a wholly owned Council company providing ICT and	Yes	Creation of a wholly owned trading company to provide ICT and connectivity	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic	

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			connectivity services		services.			Services) barry.khan@nort hyorks.gov.uk			
10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations Policy for the new Unitary Authority	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters and recommendations to County Council	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee - 5 December 2022	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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@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			

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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)	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Support) justine.brooksba nk@northyorks. gov.uk Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	
					including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators			orthyorks.gov.uk	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Neil Irving, 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	

Likely	**Decision	In Consultation	Description of	Key	Decision Required	Consultees	Consultation	Contact details	Relevant
Date of Decision	Taker	with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Process (i.e. the means by which any such consultation is to be undertaken)	for making representations (Tel: 0845 034 9494) unless specified otherwise)	documents already submitted to Decision Taker
								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 Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: •Capital Plan •Treasury Management •Prudential Indicators	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
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	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort	

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for Taxi Licensing

2022

Member

Working

Licensing

Transport, Economy

on

Group

Conditions

Executive (Legal

barry.khan@nort

& Democratic

hyorks.gov.uk

Services)

	TOTORE DEGISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
						and Environment Overview and Scrutiny Committee					
22 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			
22 Feb 2023	County Council		Approval of new Constitution	Yes	To consider proposed amendments to the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief			

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 to Decision exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk Barry Khan, Meetings Yes Confirm Statutory Members' and **Assistant Chief** Instrument to create Seminar emails **Combined Authority** Management Executive (Legal Board & Democratic Group Services) barry.khan@nort Leaders hyorks.gov.uk

Confirm Statutory 21 Mar Executive 2023 Instrument to create Combined Authority Approval of Customer 21 Mar Approval of Member Robert Lina Executive Yes Meetings Working robert.ling@nort 2023 **Customer Service** Service Standards and Group Standards and Policies: hyorks.gov.uk on - Corporate Complaints **Policies** Customer Policy - Vexatious Customer Policy - Customer Service Standards 21 Mar Executive Pilots town/parish **Process** for the Member Meetings of the Barry Khan, Yes 2023 councils who have consideration Working Member Working **Assistant Chief** of additional powers identifying a number of Executive (Legal Group Group on & Democratic and pilots town/parish Locality responsibilities for who have Services) councils barry.khan@nort the unitary council additional powers and responsibilities for the hyorks.gov.uk unitary council and the process for considering such transfers **OFFICIAL**

Likely

Date of

Decision

**Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

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