

FORWARD PLAN

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

Publication Date: 19 September 2022 Last updated: 19 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.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations submitted YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 Director) to Decision exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why 17 Aug Confirmation of of Chief Meetings Justine County Yes Confirmation Officers 2022 Council Brooksbank. remuneration remuneration package package for Chief for Chief Executive **Appointment Assistant Chief Executive Officer** Officer and Executive Disciplinary (Business Committee -Support) 6 June 2022 justine.brooksba nk@northyorks. Executive - 5 July 2022 gov.uk 17 Aug Recommendation Recommendation Chief Justine County Yes Meeting 2022 Officers Council of the the appointment of a Brooksbank, Chief Executive Officer **Appointment Assistant Chief** appointment of a Chief Executive and Executive Disciplinary Officer (Business Committee -Support) iustine.brooksba 28 July 2022 nk@northyorks. aov.uk Corporate Application for Gary Fielding, PSHDS 3b 16 Sep Executive Yes This is a fund for works Corporate Consultation Member for 2022 Director of funding from the to corporate buildings Director Corporate Grant Working in Strategic **Public Sector** replace Strategic Director for Submission heating Localities Resources Heat systems with low Resources, Strategic Report 22.09.09 Decarbonisation carbon technology. Gary Fielding Resources This application is in Call In 3b gary.fielding@n preparation so the orthyorks.gov.uk Exemption be Notice exact sum to Public requested is not yet know. Sector Heat Tο approve the Decarbonisa

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					FUTURE DECISIONS				
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			targeted mainstream provision.		targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.	Governors, Local Elected Members, District Council, and other local stakeholders.	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 People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisatio n@northyorks.go v.uk by 27 Oct 2022	Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	

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Decision Member or if the report Corporate YES/NO contains any to Decision Director) exempt information and the reasons why 20 Sep Executive Response to Yes 2022 Motions on Climate Change 20 Sep Review of Special Executive Yes 2022 Educational Needs and Disabilities request publication of . children and All details of the Planning and Provision: statutory notices as consultation will Resources young proposals to appropriate. people, be available on chris.reynolds@ change provision northyorks.gov.u Special the NYCC public Schools and website: at Brompton Hall k School North alternative Yorkshire formats can be Schools provided upon request. In writing jane.lesage@nort hyorks.gov.uk Selby Outsourced To Karl Battersby, 20 Sep Executive Yes review Selby Member Meetings and 2022 Services Model Outsourced Services Working emails Corporate Group Model Director for on Waste Business and Environmental Services karl.battersby@ **OFFICIAL**

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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	northyorks.gov.u k Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k				
20 Sep 2022	Executive		Council Tax Discounts & Premiums - Second Homes	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 v.uk (01723) 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk				
20 Sep 2022	Executive	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC's, and engagement with the skills agenda of the	Allocation of the Ukrainian Refugee (Educational) Grant	Yes	To approve the proposed allocation of the Ukrainian Refugee (Educational) Grant, between local authority and relevant educational establishments.	Not applicable	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk				

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Yorkshire.

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20 Sep 2022	Chief Executive Officer		North Yorkshire Pension Fund 2022 Funding Strategy Statement	No	To approve the North Yorkshire Pension Fund 2022 Funding Strategy Statement	Pension Fund Committee	Emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk				
20 Sep 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Approval of arrangements to procure services under the Multiply initiative	Yes	To agree a combination of direct awards, grants and limited light touch tender activity, moving to a preferred supplier model in 2023/24 to deliver the Multiply programme.	Providers of Adult education, community and voluntary organisations	By way of a broadcast Teams meeting on 21st July 2022, with follow up email opportunity for comment	Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk				
20 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				
21 Sep 2022	Assistant Director Strategic Resources		New Primary School Provision for North Northallerton (on	Yes	To undertake a procurement exercise for the construction of a new primary school for	Relevant officers – internal	By meetings and email.	Howard Emmett howard.emmett @northyorks.go v.uk	220817 Primary School for North			

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national

Labs

Environment

both road and

Transportation

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Contracts for the

Resources

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creation of a single

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					Council		k (01723) 383542 Marcus Lee marcus.lee@ryed ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631	gary.fielding@n orthyorks.gov.uk	
18 Oct 2022	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils	District and Borough Councils All Councillors	Emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		Enforcement Policies for new Unitary Authority	Yes	To approve the relevant Enforcement Policies for the new Unitary Authority	Members' Seminar	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
18 Oct 2022	Executive		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24 and make recommendations to full Council	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	

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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		Taxi Licensing Policy and Conditions	Yes	To recommend to the County Council the Policy and Conditions for Taxi Licensing	Member Working Group on Licensing and Members' Seminar Transport, Economy		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	

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Environment

Legal and

Infrastructure

northyorks.gov.u

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21 Oct 2022	al Services - Executive Members & Corporate Director Meetings Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	(LEVI) Pilot - acceptance of funding		accept £2m grant funding to deliver LEVI			k keisha.moore@ northyorks.gov.u k				
25 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				
25 Oct 2022	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@no rthyorks.gov.uk; 01609 532272				

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

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1 Nov 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic Services	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider
8 Nov 2022	Executive		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
8 Nov 2022	Executive		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	

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) update Executive 8 Nov Stakeholder Michael Rudd. Executive Care market Nο Local proposals for 2022 on proposals for the stakeholders meetings Head of Housing South Craven development of the Marketing adult social Development care South market in (Commissioning) Craven and secure . Health and formal approval for the Adult Services proposals michael.rudd@n orthyorks.gov.uk Report on Rural Meetings Neil Irving, 8 Nov Executive No Τo receive Task and 2022 Force Assistant progress since the consider report on since publication of the the Director - Policy, progress publication of the report report of the North **Partnerships** Yorkshire Rural of the North Yorkshire and Commission in Rural Commission in Communities neil.irving@nort July 2021 July 2021 hyorks.gov.uk Review of Special 8 Nov Executive Yes Tο consider the Chris Revnolds. 2022 Educational response to statutory Head of SEND Needs and notices and determine Strategic Planning and Disabilities the decision to change Provision: Resources school designation proposals to chris.revnolds@ change provision northyorks.gov.u at Brompton Hall k School A public consultation Council Tax Barry Khan, 8 Nov Executive Yes Members of Formal 2022 will be required for Reduction the public. consultation **Assistant Chief** Consultation harmonising the process. Executive (Legal

council tax reduction

& Democratic

	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			
					schemes.			Services) barry.khan@nort hyorks.gov.uk				
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		Caedmon College, Whitby - targeted mainstream provision.	Yes	This item is subject to approval by Executive on 20 September 2022 to publish statutory proposals. If statutory notices have been published and there are no objections received, the decision will be taken by the Executive Member for Education, Learning and Skills Following the publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College,	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	Public consultation from 16 June to 29 July. Statutory proposals representation period from 29 September to 27 October 2022. Representations in writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisatio n@northyorks.go	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k				

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2022

Council

Reduction

to: Kerry Metcalfe

Corporate

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and unless specified be undertaken) Taker the reasons why otherwise) Scheme proposals Kerry.Metcalfe@s Director for carborough.gov.u Strategic Resources (01723) 383542 gary.fielding@n Marcus Lee orthyorks.gov.uk marcus.lee@ryed ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631 16 Nov Annual Report of No To approve the Annual Officers and Gary Fielding, County Meetings 2022 Council the Audit Report of the Audit Audit emails Corporate Committee Committee Committee Director for Strategic Resources gary.fielding@n orthyorks.gov.uk Annual Report of To approve the Annual Officers and Meeting Barry Khan, 16 Nov County and 2022 Council the Standards Report of the Standards emails **Assistant Chief** Standards Committee Committee Committee Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk 16 Nov Gary Fielding,

That the Annual Report

of the Pension Board

approved

be

published

Pension

and

Board

officers

and

Emails

meetings

and

Corporate

Strategic Resources gary.fielding@n orthyorks.gov.uk

Director for

County

Council

2022

The Annual

Report of the

Pension Board

Yes

	TOTOILE DEGIGIONS											
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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				
16 Nov 2022	County		Decision on whether to proceed with a Community Governance Review	Yes	Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk				

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16 Nov 2022	County Council		County Tax Reduction Scheme	Yes	Everyone who receives a reduction in their Council Tax will receive a harmonized value from 12 March 2023.	Scrutiny. Members of the public.	Executive - 8 November 2022. A public consultation will be undertaken for views on harmonizing the Council Reduction Scheme.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			
16 Nov 2022	County Council		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Executive Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			
16 Nov 2022	County Council		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			
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			

	FOTORE DECISIONS												
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16 Nov 2022	County Council		Council Tax Harmonisation	Yes	To consider recommendations from the Executive for options for Council Tax harmonisation	Executive on 18 October 2022. Relevant officers and members.	Meetings and emails.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
18 Nov 2022	Assistant Director Strategic Resources		Property Consultancy Services Contract	Yes	To directly award a Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett @northyorks.go v.uk					
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
13 Dec 2022	Executive		Agree creation of Mayoral Combined Authority subject to consultation responses	Yes	Agree creation of Mayoral Combined Authority subject to consultation responses	Management Board Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
13 Dec	Executive		Future	Yes	To approve the	NHS	Correspondence,	Chris Jones-					

OFFICIAL

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2022			arrangements for the Harrogate and Rural Alliance		continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	Commission ers and Providers	meetings and Council website	King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.gov.uk			
13 Dec 2022	Executive		Approval of New Constitution for North Yorkshire Council and Delegation to Chief Executive Officer of transitional powers to approve internal operational policies during transitional period of local government reorganisation	Yes	To approve the Constitution for the new Unitary Authority 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.	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			
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	NYCC Adult Social Care (ASC) staff who have used the framework, lead officers including	Meetings and correspondence	Chris Jones- King, Assistant Director Adult Social Care, Care and Support, Richard Webb, Corporate			

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					application.	Governance, Practice and members of ASC leadership team.		Director of Health and Adult Services lisa.moore@nort hyorks.gov.uk,	
13 Dec 2022	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk	
13 Dec 2022	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk	
16 Dec 2022	Assistant Director Strategic Resources		Electricity Energy tariff for the new council for the period 1 April 2023 – 31 March 2024	Yes	Electricity energy tariff for the new council for the period 1 April 2023 – 31 March 2024, as to whether the new council has a 100% renewable energy tariff	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk	

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					or a mixed tariff				
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 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	

FUTURE DECISIONS Decision Required Contact details Key Consultees Consultation Relevant Matter - including | Decision | **Process** for making (i.e. the documents representations (Tel: 0845 034 principal (i.e. the means by already YES/NO submitted groups to be which any such

Decision		Corporate Director)	contains any exempt information and the reasons why	YES/NO		groups to be consulted)	which any such consultation is to be undertaken)	(Tel: 0845 034 9494) unless specified otherwise)	submitted to Decision Taker
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	hyorks.gov.uk Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker		
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 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			

	TOTORE DECISIONS											
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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 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		Taxi Licensing Policy and Conditions	Yes	The adoption of the Policy and Conditions for Taxi Licensing	Executive - 8 November 2022 Member	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic				

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Treasury

Plan;

Resources, Julie

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) information and be undertaken) unless specified Taker otherwise) the reasons why Management Robinson. and Prudential Indicators. Leadership Support Officer/PA to **Assistant Chief** Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk Barry Khan, 21 Mar Executive Confirm Statutory Yes Confirm Statutory Members' Meetings and 2023 Instrument to Instrument to create Seminar emails **Assistant Chief** create Combined Executive (Legal Combined Authority Management Authority Board & Democratic Group Services) Leaders barry.khan@nort hyorks.gov.uk 21 Mar Executive Approval of Approval of Customer Member Robert Ling Yes Meetings 2023 **Customer Service** robert.ling@nort Service Standards and Working Standards and Policies: Group hyorks.gov.uk on - Corporate Complaints **Policies** Customer Policy - Vexatious Customer Policy Customer Service Standards 21 Mar Executive Pilots town/parish Member Meetings of the Barry Khan, Yes Process for the 2023 councils who have consideration Working Member Working **Assistant Chief** of Executive (Legal additional powers identifying a number of Group on Group

who

town/parish

have

Locality

pilots

councils

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responsibilities for

& Democratic Services)

	FUTURE DECISIONS												
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			the unitary council		additional powers and responsibilities for the unitary council and the process for considering such transfers			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.