

FORWARD PLAN

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

Publication Date: 31 October 2022

Last updated: 31 October 2022

Period covered by Plan: 31 October 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 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 |
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| 31 Oct 2022 | Assistant Director - Policy, Partnerships and Communities | Executive Member for Corporate Services | Contract for the Administration of North Yorkshire's Local Assistance Fund (NYLAF) | Yes | To agree to the addendum for the variation of the contract to increase admin fees | N/A | N/A | Amber Graver, Stronger Communities Development Officer amber.graver@northyorks.gov.uk; 07548 134088 | Contract for the Administration of North Yorkshire's Local Assistance Fund (NYLAF) |
| 1 Nov 2022 | Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP | | Outdoor Learning – Fees and Charges 2023-2025 | Yes | Approval of Fees and Charges for September 2023 – August 2025 | None | None | Adrian Clarke adrian.clarke@northyorks.gov.uk | |
| 1 Nov 2022 | Corporate Director of Children and Young People's Services | Executive Member for Education and Skills, including early years, schools, apprenticeship | The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between | 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@ | The expansion of Barlby School requires a variation to the PFI |

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| | | s, FE colleges & UTC's, and engagement with the skills agenda of the LEP | NYCC and the school provider | | | | | northyorks.gov.uk | Contract dated 30 March 2001 between NYCC and the school provider |
| 4 Nov 2022 | Assistant Director Strategic Resources | | Expansion of Greatwood Community Primary & Nursery School, Skipton (Northern Star Academies Trust) | Yes | | | | Howard Emmett Howard.Emmett@northyorks.gov.uk | |
| 7 Nov 2022 | Executive Member for Corporate Services | | Household Support Fund (phase 3) | Yes | To agree the local eligibility framework and approach for Household Support Fund (phase 3 – October 2022 to March 2023) | County and District / Borough Council officers | Email DWP draft guidance Household Support Fund (October 2022 to March 2023) | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |
| 8 Nov 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.gov.uk | |
| 8 Nov 2022 | Executive | | Electric Vehicle Rollout Strategy | Yes | To seek approval to open a public consultation in | Members of the public | On line and postal responses | Keisha Moore keisha.moore@northyorks.gov.uk | |

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| | | | | | response to the contents of the Electric Vehicle Rollout Strategy | | | k | |
| 8 Nov 2022 | Executive | | Fees and Charges Policy and approach to establishing charges for the new Council, including proposed inflationary uplift(s) for the 23/24 financial year to support budgeting and medium term financial planning. | Yes | Approval of the Fees and Charges Policy for North Yorkshire Council, including inflationary uplift(s) for 23/24. Approval of approach to any proposed harmonization and specific exceptions to the proposed policy | Audit Committee Members on the proposed policy | Comments to be invited from members of Audit Committee | Karen Iveson karen.iveson@northyorks.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 | Executive members, senior officers, parish and town councils | Meetings and emails. | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |

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| | | | | | process only. | | | | |
| 8 Nov 2022 | Executive | | Report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021 | No | To receive and consider report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021 | Rural Task Force | Meetings | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |
| 8 Nov 2022 | Executive | | Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School | Yes | To consider the response to statutory notices and determine the decision to change school designation | | | Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk | |
| 14 Nov 2022 | Executive Member for Working in Localities | | Approval to submit a bid to the Home Upgrade Grant: Phase 2 | Yes | Approval to submit a bid to the Home Upgrade Grant: Phase 2' | HUG Task and Finish Group including all 8 LAs in NY | HUG Task and Finish Group including all 8 LAs in NY | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Adoption of the Special Educational Needs and Disabilities | Yes | Adopt the SEND Local Area Strategy (subject to recommendation from Executive) | | | Chris Reynolds, Head of SEND Strategic Planning and Resources | |

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| | | | Strategy | | | | | chris.reynolds@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Council Tax Reduction Scheme | Yes | To approve scheme proposals | Executive | Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542 Marcus Lee marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631 | Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Annual Report of the Audit Committee | No | To approve the Annual Report of the Audit Committee | Officers and Audit Committee | Meetings and emails | Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.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@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | The Annual Report of the | Yes | That the Annual Report of the Pension Board | Pension Board and | Emails and meetings | Gary Fielding, Corporate | |

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| | | | Pension Board | | be approved and published | officers | | Director for Strategic Resources gary.fielding@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | North Yorkshire Council Flood Risk Management Strategy | No | Approval of North Yorkshire Council Flood Risk Management Policy | Various partners/stakeholders including Executive | | Emily Mellalieu, Development Management Team Leader mark.henderson@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Consideration of proposed amendments to the Council's Constitution | No | Subject to any comments Members may have, to approve the proposed amendments to the Constitution. | Relevant NYCC Officers and Members The Members' Working Group on the Constitution The Executive | Correspondence and meetings | Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Decision on whether to proceed with a Community Governance Review | Yes | Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and | If a CGR is undertaken there will be public consultation within the process. | If approved the CGR process will involve consulting with the public of the relevant area. | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk | |

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| | | | | | Scarborough that will be governed in the interim by Charter Trustees. | Executive. | | | |
| 16 Nov 2022 | County Council | | Policy Framework approval of Key Policies | Yes | Policy Framework approval of Key Policies required for the new Unitary Authority | Executive Management Board | Meetings | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Independent Remuneration Panel Recommendations 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@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Recommendations 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@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Council Tax Harmonisation | Yes | To consider recommendations from the Executive for options for Council Tax harmonisation | Executive on 18 October 2022. Relevant officers and | Meetings and emails. | Gary Fielding, Corporate Director for Strategic Resources | |

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| | | | | | | members. | | gary.fielding@northyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Discretionary Council Tax Relief - Section 13A Policy | Yes | To endorse the Policy | The Executive | | Kerry Metcalfe kerry.metcalfe@scarborough.gov.uk | |
| 16 Nov 2022 | Assistant Director Strategic Resources | | Bishop Monkton CE Primary School | Yes | To undertake a procurement exercise for the replacement of a prefabricated unit with traditional build at Bishop Monkton CE Primary School | Relevant officers - internal | Not applicable | Howard Emmett howard.emmett@northyorks.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.gov.uk | |
| 29 Nov 2022 | Executive | | Annual complaints report | No | Annual complaints report | None. | None. | Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@northyorks.gov.uk; 01609 532272 or | |

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| | | | | | | | | stuart.carlton@northyorks.gov.uk , 01609 532146 | |
| 29 Nov 2022 | Executive | | Caedmon College, Whitby - targeted mainstream provision. | Yes | This item is subject to approval by Executive on 20 September 2022 to publish statutory proposals. If statutory notices have been published and there are no objections received, the decision will be taken by the Executive Member for Education, Learning and Skills Following the publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby. | Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders. | Public consultation from 16 June to 29 July. Statutory proposals representation period from 29 September to 27 October 2022. Representations in writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 27 October 2022 | Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk | |
| 29 Nov 2022 | Executive | | Q2 Performance Monitoring and Budget Report | Yes | Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; | Management Board. | | Gary Fielding, Corporate Director for Strategic Resources | |

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| | | | | | Treasury Management and Prudential Indicators. | | | gary.fielding@northyorks.gov.uk | |
| 29 Nov 2022 | Executive | | To outline the current accommodation position for Unaccompanied Asylum Seeking Children (UASC) and seek approval for capital funding for the development and purchase of a number of properties within North Yorks | Yes | To agree capital funding for the potential purchase of a number of properties within North Yorkshire to accommodate Unaccompanied Asylum Seeking Children (UASC) | No formal consultation. However, information will be shared with partner agencies as and when properties are identified | N/A | Mel Hutchinson mel.hutchinson@northyorks.gov.uk | |
| 29 Nov 2022 | Executive | | Potential purchase of land/property within North Yorkshire. | Yes | To approve the acquisition of land/property within the county to deliver the Council's obligations to Unaccompanied Asylum Seeking Children and to delegate authority to specified officers to negotiate final terms. | Internal | None | Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk | Special Urgency and Exempt Information Notice - Potential purchase of land/property within North Yorkshire. |

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| 30 Nov 2022 | Joint Devolution Committee | | Interim Assurance Process and Scope for Brownfield and Net Zero Funding | Yes | The report will outline a proposed Interim Assurance Process which would support the required arrangements for Brownfield and Net Zero funding to be drawn-down from Government. It will also recommend a scope and set of criteria for each of these funding elements to allow bids to be assessed against them. Members will be asked to approve the Interim Assurance Process and scope/criteria for the Brownfield and Net Zero Funding. | Members | Meetings | Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk | |
| 1 Dec 2022 | Assistant Director - Technology and Change | | Varying the existing contract for a Service Management System | Yes | To seek approval to vary the existing contract to incorporate additional licenses in line with the Local Government Reorganisation and creation of a single | Relevant officers - internal | N/A. | Becky Naisbitt, Contract Officer - Strategic Resources contractmanagement@northyorks.gov.uk | |

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| | | | | | authority. | | | | |
| 9 Dec 2022 | Corporate Director of Health and Adult Services | Executive Member for Health & Adult Services | Community Mental Health Services Contract | Yes | To approve a variation and extension to the contract for Community Mental Health Services | | | Sally Anderson, Service Manager, Targeted Prevention, Care and Support sally.anderson@northyorks.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@northyorks.gov.uk, | |
| 13 Dec 2022 | Executive | | Review of Leisure Services | Yes | Agree recommended changes to the operation of leisure assets in Selby post vesting day | Richard Webb Sponsor LGR Culture Leisure | No consultation undertaken. The decision is made by the Executive. | Richard Webb, Corporate Director of Health and Adult Services c/o LGR Project | |

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| | | | | | | | | Management office, LGRPMO@northyorks.gov.uk | |
| 13 Dec 2022 | Executive | | Local Area SEND Strategy Adoption | Yes | Executive to recommend to Full Council adoption of the Local Area SEND Strategy | | | Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk | |
| 13 Dec 2022 | Executive | | North Yorkshire Climate Change Strategy Consultation Draft for approval and consideration of York and North Yorkshire Routemap to Carbon Negative | Yes | 1 Endorse the York and North Yorkshire Routemap to Carbon Negative. 2 Approve the North Yorkshire Council Climate Change Strategy Consultation Draft | Internal political consultation | N/A | Jos Holmes climatechange@northyorks.gov.uk | |
| 13 Dec 2022 | Executive | | Agree creation of Mayoral Combined Authority subject to consultation responses | Yes | Agree creation of Mayoral Combined Authority subject to consultation responses | Management Board Members' Seminar Group Leaders | Meetings and emails | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk | |
| 13 Dec 2022 | Executive | | Future arrangements for the Harrogate and | Yes | To approve the continuation of the Harrogate and Rural | NHS Commissioners and | Correspondence, meetings and | Chris Jones-King, Assistant Director Adult | |

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| | | | Rural Alliance | | Alliance and agree the proposed legal framework and consultation process. | Providers | Council website | Social Care, Care and Support chris.jones-king@northyorks.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@northyorks.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@northyorks.gov.uk | |

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| 7 Feb 2023 | 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@northyorks.gov.uk | |
| 21 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 or a mixed tariff | Relevant officers internal - | Not applicable | Howard Emmett howard.emmett@northyorks.gov.uk | |
| 10 Jan 2023 | 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@northyorks.gov.uk | |
| 10 Jan 2023 | Executive | | Community Networks | Yes | To review options regarding the development of an operating model for community networks. | Member Working Group on Localities Group Leaders | Meetings and email | Neil Irving, Assistant Director - Policy, Partnerships and Communities | |

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| | | | | | | Members Officers | | neil.irving@northyorks.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@northyorks.gov.uk | |
| 13 Jan 2023 | Corporate Director of Health and Adult Services | Executive Member for Health & Adult Services | Assistive Technology Contract | Yes | To approve a variation and extension to the contract for Assistive Technology | | | Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk | |
| 20 Jan 2023 | Assistant Director Strategic Resources | | Contract for Water Retailer to commence from the 1st April 2023 | Yes | New Framework for Water Retailer (for corporate properties, schools and District Councils as part of LGR) | Relevant officers - internal | Not applicable | Howard Emmett howard.emmett@northyorks.gov.uk | |
| 24 Jan 2023 | Executive | | Council Pay Policy | Yes | To comply with the statutory requirement to publish the Council's Pay Policy | Management Board and Group Leaders | Meetings Emails | Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba | |

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| | | | | | | | | 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@northyorks.gov.uk | |
| 24 Jan 2023 | 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@northyorks.gov.uk | |
| 24 Jan 2023 | Executive | | Council Plan for the new council | Yes | To consider draft Council Plan for the new council | Corporate and Partnerships Overview and Scrutiny Committee Management | Meetings | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |

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| | | | | | | Board | | | |
| 24 Jan 2023 | Executive | | Admission Arrangements 2024/2025 | Yes | To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2024/2025 and approval for recommendation to the County Council for determination | Public consultation | Public consultation via the website | Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk | |
| 24 Jan 2023 | Executive | | Outdoor Learning Service | Yes | To consider the outcome of the strategic review and full business case for the Outdoor Learning Service. | Not applicable | Not applicable | Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk | |
| 24 Jan 2023 | 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 | Formal consultation process in line with governance. Informal Open days. Community | Dale Owens, Assistant Director Prevention & Service Development, Commissioning | |

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 |
|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|--|---|
| | | | | | | Council Local community | meetings | (HAS) | |
| 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 Commissioners and Providers | Correspondence and meetings | Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk | |
| 7 Feb 2023 | Executive | | Armed Forces Covenant | Yes | To approve the Armed Forces Covenant for the North Yorkshire Council | Corporate and Partnerships Overview and Scrutiny Committee Members by email Officers by email (Key officer Paul Shevlin (Craven District Council)) | Meeting and emails | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |
| 21 Feb 2023 | Executive | | Q3 Performance Monitoring and Budget Report | Yes | Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury | Management Board | | Gary Fielding, Corporate Director for Strategic Resources, Julie | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|---|---|--|---|
| | | | | | Management and Prudential Indicators. | | | Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@northyorks.gov.uk | |
| 21 Feb 2023 | Executive | | Devolution | Yes | Devolution: decision regarding mayoral combined authority | Members | Emails | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.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@northyorks.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 | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|---|---|---|
| | | | 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@northyorks.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@northyorks.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 Working Group on Licensing Transport, Economy and Environment Overview and Scrutiny | Meetings | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|----------------------------|--|---|---|--|---|
| | | | | | | Committee | | | |
| 22 Feb 2023 | County Council | | Admission Arrangements 2024/2025 | Yes | Determination of proposed admission arrangements 2024/2025 | Public consultation Executive - 24 January 2023 | Public consultation via the website | Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk | |
| 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.brooksbank@northyorks.gov.uk | |
| 22 Feb 2023 | County Council | | Chief Officer Appointment Approvals | Yes | To seek Council approval to the Chief Officer Appointments | Chief Officers Appointments and Disciplinary Committee | Meetings | Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk | |
| 22 Feb 2023 | County Council | | Devolution | Yes | Devolution: decision regarding mayoral combined authority | Members Executive | Meeting of Executive on 21 February 2023 | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort | |

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

FUTURE DECISIONS

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

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