

## **FORWARD PLAN**

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

Publication Date: 7 November 2022

Last updated: 7 November 2022

Period covered by Plan: 30 November 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
4 Nov 2022	Executive Member for Children & Young People's Services		Permission to bid to the Department for Education DDSF Fund	Yes	Permission to bid and accept bid (if successful) to the Department for Education DDSF Fund. Reimagining Data for Children's Services Project.  Permission to apply for grant funding and to accept if successful  There report contains no exempt information	Children and Young People's Service in consultation with Technology and Change, Data Governance, Integrated Finance	The project will require support from all departments listed	Mel Hutchinson Tel: 0845 0349494	
8 Nov 2022	Executive Member for Education and Skills, including early years, schools, apprentices hips, FE colleges & UTC`s, and engagement with the skills agenda of		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	

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	the LEP								
8 Nov 2022	Executive Member for Children & Young People's Services		Turnaround Grant – Ministry of Justice	Yes	To gain approval to accept Grant funding which is to be awarded to NYCC YJS by Ministry of Justice to enable the delivery of a Turnaround Programme. The turnaround programme is a voluntary youth early intervention programme led by the Authority. The Programme is a three-year programme which aims to improve outcomes and prevent offending for children who are on the cusp of the youth justice system and who do not meet the threshold for statutory support. The overall aims of the Programme are to: • Achieve positive outcomes for children with the aim of preventing them going on to offend; • Build on work already done to ensure all children on			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Copy of Grant Acceptance and Application Grant Application and Acceptance Procedures Grant Funding Agreement - North Yorkshire County Council

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					<p>the cusp of the youth justice system are consistently offered a needs assessment and the opportunity for support; • Improve the socio-emotional, mental health and wellbeing of children; and • Improve the integration and partnership working between YOT and other statutory services to support children.</p> <p>The annual breakdown of the Grant amount year 1 2022-2023 Mobilisation Payment: £10,796.00 Delivery Payment: £71,177.90 Y2 2023-2024 Delivery Payment: £226,229.14 Y3 2024-2025 Delivery Payment: £226,105.03 Total £534,308.07 The first payment will be paid by the 5 December 2022 and will cover Financial Year 1 (December 2022-March 2023). The first payment will</p>				

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					include costs for mobilisation, which will need to be spent by the end of this financial year; subsequent payments will be made on a six-monthly basis.				
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 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.uk	
8 Nov 2022	Executive		Fees and Charges Policy and approach to establishing charges for the new Council, including proposed inflationary	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	Audit Committee Members on the proposed policy	Comments to be invited from members of Audit Committee	Karen Iveson karen.iveson@northyorks.gov.uk	

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			uplift(s) for the 23/24 financial year to support budgeting and medium term financial planning.		specific exceptions to the proposed policy				
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@northyorks.gov.uk	
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:	Yes	To consider the response to statutory notices and determine the decision to change			Chris Reynolds, Head of SEND Strategic Planning and Resources	

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			proposals to change provision at Brompton Hall School		school designation			chris.reynolds@northyorks.gov.uk	
14 Nov 2022	Executive Member for Planning for Growth		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	Report re Approval to submit a bid to the Home Upgrade Grant: Phase 2 Equality Impact Assessment Climate Change Impact Assessment
15 Nov 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills		Supported Internship Grant - Department for Education	Yes	To gain approval to accept Grant funding which is to be awarded to NYCC by DfE for the purposes of supporting an employment forum and development of additional Supported Internships for young people with SEND.  Supported Internships are an important stepping stone for	N/A.	N/A.	Chris Reynolds, Head of SEND Strategic Planning and Resources 01609 798598	Supported Internship Grant - Department for Education 2022-11-15 SI Grant Paper

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	agenda of the LEP				young people with SEND to transition from education into employment. The grant is aimed at establishing, or further developing, a SEND employment forum to increase the availability and quality of Supported Internships that lead to permanent employment.				
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	



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								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 Pension Board	Yes	That the Annual Report of the Pension Board be approved and published	Pension Board and officers	Emails and meetings	Gary Fielding, Corporate 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	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						The 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		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 members.	Meetings and emails.	Gary Fielding, Corporate Director for Strategic Resources 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	Assistant		Bishop Monkton	Yes	To undertake a	Relevant	Not applicable	Howard Emmett	

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2022	Director Strategic Resources		CE Primary School		procurement exercise for the replacement of a prefabricated unit with traditional build at Bishop Monkton CE Primary School	officers - internal		howard.emmett@northyorks.gov.uk	
17 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	
21 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	
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		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@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	Internal	None	Jon Holden, Head of Property Services jon.holden@nort	Special Urgency and Exempt Information Notice -

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					Unaccompanied Asylum Seeking Children and to delegate authority to specified officers to negotiate final terms.			hyorks.gov.uk	Potential purchase of land/property within North Yorkshire.
29 Nov 2022	Executive Member for Children & Young People's Services		LGSCO Public Report – Investigation into a Complaint about NYCC	No	To consider a Public Report from the LGSCO received following a complaint investigation – taking into consideration the findings and recommendations made by the LGSCO.	N/A.	N/A.	Stuart Carlton, Corporate Director of CYPS stuart.carlton@northyorks.gov.uk	
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	Members	Meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					them.  Members will be asked to approve the Interim Assurance Process and scope/criteria for the Brownfield and Net Zero Funding.				
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 authority.	Relevant officers - internal	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources contractmanagement@northyorks.gov.uk	
6 Dec 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the		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	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	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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	skills agenda of the LEP				Following the publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.		Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 27 October 2022		
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	
9 Dec 2022	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Dementia Support and Advice Service Contract Extension	Yes	To seek approval to extend the current contract term for a further two years and to recommend a variation to the contract value.			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services abigail.barron@northyorks.gov.uk	
13 Dec 2022	Executive		Ethical Decision Making Framework	Yes	To update members on the review of the Ethical Decision	NYCC Adult Social Care (ASC) staff	Meetings and correspondence	Chris Jones-King, Assistant Director Adult	

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			Review		Making Framework undertaken in April 2022 with recommendations and proposals for future application.	who have used the framework, lead officers including Governance, Practice and members of ASC leadership team.		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 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		Closure proposal for Hovingham CE VC Primary	Yes	To publish statutory proposals and notice for the proposal to	Parents, Staff, Governors,	Public consultation from 31 October to 28	Stuart Carlton, Corporate Director of	



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			School		close Hovingham CE VC Primary School with effect from 31 March.	Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	<p>November 2022.</p> <p>Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate.</p> <p>Statutory proposals representation period from 6 January to 3 February 2023.</p> <p>Report to Executive Member for Education, Learning and Skills 18 October 2022.</p> <p>How representations may be made: In writing to the Corporate Director- Children</p>	CYPS stuart.carlton@northyorks.gov.uk	

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							and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 3 February 2023		
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 Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and	

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					framework and consultation process.			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		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	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	

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						leadership team.		hyorks.gov.uk,  lisa.moore@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 Members Officers	Meetings and email	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.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 meetings. and	Barry Khan, Assistant Chief Executive (Legal & Democratic	

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			connectivity services		services.			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.brooksbank@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	Proposals will be subject to the appropriate	Budget consultation process.	Gary Fielding, Corporate Director for Strategic	

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					Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	consultation process.		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 Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
24 Jan 2023	Executive		Admission Arrangements 2024/2025	Yes	To seek views from members on the response to the proposed admission	Public consultation	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and	

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					arrangements for Community and Voluntary Controlled schools for the school year 2024/2025 and approval for recommendation to the County Council for determination			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 Council Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
27 Jan 2023	Assistant Director		Property Consultancy	Yes	To directly award a Multi Disciplinary	Relevant officers -	Not applicable.	Howard Emmett howard.emmett	

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	Strategic Resources		Services Contract		Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	internal.		@northyorks.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 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		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	
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	Meeting emails and	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort	



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						email Officers by email (Key officer Paul Shevlin (Craven District Council))		hyorks.gov.uk	
16 Feb 2022	County Council		Proposed addition of e-petitions function to the Council's existing paper-based petitions scheme	No	To propose that the existing e-petitions function in the committee management system is enabled and run alongside the existing paper-based petitions scheme.	Management Board Executive	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@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 and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@northyorks.gov.uk	

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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		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	
22 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also	Proposals will be subject to the appropriate consultation	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	

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			Financial Strategy (MTFS)		to consider: •Capital Plan •Treasury Management •Prudential Indicators	processes.		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@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 Committee	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Admission Arrangements	Yes	Determination of proposed admission	Public consultation	Public consultation via	Lisa Herdman, Lead for	

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			2024/2025		arrangements 2024/2025	Executive - 24 January 2023	the website	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@northyorks.gov.uk	
22 Feb 2023	County Council		Approval of new Constitution	Yes	To consider proposed amendments to the Constitution for the	Executive Corporate and	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal	

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					new Unitary Authority	Partnerships Overview and Scrutiny Committee		& Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Arrangements for the appointment of the external auditor from 2023/24	No	Arrangements for the appointment of the external auditor from 2023/24	Audit Committee	Report considered by the Audit Committee at their meeting on 24 October 2022	Karen Iveson karen.iveson@northyorks.gov.uk	
23 Feb 2023	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts or undertake a procurement exercise to establish new Framework Contracts	Relevant Officers - internal	N/A	Howard Emmett howard.emmett@northyorks.gov.uk	
3 Mar 2023	Assistant Director Strategic Resources		Contract for Liquid Fuel - Heating Oil	Yes	New Framework for Liquid Fuel – Heating Oil (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal	

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			Authority			Board Group Leaders		& Democratic Services) barry.khan@northyorks.gov.uk	
21 Mar 2023	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	
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	
21 Mar 2023	Executive		Pilots town/parish councils who have	Yes	Process for the consideration of	Member Working	Meetings of the Member Working	Barry Khan, Assistant Chief	

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			additional powers and responsibilities for the unitary council		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	Group on Locality	Group	Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
17 May 2023	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 Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process. Executive.	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	

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.