

FORWARD PLAN

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

Publication Date: 28 November 2022

Last updated: 28 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

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
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 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	

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								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		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	Yes	To consider the recommendations of	Executive on 6 September		Neil Irving, Assistant	

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			Motions on Climate Change		the Executive regarding the two Motions referred from County Council on 20 July 2022.	2022 Senior Officers and Members		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	
28 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	Household Support Fund Phase 3 Report Appendix 1 - Equality Impact Assessment Appendix 2 - Climate Change Impact Assessment

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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 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		The Rural England Prosperity Fund	Yes	To seek approval of the North Yorkshire Rural England Prosperity Fund Business Plan to enable access to £5.4m of Government funding up to March 2025. Not open to call in as Urgency Procedure applied	Will include a wide ranging of businesses, not for profit and community organisations	Through direct engagement, meetings and seminars.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	

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29 Nov 2022	Executive		Capital Funding request to purchase 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	Mel Hutchinson mel.hutchinson@northyorks.gov.uk	Special Urgency and Exempt Information Notice - 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	Members	Meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					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.				
5 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	Varying the existing contract for a Service Management System
6 Dec 2022	Executive Member for Education and Skills, including early years, schools,		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	Parents, Staff, Governors, Local Elected Members, District Council, and	Public consultation from 16 June to 29 July. Statutory proposals representation	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.u	

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	apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP				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.	other local stakeholders.	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	k	
7 Dec 2022	Corporate Director of Strategic Resources		The purchasing of ambient foods	Yes	To seek approval from the Corporate Director of Strategic Resources for the procurement of ambient foods.	Internal officers.	N/A.	Jane Newman, Facilities Development Manager 07977 069572	
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	

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								k	
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		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		Consideration of the building condition at Welburn Hall	Yes	To agree a timeline for evaluating options for addressing building condition issues, and	N/A at this stage		Howard Emmett Tel No.: 01609 532188 Howard.Emmett@northyorks.gov.uk	

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			school and potential remedial plans		also to ensure that any planned works do not impact adversely upon the continuity of school operation, and effectiveness of outcomes for young people.			orks.gov.uk	
13 Dec 2022	Executive		Recommendations of the Member Working Group on Licensing	Yes	Executive to consider the recommendations of the Member Working Group on Licensing.	Member Working Group on Licensing LGR Workstream on Licensing Member Working Group on the Constitution	Meetings, emails and reports	Melanie Carr, Principal Democratic Services & Scrutiny Officer Melanie.Carr1@northyorks.gov.uk	
13 Dec 2022	Executive		Report of the Member Working Group on Planning	Yes	Executive to consider the recommendations of the Member Working Group on Planning.	Member Working Group on Planning LGR Workstream on Planning Member Working Group on the Constitution	Meetings, emails and reports	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
13 Dec 2022	Executive Member for	Corporate Director of	Proposal to close Skelton Newby	Yes	To seek approval to begin a consultation on	Parents, Staff,	Consultation document issued	Andrew Dixon, Strategic	

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	Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Children and Young People's Services	Hall Church of England VC, Primary School, Ripon		a proposal to close Skelton Newby Hall Church of England VC, Primary School, Ripon	Governors, Local Elected Members, District Council, Parish Council, Diocesan Boards and other local stakeholders.	to consultees and available on NYCC website.	Planning Manager, Education & Skills 01609 532162	
15 Dec 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	
19 Dec 2022	Assistant Director - Technology and Change		Consultancy Services for further LGR financial systems related work.	Yes	To seek approval for the procurement of Financial Consultancy Services via the CCS G-Cloud Framework	N/A	N/A	Silas Holland, Service Manager, Corporate Systems, Strategic Resources Silas.Holland@northyorks.gov.uk ; 01609 536067	
10 Jan	Executive		Approval of	Yes	Approval of	Parish and	Meetings and	Neil Irving,	

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2023			consultation with Town and Parish Council on the draft Parish Charter for the new Council		consultation with Town and Parish Council on the draft Parish Charter for the new Council	Town Councils. Relevant officers and members.	emails.	Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
10 Jan 2023	Executive		Community Governance Reviews relating to the unparished town centres in Harrogate and Scarborough	Yes	To consider the draft recommendations arising from the community governance reviews relating to the unparished parts of Harrogate and Scarborough	Members of the public living and working within the relevant areas Relevant division Members Executive	Public consultation	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) Barry.Khan@northyorks.gov.uk	
10 Jan 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
10 Jan	Executive		Mainstream	Yes	10 January 2023 The	All	Consultation with	Howard Emmett	

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2023			Schools and Special School Budgets		<p>Executive Mainstream Schools and Special School Budgets YES</p> <p>To approve final details of the Schools Block/DSG budgets for 2023/24 for submission to the Department for Education including Minimum Funding Guarantee (MFG)</p> <p>To approve final details of the Special Schools Budgets 2023-24 including:</p> <ul style="list-style-type: none"> • The level at which the minimum funding guarantee (MFG) protection is set for special schools. • Banded values for Element 3 top up funding 	mainstream schools and Governing Bodies, North Yorkshire Schools Forum, North Yorkshire special schools	all mainstream schools and mainstream academies, discussions with special schools and special academies and discussion at North Yorkshire Schools Forum	howard.emmett@northyorks.gov.uk	
10 Jan 2023	Executive		Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Yes	Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Results of public consultation events Licensing Member Working	Public consultation events Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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						Group			
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	
17 Jan 2023	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	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	

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			reorganisation						
20 Jan 2023	Corporate Director of Business and Environmental Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Extension of some Home to School and Local Bus Services Contracts in the Harrogate, Richmondshire and Hambleton areas	Yes	To seek approval to extend some home to school and Local Bus Services Contracts for 12 months in the Harrogate, Richmondshire and Hambleton areas	N/a	N/a	Catherine Price catherine.price@northyorks.gov.uk	
24 Jan 2023	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	
24 Jan 2023	Executive		Council Pay Policy - To make recommendation to Full Council	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		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		
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy - To make recommendation to Full Council	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		Council Plan for the new Council - To make recommendation to Full 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	

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24 Jan 2023	Executive		Independent Remuneration Panel Recommendations for 2023/24 (Member Allowances) - To make recommendation to Full Council	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	Independent Remuneration Panel Members	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
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		Consider the proposal to consult on the Parish Charter	Yes	Consider the proposal to consult on the Parish Charter	Member Working Group on Locality and Governance	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort	

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								hyorks.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	
27 Jan 2023	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	
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		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the	NHS Commission and	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care,	

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					proposed legal framework and consultation process.	Providers		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	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fair Tax Declaration	Yes	The Executive to consider a Motion on fair tax declaration referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred	Yes	The Executive to consider a Motion on	Executive Senior	Meetings and emails	Barry Khan, Assistant Chief	

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			from County Council on Proportional Representation		proportional representation referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	officers and Members		Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fracking	Yes	The Executive to consider a Motion on fracking referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
7 Feb 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)	
10 Feb 2023	Executive Member for Open to	Corporate Director of Business and	Department for Education (DfE) - Skills Boot Camp	Yes	For the Executive Member - Open to Business, after	N/a	N/a	Jude Knight, Senior Skills Manager and	

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10 Feb 2023	Business Business and Environmental Services - Corporate Director and Executive Member - Open to Business	Environmental Services, Corporate Director of Strategic Resources	Funding Application and Acceptance		consultation with the Corporate Director - Business and Environmental Services (BES) and Corporate Director - Strategic Resources (SR) to authorise the submission for funding on behalf of York and North Yorkshire Local Enterprise Partnership (LEP) to the Department for Education (DfE) for Skills Bootcamps. Should the bid be successful and after consultation with the Corporate Director - BES, Corporate Director - SR and the Assistant Chief Executive (Legal and Democratic Services) to delegate authority to the Corporate Director - SR to accept the DfE funding.			Social Inclusion Lead jude.knight@ynylep.com jude.knight@ynylep.com	
14 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral	Members	Emails	Barry Khan, Assistant Chief	

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					combined authority			Executive (Legal & Democratic Services) barry.khan@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	
21 Feb 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	
22 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships Overview	Meetings	Neil Irving, Assistant Director - Policy, Partnerships	

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						and Scrutiny Committee Management Board Executive - 24 January 2023		and Communities neil.irving@northyorks.gov.uk	
22 Feb 2023	County Council		Independent Remuneration Panel Recommendations for 2023/24 (Member Allowances)	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 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@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	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources	

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						Partnerships Overview and Scrutiny Committee		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 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	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support)	

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						2023		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	No	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	
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	Karen Iveson karen.iveson@northyorks.gov.uk	

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							2022		
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Fracking	Yes	To consider the recommendations of the Executive regarding the Motion on fracking referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Proportional Representation	Yes	To consider the recommendations of the Executive regarding the Motion on proportional representation referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Fair Tax Declaration	Yes	To consider the recommendations of the Executive regarding the Motion on fair tax declaration referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
23 Feb 2023	Assistant Director Strategic		Contract Extensions or new Framework	Yes	To extend the Hard Facilities Management Services Contracts as	Relevant Officers - internal	N/A	Howard Emmett howard.emmett@northyorks.gov.uk	

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	Resources		Contracts for the provision of Property Hard Facilities Management Services		per the option to extend clauses within the Contracts or undertake a procurement exercise to establish new Framework Contracts			v.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	
10 Mar 2023	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	
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		Care market proposals for	No	To update Executive on proposals for the	Local	Stakeholder	Michael Rudd, Head of Housing	

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			South Craven		development of the adult social care market in South Craven and secure formal approval for the proposals	stakeholders	meetings	Marketing Development (Commissioning), Health and Adult Services michael.rudd@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 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	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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					process for considering such transfers				
21 Mar 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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	
18 Apr 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	
17 May 2023	County Council		Decision on whether to proceed with a	Yes	Decision on whether to proceed with a Community	If a CGR is undertaken there will be	If approved the CGR process will involve consulting	Barry Khan, Assistant Chief Executive (Legal	

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			Community Governance Review		Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	public consultation within the process. Executive.	with the public of the relevant area.	& Democratic Services) barry.khan@northyorks.gov.uk	
1 Jun 2023	Assistant Director Strategic Resources		Title: Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118; howard.emmett@northyorks.gov.uk	
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett@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.