

FORWARD PLAN

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

Publication Date: 5 December 2022 Last updated: 5 December 2022

Period covered by Plan: 31 December 2023

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold a Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

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

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Resources gary.fielding@n orthyorks.gov.uk 9 Approval Emily Mellalieu, 16 Nov North Yorkshire of North Various County 2022 Council Council Flood Yorkshire Council partners/stak Development Risk Management Flood eholders Management Risk Strategy Management Policy including Team Leader Executive mark.henderson @northyorks.go v.uk 16 Nov County Consideration of Subject Relevant Correspondence Daniel Harry, to any 2022 Council comments Members **NYCC** Democratic proposed and meetings Officers and Services and amendments to may have, to approve the Council's Members Scrutiny the proposed Constitution amendments to the Manager daniel.harry@no Constitution. The Members' rthyorks.gov.uk Working Group on the Constitution The Executive

Framework

Key

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of

Unitary

of

Policies required for

consider

new

Executive

Board

Management

Executive on

6 September

Meetings

Policy

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То

approval

Authority

Yes

Yes

Policy Framework

Recommendation

s regarding

approval of Key

Policies

16 Nov

16 Nov

2022

2022

County

Council

County

Council

Barry Khan.

Services) barry.khan@nort hyorks.gov.uk

Neil Irvina.

Assistant

Assistant Chief

Executive (Legal & Democratic

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
			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@nort hyorks.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@n orthyorks.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	
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@n orthyorks.gov.uk	
30 Nov 2022	Joint Devolution Committee		Interim Assurance Process and Scope for Brownfield and	Yes	The report will outline a proposed Interim Assurance Process which would support	Members	Meetings	Daniel Harry, Democratic Services and Scrutiny	

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6 Dec

2022

Executive

Member for

Caedmon

College, Whitby -

Yes

This item is subject to

approval by Executive

Parents,

Staff.

Public

consultation from

Chris Reynolds,

Head of SEND

TOTORE DECISIONS												
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	Education and Skills, including early years, schools, apprentices hips, FE colleges & UTC's, and engagement with the skills agenda of the LEP		targeted mainstream provision.		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.	Governors, Local Elected Members, District Council, and other local stakeholders.	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.go v.uk by 27 October 2022	Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k				
8 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	2022-12-08 Key Decision Report - Ambient Foods			
13 Jan 2023	Corporate Director of Health and	Executive Member for Health & Adult	Dementia Support and Advice Service Contract	Yes	To seek approval to extend the current contract term for a			Abigail Barron, Head of Countywisde				

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	Adult Services	Services	Extension		further two years and to recommend a variation to the contract value.			Commissioning, Health and Adult Services abigail.barron@ northyorks.gov.u 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@nort hyorks.gov.uk	
13 Dec 2022	Executive		Consideration of the building condition at Welburn Hall school and potential remedial plans	Yes	To agree a timeline for evaluating options for addressing building condition issues, and also to ensure that any planned works do not impact adversely upon the continuity of school operation, and effectiveness of outcomes for young people.	N/A at this stage		Howard Emmett Tel No.: 01609 532188Howard. Emmett@northy orks.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	Meetings, emails and reports	Karl Battersby, Corporate Director for Business and	

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the

To seek approval for

procurement

N/A

N/A

Academies Trust)

Yes

Consultancy

Services for

19 Dec

2022

Assistant

Director -

Silas Holland,

Service

				'	TOTOKE 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
	Technology and Change		further LGR financial systems related work.		Financial Consultancy Services via the CCS G-Cloud Framework			Manager, Corporate Systems, Strategic Resources Silas.Holland@n orthyorks.gov.uk ; 01609 536067	
10 Jan 2023	Executive		Consultation with parish and town councils and parish meetings on a draft parish charter	Yes	Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council	Parish and Town Councils. Relevant officers and members.	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
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@nor thyorks.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			Lisa Moore, Relief Head of Service Development, HAS, Richard	

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Element 3 top

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approve

internal

policies during

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) operational policies. transitional period of local aovernment reorganisation Jos Holmes 17 Jan Executive North Yorkshire Endorse the York N/A Yes Internal Climate Change climatechange@ 2023 and North Yorkshire political Strategy Routemap to Carbon consultation northyorks.gov.u Consultation Draft Negative. 2 Approve the North for approval and consideration of Yorkshire Council York and North Climate Change Yorkshire Strategy Consultation Routemap to Draft Carbon Negative 20 Jan Executive Extension of some To seek approval to N/a N/a Catherine Price Corporate Yes 2023 Director of Member for Home to School extend some home to catherine.price Business Highways & and Local Bus school and Local Bus @northyorks.go and Transportation, Services Services Contracts for v.uk Environment both road and Contracts in the 12 months in the al Services rail, bus Harrogate, Harrogate, services and Richmondshire Richmondshire and and Hambleton Hambleton areas engagement

approve

proposals for Waste

and Countryside fees

charges

N/a

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N/a

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2022/2023

Yes

with Transport

for the North

Executive

Open to

Business

Member for

20 Jan

20 Jan

2023

2023

Business

Environment

al Services -

Director and

Corporate

and

areas

Charges

Review of Waste

and Countryside

Peter Jeffreys,

- Waste

Head of Service

peter.jeffreys@n

orthyorks.gov.uk

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VC

School

Members.

stuart.carlton@n

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consider

Independent

Remuneratio

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Meetings

То

24 Jan

2023

Executive

Independent

Remuneration

Yes

Barry Khan,

Assistant Chief

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) n Panel Executive (Legal Panel the Independent Remuneration & Democratic Recommendation Panel Members s for 2023/24 for 2023/24 Services) barry.khan@nort (Member hyorks.gov.uk Allowances) - To make recommendation to Full Council Public Public 24 Jan Executive Admission Yes To seek views from Lisa Herdman. 2023 Arrangements members the consultation consultation via Lead for on 2024/2025 the the website Admissions, response to admission Education and proposed arrangements for Skills Community and lisa.herdman@n orthyorks.gov.uk Voluntary Controlled schools for the school year 2024/2025 and approval for recommendation to the County Council determination 24 Jan Consider the Consider the proposal Member Meetings Neil Irving, Executive Yes 2023 proposal to to consult on the Parish Working Assistant Director - Policy, Charter consult on the Group on Parish Charter Locality and **Partnerships** Governance and Communities neil.irving@nort

hyorks.gov.uk

	TOTORE DEGISIONS											
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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.newbol d@northyorks.g ov.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.go v.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 proposed legal framework and consultation process.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Jones- King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.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	Meeting and emails	Neil Irving, Assistant Director - Policy, Partnerships and Communities				

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consider a Motion on

Motion referred

Senior

emails

Corporate

2023

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
			from County Council on Fracking		fracking referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	officers and Members		Director for Business and Environmental Services karl.battersby@ northyorks.gov.u k	
7 Feb 2023	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
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 10 Feb 2023	Executive Member for Open to Business Business and	Corporate Director of Business and Environmental Services, Corporate Director of	Department for Education (DfE) - Skills Boot Camp Funding Application and Acceptance	Yes	For the Executive Member - Open to Business, after consultation with the Corporate Director - Business and Environmental	N/a	N/a	Jude Knight, Senior Skills Manager and Social Inclusion Lead jude.knight@yny lep.com	

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Services, Anton

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Hodge, Asssitant Director. Strategic Resources anton.hodge@n orthyorks.gov.uk Abigail Barron, 10 Feb Fees for in-house To approve Corporate Executive Yes the 2023 Director of Member for community care proposed changes in Head of Health and Health & Adult services for fees and charges for Countywisde Adult Services 2022/23 community Commissioning, in-house Services Health and Adult care services, plus meals, transport and Services, Anton laundry services for Hodge, 2022/23 Asssitant Director. Strategic Resources anton.hodge@n orthyorks.gov.uk 14 Feb Barry Khan, Executive Devolution Yes Devolution: decision Members Emails Assistant Chief 2023 regarding mayoral Executive (Legal combined authority & Democratic Services) barry.khan@nort hyorks.gov.uk 14 Feb Executive Agree creation of Yes creation Management Meetings Barry Khan, Agree of and Mayoral **Assistant Chief** 2023 Mayoral Combined Board emails

consultation responses

subject to

Authority

Combined

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Members'

Seminar

Executive (Legal

& Democratic

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 to consultation	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted) Group	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) Services)	Relevant documents already submitted to Decision Taker			
			responses			Leaders		barry.khan@nort hyorks.gov.uk				
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@n orthyorks.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@nort hyorks.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	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities				

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Management neil.irving@nort hyorks.gov.uk Board Executive 24 January 2023 Barry Khan, 22 Feb Independent To consider ΑII By email County Yes the 2023 Council Remuneration recommendations of Councillors **Assistant Chief** Panel the Independent Executive (Legal Recommendation Remuneration Panel & Democratic s for 2023/24 for 2023/24 Services) barry.khan@nort (Member hyorks.gov.uk Allowances) 22 Feb Gary Fielding, To consider North Tο consider North **Proposals** Budaet County Yes will 2023 Council Yorkshire Yorkshire Council's be consultation Corporate Council's Director for Revenue **Budget** subject to the process. Revenue Budget 2023/24 and the appropriate Strategic 2023/24 and the Medium Term Financial consultation Resources Strategy (MTFS). Also gary.fielding@n Medium Term processes. Financial Strategy to consider: orthyorks.gov.uk (MTFS) Capital Plan Treasury Management Prudential Indicators Gary Fielding, To consider a Housing 22 Feb County To consider a Yes Members' Meetings and Strategy and relevant 2023 Council Housing Strategy Seminar emails Corporate and relevant HRA HRA matters Executive Director for

matters

Corporate

Overview

Partnerships

and

Strategic

Resources

gary.fielding@n

orthyorks.gov.uk

FUTURE DECISIONS Relevant **Decision Required** Consultation **Contact details** Key Consultees Decision (i.e. the **Process** for making documents principal (i.e. the means by representations already YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision consulted) 9494) be undertaken) unless specified Taker otherwise) and Scrutiny Committee The adoption of the Executive - 8 Barry Khan, Meetings Policy and Conditions **Assistant Chief** November Executive (Legal for Taxi Licensing 2022 & Democratic Member

					Wember Working Group on Licensing Transport, Economy and Environment Overview and Scrutiny Committee		Services) barry.khan@nort hyorks.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@n orthyorks.gov.uk	
22 Feb 2023	County Council	Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Board	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks.	

Description of

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Taxi Licensing

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22 Feb

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County

Council

In Consultation

with (Executive

Member or

Corporate

Director)

	FUTURE DECISIONS											
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22 Feb 2023	County Council		Chief Officer Appointment Approvals	Yes	To seek Council approval to the Chief Officer Appointments	Chief Officers Appointment s and Disciplinary Committee	Meetings	gov.uk Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@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 hyorks.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@nort hyorks.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@n orthyorks.gov.uk				
22 Feb	County		Consider	Yes	To consider the	Executive - 7	Meetings and	Karl Battersby,				

OFFICIAL

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 recommendations	Key Decision YES/NO	Decision Required recommendations of	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken) emails	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) Corporate	Relevant documents already submitted to Decision Taker
2023	Council		from the Executive regarding the Motion on Fracking		the Executive regarding the Motion on fracking referred to them from County Council on 16 November 2022.	2023 Senior officers and Members	emails	Director for Business and Environmental Services karl.battersby@ northyorks.gov.u k	
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@nort hyorks.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@n orthyorks.gov.uk	
23 Feb 2023	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts or	Relevant Officers - internal	N/A	Howard Emmett howard.emmett @northyorks.go v.uk	

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Assistant Chief

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) create Combined Combined Authority Management Executive (Legal Board & Democratic Authority Group Services) Leaders barry.khan@nort hyorks.gov.uk 21 Mar Executive Nο update Executive Local Stakeholder Michael Rudd, Care market To proposals for 2023 on proposals for the stakeholders meetings Head of Housing South Craven development of the Marketing adult social care Development market in South (Commissioning) Craven and secure . Health and formal approval for the **Adult Services** michael.rudd@n proposals orthyorks.gov.uk District Gary Fielding, 21 Mar Executive Appointment to and **Emails** Yes To appoint where 2023 District Corporate to the Borough necessary Companies and positions that will be Councils Director for **Outside Bodies** vacated nogu ΑII Strategic cessation of the District Councillors Resources and Borough Councils gary.fielding@n orthyorks.gov.uk 21 Mar Executive Approval of Approval of Customer Member Robert Ling Yes Meetings 2023 **Customer Service** Service Standards and robert.ling@nort Working Standards and Policies: Group hyorks.gov.uk on - Corporate Complaints **Policies** Customer Policy - Vexatious Customer Policy Customer Service Standards

for

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Member

Meetings of the

Barry Khan,

Process

Pilots town/parish

Yes

21 Mar

Executive

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2023			councils who have additional powers and responsibilities for the unitary council		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	Working Group on Locality	Member Working Group	Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk				
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@nort hyorks.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@n orthyorks.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 Commission ers and Providers	Correspondence and meetings	Chris Jones- King, Assistant Director Adult Social Care, Care and				

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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.	Support chris.jones- king@northyork s.gov.uk Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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.go v.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.go v.uk					

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Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.