FORWARD PLAN

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

Publication Date: 12 December 2022 Last updated: 12 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 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	
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 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	

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								office, LGRPMO@northyorks.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@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 Education and Skills, including early years,	Corporate Director of Children and Young People's Services	Proposal to close Skelton Newby Hall Church of England VC, Primary School, Ripon	Yes	To seek approval to begin a consultation on a proposal to close Skelton Newby Hall Church of England VC, Primary School, Ripon	Parents, Staff, Governors, Local Elected Members, District	Consultation document issued to consultees and available on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education & Skills	

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	schools, apprentices hips, FE colleges & UTC`s, and engagement with the skills agenda of the LEP					Council, Parish Council, Diocesan Boards and other local stakeholders.		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	
9 Jan 2023	Assistant Director Strategic Resources		Great Ouseburn Community Primary School	Yes	To undertake a procurement exercise for the replacement of a single prefabricated unit with a double	Relevant officers - internal	N/A.	Howard Emmett howard.emmett@northyorks.gov.uk	

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					prefabricated classroom unit at Great Ouseburn Primary School				
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@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		Mainstream Schools and Special School Budgets	Yes	10 January 2023 The Executive Mainstream Schools and Special School Budgets YES To approve final details of the Schools Block/DSG budgets for 2023/24 for submission	All mainstream schools and Governing Bodies, North Yorkshire Schools	Consultation with all mainstream schools and mainstream academies, discussions with special schools and special	Howard Emmett howard.emmett@northyorks.gov.uk	

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					to the Department for Education including Minimum Funding Guarantee (MFG) To approve final details of the Special Schools Budgets 2023-24 including: • The level at which the minimum funding guarantee (MFG) protection is set for special schools. • Banded values for Element 3 top up funding	Forum, North Yorkshire special schools	academies and discussion at North Yorkshire Schools Forum		
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 Group	Public consultation events Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
10 Jan 2023	Assistant Director - Policy, Partnerships and		Extension of the grant for the provision of Practical and Strategic Support	Yes	Extension of the grant contract for the provision of practical and strategic support to facilitate a	Relevant officers - internal	N/A	Keri Wilkins, Schools PFI Contract Officer contractmanagement@northyork	

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	Communities				capable, collaborative, diverse and influential voluntary, community and social enterprise sector across North Yorkshire between Community First and North Yorkshire County Council for 2 years from 1 April 2023 to 31 March 2025. To seek approval for the extension, in line with the grant terms and conditions, of the following grant agreement: the provision of practical and strategic support to facilitate a capable, collaborative, diverse and influential voluntary, community and social enterprise sector across North Yorkshire			s.gov.uk	
13 Jan 2023	Corporate Director of Health and Adult	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			Abigail Barron, Head of Countywisde Commissioning,	

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	Services				to recommend a variation to the contract value.			Health and Adult Services abigail.barron@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 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	
17 Jan 2023	Executive		North Yorkshire Climate Change	Yes	1 Endorse the York and North Yorkshire	Internal political	N/A	Jos Holmes climatechange@	

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			Strategy Consultation Draft for approval and consideration of York and North Yorkshire Routemap to Carbon Negative		Routemap to Carbon Negative. 2 Approve the North Yorkshire Council Climate Change Strategy Consultation Draft	consultation		northyorks.gov.uk	
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	
20 Jan 2023 20 Jan 2023	Business and Environmental Services - Corporate Director and Executive Member - Open to Business Corporate Director of	Executive Member for Open to Business	Review of Waste and Countryside Charges	Yes	To approve the proposals for Waste and Countryside fees and charges for 2022/2023	N/a	N/a	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk peter.jeffreys@northyorks.gov.uk	

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	Business and Environmental Services								
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 School	Yes	To publish statutory proposals and notice for the proposal to close Hovingham CE VC Primary School with effect from 31 March.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 31 October to 28 November 2022. Statutory proposals will be published on NYCC website. Statutory notice will be published in local	Stuart Carlton, Corporate Director of CYPS stuart.carlton@northyorks.gov.uk	

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							newspaper and placed on the school gate. Statutory proposals representation period from 6 January to 3 February 2023. Report to Executive Member for Education, Learning and Skills 18 October 2022. How representations may be made: 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 3		

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							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	
24 Jan 2023	Executive		Independent Remuneration Panel Recommendations for 2023/24 (Member Allowances) - To make recommendation	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	

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			to Full Council						
24 Jan 2023	Executive		Admission Arrangements 2024/2025	Yes	To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2024/2025 and approval for recommendation to the County Council for determination	Public consultation	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	
24 Jan 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	
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	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	

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					Company of NYCC				
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 Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
7 Feb 2023	Executive		Armed Forces Covenant	Yes	To approve the Armed Forces Covenant for the North Yorkshire Council	Corporate and Partnerships Overview and Scrutiny Committee Members by email Officers by email (Key officer Paul Shevlin (Craven District Council))	Meeting and emails	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
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	Executive Senior officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	

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					make recommendations to County Council on 22 February 2023.			orthyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Proportional Representation	Yes	The Executive to consider a Motion on proportional representation 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	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Feb 2023	Executive		Recommendation to County Council for approval of appointment of Corporate Directors	Yes	For the Executive to consider recommending to County Council on 22 February 2023 approval of appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Chief Officers Appointments and Disciplinary Sub-Committee	This has been undertaken through an HR recruitment and selection process in line with TUPE arrangements	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	

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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		Creation of new Property and Estates Company – Align 2 (APP2)	Yes	To consider the establishment of a new Teckal company for the provision of property projects and estates services, and highways design and project services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.			Vicki Dixon, Assistant Director, Strategic Resources BES & CS 01609 532206	
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@northyorks.gov.uk	
7 Feb 2023	Executive		Harrogate Development	Yes	To seek approval to construct and operate an NYCC owned	Other service providers Service	Formal consultation process in line	Dale Owens, Assistant Director	

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					dementia care facility in Harrogate	users CQC Harrogate Borough Council Local community	with governance. Informal Open days. Community meetings	Prevention & Service Development, Commissioning (HAS)	
10 Feb 2023 10 Feb 2023	Executive Member for Open to Business Business and Environmental Services - Corporate Director and Executive Member - Open to Business	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	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 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	N/a	N/a	Jude Knight, Senior Skills Manager and Social Inclusion Lead jude.knight@ynylep.com jude.knight@ynylep.com	

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					Assistant Chief Executive (Legal and Democratic Services) to delegate authority to the Corporate Director - SR to accept the DfE funding.				
10 Feb 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2022/23	Independent Care Group	Direct negotiations via meetings and correspondence	Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services, Anton Hodge, Asssitant Director, Strategic Resources anton.hodge@northyorks.gov.uk ,	
10 Feb 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees for in-house community care services for 2022/23	Yes	To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2022/23			Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services, Anton Hodge, Asssitant Director, Strategic	

FUTURE DECISIONS									
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								Resources anton.hodge@northyorks.gov.uk ,	
14 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	
14 Feb 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 ,	
14 Feb 2023	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	
21 Feb 2023	Executive		Q3 Performance Monitoring and	Yes	Q3 Performance Monitoring and Budget	Management Board		Gary Fielding, Corporate	

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			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			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 and Scrutiny Committee Management Board Executive - 24 January	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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						2023			
22 Feb 2023	County Council		Approval of appointment of Corporate Directors	Yes	For County Council to consider approval of appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Chief Officers Appointments and Disciplinary Sub-Committee Executive - 7 February 2023	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@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	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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					•Prudential Indicators				
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 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	

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								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	No	To consider proposed amendments to the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort	

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						Committee		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@northyorks.gov.uk	
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	Yes	To consider the recommendations of the Executive regarding the Motion on fair tax declaration	Executive - 7 February 2023 Senior officers and	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources	

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			Motion on Fair Tax Declaration		referred to them from County Council on 16 November 2022.	Members		gary.fielding@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	
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		Proposed extra care housing	Yes	To approve funding to support the			Michael Rudd, Head of Housing	

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			scheme		development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Marketing Development (Commissioning), Health and Adult Services michael.rudd@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 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	
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	Executive		Approval of	Yes	Approval of Customer	Member	Meetings	Robert Ling	

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2023			Customer Service Standards and Policies		Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service Standards	Working Group on Customer		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 process for considering such transfers	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
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		Philip Cowan, Non-Operational Property Manager, NYCC Property	

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						informal Executive meeting held on 8 June 2021		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 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	
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	

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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.