

FORWARD PLAN

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

Publication Date: 19 December 2022 Last updated: 19 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

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consider

the

of

Executive on

6 September

To

Recommendation

s regarding

Yes

16 Nov

2022

County

Council

Neil Irvina.

Assistant

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	
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
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	

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Education

the

of

Executive Mainstream

Schools and Special

School Budgets YES

To approve final details

Block/DSG budgets for

2023/24 for submission

to the Department for

Schools

including

mainstream

Governing

Yorkshire

Forum, North

Schools

Yorkshire

Bodies.

North

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schools

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academies.

academies

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discussions with

howard.emmett

@northyorks.go

v.uk

Schools and

Budgets

Special School

2023

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Communitie

capable, collaborative,

Strategic

s.gov.uk

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on, both

Services

s.gov.uk

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	road and rail. bus services and engagement with Transport for the North												
12 Jan 2023	Corporate Director of Children and Young People's Services		To seek approval from the Corporate Director of CYPS for the procurement of Young Peoples Pathway	Yes	To seek approval from the Corporate Director of CYPS for the procurement of Young Peoples Pathway	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@nor thyorks.gov.uk					
13 Jan 2023	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 Countywisde Commissioning, Health and Adult Services abigail.barron@ northyorks.gov.u k					
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@n orthyorks.gov.uk					

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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@nort hyorks.gov.uk				
17 Jan 2023	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.u k				
24 Jan 2023	Executive	Executive Member for Open to Business	Harmonised Fee structure for Hackney Carriage and Private Hire licensing across	Yes	•To seek approval on the proposed fees for the new North Yorkshire Council (Appendix 4 of report)	Hackney Carriage and Private Hire Operators in North	Consultation will be through a Public Notice	Abigail Burns, Project Manager abigail.burns@n orthyorks.gov.uk				

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			North Yorkshire from 1st April 2023		•To seek agreement to consult on the changes to Taxi Fees as paid by Private Hire and Hackney Carriage Operators in North Yorkshire for the new North Yorkshire Council	Yorkshire. Wider Public							
20 Jan 2023	Corporate Director of Business and Environment al Services	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@n orthyorks.gov.uk					
20 Jan 2023	Corporate Director of Business and Environment al Services	Corporate Director of Strategic Resources, Executive Member for Open to Business	Appointment of North Yorkshire County Council as the Responsible Authority for Local Nature Recovery Strategy covering North Yorkshire and City of York – continuation of provisional offer and acceptance of additional seed funding from Defra	Yes	To accept an additional tranche of £32,500 of seed funding from Defra to support preparatory work on Local Nature Recovery Strategy for North Yorkshire and the City of York			Liz Small, Growth & Heritage Services Manager hugh.clearhill@n orthyorks.gov.uk					

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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.u k				
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.brooksba nk@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 newspaper and placed on the school gate. Statutory	Stuart Carlton, Corporate Director of CYPS stuart.carlton@n orthyorks.gov.uk				

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seek views from

Public

Public

To

24 Jan

Executive

Admission

Yes

Lisa Herdman,

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Care homes for

Services

January

and

Countywisde

for

Health and

Health & Adult

of care reports

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Services Contract

Strategic

Consultancy Services

@northyorks.go

	FUTURE DECISIONS												
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	Resources				Contract to Align Property Partners a wholly owned Teckal Company of NYCC	internal.		v.uk					
7 Feb 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@nort hyorks.gov.uk					
7 Feb 2023	Executive		Counter Fraud Policy Framework for the new North Yorkshire Council for recommendation to County Council	Yes	For Executive to approve and recommend to County Council on 22 February 2023 the Counter Fraud Policy Framework for the new North Yorkshire Council	Audit Committee Section 151 Officers	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@v eritau.co.uk					
7 Feb 2023	Executive		Risk Management Policy for recommendation to County Council	Yes	Executive to consider and recommend for approval to County Council on 22 February 2023 the Council's Risk Management Policy	Section 151 Officers Audit Committee	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@v eritau.co.uk					
7 Feb	Executive		Armed Forces	Yes	To approve the Armed	Corporate	Meeting and	Neil Irving,					

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to

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Corporate Director -

2023

Services,

Application and

Lead

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Adult

Services

provision

Commissioning,

correspondence

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key 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 which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Health and Adult Services Services. Anton Hodge, Asssitant Director, Strategic Resources anton.hodge@n orthyorks.gov.uk 10 Feb Abigail Barron, Corporate Executive Fees for in-house То approve the Yes 2023 Director of Member for community care proposed changes in Head of Health and Health & Adult services for Countywisde fees and charges for Adult Services 2022/23 in-house community Commissioning, Services services, plus Health and Adult care Services, Anton meals, transport and laundry services for Hodge, 2022/23 Asssitant Director, Strategic Resources anton.hodge@n orthyorks.gov.uk 10 Feb Corporate Executive **Shared Lives** Yes To consider a series of Shared Lives Questionnaires Adam Gray, 2023 Director of Member for **Operating Model** Carers and Commissioning proposals around Focus groups Health and Health & Adult 1:1 Manager, Health Shared Lives systems prospective Individual Adult Services and processes to be Shared Lives meetings and Adult Services Carers Use of existing Services potentially adam.gray@nort NYCC HAS implemented as part of forums and the new Shared Lives & Care meetings hyorks.gov.uk Support established by the Operating Model Brokerage Shared Lives commencing 1st

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consultation responses

Seminar

Leaders

Group

Authority subject

to consultation

responses

& Democratic

barry.khan@nort

Services)

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 which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) hyorks.gov.uk Howard Emmett 14 Feb Public Executive Consideration of Yes The purpose of the The principal Consideratio 2023 the outcomes of report is to consider the groups consultation to be 01609 532188: n of the outcomes of the public launched consultation consultees howard.emmett outcomes of on all January 3rd.2023 consultation exercise are @northyorks.go consultation process regarding families the pausing of the regarding the pausing which will be v.uk process offer of residential the offer of whose supported by two regarding provisions at residential provision at children are public meetings the pausing Welburn Hall Welburn Hall Special currently in (on January 10th of the offer Special school school. The proposal residential and January of residential would involve the provision at 18th). provisions at Welburn Hall Executive - 13 Welburn pausing of the residential offer for a December 2022. Hall Special Special two year period from school - this school September 2023. The Appendix 1 includes the Draft decision to undertake a small very Consultation public consultation number of exercise was approved families Document by North Yorkshire where that Appendix 2 Executive offer would Heating and on December 13th, 2022. potentially Drainage -Technical continue into the academic Assessment 2023vear Appendix 3 24. Other Heating and Drainage principal consultees Risk will include Register wider the Appendix 4 Heating and Welburn Hall Drainage school Project community, particularly Timeline

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) staff groups, Appendix 5 Equalities but also the Governing Impact Assessment Body of the Appendix 6 school and Climate the wider Change community of all parents of Impact pupils at the Assessment school. 21 Feb Executive Q3 Performance Q3 Performance Management Gary Fielding, Yes 2023 Monitoring and Monitoring and Budget Corporate Board **Budget Report** includina: Director for report Revenue Plan; Capital Strategic Resources, Julie Plan: Treasury Management and Robinson. Leadership Prudential Indicators. Support Officer/PA to **Assistant Chief** Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk 21 Feb Community To review Meetings Neil Irving, Executive options Member Yes and 2023 regarding Working Assistant Networks the email development of Group Director - Policy, an on operating model for Localities **Partnerships** community networks. Group and

Leaders

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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Members neil.irving@nort Officers hyorks.gov.uk Neil Irving, 22 Feb Council Plan for approve Council Meetings County Yes Τo Corporate Plan for the new 2023 and Assistant Council the new council council Partnerships Director - Policy. Overview **Partnerships** and Scrutiny and Communities Committee Management neil.irving@nort Board hyorks.gov.uk Executive 24 January 2023 22 Feb Approval of For County Council to Chief Meetings Justine County Yes 2023 Council appointment of consider approval of Officers Brooksbank. Corporate appointments to the **Assistant Chief Appointment** Directors following Corporate and Executive S Director posts: Disciplinary (Business Corporate Director of Sub-Support) Resources Committee iustine.brooksba Corporate Director of Executive - 7 nk@northyorks. Environment February gov.uk Corporate Director of 2023 Community Development Barry Khan, 22 Feb County Independent Tο consider ΑII By email Yes the

recommendations

Remuneration

of

Panel

Independent

Councillors

Remuneration

s for 2023/24

Recommendation

Panel

2023

Council

Assistant Chief

& Democratic

Services)

Executive (Legal

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
			(Member Allowances)		for 2023/24			barry.khan@nort hyorks.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@n orthyorks.gov.uk	
22 Feb 2023	County Council		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters	Members' Seminar Executive Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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,	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	

OFFICIAL

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OFFICIAL

Budget

and

Account

2023/24

2023/24

22 Feb

Director for

Strategic

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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 2023 Resources associated **Business** Plan Council Pay To comply with the Management Meetings 22 Feb Yes Justine County 2023 Council Policy statutory requirement Board Emails Brooksbank. to publish the Council's Group **Assistant Chief** Pay Policy Leaders Executive Executive (Business 24 January Support) 2023 justine.brooksba nk@northyorks. gov.uk 22 Feb Chief Officer To seek Council Chief Justine County Yes Meetings approval to the Chief 2023 Council **Appointment** Officers Brooksbank. Officer Appointments **Assistant Chief Approvals** Appointment Executive and Disciplinary (Business Committee Support) justine.brooksba nk@northvorks. gov.uk Barry Khan, 22 Feb County Devolution Yes Devolution: decision Members Meetina of 2023 Council Executive Executive on 21 **Assistant Chief** regarding mayoral combined authority February 2023 Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk To consider proposed Barry Khan, 22 Feb Approval of new Formal meetings County No Executive 2023 Council **Assistant Chief** Constitution amendments to the Corporate of the above Constitution for the Executive (Legal and new Unitary Authority **Partnerships** & Democratic

Overview

Services)

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 document already submitted to Decision Taker			
						and Scrutiny Committee		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 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.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	Yes	To consider the recommendations of the Executive regarding the Motion	Executive - 7 February 2023 Senior	Meetings and emails	Gary Fielding, Corporate Director for Strategic				

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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 to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) other possibilities to increase payments to Foster Carers for the purposes of retention and recruitment. Sally Anderson, 10 Mar Corporate Executive Community Yes To approve a variation 2023 Director of Member for Mental Health and extension to the Service Health and Health & Adult Services Contract contract for Community Manager, Adult Services Mental Health Services Targeted Prevention. Care Services and Support sally.anderson@ northyorks.gov.u Michael Rudd, 21 Mar Executive Proposed extra To approve funding to Yes Head of Housing 2023 care housing the support scheme development of an Marketing Development extra care housing scheme in Whitby. To (Commissioning) review the proposed . Health and scheme and outcome **Adult Services**

of the procurement.

Instrument to create

Combined Authority

Statutory

Members'

Management

Seminar

Board

Group

Leaders

Confirm

Confirm Statutory

create Combined

Instrument to

Authority

Yes

21 Mar

2023

Executive

michael.rudd@n

orthyorks.gov.uk

Assistant Chief

& Democratic

hyorks.gov.uk

Services)

Executive (Legal

barry.khan@nort

Barry Khan,

and

Meetings

emails

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 (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 21 Mar Executive To seek approval on Consultation Andrew Dixon. Proposal to close Yes Parents. 2023 Hovingham CE the proposal to close Staff, document issued Strategic **VC Primary** Hovingham Church of to consultees and Governors. Planning School, England VC Primary Local Elected available Manager, on Hovingham Hovingham School, Members, NYCC website. Education & from 31 March 2023. District The consultation Skills Council. process ran for 6 01609 532162 Parish weeks from 31 October 2022 Council. Diocesan until 12 Boards and December 2022 other local and included a stakeholders. pubic consultation meeting in the Executive village. This, 24 January subject to member approval 2023. will be followed by a further 4 week statutory representation period in February during which notices will be published in the local press and at the school gates. 21 Mar Executive Care market Nο update Executive Stakeholder Michael Rudd. Local 2023 Head of Housing stakeholders proposals for on proposals for the meetings South Craven the Marketing development of adult social Development care

in

market

South

(Commissioning)

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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			
					Craven and secure formal approval for the proposals			, Health and Adult Services michael.rudd@n orthyorks.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@n orthyorks.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@nort hyorks.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@nort hyorks.gov.uk				

	1 01 0KE 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	(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				
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		Consider high level vision/ambitions for locality transformation	Yes	To consider the locality approach informed by engagement and the "Let's Talk" campaign	Executive Members Locality and Governance Member Working Group	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					
21 Mar 2023	Executive		Harmonised Fee structure for Hackney Carriage and Private Hire licensing across North Yorkshire from 1st April 2023	Yes	To consider the outcome of the consultation on the changes to Taxi Fees as paid by Private Hire and Hackney Carriage Operators in North Yorkshire for the new North Yorkshire Council	Members of the public Members Executive 24 January 2023	Public consultation and meetings	Abigail Burns, Project Manager abigail.burns@n orthyorks.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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approve OFFICIAL

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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
2023			arrangements for the Harrogate and Rural Alliance		continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	Commission ers and Providers	meetings and Council website	King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.gov.uk	
22 Aug 2023	Executive		Consideration of expressions of interest for Double Devolution Pilot	Yes	Executive to consider expressions of interest from Town and Parish Councils for potential Double Devolution Pilot	Executive	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.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.go v.uk	
19 Sep 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 Support chris.jones- king@northyork s.gov.uk	

	FUTURE DECISIONS												
Likely	**Decision	In Consultation	Description of	Key	Decision Required	Consultees	Consultation	Contact details	Relevant				
Date of	Taker	with (Executive	Matter - including	Decision		(i.e. the	Process	for making	documents				
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)	exempt			consulted)	consultation is to	9494)	to Decision				
		,	information and			,	be undertaken)	unless specified	Taker				
			the reasons why				,	otherwise)					

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.