

FORWARD PLAN

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

Publication Date: 3 January 2023 Last updated: 3 January 2023

Period covered by Plan: 31 January 2024

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

То

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	
1 Dec 2022	Assistant Director 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	

OFFICIAL

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for the new Council

the draft Parish Charter

Relevant

members.

officers and

parish meetings

on a draft parish

charter

Partnerships

Communities

neil.irving@nort

and

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quarantee

(MFG)

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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
					protection is set for special schools. • Banded values for Element 3 top up funding				
10 Jan 2023	Executive		Harmonisation of Garden Waste Collection Charging for 2023-2024	Yes	To seek a decision to harmonise garden waste collection charging across North Yorkshire from April 2023 (excluding Selby District area which is currently free of charge)			Michael Leah, Assistant Director - Travel, Environmental and Countryside Services michael.leah@n orthyorks.gov.uk	
10 Jan 2023	Assistant Director - Policy, Partnerships and Communitie s		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 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	Relevant officers - internal	N/A	Keri Wilkins, Schools PFI Contract Officer contractmanage ment@northyork s.gov.uk	Extension of the grant for the provision of Practical and Strategic Support

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for the replacement of

internal

Primary School

Strategic

@northyorks.go

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	Resources				a single prefabricated unit with a double prefabricated classroom unit at Great Ouseburn Primary School			v.uk	
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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approve

proposals for Waste

and Countryside fees

charges

Τo

and

2022/2023

N/a

the

for

N/a

Review of Waste

and Countryside

Charges

Yes

20 Jan

2023

Corporate

Director of

Environment

Business

and

Executive

Open to

Business

Member for

Peter Jeffreys.

- Waste

Head of Service

peter.jeffreys@n

orthyorks.gov.uk

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	al Services								
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	
24 Jan 2023	Executive	Executive Member for Open to Business	Harmonised Fee structure for Hackney Carriage and Private Hire licensing across North Yorkshire from 1st April 2023	Yes	•To seek approval on the proposed fees for the new North Yorkshire Council (Appendix 4 of report) •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	Hackney Carriage and Private Hire Operators in North Yorkshire. Wider Public	Consultation will be through a Public Notice	Abigail Burns, Project Manager abigail.burns@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

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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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Teckal company for the

Estates Company

Director.

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 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) - Align 2 (APP2) Strategic provision of property projects and estates Resources BES services, and highways & CS 01609 532206 project design and services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015. Barry Khan, 7 Feb Executive Creation of a Yes Creation of a wholly Executive Report and 2023 wholly owned owned trading Members. **Assistant Chief** meetings. Council company company to provide Executive (Legal ICT and connectivity & Democratic providing ICT and connectivity services. Services) barry.khan@nort services hyorks.gov.uk 7 Feb Other service Formal Dale Owens. Executive Harrogate Yes To seek approval to 2023 Development construct and operate providers consultation Assistant NYCC Service Director owned process in line Prevention & dementia care facility in users with governance. Harrogate CQC Informal Open Service Harrogate days. Community Development, Commissioning Borough meetings Council (HAS) Local community Jude Knight, 10 Feb Corporate Department for N/a N/a Executive Yes For the Executive 2023 Senior Skills Member for Director of Education (DfE) -Member -Open to Skills Boot Camp after Open to Business and Business. Manager and 10 Feb **Business** Environmental Funding consultation with the Social Inclusion

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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of

the

Decision-

evaluation

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Corporate

Director of

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** 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) be undertaken) information and unless specified Taker the reasons why otherwise) Making Framework that Health and Adult was put in place in Services richard.webb@n January 2022 orthyorks.gov.uk 14 Feb Barry Khan, Executive Agree creation of creation of Management Meetings Yes Agree and 2023 Mayoral Mayoral Combined Board emails **Assistant Chief** Combined Authority subject to Members' Executive (Legal Authority subject consultation responses Seminar & Democratic to consultation Group Services) Leaders barry.khan@nort responses hyorks.gov.uk 14 Feb purpose of the The principal Public Consideratio Executive Consideration of Yes The **Howard Emmett** 2023 consultation to be 01609 532188: n of the the outcomes of report is to consider the groups consultation outcomes of the public consultees launched howard.emmett outcomes of consultation exercise are all January 3rd,2023 @northyorks.go consultation process regarding the pausing of the regarding the pausing families 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 (on January 10th of the offer Welburn Hall Special currently in residential Special school school. The proposal and January of residential would involve the provision at 18th). provisions at pausing of the Welburn Hall Executive - 13 Welburn residential offer for a Special December 2022. Hall Special two year period from school - this school September 2023. The Appendix 1 includes the Draft decision to undertake a small very public consultation number of Consultation exercise was approved families Document where by North Yorkshire that Appendix 2 Executive offer Heating and on would December 13th, 2022. potentially Drainage -

continue into

Technical

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Executive (Legal

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nk@northyorks.

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) February Environment aov.uk Corporate Director of 2023 Community Development 22 Feb Barry Khan, Independent consider ΑII By email County Yes Τo 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 Corporate matters Strategic and Resources

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Partnerships

Overview

gary.fielding@n

orthyorks.gov.uk

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) and Scrutiny	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
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@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		Counter Fraud Policy Framework for the new North Yorkshire Council	Yes	To approve the Counter Fraud Policy Framework for the new North Yorkshire Council	Section 151 Officers Audit Committee Executive - 7 February 2023	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@v eritau.co.uk	

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Devolution:

approval to the Chief

Officer Appointments

Officers

Appointment

Disciplinary

Committee

decision | Members

and

Meeting

Appointment

Approvals

Devolution

Yes

2023

22 Feb

Council

County

Brooksbank.

Executive

(Business

Support)

gov.uk
of Barry Khan,

Assistant Chief

justine.brooksba nk@northyorks.

FUTURE DECISIONS Consultation **Contact details** Relevant Key **Decision Required** Consultees Decision **Process** for making (i.e. the documents principal (i.e. the means by representations already YES/NO which any such (Tel: 0845 034 submitted groups to be consulted) consultation is to 9494) be undertaken) unless specified Taker otherwise) mayoral Executive on 21 **Assistant Chief** regarding Executive combined authority February 2023 Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk To consider proposed Executive Formal meetings Barry Khan, amendments to the Corporate of the above Assistant Chief Constitution for the and Executive (Legal new Unitary Authority Partnerships & Democratic Overview Services) and Scrutiny barry.khan@nort Committee hyorks.gov.uk

Corporate contains any to Decision Director) exempt information and the reasons why 2023 Council 22 Feb Approval of new County No 2023 Council Constitution Arrangements for Arrangements for the 22 Feb Audit Karen Iveson County Report 2023 the appointment the Committee considered by the karen.iveson@n Council appointment of of the external external auditor from Audit Committee orthyorks.gov.uk auditor from 2023/24 at their meeting 2023/24 on 24 October 2022 22 Feb Consider Karl Battersby, County Yes Τo consider the Executive - 7 Meetings and 2023 Council recommendations recommendations February emails of Corporate from the the Executive 2023 Director for Executive Senior regarding the Motion Business and officers and regarding the on fracking referred to Environmental Motion on from County Members Services them Fracking Council on 16 karl.battersby@ November 2022. northyorks.gov.u Barry Khan, 22 Feb County Consider Τo consider Executive - 7 Meetings Yes the and 2023 Council recommendations recommendations of February emails **Assistant Chief** from the the Executive 2023 Executive (Legal **OFFICIAL**

Likely

Date of

Decision

**Decision

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In Consultation

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Description of

Matter - including

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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	(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
			Executive regarding the Motion on Proportional Representation		regarding the Motion on proportional representation referred to them from County Council on 16 November 2022.	Senior officers and Members		& 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 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.go v.uk	
3 Mar 2023	Assistant Director Strategic Resources		Contract for Liquid Fuel - Heating Oil	Yes	New Framework for Liquid Fuel – Heating Oil (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk	

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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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) scheme and outcome **Adult Services** michael.rudd@n of the procurement. orthyorks.gov.uk Confirm Statutory Meetings Barry Khan, 21 Mar Executive Confirm Members' Yes Statutory and 2023 Assistant Chief Instrument to Instrument to create Seminar emails Executive (Legal create Combined Management Combined Authority Authority Board & Democratic Group Services) Leaders barry.khan@nort hyorks.gov.uk 21 Mar Proposal to close To seek approval on Parents, Executive Yes Consultation Andrew Dixon, Hovingham CE the proposal to close 2023 Staff. document issued Strategic Hovingham Church of **VC Primary** Governors, to consultees and **Planning** England VC Primary School. Local Elected available on Manager, Hovingham Members, NYCC Education & Hovingham School, website. from 31 March 2023. District The consultation Skills Council. process ran for 6 01609 532162 Parish weeks from 31 Council. October 2022 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 2023. member approval will be followed by a further 4 week statutory representation

period

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							February during which notices will be published in the local press and at the school gates.		
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@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	

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To consider the locality

approach informed by

engagement and the

"Let's Talk" campaign

consider

changes to Taxi Fees

as paid by Private Hire

and Hackney Carriage

of

Executive

Members

Member

Working

Members

the public

Members

January

2023

Executive 24

Group

the

the

the

Locality and

Governance

Meetings

Public

meetings

consultation and

of

2023

2023

21 Mar

21 Mar

2023

2023

Executive

Executive

Consider high

vision/ambitions

transformation

Harmonised Fee

Hackney Carriage

and Private Hire

licensing across

North Yorkshire

structure for

for locality

level

Yes

Yes

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consultation on

To

outcome

hyorks.gov.uk

Director - Policy,

Partnerships

Communities

Abigail Burns,

neil.irving@nort hyorks.gov.uk

Project Manager

abigail.burns@n

orthyorks.gov.uk

Neil Irvina.

Assistant

and

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) information and be undertaken) unless specified Taker the reasons why otherwise) from 1st April North Operators in Yorkshire for the new 2023 North Yorkshire Council Philip Cowan, 21 Mar Executive Redeployment of Executive Yes To approve the Non-Operational 2023 land to the north proposed members and south of redeployment of the and **Property** Crosshills Lane. Management Manager, NYCC property Selby Board at the Property informal Services Philip.Cowan@n Executive meeting held orthyorks.gov.uk on 8 June 2021 If a CGR is Decision on Decision on whether to approved the Barry Khan, 17 May County Yes | CGR process will 2023 Council whether to proceed with undertaken **Assistant Chief** involve consulting proceed with a Community there will be Executive (Legal Community Governance Review to public with the public of & Democratic Governance restructure consultation the relevant area. Services) non Review parished in within the barry.khan@nort areas Harrogate hyorks.gov.uk and process. Scarborough that will Executive. be governed in the interim by Charter Trustees. Contract **Howard Emmett** 1 Jun Assistant Title: Yes New Framework for Relevant Internal 2023 for electricity Director electricity supply (for internal communication. 01609 532118: Strategic supply to corporate properties, officers discussions and howard.emmett

District

schools and

commence from

Resources

@northyorks.go

meetings

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OFFICIAL

New

gas

LGR)

Councils for potential

Double Devolution Pilot

Framework

supply

corporate properties,

schools and District

Councils as part of

for

(for

Relevant

Officers

internal

Internal

meetings

required

communication.

discussions and

Devolution Pilot

Contract for gas

supply from the

1st April 2025

Yes

1 Sep

2023

Assistant

Director

Strategic

Resources

Partnerships

Communities neil.irving@nort hyorks.gov.uk

Howard Emmett

Howard.Emmett

@northvorks.go

01609 532118

and

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	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				
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					

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.