

FORWARD PLAN

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

Publication Date: 30 January 2023 Last updated: 30 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.

				I	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
21 Dec 2022	Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	A59 Kex Gill - Full Business Case Update	Yes	To seek approval for increased capital funding from 2022/23 NYCC Kex Gill allocation by up to £1.4m, reduce the 2023/24 NYCC contribution by the same and accepting the expenditure at risk pending receipt of the Department for Transport (DfT) grant.	DfT, Legal and Procurement Services	Meetings and correspondence	Richard Binks, Head of Major Projects & Infrastructure richard.binks@n orthyorks.gov.uk	
10 Jan 2023	Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Business and Environmental Services	Active Travel England Update	Yes	To seek authorisation to accept the offer of £220,780 of revenue from the Capability and Ambition Fund 2022/23 from Active Travel England.	Corporate Director - Strategic Services	Email	Alexander Kay, Senior Transport Planning Officer alexander.kay@ northyorks.gov.u k	
12 Jan 2023	Corporate Director Children and Young People's		To seek approval from the Corporate Director of CYPS for the procurement of	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	

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2023	Director of Business and Environment al Services	Member for Open to Business	and Countryside Charges		proposals for Waste and Countryside fees and charges for 2022/2023			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					
24 Jan 2023	Executive	Executive Member for Open to Business	North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023 - consultation	Yes	To seek agreement to consult on the North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023	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					
24 Jan 2023	Executive		Council Pay Policy - To make	Yes	To comply with the statutory requirement	Management Board and	Meetings Emails	Justine Brooksbank,					

statutory requirement Board
OFFICIAL - SENSITIVE

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representation period from

February 2023.

January

Report

Executive Member

Education,

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FUTURE DECISIONS

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							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.go v.uk by 3 February 2023				
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management (Including corporate debt policy) • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			

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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@nort hyorks.gov.uk	
24 Jan 2023	Executive		Independent Remuneration Panel Recommendation s for 2023/24 (Member Allowances) - To make recommendation to Full Council	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	Independent Remuneratio n Panel Members	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
24 Jan 2023	Executive		Admission Arrangements 2024/2025	Yes	To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2024/2025 and approval for recommendation to the	Public consultation	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@n orthyorks.gov.uk	

OFFICIAL - SENSITIVE

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					County Council for determination				
24 Jan 2023	Executive		Housing Revenue Account Budget 2023/24	Yes	To approve the Housing Revenue Account Budget 2023/24 and associated Business Plan			Gary Fielding, Corporate Director for Strategic Resources	
25 Jan 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	To agree and approve the cost of care reports required for publication by 1 February 23.	Yes	To agree and approve two cost of care reports for Care homes for people age 65+ and for Domiciliary care for people age 18+. The reports outline the process undertaken to determine the cost of care for North Yorkshire and the outcomes reached. The Cost of Care reports are required by Department of Health and Social Care for publication on the North Yorkshire County Council website no later than 1 February	Health and Adult Services Leadership Team Independent Care Group	Regular briefings throughout January and opportunities to feedback comments and suggestions	Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services abigail.barron@ northyorks.gov.u k	

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26 Jan 2023	Executive Member for Working in Localities		Approval to submit 'Expressions of Interest' and applications for funding to the Devolution Deal Net Zero Fund by 06.02.23	Yes	Approval to submit 'Expressions of Interest' and applications for funding to the Devolution Deal Net Zero Fund by 06.02.23	Business and Environment al Services Director and Corporate Director – Strategic Resources	NY LA Climate Leads (including all 8 LAs in NY) and NYCC Officers through officer meetings	Jos Holmes jos.holmes@nor thyorks.gov.uk	Approval to submit 'Expressions of Interest' and applications for funding to the Devolution Deal Net Zero Fund by 06.02.23 Report Appendix 1 Potential Projects Appendix 2 CCIA
26 Jan 2023	Executive Member for Working in Localities	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	Local Investment in Natural Capital (LINC) Programme - approval for submission of Expression of Interest	Yes	To seek authorisation for NYCC (through the York and North Yorkshire Local Enterprise Partnership) to submit an Expression of Interest to access up to £650,000 of Revenue funding and £350,000 Capital funding from Defra.	Corporate Director - Business and Environment al Services	Email	Hugh Clearhill, Principal Environmental Policy Officer hugh.clearhill@n orthyorks.gov.uk	

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Committee

Communities

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undertaken

Brooksbank.

consider

to County Council

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Caedmon

apprentices

northyorks.gov.u

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					minor plastering and decoration work, fittings and furniture etc.				
9 Feb 2023	Assistant Director - Policy, Partnerships and Communitie s		To set fees for marriages and civil partnerships for the period April 2024- March 2025	Yes	To approve the fees for certain ceremonies	Not applicable	Not applicable	Robin Mair, General Manager- Registration, Archives & Coroners robin.mair@nort hyorks.gov.uk	To set fees for marriages and civil partnerships for the period April 2024- March 2025 Report Registration Service Charges 1 April 2023- March 2025
10 Feb 2023	Corporate Director of Business and Environment al Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Update on Developing a New Local Transport Plan for North Yorkshire and request to consult	Yes	To set out the progress made on developing the new Local Transport Plan (LTP) for North Yorkshire and seek approval to undertake an initial public and stakeholder engagement to set the strategic direction of the new LTP>	Members Public Stakeholders for the new LTP	via Members Seminar scheduled March 2023	Louise Neale louiseanne.neal e@northyorks.g ov.uk	
10 Feb	Corporate	Executive	Extension of	Yes	To consider and agree	NHS	Correspondence	Chris Jones-	

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s.gov.uk

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continue into the academic

Technical

Assessment

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basis on leases of up

County

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					to three years.	Council School admissions has been consulted to establish school place pressures in the areas where the MOD properties have been offered			
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@n orthyorks.gov.uk	
21 Feb 2023	Executive		Community Networks	Yes	To review options regarding the	Member Working	Meetings and email	Neil Irving, Assistant	

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 (i.e. the 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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Director - Policy, development an Group on operating model for Localities **Partnerships** community networks. Group and Leaders Communities neil.irving@nort Members Officers hyorks.gov.uk 21 Feb Executive Closure of No Τo request the None. None. Sarah Morton, Closure of 2023 Scarborough & approval of the Senior Solicitor Scarboroug Ryedale Executive to apply to h & Ryedale (Commercial, Community Health Strike Off the company. Contracts and Community and Social Care The Company was set Procurement) Health and up as a Community sarah.morton@n Social Care Interest Company and orthyorks.gov.uk as it has been dormant it no longer meets the requirements of a "CIC". It is no longer required as a separate legal entity and therefore be can closed. 21 Feb Executive Creation of new Yes Tο consider the Vicki Dixon. 2023 establishment of a new Assistant Property and **Estates Company** Teckal company for the Director, - Align 2 (APP2) provision of property Strategic projects and estates Resources BES services, and highways & CS 01609 532206 design and project services which would adhere to the Teckal exemption in the Public

					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 Decisio Taker
					Contracts Regulations 2015.				
21 Feb 2023	Leader		Consideration of requests made by certain district/borough councils for consent under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements	No	To determine requests made by certain district/borough councils under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements.	Relevant Officers and Members	Correspondence and meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive - 24 January 2023	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
22 Feb 2023	County Council		Approval of appointment of	Yes	For County Council to consider approval of OFFICIAL - SENSITIVE	Chief Officers	Meetings	Justine Brooksbank,	

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) **Assistant Chief** Corporate appointments to the Appointment Directors following Corporate and Executive Director posts: (Business Disciplinary Corporate Director of Sub-Support) Resources justine.brooksba Committee Corporate Director of Executive - 7 nk@northyorks. Environment February gov.uk Corporate Director of 2023 Community Development 22 Feb Independent To consider ΑII Barry Khan, County Yes the By email 2023 Council recommendations Councillors **Assistant Chief** Remuneration of Panel Executive (Legal the Independent Recommendation Remuneration Panel & Democratic s for 2023/24 for 2023/24 Services) barry.khan@nort (Member hyorks.gov.uk Allowances) Gary Fielding, Proposals 22 Feb County To consider North Yes То consider North Budaet 2023 Council Yorkshire Yorkshire Council's will be consultation Corporate Council's Revenue **Budget** subject to the Director for process. Revenue Budget 2023/24 Strategic and the appropriate 2023/24 and the Medium Term Financial consultation Resources Medium Term Strategy (MTFS). Also gary.fielding@n processes. Financial Strategy to consider: orthyorks.gov.uk Capital Plan (MTFS) Treasury Management Prudential Indicators 22 Feb County To consider a Yes To consider a Housing | Members' Meetings and Gary Fielding,

					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
2023	Council		Housing Strategy and relevant HRA matters		Strategy and relevant HRA matters	Seminar Executive Corporate and Partnerships Overview and Scrutiny Committee	emails	Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
22 Feb 2023	County		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	Yes	To approve the Counter Fraud Policy OFFICIAL - SENSITIVE	Section 151 Officers	Formal meetings	Max Thomas, Head of Internal	

FUTURE DECISIONS

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		Director)	exempt information and the reasons why			consulted)	consultation is to be undertaken)	9494) unless specified otherwise)	to Decision Taker
			for the new North Yorkshire Council		Framework for the new North Yorkshire Council	Audit Committee Executive - 7 February 2023		Audit max.thomas@v eritau.co.uk	
22 Feb 2023	County Council		Risk Management Policy	Yes	To approve the Risk Management Policy for the new North Yorkshire Council	Section 151 Officers Audit Committee Executive - 7 February 2022	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@v eritau.co.uk	
22 Feb 2023 22 Feb 2023	County Council		Housing Revenue Account Budget 2023/24	Yes	To approve the Housing Revenue Account Budget 2023/24 and associated Business Plan	Executive		Gary Fielding, Corporate Director for Strategic Resources	
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.brooksba nk@northyorks. gov.uk	
22 Feb 2023	County Council		Chief Officer Appointment Approvals	Yes	To seek Council approval to the Chief Officer Appointments	Chief Officers Appointment s and	Meetings	Justine Brooksbank, Assistant Chief Executive	

					FUTURE DECISIONS				
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						Disciplinary Committee		(Business Support) justine.brooksba nk@northyorks. gov.uk	
22 Feb 2023	County Council		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members Executive	Meeting of Executive on 21 February 2023	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		Approval of new Constitution	No	To consider proposed governance arrangements and amendments to the Constitution for the new Unitary Authority.	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		Arrangements for the appointment of the external auditor from 2023/24	No	Arrangements for the appointment of the external auditor from 2023/24	Audit Committee	Report considered by the Audit Committee at their meeting on 24 October 2022	Karen Iveson karen.iveson@n orthyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on	Yes	To consider the recommendations of the Executive regarding the Motion on fracking referred to them from County OFFICIAL - SENSITIVE	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services	

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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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) pandemic and not reopened there remains the need to follow the Statutory guidance. 7 Mar Early Years To consider the results Early Years Consultation **Howard Emmett** Early Years Corporate Executive Yes 2023 **Provider Funding** Director Member for of the funding providers document with ehoward.emmett Provider Children Education and Rates 2023/24 consultation operating response link e-@northyorks.go **Funding** and Young Skills, undertaken with early within North mailed to early v.uk Rates People's including early years providers Yorkshire years providers 2023/24 Services vears, schools. operating within North North within North apprenticeship Yorkshire and Yorkshire Yorkshire to s, FE colleges Schools Consultation approve & UTC's, and recommendations to Forum documents with change the funding engagement e-response link rates paid to early with the skills posted on years' providers for the CYPSInfo website agenda of the **LEP** funded entitlement for Consultation 3 & 4 year olds and promoted through disadvantaged 2 year Messages Key briefing e-mailed olds for the 2023/24 by the NYCC financial year **Families** Information Service (FIS) to early years providers Consultation period 25 January to 22 February 2023 Discussion with

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							North Yorkshire Schools Forum 19 January 2023				
7 Mar 2023	Corporate Director Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	High Needs Budget 2023-24	Yes	To agree the High Needs Budget for 2023-24, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	No formal consultation although high needs funding and issues are regularly discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs Funding Sub-Group.		Howard Emmett Howard.Emmett @northyorks.go v.uk	High Needs Budget 2023-24		
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.u k			
10 Mar 2023	Corporate Director of Health and	Executive Member for Health & Adult	Fees for in-house community care services for	Yes	To approve the proposed changes in fees and charges for			Abigail Barron, Head of Countywisde			

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	Adult Services	Services	2023/24		in-house community care services, plus meals, transport and laundry services for 2022/23			Commissioning, Health and Adult Services, Anton Hodge, Asssitant Director, Strategic Resources anton.hodge@n orthyorks.gov.uk			
10 Mar 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 2023/24	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@n orthyorks.gov.uk			
10 Mar 2023	Corporate Director of Health and Adult Services	Corporate Director of Strategic Resources, Executive Member for Health & Adult Services	Trailblazer Programme - future arrangements	Yes	To review future arrangements for the Trailblazer Programme in light of the announcement by the Department of Health and Social Care that the programme is to be			Anton Hodge, Asssitant Director, Strategic Resources anton.hodge@n orthyorks.gov.uk			

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with effect from 31

District and

Skills

document issued

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key 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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) August 2023. Parish to consultees and andrew.dixon@ available northyorks.gov.u Councils. Diocese, MP NYCC website. k and other Statutory local proposals will be stakeholders. published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate. Statutory proposals representation period from 30 March to 27 April 2023. 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

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** 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) 21 Mar District **Emails** Gary Fielding, Executive Appointment to Yes To appoint where and 2023 District the Corporate necessary to Borough Councils Director for Companies and positions that will be **Outside Bodies** Strategic vacated upon ΑII cessation of the District Councillors Resources and Borough Councils gary.fielding@n orthyorks.gov.uk Abigail Burns, 21 Mar Executive Approval of North Yes To approve the North Hackney Statutory Public Approval of 2023 Yorkshire Council Yorkshire Council Carriage Notice. **Project Manager** North abigail.burns@n Maximum table of Maximum table of fares drivers in Yorkshire fares for Hackney for Hackney Carriage North orthyorks.gov.uk Council Carriage drivers drivers from 1 April Yorkshire. Maximum from 1 April 2023 2023. Wider Public table of fares for Hackney Carriage drivers from 1 April 2023 21 Mar Approval of Approval of Customer Member Robert Ling Executive Yes Meetings 2023 **Customer Service** Service Standards and Working robert.lina@nort Standards and Policies: hyorks.gov.uk Group on - Corporate Complaints **Policies** Customer Policy - Vexatious Customer Policy Customer Service Standards 21 Mar Executive Member Meetings of the Barry Khan, Pilots town/parish Yes Process for the

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identifying a number of

Working

on

Group

Locality

of

town/parish

who have

Member Working

Group

Assistant Chief

& Democratic

Services)

Executive (Legal

consideration

pilots

councils

councils who have

additional powers

responsibilities for

and

2023

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) additional powers and barry.khan@nort the unitary council hyorks.gov.uk responsibilities for the unitary council and the process for considering such transfers 21 Mar Consider the adoption Public Public Neil Irving, Executive Consider the Yes 2023 consultation adoption of the of the Parish Charter consultation Assistant Director - Policy, Parish Charter with parish and town **Partnerships** councils and Communities neil.irving@nort hyorks.gov.uk Consider high To consider the locality Neil Irving, 21 Mar Executive Yes Executive Meetings approach informed by 2023 level Members Assistant vision/ambitions Locality and engagement and the Director - Policy, **Partnerships** for locality "Let's Talk" campaign Governance transformation Member and Working Communities neil.irving@nort Group hyorks.gov.uk 21 Mar Executive Harmonised Fee Yes Tο consider the Members Public Abigail Burns, 2023 structure for outcome of the the public consultation and **Project Manager** Hackney Carriage the abigail.burns@n consultation on Members meetings orthyorks.gov.uk and Private Hire changes to Taxi Fees Executive 24 as paid by Private Hire licensing across January North Yorkshire and Hackney Carriage 2023 Operators in North from 1st April 2023 Yorkshire for the new

Yorkshire

North

Council

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 (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) 21 Mar Philip Cowan. Executive Redeployment of Yes Tο approve the Executive 2023 land to the north proposed members Non-Operational and south of redeployment of the and Property Crosshills Lane. Manager, NYCC Management property Board at the Selby **Property** informal Services Philip.Cowan@n Executive meeting held orthyorks.gov.uk on 8 June 2021 24 Mar Executive Assistant Chief Rural England Members of Consultation Mark Yes Tο authorise the Rural 2023 Prosperity Fund -UK Member for Executive -Corporate Director the Kibblewhite, England takes place Strategic Resources to Shared Senior Policy Open to Legal and Grant acceptance through the Prosperity UKSPF 24 Mar **Business** Democratic Rural Officer. Fund - Grant accept the Prosperity Local 2023 Services, **England Prosperity** Fund Local Partnership Economic acceptance **Business** Corporate Fund from Government Partnership Group in North Growth Rural Director of with a total value of and Group have Yorkshire and it's mark.kibblewhite England £5.4m. Environment Business and already been @northyorks.go sub groups Prosperity Environmental Fund - Grant al Services consulted Communities and v.uk Corporate Services. along with Place. Business. acceptance Director and Corporate the Council's People and Skills. mark.kibblewhite Executive Director of Executive These groups are @northyorks.go Member -Strategic populated by a v.uk Open to range of partners Resources and stakeholders Business from across the County. 18 Apr Local Area SEND Chris Reynolds, Executive Yes Executive to 2023 Full Head of SEND Strategy Adoption recommend to Council adoption of the Strategic Local Area SEND Planning and Strategy Resources

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whether to cease to

Local Elected

2023

to

24

School Closure

Manager,

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 (i.e. the 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) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) (to Members. February 2023. Education & Proposal maintain close) Skelton Newby Hall CE District and Consultation Skills Primary School Parish andrew.dixon@ document issued with effect from 31 Councils, to consultees and northyorks.gov.u August 2023. Diocese. MP available on If there are and other NYCC website. no Subject objections to the local to member approval, stakeholders statutory notices, this Statutory notices decision will be taken will be published the Executive in the local press Member for Education, Learning and Skills at and at the school their meeting with the gates providing a Corporate Director further 4 week Children and Young statutory People's Service representation period from 30 March 2023 to 27 April 2023. Report to Executive Member for Education Learning and Skills for approval to consult taken on 13.12.22. Report to Executive 21 March 2023. 30 May Performance Gary Fielding, Q4 Performance Q4 Q4 Executive Yes Management Meetings Monitoring and Monitoring and Budget Corporate Performanc 2023 Board

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** 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) be undertaken) information and unless specified Taker the reasons why otherwise) Budget Report Director for report including: e Monitorina Revenue Plan; Capital Strategic and Budget Report Plan: Treasurv Resources gary.fielding@n Management and orthyorks.gov.uk Prudential Indicators. 1 Jun Assistant Title: Contract Yes New Framework for Relevant Internal **Howard Emmett** 2023 Director for electricity electricity supply (for internal communication. 01609 532118: Strategic supply to corporate properties. officers discussions and howard.emmett Resources commence from schools and District meetings а @northyorks.go the 1st April 2024 Councils as part of required v.uk LGR) Assistant Electricity energy Electricity energy tariff Relevant Howard Emmett 1 Jun Yes Internal 2023 Director tariff for the for the council for the Officers and communication. howard.emmett @northyorks.go Strategic council for the period 1 April 2024 -Members discussions and Resources period 1 April 31 March 2025 internal meetings а v.uk 2024 - 31 March required 2025 NHS Correspondence, 20 Jun Executive Future Yes То approve the Chris Jones-2023 arrangements for continuation of the Commission meetings and King, Assistant the Harrogate and Harrogate and Rural and Council website **Director Adult** ers Rural Alliance Alliance and agree the **Providers** Social Care. proposed legal Care and framework and Support consultation process. chris.jonesking@northyork s.gov.uk To update Executive 20 Jun Executive Care market No Local Stakeholder Michael Rudd, 2023 proposals for on proposals for the stakeholders meetings Head of Housing South Craven development of the Marketing

OFFICIAL - SENSITIVE

social

care

adult

Development

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
					market in South Craven and secure formal approval for the proposals			(Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk	
20 Jun 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.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	
22 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	Q1 Performanc e Monitoring and Budget Report
1 Sep	Assistant		Contract for gas	Yes	New Framework for OFFICIAL - SENSITIVE	Relevant	Internal	Howard Emmett	

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) 2023 supply from the Officers 01609 532118 Director supply (for communication. gas 1st April 2025 discussions and Strategic corporate properties, internal schools and District Howard.Emmett Resources meetings а Councils as part of @northyorks.go required LGR) v.uk Correspondence NHS 19 Sep Executive **Future** Yes To consider feedback Chris Jones-2023 arrangements for from the consultation Commission and meetings King, Assistant the Harrogate and and approve the final ers and **Director Adult** Rural Alliance legal framework. Providers Social Care. Care and Support chris.jonesking@northyork s.gov.uk 19 Sep **Outdoor Learning** Not applicable Executive Τo consider the Not Amanda Yes 2023 Service outcome of the applicable Newbold. Assistant strategic review and full Director, business case for the Outdoor Education & Learning Skills Service. amanda.newbol d@northyorks.g ov.uk 28 Nov Q2 Performance Q2 Performance Management Gary Fielding, Q2 Executive Yes Meetings Monitoring and Monitoring and Budget 2023 Board Corporate Performanc **Budget Report** report including: Director for e Monitoring Revenue Plan; Capital and Budget Strategic Plan: Treasury Resources Report gary.fielding@n Management and Prudential Indicators. orthyorks.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				ŕ	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.