

FORWARD PLAN

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

Publication Date: 6 February 2023 Last updated: 6 February 2023

Period covered by Plan: 29 February 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 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	-	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					

				ı	FUTURE DECISIONS				
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 Young Peoples	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) thyorks.gov.uk	Relevant documents already submitted to Decision Taker
20 Jan 2023	Executive Member for Open to Business	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	Pathway Department for Education (DfE) - Skills Boot Camp Funding Application and Acceptance	Yes	For the Executive Member - Open to Business, after consultation with the Corporate Director - Business and Environmental Services (BES) and Corporate Director - Strategic Resources (SR) to authorise the submission for funding on behalf of York and North Yorkshire Local Enterprise Partnership (LEP) to the Department for Education (DfE) for Skills Bootcamps. Should the bid be successful and after consultation with the Corporate Director - BES, Corporate Director - SR and the Assistant Chief Executive (Legal and Democratic Services) to delegate authority to the Corporate Director	N/a	N/a	Jude Knight, Senior Skills Manager and Social Inclusion Lead jude.knight@yny lep.com	

					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
					- SR to accept the DfE funding.				
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	
26 Jan 2023	Executive Member for Working in Localities	Corporate Director of Business and Environmental Services, Corporate Director of	Local Investment in Natural Capital (LINC) Programme - approval for submission of Expression of	Yes	To seek authorisation for NYCC (through the York and North Yorkshire Local Enterprise Partnership) to submit an Expression of Interest	Corporate Director - Business and Environment al Services	Email	Hugh Clearhill, Principal Environmental Policy Officer hugh.clearhill@n orthyorks.gov.uk	

OFFICIAL - SENSITIVE

	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				
		Strategic Resources	Interest		to access up to £650,000 of Revenue funding and £350,000 Capital funding from Defra.								
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,					

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 Covenant for Assistant Covenant Forces and emails the North Yorkshire **Partnerships** Director - Policy, Overview Council **Partnerships** and Scrutiny and Committee Communities Members by neil.irving@nort hyorks.gov.uk email Officers by email (Key officer Paul Shevlin (Craven District Council)) 7 Feb Response to Executive Meetings Gary Fielding, Executive Yes The to Executive and 2023 Motion referred consider a Motion on Senior emails Corporate from County officers and Director for fair tax declaration Council on Fair referred from County Members Strategic Tax Declaration Council on 16 Resources November 2022 gary.fielding@n and make orthyorks.gov.uk recommendations to County Council on 22 February 2023. 7 Feb Executive Response to Yes The Executive Meetings Barry Khan, to Executive and 2023 Motion referred consider a Motion on **Assistant Chief** Senior emails from County proportional officers and Executive (Legal Council on representation referred Members & Democratic Services) Proportional from County Council on barry.khan@nort 16 November 2022 and Representation make hyorks.gov.uk

to

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) County Council on 22 February 2023. Chief 7 Feb For the Executive to This has Justine Executive Recommendation Yes been 2023 to County Council Officers Brooksbank. consider undertaken for approval of through an HR **Assistant Chief** recommending **Appointment** to appointment of County Council on 22 and recruitment and Executive selection process Corporate February 2023 Disciplinary (Business Directors approval of Subin line with TUPE Support) appointments to the Committee arrangements justine.brooksba following Corporate nk@northvorks. Director posts: gov.uk Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development Karl Battersby, 7 Feb Executive The Executive Executive Meetings Response to Yes to and 2023 Motion referred consider a Motion on Senior emails Corporate from County fracking referred from officers and Director for County Council on 16 Council on Members Business and Fracking November 2022 and Environmental make Services karl.battersby@ recommendations to County Council on 22 northyorks.gov.u February 2023. k 7 Feb Proposal to Yes Andrew Dixon. Executive Corporate To seek permission to Parents, Consultation 2023 Member for Director amalgamate consult on a proposal, Staff, document issued Strategic Caedmon College Planning Governors,

OFFICIAL - SENSITIVE

by

the

to consultees and

requested

Education

Children 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 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) and Skills. Whitby and federated Governing Local Elected available Young on Manager, People's Eskdale School Body of the Whitby Members. NYCC website. Education & including Secondary Partnership, early years, MP. Unions Services Skills schools, and andrew.dixon@ to amalgamate College apprentices Caedmon professional northyorks.gov.u hips, FE Whitby and Eskdale associations. colleges & School resulting in the District UTC's, and Councils. technical closure of Eskdale School and Diocesan engagement with the the Eskdale site, and Boards, skills increase the planned Town and agenda of admission number for Parish the LEP the amalgamated Councils. school with effect from 1 September 2023. Jonny Hoyle, 7 Feb Executive Pilot Proiect We have submitted a Yes The project Not required. 2023 bid to fund an exciting Member for funding bid has been Development Children & pilot project and been consulted on Lead (CYPS) successful - this report jonny.hoyle@no Young internally rthyorks.gov.uk People's is a request to accept with the main the funding on behalf of groups who Services the council. will be Children and Young required to People's service in be involved conjunction with Data in the and Intelligence and delivery of Technology and the bid. Change would like to These are Children and pilot a project looking at how azure analytics Young be used People's can enhance the services Service,

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) we offer. Technology and Change and Data and Intelligence. 7 Feb Grant Funding for Skills4Work is a North This is Executive As above. Barbara Yes а 2023 Yorkshire programme Merrygold, Head Member for Skills4work County Children & Programme Council (NYCC) that has of Early Help, Young scheme that provides already been Children and People's entry to employment running Families Service for young Services training NYCC since barbara.merrygo ld@northyorks.g people not July 2020. education, employment ov.uk but upon further or training (NEET). discussions with legal it The service provides a range of environmental had been and maintenance tasks agreed that in local communities this needed to follow this that improve the community route- hence environment why we are and facilities. These doing this include, but are not retrospectivel limited to: and therefore Fencing work, does not footpath maintenance, require and foliage consultation hedge cutting, planting and of management gardens, clearance of ditch and drains,

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

public and stakeholder

engagement

and request

				,	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
		with Transport for the North			engagement to set the strategic direction of the new LTP>				to consult
10 Feb 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of existing Section 75 agreements	Yes	To consider and agree the extension of the existing Section 75 County Council/NHS Commissioner and provider agreements for the integrated community health and social care services in the Harrogate district	NHS Commission ers and Providers	Correspondence and meetings	Chris Jones- King, Assistant Director Adult Social Care, Care and Support, Chris Watson chris.watson@n orthyorks.gov.uk	
10 Feb 2023	Head of Delivery: Digital Transformati on		Procurement of a Natural Language IVR solution	Yes	To seek approval from Head of Delivery: Digital Transformation for the procurement of a natural language Interactive Voice Response (IVR) solution.	Not applicable.	Not applicable.	Laura Baxter, Category Procurement Officer laura.baxter@no rthyorks.gov.uk	Procuremen t of a Natural Language IVR solution
13 Feb 2023	Assistant Chief Executive - HR & Business Support		PPE & Workwear	Yes	The report is in relation to a variation to the current contract to include additional garments for the new unitary authority.	Relevant officers - internal.	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources contractmanage ment@northyork s.gov.uk	PPE and Workwear Key Decision Report

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 (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already groups to be Corporate contains any YES/NO 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) N/A. 13 Feb Assistant **DAS Social Care** The report is in relation Relevant Becky Naisbitt, DAS Social No 2023 officers **Contract Officer** Director -Case to a variation to the Care Case Management - Strategic Managemen Technology current contract to internal. and Change include four additional Resources t System System portals to enable the contractmanage ment@northyork following: · Reduction in waiting s.gov.uk lists and waiting times for care and financial assessments • Efficiency - reducing staff time spent determining Care Act / financial eligibility Increased preparedness for implementation of charging reform in 2025 Reduction in greenhouse gas emissions by reducing staff travel · Remove the need to manually re-key financial assessment data into ContrOCC. · Improved customer experience Barry Khan, 14 Feb Executive Devolution Devolution: decision **Emails** Yes Members 2023 **Assistant Chief** regarding mayoral Executive (Legal

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **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) information and be undertaken) unless specified **Taker** the reasons why otherwise) combined authority & Democratic Services) barry.khan@nort hyorks.gov.uk 14 Feb Executive The purpose of the Public **Howard Emmett** Consideration of Yes The principal Consideratio 2023 01609 532188: the outcomes of report is to consider the consultation to be n of the groups outcomes of the public consultation consultees launched howard.emmett outcomes of process regarding consultation exercise are all January 3rd,2023 @northyorks.go consultation the pausing of the regarding the pausing families - which will be v.uk process offer of residential the offer 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 residential of residential school. The proposal and **January** provision at 18th). would involve the provisions at pausing of the Welburn Hall Executive - 13 Welburn residential offer for a Special December 2022. Hall Special school two year period from school - this September 2023. The includes the Appendix 1 decision to undertake a Draft very small public Consultation consultation number of exercise was approved families Document by North Yorkshire where that Appendix 2 Executive offer would Heating and December 13th, 2022. potentially Drainage continue into **Technical** the academic Assessment vear 2023-Appendix 3 Other 24. Heating and principal Drainage -Risk consultees include will Register wider Appendix 4 the Welburn Hall Heating and

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 which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) school Drainage -**Project** community, particularly Timeline staff groups, Appendix 5 but also the Equalities Governing Impact Body of the Assessment school and Appendix 6 Climate wider the Change community of all parents of Impact pupils at the Assessment school. 14 Feb Ministry of To seek approval to Neil Irving, Executive Yes Richmondshi Executive take-up the Ministry of 2023 Defence offer to District Assistant Council has Defence's offer to use Director - Policy, use additional **Partnerships** additional empty MOD empty MOD been houses in North houses consulted to in North and Yorkshire for Afghan Yorkshire for Communities establish Afghan ARAP **ARAP** families neil.irving@nort resourcing families currently residing in pressures. hyorks.gov.uk third countries. The properties are being North offered on a temporary Yorkshire basis on leases of up County Council to three years. School admissions has been consulted to establish school place

					FUTURE DECISIONS				
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
						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 development of an operating model for community networks.	Member Working Group on Localities Group Leaders Members Officers	Meetings and email	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	

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 Feb Closure of No None. Sarah Morton. Executive To request the None. Closure of 2023 Scarborough & approval the Senior Solicitor Scarboroug of Ryedale Executive to apply to h & Ryedale (Commercial. Community Health Strike Off the company. Community Contracts and The Company was set and Social Care 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 can be closed. 21 Feb Vicki Dixon. Creation of new consider the Executive Yes Tο 2023 Property and establishment of a new Assistant **Estates Company** Director. Teckal company for the - Align 2 (APP2) provision of property Strategic projects and estates Resources BES services, and highways & CS design and project 01609 532206 services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015. 21 Feb Barry Khan, Consideration of Vο Leader To determine requests Relevant Correspondence Consideratio

OFFICIAL - SENSITIVE

district/borough

by

certain

Officers and

Members

and meetings

Assistant Chief

Executive (Legal

made

requests made by

certain

2023

n of

requests

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 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) & Democratic district/borough councils under section made by Services) councils for 24 the certain of Local barry.khan@nort Government and Public district/boro consent under section 24 of the Involvement in Health hyorks.gov.uk ugh councils Local Government Act 2007 regarding for consent and Public Chief Executive under Involvement in settlement agreements. section 24 of Health Act 2007 the Local Government regarding Chief Executive and Public settlement Involvement agreements in Health Act 2007 regarding Chief Executive settlement agreements 21 Feb Executive Executive Approval to Yes To request approval to Internal Engagement Jos Holmes in 2023 submit a bid to submit a bid consultation jos.holmes@nor Member for Member for developing the Open to Working in Innovate UK: Net Innovate UK: Net Zero across concept for the thyorks.gov.uk Living Fund - Fast **Business** Localities Zero Living Fund directorates bid submission (BES Followers and to and delegate authority to CS). with the Corporate Directors Yorwaste **Business** and and Thalia Environmental Services and Strategic Resources to approve the final submission by 1st March 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 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) 22 Feb Council Plan for approve Council Meetings Neil Irvina. County Yes Corporate 2023 Plan for the new Council the new council and Assistant Director - Policy, Partnerships council Overview **Partnerships** and Scrutiny and Committee Communities neil.irving@nort Management Board hyorks.gov.uk Executive 24 January 2023 22 Feb Approval of For County Council to Chief Justine County Yes Meetings 2023 Council appointment of consider approval of Officers Brooksbank. Corporate appointments to the **Appointment Assistant Chief** Executive **Directors** following Corporate and Disciplinary Director posts: (Business Corporate Director of Sub-Support) Resources Committee justine.brooksba Corporate Director of Executive - 7 nk@northvorks. Environment February gov.uk Corporate Director of 2023 Community Development 22 Feb Barry Khan, Independent To County Yes consider the ΑII By email 2023 Councillors **Assistant Chief** Council Remuneration recommendations of Executive (Legal Panel the Independent Recommendation Remuneration Panel & Democratic s for 2023/24 for 2023/24 Services) (Member barry.khan@nort

Allowances)

hyorks.gov.uk

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 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) 22 Feb Gary Fielding, To consider North consider North County Yes Tο Proposals Budget 2023 Corporate Council Yorkshire Yorkshire Council's will be consultation Council's Revenue **Budget** Director for 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 22 Feb To consider a To consider a Housing Meetings Gary Fielding, County Yes Members' and **Housing Strategy** Strategy and relevant 2023 Seminar Corporate Council emails and relevant HRA **HRA** matters Executive Director for matters Corporate Strategic and Resources **Partnerships** gary.fielding@n Overview orthyorks.gov.uk and Scrutiny Committee 22 Feb Taxi Licensing The adoption of the Barry Khan, Yes Executive - 8 County Meetings 2023 Policy and Policy and Conditions Council November **Assistant Chief** for Taxi Licensing Executive (Legal Conditions 2022 Member & Democratic Working Services) barry.khan@nort Group on Licensing hyorks.gov.uk Transport, Economy

and

					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
						Environment Overview and Scrutiny Committee			
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	
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	Executive		Gary Fielding, Corporate Director for Strategic Resources	

Plan OFFICIAL - SENSITIVE

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

hyorks.gov.uk

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

				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		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
			Motion on Fair Tax Declaration		referred to them from County Council on 16 November 2022.	Members		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	Executive Member for Corporate Services		Locality Budgets	Yes	To agree the scheme for Locality Budgets 2023/24	Not applicable	Not applicable	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	Locality Budgets
7 Mar 2023	Assistant Director Strategic Resources		Property Consultancy Services Contract	Yes	To directly award a Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett @northyorks.go v.uk	

					FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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
7 Mar 2023	Executive Member for Children & 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	Nuffield Foundation research Project: Care leavers	Yes	This is for approval of the grant forms to participate a 5 year Nuffield funded research project looking at the progress and life experiences of care leavers. The funding is for a part time data person to facilitate the data sets for the research project. Year 1 was set up from year 2 active research. (£33,750 x 4 years = 135k in total)	N/A	N/A	Samantha Clayton samantha.clayto n@northyorks.g ov.uk	
7 Mar 2023	Executive Member for Children & Young People's Services	Corporate Director Children and Young People's Services	Foster Carer Payments	Yes	To recommend the annual uplift in payments to North Yorkshire Foster Carers that will take effect from 1 April 2023 To also present an options appraisal of other possibilities to increase payments to Foster Carers for the purposes of retention	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@nor thyorks.gov.uk	

				ı	FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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
					and recruitment.				
7 Mar 2023	Executive Member for Children & Young People's Services		Children's Centres (Children & Families Hubs) Consultation)	Yes	Approval to consult on the de-designation a small number of Children's Centres. There are a total of 5 buildings. Statutory guidance from the Department for Education means that recipients must have regard to it when carrying out duties relating to children's centres under the Childcare Act 2006. Any building currently registered as a designated children's centres will need to be de-registered with the DfE following the deregistration guidance. The guidance recommends consultation with stakeholders prior to any change. Although all these centres have been closed since the pandemic and not re-	Children and Families residing within North Yorkshire, Health Services, Schools	Online 28 day consultation through NYCC website	Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygo Id@northyorks.g ov.uk	Children's Centres (Children & Families Hubs) Consultation

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) opened there remains the need to follow the Statutory guidance. 7 Mar Music Service N/A N/A Ian Bangay, Corporate Yes agree fees to 2023 Director Fees 2023/24 Head of parents and schools for Children the Music Service Instrumental and Young 2023/34 Music Service People's lan.bangay@nor Services thyorks.gov.uk Early Years Early Years 7 Mar Corporate Executive Early Years Yes To consider the results Consultation **Howard Emmett** Provider Funding Provider 2023 Director Member for of the funding providers document with ehoward.emmett Children Education and Rates 2023/24 consultation operating response link e-@northyorks.go Funding mailed to early and Young Skills, undertaken with early within North v.uk Rates People's including early Yorkshire 2023/24 vears providers vears providers North within North Services years, schools, operating within North Yorkshire Yorkshire apprenticeship Yorkshire and to s, FE colleges Schools Consultation approve & UTC's, and recommendations to Forum documents with engagement change the funding e-response link with the skills rates paid to early posted on agenda of the vears' providers for the CYPSInfo website I FP funded entitlement for Consultation 3 & 4 year olds and promoted through Messages disadvantaged 2 year Key briefing e-mailed olds for the 2023/24 by the NYCC financial year **Families** Information Service (FIS) to early years providers

Consultation

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation 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 YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) period 25 January to 22 February 2023 Discussion with North Yorkshire Forum Schools 19 January 2023 7 Mar Corporate Executive High Needs Yes agree the High No formal **Howard Emmett** High Needs To 2023 Needs Budget Director Member for Budget 2023-24 for consultation Howard.Emmett Budget Children Education and 2023-24, setting out 2023-24 although high @northyorks.go the financial pressures and Young Skills, needs v.uk People's including early and funding available funding and for expenditure that fall Services years, schools, issues are apprenticeship within the High Needs regularly s, FE colleges Block of the Dedicated discussed at & UTC's, and Schools Grant. North the Yorkshire engagement Schools with the skills Forum agenda of the and **LEP** North Yorkshire High Needs Funding Sub-Group. Corporate To approve a variation Sally Anderson, 10 Mar Executive Community Yes 2023 Director of Mental Health Service Member for and extension to the Health and Health & Adult Manager, Services Contract contract for Community Services Mental Health Services Targeted Adult Services Prevention, Care and Support sally.anderson@

					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) northyorks.gov.u	Relevant documents already submitted to Decision Taker
10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees for in-house community care services for 2023/24	Yes	To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2022/23			Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services, Anton Hodge, Asssitant Director, Strategic 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	Corporate Director of Strategic	Trailblazer Programme - future	Yes	To review future arrangements for the Trailblazer Programme OFFICIAL - SENSITIVE			Anton Hodge, Asssitant Director,	

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 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) Adult light Strategic Resources. arrangements in of the announcement by the Services Executive Resources Department of Health anton.hodge@n Member for Health & Adult and Social Care that orthyorks.gov.uk Services the programme is to be paused. Adam Gray, 10 Mar **Shared Lives** To consider a series of Corporate Executive Yes Shared Lives Questionnaires Commissioning Operating Model 2023 Director of Member for proposals around Carers and Focus groups Health and Health & Adult Shared Lives systems prospective Individual 1:1 Manager, Health Adult Services and processes to be Shared Lives meetings and Adult Services potentially Carers Use of existing Services implemented as part of NYCC HAS forums adam.gray@nort and the new Shared Lives Care meetings hyorks.gov.uk Operating established by the Model commencing 1st Shared Lives November 2023. Scheme provider Wider Asks and consider Wider Asks 13 Mar Joint **Joint** Meetings James Farrar Yes options and

OFFICIAL - SENSITIVE

regarding wider asks

and strategy.

Devolution

Committee

North Yorkshire County Council), Local Enterprise Partnership, Office of the Police, Fire

(City of York Council and

emails.

Strategy Update

2023

Devolution

Committee

and Strategy

Update

james.farrar@vn

ylep.com

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 groups to be Corporate contains any YES/NO 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) and Crime Commission er James Farrar To outline options for Joint Meetings 13 Mar Joint Finance and Finance and Yes and the financial model for 2023 Devolution Implementation Devolution emails james.farrar@yn Implementat Committee Plan the Combined Committee ylep.com ion Plan (City of York Authority. Council and North Yorkshire County Council), Local Enterprise Partnership, Office of the Police. Fire Crime and Commission er 13 Mar Joint Shortlist of consider Joint Meetings James Farrar Shortlist of Yes To the and shortlist of projects for iames.farrar@vn 2023 Devolution projects for Devolution emails projects for Brownfield Committee Brownfield Brownfield Housing Committee ylep.com Housing Fund and Fund and Net Zero (City of York Housing Net Zero Fund Fund Council and Fund and North Net Zero Yorkshire Fund County Council), Local Enterprise Partnership, Office of the

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) Police. Fire Crime and Commission Framework for Howard Emmett 20 Mar Contract for Liquid Yes New Relevant Not applicable Assistant 2023 officers howard.emmett Director Fuel (Heating Oil) Liquid Fuel (Heating Strategic and Vehicle Fuel Oil) and Vehicle Fuel internal @northyorks.go Resources and Diesel Diesel Exhaust v.uk **Exhaust Additive** Additive (for corporate properties, schools and District Councils part of LGR, NY Highways) Confirm Statutory Barry Khan, 21 Mar Executive Confirm Statutory Members' Meetings Yes and 2023 Instrument to Seminar **Assistant Chief** Instrument to create emails create Combined Combined Authority Management Executive (Legal & Democratic Authority Board Group Services) Leaders barrv.khan@nort hyorks.gov.uk 21 Mar Executive Skelton Newby to Andrew Dixon. Yes Decision publish Parents, Consultation ran 2023 Hall CE VC from 6 January statutory proposals and Staff, Strategic Primary School notices for the closure 2023 24 Planning Governors. to School Closure of Skelton Newby Hall Local Elected February 2023. Manager, Proposal CE VC Primary School Members, Consultation Education & with effect from 31 District and Skills document issued andrew.dixon@ August 2023. Parish to consultees and Councils, available northyorks.gov.u Diocese. MP NYCC website. and other local Statutory

FUTURE DECISIONS In Consultation Likely **Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant 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 which any such YES/NO Corporate contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) stakeholders. proposals will be 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 Corporate Director- Children Young and People's Service, County Hall, Northallerton, DL7 8AE, or by email schoolorganisatio n@northyorks.go v.uk by 27 April 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) 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 Appointment to Yes District Gary Fielding, To appoint where and **Emails** 2023 Corporate District to the Borough necessary Companies and Director for positions that will be Councils **Outside Bodies** the ΑII Strategic vacated upon

cessation of the District

Councillors

Resources

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) and Borough Councils gary.fielding@n orthyorks.gov.uk Abigail Burns, Approval of North To approve the North Hackney Statutory Approval of 21 Mar Executive Yes Public 2023 Yorkshire Council Yorkshire Council Proiect Manager Carriage Notice. North Maximum table of fares Maximum table of drivers in abigail.burns@n Yorkshire for Hackney Carriage North orthyorks.gov.uk Council fares for Hackney drivers from 1 April Carriage drivers Yorkshire. Maximum 2023. Wider Public from 1 April 2023 table of fares for Hackney Carriage drivers from 1 April 2023 Approval of Customer 21 Mar Approval of Member Robert Lina Executive Yes Meetings Working robert.ling@nort 2023 **Customer Service** Service Standards and Group Standards and Policies: hyorks.gov.uk on - Corporate Complaints **Policies** Customer Policy - Vexatious Customer Policy Customer Service Standards 21 Mar Executive Pilots town/parish **Process** for the Member Meetings of the Barry Khan, Yes 2023 councils who have consideration Working Member Working **Assistant Chief** of additional powers Executive (Legal identifying a number of Group Group on & Democratic and pilots town/parish Locality responsibilities for who have Services) councils barry.khan@nort the unitary council additional powers and hyorks.gov.uk responsibilities for the unitary council and the process for considering

such transfers

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) Public Neil Irving, 18 Jul Public Executive Consider the Yes Consider the adoption adoption of the 2023 of the Parish Charter consultation consultation Assistant Director - Policy, Parish Charter with parish and town **Partnerships** councils and Communities neil.irving@nort hyorks.gov.uk 21 Mar Executive Consider high Yes To consider the locality Executive Meetings Neil Irving, 2023 approach informed by Members Assistant level vision/ambitions Director - Policy, engagement and the Locality and "Let's Talk" campaign for locality Governance **Partnerships** transformation Member and Working Communities neil.irving@nort Group hyorks.gov.uk Abigail Burns, 21 Mar Executive Harmonised Fee Yes Tο consider Members of Public the Project Manager 2023 consultation and structure for outcome of the the public Hackney Carriage Members abigail.burns@n consultation on the meetings and Private Hire changes to Taxi Fees Executive 24 orthyorks.gov.uk licensing across as paid by Private Hire January North Yorkshire and Hackney Carriage 2023 from 1st April Operators in North Yorkshire for the new 2023 North Yorkshire Council Philip Cowan, Redeployment of 21 Mar Executive Yes To approve the Executive proposed Non-Operational 2023 land to the north members redeployment of the and south of and Property

OFFICIAL - SENSITIVE

property

Management

Crosshills Lane,

Manager, NYCC

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

actions being taken to

Social Care

2023

Relief Head of

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Key **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision for making Process 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) address adult social Service Pressures Development, care waiting times and HAS. Richard workforce pressures and to set out the Webb. evaluation οf the Corporate Ethical Decision-Director of Health and Adult Making Framework that Services was put in place in January 2022 richard.webb@n orthyorks.gov.uk 19 Jul County Recommendation Yes Recommendations to If a CGR is approved the Barry Khan, 2023 s to County County undertaken CGR process will **Assistant Chief** Council Council Council regarding regarding the there will be involve consulting Executive (Legal the Community Community public with the public of & Democratic Governance Review of Governance consultation Services) the relevant area. Review of barrv.khan@nort Harrogate and within the hyorks.gov.uk Harrogate and Scarborough. process. Scarboroughwhet Executive. her to proceed with a Community Governance Review 30 May Executive Skelton Newby Following Parents, Public Andrew Dixon, Yes the 2023 Hall CE VC publication of statutory Staff. consultation ran Strategic Primary School from 6 January notices, to determine Governors, Planning School Closure whether to cease to Local Elected 2023 to 24 Manager, maintain (to close) Members. February 2023. Education & Proposal Skelton Newby Hall CE District and Consultation Skills andrew.dixon@ Primary School Parish document issued with effect from 31 Councils. to consultees and northyorks.gov.u

August 2023.

Diocese, MP

available

on

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 (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) there NYCC website. are and other no objections to the local Subject to statutory notices, this stakeholders member approval, decision will be taken Statutory notices Executive will be published the in the local press Member for Education, Learning and Skills at and at the school their meeting with the gates providing a further 4 week Corporate Director -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 Executive Q4 Performance Q4 Performance Management Meetings Gary Fielding, Q4 Yes 2023 Monitoring and Budget Monitoring and Board Corporate Performanc **Budget Report** including: Director for e Monitoring report Revenue Plan; Capital and Budget Strategic Plan: Treasury Resources Report gary.fielding@n Management and orthyorks.gov.uk Prudential Indicators.

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
1 Jun 2023	Assistant Director Strategic Resources		Title: Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118; howard.emmett @northyorks.go v.uk	
1 Jun 2023	Assistant Director Strategic Resources		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Howard Emmett howard.emmett @northyorks.go v.uk	
20 Jun 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Jones- King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.gov.uk	
20 Jun 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	

OFFICIAL - SENSITIVE

	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	
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 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		

LGR)

OFFICIAL - SENSITIVE

FUTURE DECISIONS									
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
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	
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbol d@northyorks.g ov.uk	
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 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	Q2 Performanc e Monitoring and Budget Report

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.