

# **FORWARD PLAN**

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

Publication Date: 13 February 2023 Last updated: 13 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				
12 Jan 2023	Corporate Director Children and Young People's Services		To seek approval from the Corporate Director of CYPS for the procurement of Young Peoples Pathway	Yes	To seek approval from the Corporate Director of CYPS for the procurement of Young Peoples Pathway	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@nor thyorks.gov.uk					
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					
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 Member for		Grant Funding for Skills4work	Yes	Skills4Work is a North Yorkshire County	This is a programme	As above.	Barbara Merrygold, Head					

## **FUTURE DECISIONS** Relevant Likely \*\*Decision In Consultation **Description of Decision Required** Consultation Contact details 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) information and be undertaken) unless specified Taker the reasons why otherwise) Children & (NYCC) of Early Help, Programme Council that has scheme that provides already been Children and Young running **Families Service** People's entry to employment in Services NYCC since training for young barbara.merrygo July 2020, people not ld@northyorks.g in education, employment but ov.uk upon or training (NEET). further discussions The service provides a with legal it range of environmental had been and maintenance tasks agreed that in local communities this needed that improve the to follow this community route- hence why we are environment and facilities. These doing this retrospectivel include, but are not limited to: and therefore Fencing work. does not footpath maintenance, require hedge and foliage consultation cutting, planting and of management gardens, clearance of ditch and drains, driveway and paving projects, etc. Undertaking repair & refurbishment of premises, including minor plastering and decoration work.

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					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	Update on Developing a New Loca Transport Plan for North Yorkshire and request to consult
10 Feb 2023	Corporate Director of Health and	Executive Member for Health & Adult	Extension of existing Section 75 agreements	Yes	To consider and agree the extension of the existing Section 75  OFFICIAL - SENSITIVE	NHS Commission ers and	Correspondence and meetings	Chris Jones- King, Assistant Director Adult	

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for

of

preparedness

implementation

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**OFFICIAL - SENSITIVE** 

report is to consider the

outcomes of the public

consultation exercise

regarding the pausing

residential provision at

Welburn Hall Special

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Welburn Hall

school - this

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consultation to be

January 3rd,2023

which will be

supported by two

public meetings

(on January 10th

Executive - 13

December 2022.

January

launched

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18th).

01609 532188:

howard.emmett

@northyorks.go

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consultation

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Welburn Hall

Special school

2023

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			empty MOD houses in North Yorkshire for Afghan ARAP families		additional empty MOD houses in North Yorkshire for Afghan ARAP families currently residing in third countries. The properties are being offered on a temporary basis on leases of up to three years.	been consulted to establish resourcing pressures.  North Yorkshire County Council School admissions has been consulted to establish school place pressures in the areas where the MOD properties have been offered		Partnerships and Communities neil.irving@nort hyorks.gov.uk				
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				

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### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 2023 establishment of a new Assistant Property and **Estates Company** Teckal company for the Director. - Align 2 (APP2) Strategic provision of property 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 Executive Corporate Active Travel To seek authorisation Corporate **Email** Alexander Kay, Active Yes 2023 Member for Director of Fund 4 the Executive Senior Transport Travel Fund from Director Member for Highways 4 -Highways & Business and Submission of Bid Business Planning Officer alexander.kay@ Submission Transportati Environmental and Transportation to Environment Services. submit an Active Travel al Services of Bid on, both northyorks.gov.u road and Corporate Fund 4 bid to Active and k rail. bus Director of Travel England. The Corporate services and Strategic indicative allocation is Director engagement Resources £1,081.443, of which Strategic with the Council can bid up Resources 300% of Transport to this for the North amount. 22 Feb Council Plan for approve County Τo Council Corporate Neil Irving, Yes Meetings 2023 Plan for the new Council the new council and Assistant **Partnerships** Director - Policy, council Overview **Partnerships** and Scrutiny and Communities

Committee

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						Management Board Executive - 24 January 2023		neil.irving@nort hyorks.gov.uk						
22 Feb 2023	County Council		Approval of appointment of Corporate Directors	Yes	For County Council to consider approval of appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Chief Officers Appointment s and Disciplinary Sub- Committee Executive - 7 February 2023	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk						
22 Feb 2023	County Council		Independent Remuneration Panel Recommendation s for 2023/24 (Member Allowances)	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk						
22 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial OFFICIAL - SENSITIVE	Proposals will be subject to the appropriate consultation	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources						

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			Medium Term Financial Strategy (MTFS)		Strategy (MTFS). Also to consider: •Capital Plan •Treasury Management •Prudential Indicators	processes.		gary.fielding@n orthyorks.gov.uk					
22 Feb 2023	County Council		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters	Members' Seminar Executive Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
22 Feb 2023	County Council		Taxi Licensing Policy and Conditions	Yes	The adoption of the Policy and Conditions for Taxi Licensing	Executive - 8 November 2022 Member Working Group on Licensing Transport, Economy and Environment Overview and Scrutiny Committee	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
22 Feb	County		Admission	Yes	Determination of	Public	Public	Lisa Herdman,					

Determination
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To comply with the

statutory requirement

to publish the Council's

associated

Pay Policy

Plan

Yes

Council Pay

Policy

2023

22 Feb

2023

County

Council

and

Management

Board

Group

Leaders

Executive

Meetings

Emails

**Business** 

Strategic

Justine

Resources

Brooksbank,

Executive

(Business

**Assistant Chief** 

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**OFFICIAL - SENSITIVE** 

2023/24

auditor from

2023/24

at their meeting

on 24 October

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**OFFICIAL - SENSITIVE** 

Involvement in Health

section 24 of the

ugh councils

hyorks.gov.uk

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proportional

regarding the

officers

and

Services)

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Draft

Locality

**Budgets** 

and

Communities

neil.irving@nort

				1	FUTURE DECISIONS				
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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.	hyorks.gov.uk  Howard Emmett howard.emmett @northyorks.go v.uk	Scheme
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	Nuffield Foundation research Project: Care leavers
7 Mar 2023	Executive Member for Children & Young People's	Corporate Director Children and Young People's	Foster Carer Payments	Yes	To recommend the annual uplift in payments to North Yorkshire Foster Carers that will take	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@nor	

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	Services	Services			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 and recruitment.			thyorks.gov.uk	
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 de-	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

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3 & 4 year olds and

promoted through

## **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) unless specified information and be undertaken) Taker the reasons why otherwise) 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 North Yorkshire Schools Forum 19 January 2023 7 Mar Corporate Executive High Needs To agree the High **Howard Emmett** High Needs Yes No formal Budget Budget 2023 Director Member for Needs Howard.Emmett Budget 2023-24 for consultation Children Education and 2023-24, setting out although high @northyorks.go 2023-24 and Young the financial pressures 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 engagement Yorkshire with the skills Schools agenda of the Forum and LĚP North Yorkshire High Needs

	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				
						Funding Sub- Group.							
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 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					

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**OFFICIAL - SENSITIVE** 

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discussion

Devolution

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North

February

## **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) information and be undertaken) unless specified Taker the reasons why otherwise) Included in the report is Yorkshire Local a summary of the Enterprise process and the submitted EOIs. Partnership, Further details on the which was EOIs will be included allocated with an appendix, but administrativ this will be confidential e rights of due to possible the fund by **Joint** commercial the sensitivities. Committee at the The Joint Committee November make a 2022 needs to decision on whether meeting. these EOIs can be taken forward to Full Business Case stage submission. 13 Mar Shortlist of The report provides an Not applicable. Joint Yes The shortlist Andrew update on the Net Zero 2023 Devolution Projects for the has been Leeming, Head Fund, which launched of Strategy, Committee Net Zero Fund developed on 3rd January 2023 following **Economic** а call Partnership Unit with for discussion amongst andrew.leeming **Expressions** of Interests. The EOI officers @nylep.com closing date was 6th within the 2023. February York and Included in the report is North Yorkshire a summary of the

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process

## **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 which any such (Tel: 0845 034 submitted groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) submitted EOIs. Enterprise Further details on the Partnership, EOIs will be included which was with an appendix, but allocated this will be confidential administrativ due to possible e rights of commercial the fund by sensitivities. Joint the Committee at The Joint Committee the needs to make a November decision on whether 2022 these EOIs can be meeting. taken forward to Full Business Case stage submission. NYCC Legal Melanie Carr, 13 Mar Executive North Yorkshire Nο To explain the role of Via email 2023 Member for Consolidated the North Yorkshire & Finance Principal Planning for Planning Policy Consolidated Planning Trevor Democratic Growth Framework & Policy Framework Watson, Services & presented at Appendix Scrutiny Officer Schedule Of Director of rparker@craven 1 to the report and the Planning Policy Economy **Evidence Base** Schedule of Planning dc.gov.uk Environment Documents For Policy Evidence Base and House . North Yorkshire Documents for North Harrogate Yorkshire presented to BC Appendix 2 to the report. To ask the Executive Member For Planning

to approve, as the

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Board

Authority

& Democratic

## **FUTURE DECISIONS** Relevant Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** 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) information and be undertaken) unless specified Taker the reasons why otherwise) Services) Group Leaders barry.khan@nort hyorks.gov.uk Skelton Newby Decision 21 Mar Executive Yes publish Andrew Dixon. to Parents, Consultation ran Hall CE VC 2023 statutory proposals and Staff. from 6 January Strategic Primary School notices for the closure 2023 to 24 **Planning** Governors, of Skelton Newby Hall February 2023. School Closure Local Elected Manager, Proposal CE VC Primary School Members. Consultation Education & with effect from 31 District and document issued Skills August 2023. Parish to consultees and andrew.dixon@ Councils. available northyorks.gov.u on Diocese, MP NYCC website. k and other local Statutory proposals will be stakeholders. published on NYCC website. Statutory notice will be published in local and newspaper placed on the school gate. Statutory proposals representation period from 30 March to 27 April 2023. How representations

may be made: In

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- Vexatious Customer

	FUTURE DECISIONS												
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					Policy								
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the process for considering such transfers	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
18 Jul 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					
21 Mar 2023	Executive		Consider high level vision/ambitions for locality transformation	Yes	To consider the locality approach informed by engagement and the "Let's Talk" campaign	Executive Members Locality and Governance Member Working Group	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					
21 Mar 2023	Executive		Harmonised Fee structure for	Yes	To consider the outcome of the	Members of the public	Public consultation and	Abigail Burns, Project Manager					

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22 Mar 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Living Well Smokefree Service e- cigarettes	Yes	The purpose of this report is to explain the use of E-Cigarettes as a harm reduction tool, to assist people to stop smoking, when used as part of a comprehensive package of support to individuals accessing the Living Well Smokefree Service.  The decision is to award a contract for a supplier of E-Cigarettes to be used as part of the service offer provided by Living well Smokefree.	N/A	N/A	Cath Simms, Head of Targeted Prevention, Care and Support (HAS) cath.simms@no rthyorks.gov.uk 01609 536612					
24 Mar 2023 24 Mar 2023	Executive Member for Open to Business Business and Environment al Services - Corporate	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Business and Environmental Services,	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to accept the Rural England Prosperity Fund from Government with a total value of £5.4m.	Members of the UK Shared Prosperity Fund Local Partnership Group have already been consulted along with	Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's sub groups — Communities and Place, Business,	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite @northyorks.go v.uk	Rural England Prosperity Fund - Grant acceptance Rural England Prosperity Fund - Grant acceptance				

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Contract extension for

Relevant

Internal

14 Apr

Assistant

Contract

Yes

Katherine Edge,

## **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	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	Director - Property, Procuremen t & Commercial		Extension for Hard Facilities Management Fire Equipment: Inspection and Supply		Hard Facilities Management Fire Equipment: Inspection and Supply	Officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge @northyorks.go v.uk	
14 Apr 2023	Assistant Director - Property, Procuremen t & Commercial		Contract Extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance	Yes	Contract extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	
14 Apr 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Yes	To undertake a procurement exercise for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	
14 Apr 2023	Assistant Director - Property, Procuremen		Contract for Hard Facilities Management Water Hygiene:	Yes	To undertake a procurement exercise for Hard Facilities Management Water	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge	

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to

be

Reference

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# **FUTURE DECISIONS**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker	
2023			Range of Overdale Community Primary School		the publication of proposals and statutory notices to lower the age range of Overdale Community Primary School to 2 – 11.	community, wider community, other schools, Early Years providers.	document sent to consultees	Strategic Planning Officer, CYPS mark.ashton@n orthyorks.gov.uk	the Age Range of Overdale Community Primary School	
18 Apr 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@n orthyorks.gov.uk		
12 May 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk		
12 May 2023	Assistant Director - Property, Procuremen		Contract for Hard Facilities Management Lifts: Servicing and	Yes	To undertake a procurement exercise for Hard Facilities Management Lifts:	Relevant officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge		

OFFICIAL - SENSITIVE

FUTURE DECISIONS									
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	t & Commercial		Responsive Maintenance		Servicing and Responsive Maintenance		required	@northyorks.go v.uk	
12 May 2023	Executive Member for Health & Adult Services	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Health and Adult Services, Corporate Director of Strategic Resources, Director of Public Health	Approval to submit a bid to the National Institute of Health and Care Research	Yes	To seek approval to submit a bid to the National Institute for Health and Care Research (NIHR) for a Health Determinants Research Collaboration (HDRC) and to accept the funding should the bid be successful.  The National Institute for Health Research (NIHR) are seeking applications to fund a set of innovative research collaborations between local government and the academic sector that focus on improving the wider determinants, or drivers, of health. The funding is for up to £5million across a 5-year period and is intended to improve the capacity and capability for research within the	N/A	N/A	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham @northyorks.go v.uk 01609 797063	

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	
					local authority to aid evidence driven decision making.					
17 May 2023	County		Recommended Approach to Plan Making for North Yorkshire	Yes	To agree the recommended approach to plan making for North Yorkshire. These recommendations were presented to and endorsed by Executive on 13th December. An amendment will be tabled at the meeting of Council on 17th May setting out the most recent context and position and any consequential changes to the recommendations.	•The LGR Members Planning Task and Finish Group were consulted on 3rd October 2022 •The recommenda tion were endorsed by Executive on 13th December •Officers from all planning authorities in North Yorkshire have been consulted		David Caulfield, AD Growth Planning & Trading Standards david.caulfield@ northyorks.gov.u k	Recommend ed Approach to Plan Making for North Yorkshire	
17 May 2023	County Council		North Yorkshire Health and Wellbeing Board - Terms of	No	To seek approval to revisions to the Terms of Reference of the North Yorkshire Health	North Yorkshire Health and Wellbeing	Presentation and discussion of revised Terms of Reference at the	Patrick Duffy, Principal Democratic Services		

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## **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Reference and Wellbeing Board 18th relevant Scrutiny Officer Board Committee patrick.duffy@n January orthyorks.gov.uk 2023 meetings Constitution Working Party - date be confirmed Executive 18th April 2023 30 May Skelton Newby the Public Andrew Dixon, Executive Yes Following Parents, 2023 Hall CE VC Staff. consultation ran publication of statutory Strategic Primary School notices, to determine Governors, from 6 January Planning School Closure whether to cease to Local Elected 2023 to 24 Manager, Proposal maintain (to close) Members, February 2023. Education & Skelton Newby Hall CE District and Consultation Skills VC Primary School Parish document issued andrew.dixon@ with effect from 31 Councils. to consultees and northyorks.gov.u Diocese. MP August 2023. available on k there are and other NYCC website. no objections to the local Subject statutory notices, this stakeholders member approval, decision will be taken Statutory notices will be published the Executive Member for Education, in the local press 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

## **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 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 consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) March 2023 to 27 April 2023. Report to Executive Member for Education Learning and Skills for approval to consult taken 13.12.22. on Report to Executive 21 March 2023. 30 May Gary Fielding, Ω4 Executive Q4 Performance Yes Ω4 Performance Management Meetings Monitoring and Monitoring and Budget Corporate 2023 Board Performanc Director for **Budget Report** report including: e Monitoring Revenue Plan; Capital and Budget Strategic Treasury Plan: Resources Report Management and gary.fielding@n Prudential Indicators. orthyorks.gov.uk Schools Condition 30 May Executive To seek approval for The draft Andrew Dixon, 2023 Capital the Children and Strategic programme **Planning** Programme Young People's will be 2023/24. Service. Schools shared with Manager, Capital Condition the Schools Education & Programme 2023/24 Forum Skills Andrew.dixon@ Meeting on northyorks.gov.u \* the appendices to this 18 May 2023 report will contain (should the k information of the type timing of defined in paragraph 3 allocation

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation **Contact details** Relevant Key **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) of Part 1 of Schedule announceme 12A Local Government nts allow 1972 Act (as this) amended). Contract Framework Relevant **Howard Emmett** 1 Jun Assistant Title: New for Yes Internal for electricity 2023 Director electricity supply (for internal communication, 01609 532118: Strategic supply to corporate properties, officers discussions and howard.emmett schools and District Resources commence from 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 howard.emmett communication. Strategic council for the period 1 April 2024 -Members discussions and @northyorks.go Resources period 1 April 31 March 2025 internal meetings а v.uk 2024 - 31 March required 2025 NHS 20 Jun To Correspondence, Chris Jones-Executive **Future** Yes approve the 2023 arrangements for continuation of the Commission meetinas and King. Assistant the Harrogate and Harrogate and Rural ers and Council website **Director Adult** Rural Alliance Alliance and agree the Providers Social Care. proposed Care and legal framework and Support consultation process. chris.jonesking@northyork s.gov.uk To update Executive 20 Jun Executive Care market Nο Local Stakeholder Michael Rudd. Head of Housing proposals for 2023 on proposals for the stakeholders meetings South Craven development of the Marketing adult social care Development

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in

market

South

(Commissioning)

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) . Health and Craven and secure formal approval for the **Adult Services** michael.rudd@n proposals orthyorks.gov.uk Proposed extra To approve funding to 20 Jun Michael Rudd. Executive Yes 2023 care housing support the Head of Housing scheme development of an Marketing extra care housing Development scheme in Whitby. To (Commissioning) review the proposed . Health and scheme and outcome **Adult Services** michael.rudd@n of the procurement. orthyorks.gov.uk To seek approval to Parents. Consultation Andrew Dixon. 20 Jun Executive Proposal to Yes Report to implement a proposal, Executive 2023 amalgamate Staff. document issued Strategic Caedmon College requested bγ the Governors, to consultees and **Planning** Member for Whitby and federated Governing Local Elected available Manager, Education. on Body of the Whitby Eskdale School. Members. NYCC website Education & Learning Secondary Partnership, MP, Unions between 20 Skills and Skills, 7 amalgamate and February 2023 Andrew.dixon@ February to 2023. Caedmon College professional and 31 March northyorks.gov.u Whitby and Eskdale 2023. Report to associations, The School resulting in the District technical closure of If approved there Councils. Executive, Eskdale School and 18 April Diocesan would follow a further 4 week 2023. the Eskdale site, and Boards. increase the planned Town representation Proposal to and amalgamate admission number for Parish period

1 September 2024.

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school with effect from

amalgamated

Councils.

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Whitby and

College

## **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 (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) May. During this Eskdale School. period representations could be made in writing to the Corporate Director- Children & Young People's Service. If approved the Barry Khan, 19 Jul County Recommendation Yes Recommendations to If a CGR is 2023 Council s to County County Council undertaken CGR process will **Assistant Chief** Council regarding there will be involve consulting Executive (Legal regarding the the Community Community public with the public of & Democratic Governance Review of Governance consultation the relevant area. Services) Harrogate the barry.khan@nort Review of within and hyorks.gov.uk Harrogate and Scarborough. process. Scarboroughwhet Executive. her to proceed with a Community Governance Review Approve the annual Daniel Harry, 19 Jul County **Annual Overview** Nο Scrutiny Email distribution and Scrutiny of the final draft of 2023 Council report of the Council's Board Democratic Report 2022/23 six thematic overview the report to the Services and A review of the and Chairs of scrutiny the Scrutiny work of overview Council's six Manager, committees and scrutiny thematic overview Christine committees in Phillipson, and scrutiny 2022/23 and committees Democratic Services & looking ahead to **Scrutiny Officer** the work that will

be undertaken in

daniel.harry@no

#### **FUTURE DECISIONS** \*\*Decision Likely 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) 2023/24 rthyorks.gov.uk; christine.phillips on@northvorks. gov.uk, 22 Aug Consideration of Executive to consider Neil Irvina. Executive Yes Executive Meetings 2023 expressions of expressions of interest Assistant Director - Policy, interest for Double from Town and Parish **Devolution Pilot** Councils for potential **Partnerships Double Devolution Pilot** and Communities neil.irvina@nort hyorks.gov.uk 22 Aug Q1 Performance Q1 Performance Q1 Executive Yes Management Meetings Gary Fielding. 2023 Monitoring and Monitoring and Budget Board Corporate Performanc including: Director for e Monitoring **Budget Report** report Revenue Plan; Capital Strategic and Budget Plan: Treasury Resources Report Management and gary.fielding@n orthyorks.gov.uk Prudential Indicators. Katherine Edge, 1 Sep Assistant Contract for Hard Yes То undertake а Relevant Internal 2023 Director -**Facilities** procurement exercise Officers communication. Senior Property Management Hard **Facilities** internal discussions and Officer Property, Procuremen Asbestos Analysis Management Asbestos meetings as katherine.edge Analysis - surveys and t & - surveys and required @northyorks.go Commercial supervision supervision v.uk Howard Emmett Contract for gas Framework 1 Sep Assistant Yes New for Relevant Internal 2023 supply from the communication, Director supply (for Officers 01609 532118 gas Strategic 1st April 2025 discussions and corporate properties. internal schools and District Howard.Emmett Resources meetinas а Councils as part of required @northyorks.go

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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) NHS 19 Sep To consider feedback Chris Jones-Executive Future Yes Correspondence King, Assistant 2023 arrangements for from the consultation Commission and meetings the Harrogate and **Director Adult** and approve the final ers and Rural Alliance **Providers** Social Care. legal framework. Care and Support chris.jonesking@northyork s.gov.uk 19 Sep Executive **Outdoor Learning** To consider Not Amanda the Not applicable 2023 Service applicable Newbold. outcome of the **Assistant** strategic review and full business case for the Director. Outdoor Education & Learning Service. Skills amanda.newbol d@northyorks.g ov.uk The public 17 Oct North Yorkshire To consider Louise Wallace. North Executive Yes the In terms of the 2023 Joint Health and proposed North and partners public and AD Health and Yorkshire Wellbeing Yorkshire Joint Health North partners, a period Integration Joint Health and Wellbeing Strategy Yorkshire louise.wallace@ and Strategy public and recommend it for Health and consultation is northyorks.gov.u Wellbeing adoption to the Wellbeing planned for k Strategy Council. Board spring/summer NOTE: The (finalised North 2023. Yorkshire Health and draft) on 20th Wellbeing Board's September In terms of the Terms of Reference 2023 formal meetings state that "The Joint Executive referred to above, Health and Wellbeing 17th the process will on

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will

Strategy

October

be

via

be

## **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) referred to the Council 2023 presentation and for approval as part of · Council on discussion of the the Council's Policy 15th proposed Framework." November Strategy at the 2023 relevant Committee NOTE: There meetings. on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on, at its meeting on 17th March 2023. 15 Nov North Yorkshire To adopt the North The public Louise Wallace. No In terms of the County 2023 Joint Health and Yorkshire Joint Health AD Health and Council and partners public and Wellbeing and Wellbeing North partners, a period Integration Strategy. Strategy Yorkshire of public louise.wallace@ Health and consultation is northyorks.gov.u for NOTE: The North Wellbeing planned k Yorkshire Health and Board spring/summer 2023. Wellbeing (finalised Board's Terms of Reference draft) on 20th state that "The Joint September In terms of the

Health and Wellbeing

2023

formal meetings

# **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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Strategy will Executive referred to above. be referred to the Council on 17th the process will for approval as part of October be via the Council's Policy 2023 presentation and discussion of the Framework." · Council on draft Strategy at 15th November the relevant 2023 Committee meetings. NOTE: There on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting 17th on March 2023. Performance Gary Fielding, 28 Nov Executive Q2 Performance Yes $\Omega$ 2 Management Meetings Q2 2023 Monitoring and Monitoring and Budget **Board** Corporate Performanc

Prudential Indicators.

Management

Revenue Plan; Capital

including:

Treasury

and

report

Plan;

**Budget Report** 

e Monitoring

and Budget Report

Director for

Resources gary.fielding@n

orthyorks.gov.uk

Strategic

	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		
28 Nov 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	Outdoor Learning Service		

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.