

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@northyorks.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 Environmental Services	Email	Hugh Clearhill, Principal Environmental Policy Officer hugh.clearhill@northyorks.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@northyorks.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	

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	Children & Young People's Services		Programme		<p>Council (NYCC) scheme that provides entry to employment training for young people not in education, employment or training (NEET).</p> <p>The service provides a range of environmental and maintenance tasks in local communities that improve the community environment and facilities. These include, but are not limited to:</p> <ul style="list-style-type: none"> Fencing work, footpath maintenance, hedge and foliage cutting, planting and management of gardens, clearance of ditch and drains, driveway and paving projects, etc. Undertaking repair & refurbishment of premises, including minor plastering and decoration work, 	<p>that has already been running in NYCC since July 2020, but upon further discussions with legal it had been agreed that this needed to follow this route- hence why we are doing this retrospectively and therefore does not require consultation</p>		<p>of Early Help, Children and Families Service barbara.merrygo ld@northyorks.gov.uk</p>	

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					fittings and furniture etc.				
9 Feb 2023	Assistant Director - Policy, Partnerships and Communities		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@northyorks.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 Environmental 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.neale@northyorks.gov.uk	Update on Developing a New Local 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	NHS Commissioners and	Correspondence and meetings	Chris Jones-King, Assistant Director Adult	

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	Adult Services	Services			County Council/NHS Commissioner and provider agreements for the integrated community health and social care services in the Harrogate district	Providers		Social Care, Care and Support, Chris Watson chris.watson@northyorks.gov.uk	
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 contractmanagement@northyorks.gov.uk	PPE and Workwear Key Decision Report
13 Feb 2023	Assistant Director - Technology and Change		DAS Social Care Case Management System	No	The report is in relation to a variation to the current contract to include four additional portals to enable the following: <ul style="list-style-type: none"> • Reduction in waiting lists and waiting times for care and financial assessments • Efficiency – reducing staff time spent determining Care Act / financial eligibility • Increased preparedness for implementation of 	Relevant officers - internal.	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources contractmanagement@northyorks.gov.uk	DAS Social Care Case Management System

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					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				
14 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members	Emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
14 Feb 2023	Executive		Consideration of the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school	Yes	The purpose of the report is to consider the outcomes of the public consultation exercise regarding the pausing of the offer of residential provision at Welburn Hall Special school. The proposal would involve the pausing of the residential offer for a two year period from	The principal groups of consultees are all families whose children are currently in residential provision at Welburn Hall Special school – this	Public consultation to be launched on January 3rd, 2023 – which will be supported by two public meetings (on January 10th and January 18th). Executive - 13 December 2022.	Howard Emmett 01609 532188; howard.emmett@northyorks.gov.uk	Consideration of the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school

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					September 2023. The decision to undertake a public consultation exercise was approved by North Yorkshire Executive on December 13th, 2022.	includes the very small number of families where that offer would potentially continue into the academic year 2023-24. Other principal consultees will include the wider Welburn Hall school community, particularly staff groups, but also the Governing Body of the school and the wider community of all parents of pupils at the school.			Appendix 1 Draft Consultation Document Appendix 2 Heating and Drainage - Technical Assessment Appendix 3 Heating and Drainage - Risk Register Appendix 4 Heating and Drainage - Project Timeline Appendix 5 Equalities Impact Assessment Appendix 6 Climate Change Impact Assessment
14 Feb 2023	Executive		Ministry of Defence offer to use additional	Yes	To seek approval to take-up the Ministry of Defence's offer to use	Richmondshire District Council has	Executive	Neil Irving, Assistant Director - Policy,	

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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@northyorks.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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								Assistant Chief Executive (Legal and Democratic Services) gary.fielding@northyorks.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@northyorks.gov.uk	
21 Feb 2023	Executive		Closure of Scarborough & Ryedale Community Health and Social Care	No	To request the approval of the Executive to apply to Strike Off the company. The Company was set up as a Community Interest Company and 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.	None.	None.	Sarah Morton, Senior Solicitor (Commercial, Contracts and Procurement) sarah.morton@northyorks.gov.uk	Closure of Scarborough & Ryedale Community Health and Social Care
21 Feb	Executive		Creation of new	Yes	To consider the			Vicki Dixon,	

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2023			Property and Estates Company – Align 2 (APP2)		establishment of a new Teckal company for the provision of property projects and estates services, and highways design and project services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.			Assistant Director, Strategic Resources BES & CS 01609 532206	
21 Feb 2023	Executive Member for Highways & Transportation, 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	Active Travel Fund 4 - Submission of Bid	Yes	To seek authorisation from the Executive Member for Highways and Transportation to submit an Active Travel Fund 4 bid to Active Travel England. The indicative allocation is £1,081.443, of which the Council can bid up to 300% of this amount.	Corporate Director - Business & Environmental Services and Corporate Director - Strategic Resources	Email	Alexander Kay, Senior Transport Planning Officer alexander.kay@northyorks.gov.uk	Active Travel Fund 4 - Submission of Bid
22 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities	

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						Management Board Executive - 24 January 2023		neil.irving@northyorks.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 Appointments and Disciplinary Sub-Committee Executive - 7 February 2023	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
22 Feb 2023	County Council		Independent Remuneration Panel Recommendations 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@northyorks.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	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@northyorks.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@northyorks.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@northyorks.gov.uk	
22 Feb	County		Admission	Yes	Determination of	Public	Public	Lisa Herdman,	

OFFICIAL - SENSITIVE

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2023	Council		Arrangements 2024/2025		proposed admission arrangements 2024/2025	consultation Executive - 24 January 2023	consultation via the website	Lead for Admissions, Education and Skills lisa.herdman@northyorks.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@veritau.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@veritau.co.uk	
22 Feb 2023 22 Feb 2023	County Council		Housing Revenue Account Budget 2023/24	Yes	To approve the Housing Revenue Account Budget 2023/24 and associated Business Plan	Executive		Gary Fielding, Corporate Director for Strategic Resources	
22 Feb 2023	County Council		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board Group Leaders Executive -	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business	

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						24 January 2023		Support) justine.brooksbank@northyorks.gov.uk	
22 Feb 2023	County Council		Chief Officer Appointment Approvals	Yes	To seek Council approval to the Chief Officer Appointments	Chief Officers Appointments and Disciplinary Committee	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
22 Feb 2023	County Council		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members Executive	Meeting of Executive on 21 February 2023	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Approval of new Constitution	No	To consider proposed governance arrangements and amendments to the Constitution for the new Unitary Authority.	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Arrangements for the appointment of the external auditor from 2023/24	No	Arrangements for the appointment of the external auditor from 2023/24	Audit Committee	Report considered by the Audit Committee at their meeting on 24 October	Karen Iveson karen.iveson@northyorks.gov.uk	

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							2022		
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.uk	
22 Feb 2023	County Council		Council Tax Resolution Report	No	Purpose of the report - For the Council to approve the council tax requirement and basic amount of council tax for 2023/24. This non-executive decision is being published on the Forward Plan in a spirit of openness – it is not a legal obligation to do so.			Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Council Tax Resolution Report
24 Feb 2023	Leader		Consideration of requests made by certain district/borough councils for consent under section 24 of the	No	To determine requests made by certain district/borough councils under section 24 of the Local Government and Public Involvement in Health	Relevant Officers and Members	Correspondence and meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	Consideration of requests made by certain district/borough councils

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			Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements		Act 2007 regarding Chief Executive settlement agreements.				for consent under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements
28 Feb 2023	Executive Member for Open to Business	Executive Member for Working in Localities	Approval to submit a bid to Innovate UK: Net Zero Living Fund	Yes	To request approval to submit a bid to Innovate UK: Net Zero Living Fund – Fast Followers and to delegate authority to the Corporate Directors of Business and Environmental Services and Strategic Resources to approve the final submission by 1st March 2023	Internal consultation across 2 directorates (BES and CS), with Yorwaste and Thalia	Engagement in developing the concept for the bid submission	Jos Holmes jos.holmes@northyorks.gov.uk	Approval to submit a bid to Innovate UK: Net Zero Living Fund
17 May 2023	County Council		Consider recommendations from the Executive regarding the	Yes	To consider the recommendations of the Executive regarding the Motion on proportional	Executive - 7 February 2023 Senior officers and	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	

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			Motion on Proportional Representation		representation referred to them from County Council on 16 November 2022.	Members		barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Fair Tax Declaration	Yes	To consider the recommendations of the Executive regarding the Motion on fair tax declaration referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.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.gov.uk	
6 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@northyorks.gov.uk	Locality Budgets Report Appendix - Draft Locality Budgets

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								hyorks.gov.uk	Scheme
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.gov.uk	
7 Mar 2023	Executive Member for Children & Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, 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.clayton@northyorks.gov.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.merrygold@northyorks.gov.uk	Children's Centres (Children & Families Hubs) Consultation

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					registration guidance. The guidance recommends consultation with stakeholders prior to any change. Although all these centres have been closed since the pandemic and not re-opened there remains the need to follow the Statutory guidance.				
7 Mar 2023	Corporate Director Children and Young People's Services		Music Service Fees 2023/24	Yes	To agree fees to parents and schools for the Music Service 2023/34	N/A	N/A	Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Music Service Fees 2023/24
7 Mar 2023	Corporate Director Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Early Years Provider Funding Rates 2023/24	Yes	To consider the results of the funding consultation undertaken with early years providers operating within North Yorkshire and to approve recommendations to change the funding rates paid to early years' providers for the funded entitlement for 3 & 4 year olds and	Early Years providers operating within North Yorkshire North Yorkshire Schools Forum	Consultation document with e-response link emailed to early years providers within North Yorkshire Consultation documents with e-response link posted on CYPInfo website Consultation promoted through	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2023/24

FUTURE DECISIONS

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					disadvantaged 2 year olds for the 2023/24 financial year		Key Messages briefing e-mailed by the NYCC 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 2023	Corporate Director Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	High Needs Budget 2023-24	Yes	To agree the High Needs Budget for 2023-24, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	No formal consultation although high needs funding and issues are regularly discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs		Howard Emmett Howard.Emmett@northyorks.gov.uk	High Needs Budget 2023-24

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						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.uk	
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 Countywide Commissioning, Health and Adult Services, Anton Hodge, Assitant Director, Strategic Resources anton.hodge@northyorks.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 Countywide Commissioning, Health and Adult Services, Anton Hodge, Assitant	

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								Director, Strategic Resources anton.hodge@northyorks.gov.uk	
10 Mar 2023	Corporate Director of Health and Adult Services	Corporate Director of Strategic Resources, Executive Member for Health & Adult Services	Trailblazer Programme - future arrangements	Yes	To review future arrangements for the Trailblazer Programme in light of the announcement by the Department of Health and Social Care that the programme is to be paused.			Anton Hodge, Assitant Director, Strategic Resources anton.hodge@northyorks.gov.uk	
10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Shared Lives Operating Model	Yes	To consider a series of proposals around Shared Lives systems and processes to be potentially implemented as part of the new Shared Lives Operating Model commencing 1st November 2023.	Shared Lives Carers and prospective Shared Lives Carers NYCC HAS - Care	Questionnaires Focus groups Individual 1:1 meetings Use of existing forums and meetings established by the Shared Lives Scheme provider	Adam Gray, Commissioning Manager, Health and Adult Services adam.gray@northyorks.gov.uk	
13 Mar 2023	Joint Devolution Committee		Wider Asks and Strategy Update	No	This report will provide a summary of the progress that has been made on delivering the Devolution deal's	Updates have been provided following discussion	Not applicable	James Farrar james.farrar@ynylep.com	Wider Asks and Strategy Update

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					content, covering workstreams such as Transport, Skills, BioYorkshire, Cyber, Natural Capital etc.	amongst officers leading on workstreams across the programme.			
13 Mar 2023	Joint Devolution Committee		Key Financial and Implementation Principles	No	The report will outline the key financial principles and assumptions which underpin the next phase of planning for the Mayoral Combined Authority. In particular, these support the development of a financial model and staffing structure for the new organisation.	The assumptions have been developed following discussion amongst officers leading on workstreams across the programme, and with the S151 officers of CYC and NYCC.	Not applicable.	James Farrar james.farrar@ynylep.com	Finance and Implementation Plan
13 Mar 2023	Joint Devolution Committee		Shortlist of projects for Brownfield Housing Fund	Yes	The report provides an update on the Brownfield Housing Fund, which launched on 3rd January 2023 with a call for Expressions of Interests. The EOI closing date was 6th February 2023.	The shortlist has been developed following discussion amongst officers within the York and North	Not applicable.	Andrew Leeming, Head of Strategy, Economic Partnership Unit andrew.leeming@nylep.com	Shortlist of projects for Brownfield Housing Fund and Net Zero Fund

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

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					submitted EOIs. Further details on the EOIs will be included with an appendix, but this will be confidential due to possible commercial sensitivities. The Joint Committee needs to make a decision on whether these EOIs can be taken forward to Full Business Case stage submission.	Enterprise Partnership, which was allocated administrative rights of the fund by the Joint Committee at the November 2022 meeting.			
13 Mar 2023	Executive Member for Planning for Growth		North Yorkshire Consolidated Planning Policy Framework & Schedule Of Planning Policy Evidence Base Documents For North Yorkshire	No	To explain the role of the North Yorkshire Consolidated Planning Policy Framework presented at Appendix 1 to the report and the Schedule of Planning Policy Evidence Base Documents for North Yorkshire presented to Appendix 2 to the report. To ask the Executive Member For Planning to approve, as the	NYCC Legal & Finance Trevor Watson, Director of Economy Environment and House , Harrogate BC	Via email	Melanie Carr, Principal Democratic Services & Scrutiny Officer rparker@craven dc.gov.uk	

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					Council's agreed position, the North Yorkshire Consolidated Planning Policy Framework presented at Appendix 1 to the report and the Schedule of Planning Policy Evidence Base Documents for North Yorkshire presented to Appendix 2 to the report for publication on the North Yorkshire Council's website as soon as is practicable.				
20 Mar 2023	Assistant Director Strategic Resources		Contract for Liquid Fuel (Heating Oil) and Vehicle Fuel and Diesel Exhaust Additive	Yes	New Framework for Liquid Fuel (Heating Oil) and Vehicle Fuel and Diesel Exhaust Additive (for corporate properties, schools and District Councils as part of LGR, NY Highways)	Relevant officers internal -	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic	

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						Group Leaders		Services) barry.khan@northyorks.gov.uk	
21 Mar 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Decision to publish statutory proposals and notices for the closure of Skelton Newby Hall CE VC Primary School with effect from 31 August 2023.	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local stakeholders.	Consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on NYCC website. Statutory 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	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

FUTURE DECISIONS

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							writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 27 April 2023.		
21 Mar 2023	Executive		Proposal to close Hovingham CE VC Primary School, Hovingham	Yes	To seek approval on the proposal to close Hovingham Church of England VC Primary School, Hovingham from 31 March 2023.	Parents, Staff, Governors, Local Elected Members, District Council, Parish Council, Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	Consultation document issued to consultees and available on NYCC website. The consultation process ran for 6 weeks from 31 October 2022 until 12 December 2022 and included a public consultation meeting in the village. This, subject to member approval will be followed by a further 4 week	Andrew Dixon, Strategic Planning Manager, Education & Skills 01609 532162	

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							statutory representation period in February during which notices will be published in the local press and at the school gates.		
21 Mar 2023	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils	District and Borough Councils All Councillors	Emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Mar 2023	Executive		Approval of North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023	Yes	To approve the North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023.	Hackney Carriage drivers in North Yorkshire. Wider Public	Statutory Public Notice.	Abigail Burns, Project Manager abigail.burns@northyorks.gov.uk	Approval of North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer	Member Working Group on Customer	Meetings	Robert Ling robert.ling@northyorks.gov.uk	

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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@northyorks.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@northyorks.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@northyorks.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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			Hackney Carriage and Private Hire licensing across North Yorkshire from 1st April 2023		consultation on the changes to Taxi Fees as paid by Private Hire and Hackney Carriage Operators in North Yorkshire for the new North Yorkshire Council	Members Executive 24 January 2023	meetings	abigail.burns@northyorks.gov.uk	
21 Mar 2023	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
22 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	To agree and approve the Market Sustainability Plan required for publication by 27 March 2023	Yes	To agree and approve the Market Sustainability Plan for Care homes for people age 65+ and for Domiciliary care for people age 18+ for publication on the North Yorkshire County Council website no later than 27 March 2023.	Health and Adult Services Leadership Team Independent Care Group	Regular briefings	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services abigail.barron@northyorks.gov.uk 07967 469240	To agree and approve the Market Sustainability Plan required for publication by 27 March 2023

FUTURE DECISIONS

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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	<p>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.</p> <p>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.</p>	N/A	N/A	Cath Simms, Head of Targeted Prevention, Care and Support (HAS) cath.simms@northyorks.gov.uk 01609 536612	
24 Mar 2023 24 Mar 2023	Executive Member for Open to Business Business and Environmental 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.gov.uk	Rural England Prosperity Fund - Grant acceptance Rural England Prosperity Fund - Grant acceptance

FUTURE DECISIONS

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	Director and Executive Member - Open to Business	Corporate Director of Strategic Resources				the Council's Executive	People and Skills. These groups are populated by a range of partners and stakeholders from across the County.	mark.kibblewhite@northyorks.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Asbestos Abatement – asbestos removal	Yes	Contract extension for Hard Facilities Management Asbestos Abatement – asbestos removal	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Yes	Contract extension for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management General Building – Responsive Repairs	Yes	Contract extension for Hard Facilities Management General Building – Responsive Repairs	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
14 Apr	Assistant		Contract	Yes	Contract extension for	Relevant	Internal	Katherine Edge,	

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2023	Director - Property, Procurement & 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.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement & 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.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement & 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.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement		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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	t & Commercial		Risk Assessment and Monitoring		Hygiene: Risk Assessment and Monitoring		required	@northyorks.gov.uk	
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
18 Apr 2023	Executive		Local Area SEND Strategy Adoption	Yes	Executive to recommend to Full Council adoption of the Local Area SEND Strategy			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
18 Apr 2023	Executive		For recommendation to Council - North Yorkshire Health and Wellbeing Board - Terms of Reference	Yes	To consider revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board and recommend their adoption to Council (which will have the effect of amending the Constitution)	North Yorkshire Health and Wellbeing Board 18th January 2023 Constitution Working Party – date to be	Presentation and discussion of revised Terms of Reference at the relevant Committee meetings	Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@northyorks.gov.uk	For recommendation to Council - North Yorkshire Health and Wellbeing Board - Terms of Reference

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						confirmed Executive 18th April 2023			
18 Apr 2023	Executive		Proposal to amalgamate Caedmon College Whitby and Eskdale School.	Yes	To seek approval to publish Statutory Proposals on a proposal, requested by the federated Governing Body of the Whitby Secondary Partnership, to amalgamate Caedmon College Whitby and Eskdale School resulting in the technical closure of Eskdale School and the Eskdale site, and increase the planned admission number for the amalgamated school with effect from 1 September 2024.	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards, Town and Parish Councils.	Consultation document issued to consultees and available on NYCC website between 20 February 2023 and 31 March 2023. If approved there would follow a further 4 week representation period commencing on 27 April and ending on 25 May. During this period representations could be made in writing to the Corporate Director- Children & Young People's Service.	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Report to Executive Member for Education and Skills, 7 February 2023 Proposal to amalgamate Caedmon College Whitby and Eskdale School.
18 Apr	Executive		Lowering the Age	Yes	To seek approval for	School	Consultation	Mark Ashton,	Lowering

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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@northyorks.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@northyorks.gov.uk	
12 May 2023	Assistant Director - Property, Procurement & 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.gov.uk	
12 May 2023	Assistant Director - Property, Procurement		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	

FUTURE DECISIONS

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	t & Commercial		Responsive Maintenance		Servicing and Responsive Maintenance		required	@northyorks.gov.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	<p>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.</p> <p>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</p>	N/A	N/A	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk 01609 797063	

FUTURE DECISIONS

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					local authority to aid evidence driven decision making.				
17 May 2023	County Council		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.	<ul style="list-style-type: none"> •The LGR Members Planning Task and Finish Group were consulted on 3rd October 2022 •The recommendation 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.uk	Recommended 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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			Reference		and Wellbeing Board	Board 18th January 2023 Constitution Working Party – date to be confirmed Executive 18th April 2023	relevant Committee meetings	Scrutiny Officer patrick.duffy@northyorks.gov.uk	
30 May 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Skelton Newby Hall CE VC Primary School with effect from 31 August 2023. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local stakeholders	Public consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on NYCC website. Subject to member approval, Statutory notices will be published in the local press and at the school gates providing a further 4 week statutory representation period from 30	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							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 2023	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 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@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report
30 May 2023	Executive		Schools Condition Capital Programme 2023/24.	Yes	To seek approval for the Children and Young People's Service, Schools Condition Capital Programme 2023/24 * the appendices to this report will contain information of the type defined in paragraph 3	The draft programme will be shared with the Schools Forum Meeting on 18 May 2023 (should the timing of allocation		Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	

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					of Part 1 of Schedule 12A Local Government Act 1972 (as amended).	announcements allow this)			
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.gov.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.gov.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 Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.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	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning)	

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					Craven and secure formal approval for the proposals			, Health and Adult Services michael.rudd@northyorks.gov.uk	
20 Jun 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
20 Jun 2023	Executive		Proposal to amalgamate Caedmon College Whitby and Eskdale School.	Yes	To seek approval to implement a proposal, requested by the federated Governing Body of the Whitby Secondary Partnership, to amalgamate Caedmon College Whitby and Eskdale School resulting in the technical closure of Eskdale School and the Eskdale site, and increase the planned admission number for the amalgamated school with effect from 1 September 2024.	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards, Town and Parish Councils.	Consultation document issued to consultees and available on NYCC website between 20 February 2023 and 31 March 2023. If approved there would follow a further 4 week representation period commencing on 27 April and ending on 25	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Report to Executive Member for Education, Learning and Skills, 7 February 2023. Report to The Executive, 18 April 2023. Proposal to amalgamate Caedmon College Whitby and

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							May. During this period representations could be made in writing to the Corporate Director- Children & Young People's Service.		Eskdale School.
19 Jul 2023	County Council		Recommendations to County Council regarding the Community Governance Review of Harrogate and Scarborough whether to proceed with a Community Governance Review	Yes	Recommendations to County Council regarding the Community Governance Review of Harrogate and Scarborough.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul 2023	County Council		Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no	

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			2023/24					rthyorks.gov.uk; christine.phillips on@northyorks. 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@northyorks.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@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
1 Sep 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Analysis - surveys and supervision	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	

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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 Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.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.newbold@northyorks.gov.uk	
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be	<ul style="list-style-type: none"> The public and partners North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 Executive on 17th October 	<p>In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.</p> <p>In terms of the formal meetings referred to above, the process will be via</p>	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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

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					Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> Executive on 17th October 2023 Council on 15th November 2023 <p>NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.</p>	referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.		
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@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report

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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.newbold@northyorks.gov.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.