

FORWARD PLAN

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

Publication Date: 27 February 2023

Last updated: 27 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
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	
28 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 -		DAS Social Care Case	No	The report is in relation to a variation to the	Relevant officers -	N/A.	Becky Naisbitt, Contract Officer	DAS Social Care Case

OFFICIAL - SENSITIVE

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	Technology and Change		Management System		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 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 	internal.		- Strategic Resources contractmanagement@northyorks.gov.uk	Management System
14 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members	Emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	

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								barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive - 24 January 2023	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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	Yes	To consider the recommendations of the Independent Remuneration Panel	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	

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			(Member Allowances)		for 2023/24			barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: •Capital Plan •Treasury Management •Prudential Indicators	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources 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,	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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						Economy and Environment Overview and Scrutiny Committee			
22 Feb 2023	County Council		Admission Arrangements 2024/2025	Yes	Determination of proposed admission arrangements 2024/2025	Public consultation Executive - 24 January 2023	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@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	County Council		Housing Revenue Account Budget 2023/24	Yes	To approve the Housing Revenue Account Budget 2023/24 and	Executive		Gary Fielding, Corporate Director for Strategic	

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2023					associated Business Plan			Resources	
22 Feb 2023	County Council		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board Group Leaders Executive - 24 January 2023	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.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	Executive Corporate and Partnerships Overview	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	

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					new Unitary Authority.	and Scrutiny Committee		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 2022	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Fracking	Yes	To consider the recommendations of the Executive regarding the Motion on fracking referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.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

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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	
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	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	Report Appendix A - CCIA Appendix B - Initial EIA screening

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					1st March 2023				
28 Feb 2023	Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	A59 Kex Gill Project Development Grant Acceptance	Yes	To provide an update on grant funding from the Department for Transport (DfT) for the A59 Kex Gill scheme and accept £5,883,739.00 of grant monies. This represents reimbursement of project development life cycle expenditure to date, to be paid this financial year ending 31 March 2023.	Corporate Director - Business and Environmental Services, Corporate Director - Strategic Resources and Assistant Chief Executive - Legal and Democratic Services		Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	2023-02-28 - A59 Kex Gill Grant funding Report
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 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	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	Property Consultancy Services Contract Report

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					Company of NYCC				
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 Services	Corporate Director Children and Young People's Services	Foster Carer Payments	Yes	To recommend the annual uplift in payments to North Yorkshire Foster Carers that will take effect from 1 April 2023.. To also present an options appraisal of other possibilities to increase payments to	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	

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					Foster Carers for the purposes of retention and recruitment.				
7 Mar 2023	Executive Member for Children & Young People's Services		Children's Centres (Children & Families Hubs) Consultation)	Yes	Approval to consult on the de-designation a small number of Children's Centres. There are a total of 5 buildings. Statutory guidance from the Department for Education means that recipients must have regard to it when carrying out duties relating to children's centres under the Childcare Act 2006. Any building currently registered as a designated children's centres will need to be de-registered with the DfE following the de-registration guidance. The guidance recommends consultation with stakeholders prior to any change. Although all these centres have	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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					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 disadvantaged 2 year olds for the 2023/24 financial year	Early Years providers operating within North Yorkshire North Yorkshire Schools Forum	Consultation document with e-response link e-mailed to early years providers within North Yorkshire Consultation documents with e-response link posted on CYPInfo website Consultation promoted through Key Messages briefing e-mailed by the NYCC Families Information Service (FIS) to early years	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2023/24

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							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 Funding Sub-Group.		Howard Emmett Howard.Emmett@northyorks.gov.uk	High Needs Budget 2023-24
9 Mar 2023	Leader		Consideration of requests made by certain district/borough councils for	No	To determine requests made by certain district/borough councils under section 24 of the Local	Relevant Officers and Members	Correspondence and meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	Consideration of requests made by certain

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			consent under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements		Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements.			barry.khan@northyorks.gov.uk	district/borough councils for consent under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements
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	Corporate Director of Strategic Resources, Executive Member for Health & Adult Services	Trailblazer Programme - future arrangements	Yes	To review future arrangements for the Trailblazer Programme in light of the announcement by the Department of Health and Social Care that the programme is to be			Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk	

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					paused.				
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 content, covering workstreams such as Transport, Skills, BioYorkshire, Cyber, Natural Capital etc.	Updates have been provided following discussion amongst officers leading on workstreams across the programme.	Not applicable	James Farrar, AD Economic Partnership Unit james.farrar@nylep.com	Wider Asks and Strategy Update
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	The assumptions have been developed following discussion amongst	Not applicable.	James Farrar, AD Economic Partnership Unit james.farrar@nylep.com	Finance and Implementation Plan

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					Authority. In particular, these support the development of a financial model and staffing structure for the new organisation.	officers leading on workstreams across the programme, and with the S151 officers of CYC and NYCC.			
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. 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. The Joint Committee needs to make a	The shortlist has been developed following discussion amongst officers within the York and North Yorkshire Local Enterprise Partnership, which was allocated administrative rights of the fund by the Joint Committee at the November 2022	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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					decision on whether these EOIs can be taken forward to Full Business Case stage submission.	meeting.			
13 Mar 2023	Joint Devolution Committee		Shortlist of Projects for the Net Zero Fund	Yes	<p>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 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</p>	The shortlist has been developed following discussion amongst officers within the York and North Yorkshire Local Enterprise Partnership, which was allocated administrative rights of the fund by the Joint Committee at the November 2022 meeting.	Not applicable.	Andrew Leeming, Head of Strategy, Economic Partnership Unit andrew.leeming@nylep.com	Shortlist of Projects for the Net Zero Fund

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					Business Case stage submission.				
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	<p>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.</p> <p>To ask the Executive Member For Planning to approve, as the 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</p>	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	North Yorkshire Consolidated Planning Policy Framework & Schedule Of Planning Policy Evidence Base Documents For North Yorkshire

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					Council's website as soon as is practicable.				
14 Mar 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	
14 Mar 2023	Executive		A59 Kex Gill Project Development - Grant acceptance	Yes	To provide an update on grant funding from the Department for Transport (DfT) for the A59 Kex Gill scheme following Full Business Case approval and therefore accept £56.1m of grant monies. This represents full project grant entitlement to enable full delivery.	Corporate Director - Strategic Resources, Corporate Director - Business and Environmental Services and Assistant Chief Executive - Legal and Democratic Services		Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	A59 Kex Gill Project Development - Grant acceptance
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	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					properties, schools and District Councils as part of LGR, NY Highways)				
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic 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.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							<p>Statutory proposals representation period from 30 March to 27 April 2023.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 27 April 2023.</p>		
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,	Consultation document issued to consultees and available on NYCC website. The consultation process ran for 6 weeks from 31 October 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills 01609 532162	

FUTURE DECISIONS

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						Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	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 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

FUTURE DECISIONS

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									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 Policy	Member Working Group on Customer	Meetings	Robert Ling, Director of Transformation robert.ling@northyorks.gov.uk	
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	
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	

FUTURE DECISIONS

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21 Mar 2023	Executive		Harmonised Fee structure for Hackney Carriage and Private Hire licensing across North Yorkshire from 1st April 2023	Yes	To consider the outcome of the 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 of the public Members Executive 24 January 2023	Public consultation and meetings	Abigail Burns, Project Manager 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	
21 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	Post 16 Policy Statement on Home to School Transport	Yes	Each year the local authority must publish a post 16 policy statement on home to school transport by May 31st This report is to recommend the contribution fees for both post 16 and spare seat (paid travel	This is not a policy change and does not require consultation	This is not a policy change and does not require consultation	Chris Reynolds, Head of SEND Strategic Planning and Resources Gail.chester@northyork.gov.uk	Post 16 Policy Statement on Home to School Transport

FUTURE DECISIONS

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		agenda of the LEP			permits) for the 2023-24 Academic Year which must be declared in the policy statement				
22 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, AD Prevention & Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@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, AD Prevention & Service Development abigail.barron@northyorks.gov.uk 07967 469240	To agree and approve the Market Sustainability Plan required for publication by 27 March 2023
22 Mar 2023	Corporate Director of	Executive Member for	Fees payable for external providers	Yes	To approve fees and annual uplift level for	Independent	Direct negotiations via	Abigail Barron, AD Prevention &	

OFFICIAL - SENSITIVE

FUTURE DECISIONS

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	Health and Adult Services	Health & Adult Services	of social care provision		2023/24	Care Group	meetings and correspondence	Service Development, Anton Hodge, AD Finance (HAS) anton.hodge@northyorks.gov.uk	
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@northyorks.gov.uk 01609 536612	Living Well Smokefree Service e-cigarettes
24 Mar 2023	Executive Member for Open to	Assistant Chief Executive - Legal and	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to	Members of the UK Shared	Consultation takes place through the	Mark Kibblewhite, Senior Policy	Rural England Prosperity

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24 Mar 2023	Business Business and Environmental Services - Corporate Director and Executive Member - Open to Business	Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources			accept the Rural England Prosperity Fund from Government with a total value of £5.4m.	Prosperity Fund Local Partnership Group have already been consulted along with the Council's Executive	UKSPF Local Partnership Group in North Yorkshire and it's sub groups – Communities and Place, Business, People and Skills. These groups are populated by a range of partners and stakeholders from across the County.	Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk mark.kibblewhite@northyorks.gov.uk	Fund - Grant acceptance Rural England Prosperity Fund - Grant acceptance
29 Mar 2023	Assistant Director - Finance (CYPS)		Office Furniture Removal, Storage and Disposal Services	Yes	This report is in relation to the re- procurement of Office Furniture Removal, Storage and Disposal Services. The current contract is due to expire 31 July 2023 and the proposal is to advertise the opportunity via a competitive procurement process advertised via Yortender portal.	N/A.	N/A.	Charlotte Stolarski, Category Procurement Officer - Professional charlotte.stolarski@northyorks.gov.uk	Office Furniture Removal, Storage and Disposal Services
11 Apr 2023	Assistant Director - Technology		Contract for a card payment and income	Yes	Approval for the award of a contract in accordance with	N/A.	N/A.	Lorena Phillips, Corporate Systems Service	

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			management system that allows residents to make payments for Council services online		procurement regulations.			Owner lorena.phillips@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	Contract Extension for Hard Facilities Management Asbestos Abatement – asbestos removal
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	Contract Extension for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management General Building –	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	Contract Extension for Hard Facilities Management

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	Commercial		Responsive Repairs					v.uk	t General Building – Responsive Repairs
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	Contract extension for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Fire Equipment: Inspection and Supply
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	Contract Extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fixed Electrical Inspection and	Yes	To undertake a procurement exercise for Hard Facilities Management Fixed Electrical Inspection	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fixed

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	Commercial		Testing and Portable Appliance Testing (PAT)		and Testing and Portable Appliance Testing (PAT)			v.uk	Electrical Inspection and Testing and Portable Appliance Testing (PAT)
14 Apr 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	Yes	To undertake a procurement exercise for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring
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	Contract for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance
18 Apr 2023	Executive		Local Area SEND Strategy Adoption	Yes	Executive to recommend to Full Council adoption of the Local Area SEND			Chris Reynolds, Head of SEND Strategic Planning and	

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					Strategy			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 confirmed Executive 18th April 2023	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
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	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards,	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	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

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					Eskdale School and the Eskdale site, and increase the planned admission number for the amalgamated school with effect from 1 September 2024.	Town and Parish Councils.	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.		School.
18 Apr 2023	Executive		Lowering the Age Range of Overdale Community Primary School	Yes	To seek approval for the publication of proposals and statutory notices to lower the age range of Overdale Community Primary School to 2 – 11.	School community, wider community, other schools, Early Years providers.	Consultation document sent to consultees	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@northyorks.gov.uk	Lowering 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	

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								orthyorks.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	Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Lifts: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Lifts: Servicing and Responsive Maintenance	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Lifts: Servicing and Responsive Maintenance
12 May 2023	Executive Member for Health & Adult Services	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Health and Adult Services, Corporate	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.	N/A	N/A	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk 01609 797063	Approval to submit a bid to the National Institute of Health and Care Research

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		Director of Strategic Resources, Director of Public Health			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 local authority to aid evidence driven decision making.				
17 May 2023	County Council		Consider recommendations from the Executive regarding the Motion on Proportional Representation	Yes	To consider the recommendations of the Executive regarding the Motion on proportional representation referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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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 Economic Development, Regeneration, Tourism & Skills 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 Reference	No	To seek approval to revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board	North Yorkshire Health and Wellbeing Board 18th January 2023	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	North Yorkshire Health and Wellbeing Board - Terms of Reference

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						Constitution Working Party – date to be confirmed Executive 18th April 2023			
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 March 2023 to 27 April 2023. Report to	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							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 of Part 1 of Schedule 12A Local Government Act 1972 (as	The draft programme will be shared with the Schools Forum Meeting on 18 May 2023 (should the timing of allocation announcements allow this)		Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Schools Condition Capital Programme 2023/24.

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					amended).				
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	
9 Jun 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Procurement of a new Assistive Technology service	Yes	To seek agreement for a new Assistive Technology service			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	
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	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-	

FUTURE DECISIONS

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					consultation process.			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 Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@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	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District	Consultation document issued to consultees and available on NYCC website between 20 February 2023 and 31 March 2023.	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

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					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.	Councils, Diocesan Boards, Town and Parish Councils.	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.		Executive, 18 April 2023. Proposal to amalgamate Caedmon College Whitby and Eskdale School.
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	
19 Jul 2023	County Council		Recommendations to County Council regarding the Community Governance Review of Harrogate and Scarborough	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.	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	

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			her to proceed with a Community Governance Review			Executive.			
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 2023/24	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@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	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 2023/24
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:	Management Board	Meetings	Gary Fielding, Corporate Director for	Q1 Performance Monitoring

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					Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Strategic Resources gary.fielding@northyorks.gov.uk	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	Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision
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 as required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	
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	Not applicable	Not applicable	Amanda Newbold, AD Education Services	

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					Outdoor Learning Service.			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 referred to the Council for approval as part of the Council's Policy Framework."	<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 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</p>	<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 presentation and discussion of the proposed Strategy at the relevant Committee meetings.</p>	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.			
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 Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<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 2023 Council on 15th November 2023 <p>NOTE: There is on-going liaison with the North Yorkshire Health and</p>	<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 presentation and discussion of the draft Strategy at the relevant Committee meetings.</p>	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.			
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
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, AD Education Services 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.