

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 Environment al Services	Email	Hugh Clearhill, Principal Environmental Policy Officer hugh.clearhill@n orthyorks.gov.uk	
7 Feb 2023	Executive		Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Yes	Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Results of public consultation events Licensing Member Working Group	Public consultation events Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
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 contractmanage ment@northyork s.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

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s for 2023/24

Services)

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Transport,

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22 Feb

Strategic

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Overview

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Resources to approve the final submission by

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	FUTURE DECISIONS												
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7 Mar 2023	Executive Member for Children & Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Nuffield Foundation research Project: Care leavers	Yes	This is for approval of the grant forms to participate a 5 year Nuffield funded research project looking at the progress and life experiences of care leavers. The funding is for a part time data person to facilitate the data sets for the research project. Year 1 was set up from year 2 active research. (£33,750 x 4 years = 135k in total)	N/A	N/A	Samantha Clayton samantha.clayto n@northyorks.g ov.uk	Nuffield Foundation research Project: Care leavers				
7 Mar 2023	Executive Member for Children & Young People's 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@nor thyorks.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 deregistration 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.merrygo ld@northyorks.g ov.uk	Children's Centres (Children & Families Hubs) Consultation			

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the programme is to be

Services

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10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Shared Lives Operating Model	Yes	paused. 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@nort hyorks.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@yn ylep.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 OFFICIAL - SENSITIVE	The assumptions have been developed following discussion amongst	Not applicable.	James Farrar, AD Economic Partnership Unit james.farrar@yn ylep.com	Finance and Implementat ion Plan				

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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	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 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	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 Consolidate d 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@nort hyorks.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 Environment al Services and Assistant Chief Executive - Legal and Democratic Services		Richard Binks, Head of Major Projects & Infrastructure richard.binks@n orthyorks.gov.uk	A59 Kex Gill Project Developmen t - 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.go v.uk					

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school

gate.

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already groups to be Corporate contains any YES/NO which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Statutory proposals representation period from 30 March to 27 April 2023. How representations may be made: In writing to the Corporate Director- Children and Young People's Service, Hall. County Northallerton, DL7 8AE, or by email schoolorganisatio n@northyorks.go v.uk by 27 April 2023. 21 Mar Executive Proposal to close Yes To seek approval on Parents, Consultation Andrew Dixon, 2023 Hovingham CE the proposal to close Staff, document issued Strategic **VC Primary** Hovingham Church of Planning Governors, to consultees and School, England VC Primary Local Elected available Manager, on Hovingham School. Hovingham Members, NYCC website. Education & from 31 March 2023. District The consultation Skills Council, 01609 532162 process ran for 6 Parish weeks from 31

Council,

2022

October

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
						Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	until 12 December 2022 and included a pubic 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@n orthyorks.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@n orthyorks.gov.uk	Approval of North Yorkshire Council Maximum table of fares for

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Hackney Carriage drivers from 1 April 2023 21 Mar Executive Approval of Yes Approval of Customer Member Robert Ling, Meetings 2023 **Customer Service** Service Standards and Working Director of Standards and Policies: Group on Transformation - Corporate Complaints robert.ling@nort **Policies** Customer Policy hyorks.gov.uk - Vexatious Customer Policy Pilots town/parish Barry Khan, 21 Mar **Process** Member Meetings of the Executive Yes for the Member Working 2023 councils who have consideration Working **Assistant Chief** of Executive (Legal additional powers identifying a number of Group Group on town/parish & Democratic and pilots Locality responsibilities for councils who have Services) barry.khan@nort the unitary council additional powers and responsibilities for the hyorks.gov.uk unitary council and the process for considering such transfers Consider high Neil Irving, 21 Mar Executive Yes To consider the locality Executive Meetings approach informed by 2023 level Members Assistant vision/ambitions engagement and the Locality and Director - Policy, "Let's Talk" campaign **Partnerships** for locality Governance transformation Member and Working Communities neil.irving@nort Group hyorks.gov.uk

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
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@n orthyorks.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@n orthyorks.gov.uk				
21 Mar 2023	Corporate Director Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills	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@no rthyork.gov.uk	Post 16 Policy Statement on Home to School Transport			

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) agenda of the permits) for the 2023-LĔP 24 Academic Year which must be declared in the policy statement Abigail Barron. 22 Mar Corporate Executive Fees for in-house Yes approve the 2023 Director of Member for community care proposed changes in AD Prevention & Health and Health & Adult services for fees and charges for Service Adult Services 2023/24 in-house community Development, Services care services. plus Anton Hodge, **AD Finance** meals, transport and (HAS) laundry services for 2022/23 anton.hodge@n orthyorks.gov.uk 22 Mar Executive To agree and To agree and approve Health Regular briefings Abigail Barron, To agree Corporate Yes and 2023 Director of Member for approve the the Market Adult AD Prevention & and approve Health and Health & Adult Market Sustainability Plan for Services Service the Market Adult Services Sustainability Plan Care homes for people Leadership Development Sustainabilit Services required for age 65+ and for Team abigail.barron@ y Plan publication by 27 Domiciliary care for Independent northyorks.gov.u required for March 2023 people age 18+ for k 07967 469240 Care Group publication by 27 March publication on the 2023 North Yorkshire County Council website no later than 27 March 2023. 22 Mar Corporate Executive Fees payable for Yes To approve fees and Independent Direct Abigail Barron, AD Prevention & 2023 Director of Member for external providers annual uplift level for negotiations via

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FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Health and Health & Adult of social care 2023/24 Care Group Service meetings and Adult Services provision Development, correspondence Anton Hodge, Services **AD Finance** (HAS) anton.hodge@n orthyorks.gov.uk Living Well Cath Simms, Living Well 22 Mar N/A N/A Director of Corporate Yes The purpose of this 2023 **Public** Director of Smokefree report is to explain the Head of Smokefree Health Health and Service euse of E-Cigarettes as Targeted Service e-Adult Services. a harm reduction tool, Prevention, Care cigarettes cigarettes Executive to assist people to stop and Support smoking, when used as Member for (HAS) Health & Adult part of cath.simms@no rthyorks.gov.uk Services comprehensive 01609 536612 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 service offer provided by Living well Smokefree. Rural England 24 Mar **Assistant Chief** Consultation Mark Rural Executive Yes Tο authorise the Members of Prosperity Fund -2023 Member for Executive -Corporate Director the UK takes Kibblewhite, England place Shared

Strategic Resources to

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Open to

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 24 Mar Democratic the Rural UKSPF Officer. Fund - Grant **Business** accept Prosperity Local 2023 England Services. Prosperity Fund Local Partnership Economic acceptance Fund from Government Partnership Group in North Growth Rural **Business** Corporate and Director of with a total value of Group have Yorkshire and it's mark.kibblewhite **England** Environment Business and £5.4m. already been sub groups @northyorks.go Prosperity al Services -Environmental consulted Communities and v.uk Fund - Grant Corporate Services. along with Place. Business. acceptance Director and mark.kibblewhite Corporate the Council's People and Skills. Executive Director of Executive These groups are @northyorks.go Member populated by a Strategic v.uk Open to Resources range of partners **Business** and stakeholders from across the County. Office Furniture This report is in relation N/A. Office 29 Mar Assistant Yes N/A. Charlotte 2023 Director -Removal, Storage to the re-procurement Stolarski, Furniture Finance and Disposal Office Furniture Category Removal. (CYPS) Services Removal, Storage and **Procurement** Storage and Disposal Services. The Officer -Disposal current contract is due Professional Services to expire 31 July 2023 charlotte.stolars and the proposal is to ki@northyorks.g advertise the ov.uk opportunity via а competitive procurement process advertised via Yortender portal. Approval for the award N/A. Lorena Phillips, Contract for a N/A. 11 Apr Assistant Yes

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Director -

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Systems Service

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
			management system that allows residents to make payments for Council services online		procurement regulations.			Owner lorena.phillips@ northyorks.gov.u k	
14 Apr 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract Extension for Hard Facilities Managemen t Asbestos Abatement – asbestos removal
14 Apr 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract Extension for Hard Facilities Managemen t PE and External Play Equipment: Inspection and Minor Repair
14 Apr 2023	Assistant Director - Property, Procuremen t &		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.go	Contract Extension for Hard Facilities Managemen

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) t General Commercial Responsive v.uk Building -Repairs Responsive Repairs Contract Contract extension for Relevant Katherine Edge, 14 Apr Assistant Yes Contract Internal 2023 Extension for **Facilities** Officers Director -Hard communication, Senior Property Extension Property, Hard Facilities Management Fire internal discussions and Officer for Hard Procuremen Management Fire Equipment: Inspection meetings as katherine.edge Facilities t & Equipment: and Supply required @northyorks.go Managemen Commercial Inspection and v.uk t Fire Supply Equipment: Inspection and Supply Assistant Relevant Katherine Edge. 14 Apr Contract Yes Contract extension for Internal Contract 2023 Director -Extension for Hard **Facilities** Officers communication. Senior Property Extension Property, Hard Facilities internal discussions and Officer for Hard Management Procuremen Management Chimneys, Lighting meetings katherine.edge **Facilities** as t & Conductors and other Managemen Chimneys, required @northyorks.go Commercial Lighting High t Chimneys. Access v.uk Conductors and Structures: Inspections Liahtina and Maintenance Conductors other High Access Structures: and other Inspections and **High Access** Maintenance Structures: Inspections and Maintenanc Contract for Hard Relevant Contract for 14 Apr Assistant Yes To undertake Internal Katherine Edge, а 2023 Director -Facilities Officers Senior Property Hard procurement exercise communication. **Facilities** Facilities Property, Management for Hard internal discussions and Officer Procuremen **Fixed Electrical** Fixed Managemen Management meetings as katherine.edge

Inspection

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Electrical

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@northyorks.go

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Testing and Testina Commercial and and v.uk Electrical Portable **Appliance** Portable Inspection **Appliance Testing** and Testing Testing (PAT) (PAT) and Portable **Appliance Testing** (PAT) Contract for Hard Contract for 14 Apr Assistant Yes Tο undertake а Relevant Internal Katherine Edge, 2023 Director -Facilities procurement exercise Officers communication. Senior Property Hard Property, Management for Hard **Facilities** internal discussions and Officer Facilities Procuremen Water Hygiene: Management Water as katherine.edge Managemen meetings t & Risk Assessment Hygiene: Risk @northyorks.go t Water required Commercial and Monitoring Assessment Hygiene: v.uk and Risk Monitoring Assessment and Monitorina Katherine Edge, 14 Apr Assistant Contract for Hard Relevant Contract for Yes Tο undertake а Internal 2023 Director -**Facilities** Officers communication, Senior Property Hard procurement exercise **Facilities** Officer Facilities Property. Management for Hard internal discussions and Procuremen Mechanical Management meetings as katherine.edge Managemen t & Equipment and Mechanical Equipment required @northyorks.go t Mechanical

OFFICIAL - SENSITIVE

Council adoption of the

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18 Apr

2023

Plant: Servicing

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Local Area SEND

Strategy Adoption

Yes

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Servicing

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Chris Reynolds,

Head of SEND

Planning and

Strategic

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Resources Strategy chris.revnolds@ northyorks.gov.u For To consider revisions North Patrick Duffv. For 18 Apr Executive Yes Presentation and 2023 Yorkshire recommendation the Terms discussion of Principal to recommend to Council - North Reference of the North Health and revised Terms of Democratic ation to Yorkshire Health Yorkshire Health and Wellbeing Reference at the Services Council -Board 18th and Wellbeing Wellbeing Board and relevant Scrutiny Officer North Board - Terms of recommend their January Committee patrick.duffy@n Yorkshire Reference adoption to Council 2023 meetings orthyorks.gov.uk Health and (which will have the Constitution Wellbeing effect of amending the Working Board -Party - date Constitution) Terms of be Reference to confirmed Executive 18th April 2023 To seek approval to 18 Apr Executive Proposal to Yes Parents. Consultation Andrew Dixon. Report to 2023 amalgamate publish Statutory Staff. document issued Strategic Executive Caedmon College **Proposals** Governors, **Planning** Member for on to consultees and Whitby and Local Elected available Education proposal, requested by Manager, on Eskdale School. NYCC federated Members. website Education & and Skills, 7 the Governing Body of the MP, Unions between 20 Skills February 2023 2023 Whitby Secondary and February Andrew.dixon@ and 31 Proposal to Partnership. professional March northyorks.gov.u 2023. amalgamate amalgamate Caedmon associations. College Whitby and District Caedmon Eskdale School Councils. If approved there College the Diocesan would follow a Whitby and resulting in

OFFICIAL - SENSITIVE

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Eskdale

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Eskdale School and Town and representation School. period the Eskdale site, and Parish increase the planned Councils. commencing on admission number for 27 April and amalgamated ending on 25 school with effect from May. During this 1 September 2024. period representations could be made in writing to the Corporate Director- Children & Young People's Service. 18 Apr Lowering the Age To seek approval for Lowering Executive Yes School Consultation Mark Ashton, 2023 the Age Range of publication community, document sent to Strategic Overdale Planning Officer. Range of proposals and statutory wider consultees Community notices to lower the community, **CYPS** Overdale **Primary School** mark.ashton@n Community age range of Overdale other Community **Primary** schools. **Primary** orthyorks.gov.uk Early Years School to 2 - 11. School providers. Managing Adult To update Members on 18 Apr Executive Yes Lisa Moore. Social Care actions being taken to 2023 Relief Head of Pressures address adult social Service care waiting times and Development. HAS, Richard workforce pressures and to set out the Webb, of Corporate evaluation the Director of Ethical Decision-Health and Adult Making Framework that was put in place in Services

January 2022

richard.webb@n

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) orthyorks.gov.uk 12 May Assistant Contract for Hard Yes Τo undertake Relevant Internal Katherine Edge, Contract for Senior Property Director -Facilities procurement exercise Officers 2023 communication. Hard **Facilities** Officer **Facilities** Property, Management Hard internal discussions and for **Automatic Doors:** Procuremen katherine.edge Managemen Management meetings as Inspection and t & Automatic Doors: required @northyorks.go t Automatic Commercial Responsive Inspection and v.uk Doors: Maintenance Responsive Inspection Maintenance and Responsive Maintenanc Assistant Contract for Hard Tο Relevant Katherine Edge. Contract for 12 May Yes undertake Internal 2023 Director -**Facilities** officers communication. Senior Property Hard procurement exercise Facilities Property, Management Lifts: Hard **Facilities** internal discussions and Officer Servicing and Procuremen Management Lifts: meetings as katherine.edge Managemen t & t Lifts: Responsive Servicing and required @northyorks.go Commercial Maintenance Responsive Servicing v.uk Maintenance and Responsive Maintenanc 12 May Executive **Assistant Chief** Approval to To seek approval to N/A N/A Katie Needham. Approval to Yes Member for Executive -Public Health 2023 submit a bid to the submit a bid to the submit a bid Legal and Health & National Institute National Institute for Consultant. to the Adult Democratic of Health and and Care National Health Health and Adult Services Services. Care Research Research (NIHR) for a Services Institute of Health and Corporate Health Determinants katie.needham Director of Research Collaboration @northyorks.go Care Research Health and (HDRC) and to accept v.uk 01609 Adult Services, the funding should the 797063

bid be successful.

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Corporate

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Director of Strategic The National Institute for Health Research Resources, Director of (NIHR) are seeking Public Health applications to fund a 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 5year period and is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making. 17 May Consider To consider Meetings Barry Khan, County Yes the Executive - 7 and 2023 Council recommendations recommendations of February emails **Assistant Chief** from the the Executive 2023 Executive (Legal Executive regarding the Motion Senior & Democratic regarding the proportional officers and Services) barry.khan@nort Motion on representation referred Members hyorks.gov.uk **Proportional** to them from County Council 16 Representation on November 2022.

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) LGR 17 Mav •The David Caulfield. County Recommended es/ Tο agree the Recommend Approach to Plan ed Approach 2023 Council recommended Members AD Economic Making for North Development, to Plan approach to plan Planning Yorkshire for North Making for Task Regeneration, making and Finish Group Tourism & Skills North Yorkshire. These recommendations were david.caulfield@ Yorkshire were presented to and consulted on northyorks.gov.u endorsed by Executive 3rd October on 13th December, An 2022 amendment will be •The tabled at the meeting of recommenda Council on 17th May tion were setting out the most endorsed by recent context Executive on and and 13th position any consequential changes December Officers the all recommendations. from planning authorities in North Yorkshire have been consulted To seek approval to Patrick Duffy, North Yorkshire Nο North North 17 May County Presentation and 2023 revisions to the Terms Yorkshire Council Health and Yorkshire discussion Principal of Wellbeing Board -Health and Health and of Reference of the revised Terms of Democratic Terms of North Yorkshire Health Wellbeing Reference at the Wellbeing Services Board 18th Board -Reference and Wellbeing Board relevant Scrutiny Officer Committee patrick.duffy@n Terms of January

2023

meetings

Reference

orthyorks.gov.uk

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Constitution Working Party - date be confirmed Executive 18th April 2023 30 May Executive Skelton Newby Yes Following the Parents, **Public** Andrew Dixon, 2023 Hall CE VC publication of statutory Staff, consultation ran Strategic Primary School notices, to determine Governors. from 6 January Planning School Closure whether to cease to Local Elected 2023 to 24 Manager, February 2023. maintain (to close) Members. Education & Proposal Skelton Newby Hall CE District and Consultation Skills VC Primary School Parish document issued andrew.dixon@ with effect from 31 Councils, to consultees and northyorks.gov.u Diocese. MP available August 2023. on If there and NYCC website. are no other Subject objections to the local to stakeholders member approval, statutory notices, this decision will be taken Statutory notices the Executive will be published in the local press Member for Education. Learning and Skills at and at the school their meeting with the gates providing a Corporate Director further 4 week Children and Young statutory People's Service representation period from 30 March 2023 to 27 April 2023.

Report

to

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Executive Member for Education Learning and Skills for approval to consult taken on 13.12.22. Report to 21 Executive March 2023. 30 May Q4 Performance Q4 Performance Management Gary Fielding, Ω4 Executive Yes Meetings 2023 Monitoring and Monitoring and Budget Performanc Board Corporate **Budget Report** includina: Director for e Monitorina report Revenue Plan; Capital Strategic and Budget Report Plan: Treasury Resources gary.fielding@n Management and Prudential Indicators. orthyorks.gov.uk 30 May Schools Condition To seek approval for The draft Schools Executive Andrew Dixon, 2023 Capital the Children and programme Strategic Condition Young Programme People's will be Planning Capital 2023/24. Service. Schools shared with Programme Manager, Condition Capital the Schools Education & 2023/24. Programme 2023/24 Forum Skills Meeting Andrew.dixon@ on * the appendices to this 18 May 2023 northyorks.gov.u k report will contain (should the information of the type timing of defined in paragraph 3 allocation of Part 1 of Schedule announceme 12A Local Government nts allow

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) amended). Contract New Framework **Howard Emmett** 1 Jun Assistant Title: Yes for Relevant Internal 2023 01609 532118: Director for electricity electricity supply (for internal communication. officers howard.emmett Strategic corporate properties, discussions and supply to schools and District Resources commence from @northyorks.go meetings the 1st April 2024 Councils as part of required v.uk LGR) 1 Jun Assistant Electricity energy Electricity energy tariff Relevant Internal **Howard Emmett** Yes 2023 Director Officers and communication. tariff for the for the council for the howard.emmett Members Strategic council for the period 1 April 2024 discussions and @northyorks.go Resources 31 March 2025 а v.uk period 1 April internal meetings 2024 - 31 March required 2025 To seek agreement for Michael Rudd, 9 Jun Corporate Executive Procurement of a Yes Head of Housing 2023 Director of Member for new Assistive new Assistive а Health and Technology service Health & Adult Technology Marketing Adult Services service Development Services (Commissioning) . Health and **Adult Services**

approve

Harrogate and Rural

Alliance and agree the

continuation of

20 Jun

2023

Executive

Future

arrangements for

Rural Alliance

the Harrogate and

Yes

Τo

proposed

framework

NHS

ers

Commission

Providers

and

the

the

legal

and

michael.rudd@n orthyorks.gov.uk 01609 535347

Chris Jones-

King, Assistant

Director Adult Social Care.

Care and

chris.jones-

Support

Correspondence,

Council website

and

meetings

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) king@northyork consultation process. s.gov.uk To update Executive 20 Jun Executive Care market No Local Stakeholder Michael Rudd, 2023 proposals for on proposals for the stakeholders meetings Head of Housing South Craven Marketing development of the adult social care Development market in South (Commissioning) Craven and secure . Health and formal approval for the **Adult Services** proposals michael.rudd@n orthyorks.gov.uk 20 Jun Executive Proposed extra To approve funding to Michael Rudd. Yes. 2023 care housing support the Head of Housing scheme development of an Marketing Development extra care housing scheme in Whitby. To (Commissioning) review the proposed . Health and scheme and outcome **Adult Services** of the procurement. michael.rudd@n orthyorks.gov.uk To seek approval to 20 Jun Executive Proposal to Yes Parents, Consultation Andrew Dixon. Report to 2023 document issued amalgamate implement a proposal, Staff, Strategic Executive Caedmon College Member for requested by the Governors, to consultees and **Planning** Whitby and federated Governing Local Elected available on Manager, Education. Eskdale School. Body of the Whitby NYCC Education & Members. website Learning Secondary Partnership, MP, Unions and Skills, 7 between 20 Skills to amalgamate and February 2023 Andrew.dixon@ February College professional and 31 March northyorks.gov.u 2023. Caedmon Whitby and Eskdale associations. 2023. k Report to

OFFICIAL - SENSITIVE

School resulting in the

District

The

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
					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@nort hyorks.gov.uk	
19 Jul 2023	County Council		Recommendation s to County Council regarding the Community Governance Review of Harrogate and Scarboroughwhet	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@nort hyorks.gov.uk	

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) her to proceed Executive. with a Community Governance Review 19 Jul **Annual Overview** Nο Approve the annual Email distribution Daniel Harry, County Scrutiny Annual 2023 Council and Scrutiny report of the Council's Board of the final draft of Democratic Overview Report 2022/23 six thematic overview the report to the Services and and Scrutiny A review of the and scrutiny Chairs of the Scrutiny Report work of overview committees Council's six Manager, 2022/23 - A and scrutiny thematic overview Christine review of the committees in Phillipson, work of and scrutiny 2022/23 and committees Democratic overview looking ahead to Services & and scrutiny **Scrutiny Officer** the work that will committees daniel.harry@no be undertaken in in 2022/23 2023/24 rthyorks.gov.uk; and looking christine.phillips ahead to the on@northyorks. work that will be gov.uk, undertaken in 2023/24 Neil Irving, 22 Aug Executive Consideration of Yes Executive to consider Executive Meetings 2023 expressions of expressions of interest Assistant interest for Double from Town and Parish Director - Policy. **Devolution Pilot** Councils for potential **Partnerships Double Devolution Pilot** and Communities neil.irving@nort hyorks.gov.uk Q1 Performance Ω1 Performance Ω1 22 Aug Executive Yes Management Meetings Gary Fielding, **Board** Performanc 2023 Monitoring and Monitoring and Budget Corporate

including:

report

Budget Report

e Monitoring

Director for

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified Taker the reasons why otherwise) Revenue Plan: Capital and Budget Strategic Plan; Treasury Resources Report Management and gary.fielding@n Prudential Indicators. orthyorks.gov.uk 1 Sep Contract for Hard Tο Relevant Katherine Edge. Assistant undertake Contract for Yes а Internal Senior Property 2023 Director -Facilities procurement exercise Officers communication. Hard Facilities Property, Management Hard Facilities internal discussions and Officer Procuremen Asbestos Analysis Management Asbestos meetings as katherine.edge Managemen t & - surveys and Analysis - surveys and required @northyorks.go t Asbestos Commercial supervision supervision v.uk Analysis surveys and supervision Contract for gas Framework for Relevant **Howard Emmett** 1 Sep Assistant Yes New Internal 2023 Director supply from the supply Officers communication. 01609 532118 (for gas 1st April 2025 corporate properties, Strategic internal discussions and Howard.Emmett Resources schools and District meetings Councils as part of required @northyorks.go LGR) v.uk NHS Correspondence 19 Sep Executive Future Yes To consider feedback Chris Jones-2023 arrangements for from the consultation Commission and meetings King, Assistant the Harrogate and and approve the final and **Director Adult** ers Rural Alliance legal framework. **Providers** Social Care. Care and Support chris.jonesking@northyork s.gov.uk 19 Sep Not applicable Executive **Outdoor Learning** Τo consider the Not Amanda Yes 2023 Service applicable Newbold, AD outcome of the Education strategic review and full

OFFICIAL - SENSITIVE

business case for the

Services

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Outdoor amanda.newbol Learning d@northyorks.g Service. ov.uk • The public 17 Oct North Yorkshire Tο In terms of the Louise Wallace. North Executive Yes consider the 2023 North Joint Health and public AD Health and Yorkshire proposed and partners and Wellbeing Yorkshire Joint Health partners, a period Integration Joint Health North Strategy and Wellbeing Strategy Yorkshire of public louise.wallace@ and and recommend it for Health and consultation is northyorks.gov.u Wellbeing adoption the Wellbeing planned for k Strategy to Council. Board spring/summer NOTE: The 2023. North (finalised Yorkshire Health and draft) on 20th September Wellbeing Board's In terms of the Terms of Reference 2023 formal meetings state that "The Joint Executive referred to above, Health and Wellbeing on 17th the process will will October Strategy be be via 2023 referred to the Council presentation and for approval as part of · Council on discussion of the the Council's Policy 15th proposed Framework." November Strategy at the 2023 relevant Committee NOTE: There meetings. on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) to approve a draft Strategy be consulted on, at its meeting 17th on March 2023. To adopt The public 15 Nov North Yorkshire Louise Wallace. North County Nο the North In terms of the 2023 Council Joint Health and Yorkshire Joint Health and partners public and AD Health and Yorkshire Wellbeing and Wellbeing North partners, a period Integration Joint Health Strategy Strategy. Yorkshire of public louise.wallace@ and Health and consultation is northyorks.gov.u Wellbeing NOTE: The North Wellbeing planned for k Strategy Yorkshire Health and Board spring/summer Wellbeing Board's (finalised 2023. draft) on 20th Terms of Reference state that "The Joint In terms of the September Health and Wellbeing 2023 formal meetings Executive Strategy will referred to above, referred to the Council 17th the process will on October for approval as part of be via the Council's Policy 2023 presentation and discussion of the Framework." · Council on 15th draft Strategy at November the relevant 2023 Committee meetings. NOTE: There on-going liaison with North the Yorkshire

Health

and

	FUTURE DECISIONS											
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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@n orthyorks.gov.uk	Q2 Performanc e 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.newbol d@northyorks.g ov.uk	Outdoor Learning Service			

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.