

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 March 2023

Last updated: 27 March 2023

Period covered by Plan: 31 March 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
13 Feb 2023	Assistant Director - Technology and Change		DAS Social Care Case Management System	No	The report is in relation to a variation to the current contract to include four additional portals to enable the following: <ul style="list-style-type: none"> • Reduction in waiting lists and waiting times for care and financial assessments • Efficiency – reducing staff time spent determining Care Act / financial eligibility • Increased preparedness for implementation of 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 	Relevant officers - internal.	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources contractmanagement@northyorks.gov.uk	DAS Social Care Case Management System
28 Mar 2023	Executive Member for	Corporate Director	Foster Carer Payments	Yes	To recommend the annual uplift in	N/A.	N/A.	Alan Tucker, Placement &	

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	Children & Families	Children and Young People's Services			<p>payments to North Yorkshire Foster Carers that will take effect from 1 April 2023..</p> <p>To also present an options appraisal of other possibilities to increase payments to Foster Carers for the purposes of retention and recruitment.</p>			Fostering Manager alan.tucker@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@ynylep.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 assumptions have been developed following discussion	Not applicable.	James Farrar, AD Economic Partnership Unit james.farrar@ynylep.com	Finance and Implementation Plan

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					the Mayoral Combined Authority. In particular, these support the development of a financial model and staffing structure for the new organisation.	amongst 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	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	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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					needs to make a decision on whether these EOIs can be taken forward to Full Business Case stage submission.	2022 meeting.			
13 Mar 2023	Joint Devolution Committee		Shortlist of Projects for the Net Zero Fund	Yes	The report provides an update on the Net Zero Fund, which launched on 3rd January 2023 with a call for Expressions of Interests. The EOI closing date was 6th February 2023. Included in the report is a summary of the process and the submitted EOIs. Further details on the EOIs will be included with an appendix, but this will be confidential due to possible commercial sensitivities. The Joint Committee needs to make a decision on whether these EOIs can be	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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					taken forward to Full Business Case stage submission.				
13 Mar 2023	Assistant Director - Technology		Corporate Adobe Licences	Yes	Seeking approval to enter into a contract for Adobe Connect licences, support and maintenance, utilising a Crown Commercial Service led aggregation exercise to meet our requirements for various Adobe licences, including Adobe Connect licences.	Relevant internal officers	N/A	Melanie Carr, Principal Democratic Services & Scrutiny Officer Stacey.speakman@northyorks.gov.uk	2023-03-13 Key Decision Report - Corporate Adobe Licences
14 Mar 2023	Executive Member for Highways & Transportation, 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	Local Electric Vehicle Infrastructure (LEVI) Pilot Upscaling – Acceptance of Grant	Yes	To propose that the County Council submit an application for £1.237m for Local Electric Vehicle Infrastructure Pilot Upscaling grant funding and the Executive Member for Highways & Transportation delegates authority to the Corporate Director - Strategic Resources	Corporate Director - Business & Environmental Services, Corporate Directorate - Strategic Resources and Assistant Chief Executive - Legal & Democratic		Keisha Moore keisha.moore@northyorks.gov.uk	Local Electric Vehicle Infrastructure (LEVI) Pilot Upscaling – Acceptance of Grant

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					to accept the funding from the Office for Zero Emission Vehicles.	Services			
16 Mar 2023	Corporate Director of Business and Environmental Services	Executive Member for Culture, Arts & Housing	Energy Efficiency Scheme	Yes	To seek approval from the Corporate Director - Business and Environmental Services for the procurement of a supplier to deliver an Energy Efficiency Scheme across North Yorkshire			Alison Dickinson alison.dickinson@northyorks.gov.uk	Energy Efficiency Scheme
20 Mar 2023	Assistant Director Strategic Resources		Contract for Liquid Fuel (Heating Oil) and Vehicle Fuel and Diesel Exhaust Additive	Yes	New Framework for Liquid Fuel (Heating Oil) and Vehicle Fuel and Diesel Exhaust Additive (for corporate properties, schools and District Councils as part of LGR, NY Highways)	Relevant officers internal -	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
21 Mar 2023	Executive		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	Corporate Director - Strategic Resources, Corporate Director -		Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	A59 Kex Gill Project Development - Grant acceptance

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					Case approval and therefore accept £56.1m of grant monies. This represents full project grant entitlement to enable full delivery.	Business and Environmental Services and Assistant Chief Executive - Legal and Democratic Services			
21 Mar 2023	Executive		Community Networks	Yes	To review options regarding the development of an operating model for community networks – deferred from Executive on 28 February 2023	Member Working Group on Localities Group Leaders Members Officers	Meetings and email	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 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.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							<p>Statutory notice will be published in local newspaper and placed on the school gate. Statutory proposals representation period from 30 March to 27 April 2023.</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	Yes	To seek approval on the proposal to close Hovingham Church of	Parents, Staff, Governors,	Consultation document issued to consultees and	Andrew Dixon, Strategic Planning	

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			School, Hovingham		England VC Primary School, Hovingham from 31 March 2023.	Local Elected Members, District Council, Parish Council, Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	available on NYCC website. The consultation process ran for 6 weeks from 31 October 2022 until 12 December 2022 and included a public consultation meeting in the village. This, subject to member approval will be followed by a further 4 week statutory representation period in February during which notices will be published in the local press and at the school gates.	Manager, Education & Skills 01609 532162	
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	

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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		Approval of North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023	Yes	To approve the North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023.	Hackney Carriage drivers in North Yorkshire. Wider Public	Statutory Public Notice.	Abigail Burns, Project Manager abigail.burns@northyorks.gov.uk	Approval of North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023
21 Mar 2023	Executive		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	

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21 Mar 2023	Shareholder Committee		Border to Coast North Yorkshire LP – Update to Governance Documents	No	<p>To present the background to the Council's part-ownership of Border to Coast Pensions Partnership Limited, a company created to manage the investments of the North Yorkshire Pension Fund.</p> <p>To seek approval of the updated governance documents of Border to Coast Pensions Partnership Limited.</p> <p>To confirm who will be the shareholder representative from 1 April 2023.</p>	None	N/A	Tom Morrison tom.morrison@northyorks.gov.uk	Border to Coast North Yorkshire LP – Update to Governance Documents
21 Mar 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	National Supporting Families Programme 2023/2024	Yes	To seek agreement for NYCC to sign up to deliver the Supporting Families Programme in 2023/2024, which will allow the Chief Financial Officer to authorise the participation of NYCC in the programme. This	None	None	Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	2023-03-21 Supporting Families Programme Report North Yorkshire SF programme sign-up

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					will enable the local authority to receive the allocated funding.				conditions and 2023-24 funding
21 Mar 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & 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 permits) for the 2023-24 Academic Year which must be declared in the policy statement	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@nrthyork.gov.uk	Post 16 Policy Statement on Home to School Transport
22 Mar 2023	Executive Member for Managing our Environment	Corporate Director of Strategic Resources	Acceptance of a Funding offer from the Public Sector Heat Decarbonisation Scheme Phase 3b	No	To authorise the acceptance of an offer for external funding from the Public Sector Heat Decarbonisation Scheme Phase 3b.	Corporate Director - Strategic Resources, and the Assistant Chief Executive (Legal and Democratic Services)	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service 01609 533979	Acceptance of a Funding offer from the Public Sector Heat Decarbonisation Scheme Phase 3b

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						and relevant Officers - internal			
22 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	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 Adult Social Care	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 Health and Adult Services	Executive Member for Adult Social Care	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2023/24	Independent Care Group	Direct negotiations via meetings and correspondence	Abigail Barron, AD Prevention & Service Development, Anton Hodge,	

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								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 Adult Social Care	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
27 Mar 2023	Executive Member for Highways & Transportation, both road and	Assistant Chief Executive - Legal and Democratic Services, Corporate	Bikeability Scheme 2023-2024 - Acceptance of Grant offer	Yes	To request that the Executive Member - Highways and Transportation, after consultation, authorises the		Meeting	Fiona Ancell fiona.ancell@northyorks.gov.uk	Bikeability Scheme 2023-2024 - Acceptance of Grant offer

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	rail. bus services and engagement with Transport for the North	Director of Business and Environmental Services, Corporate Director of Strategic Resources			Corporate Director - Strategic Resources to accept the Bikeability Scheme Grant offer for 2023-224 of £186,165 from the Department for Transport (DfT).				
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
31 Mar 2023	Executive Member for Open to Business	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Business and	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to accept the Rural England Prosperity Fund from Government with a total value of	Members of the UK Shared Prosperity Fund Local Partnership Group have already been	Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's sub groups –	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Rural England Prosperity Fund - Grant acceptance

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		Environmental Services, Corporate Director of Strategic Resources			£5.4m.	consulted along with the Council's Executive	Communities and Place, Business, People and Skills. These groups are populated by a range of partners and stakeholders from across the County.	v.uk	
11 Apr 2023	Assistant Director - Technology		Contract for a card payment and income management system that allows residents to make payments for Council services online	Yes	Approval for the award of a contract in accordance with procurement regulations.	N/A.	N/A.	Lorena Phillips, Corporate Systems Service Owner lorena.phillips@northyorks.gov.uk	Contract for a card payment and income management system that allows residents to make payments for Council services online
14 Apr 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Re-procurement of the Carers Break Service	Yes	To seek approval to re-procure the Carers Short Break Service.	Existing service providers and the wider market. Carers who use existing services.	Market engagement. Focus groups and meetings	Sally Anderson, Service Manager, Targeted Prevention, Care and Support sally.anderson@northyorks.gov.uk 01609 532438	Re-procurement of the Carers Break Service
14 Apr	Assistant		Contract	Yes	Contract extension for	Relevant	Internal	Katherine Edge,	Contract

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2023	Director - Property, Procurement & Commercial		Extension for Hard Facilities Management Asbestos Abatement – asbestos removal		Hard Facilities Management Asbestos Abatement – asbestos removal	Officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge@northyorks.gov.uk	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 – Responsive Repairs	Yes	Contract extension for Hard Facilities Management General Building – Responsive Repairs	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management General Building – Responsive Repairs
14 Apr 2023	Assistant Director - Property, Procurement		Contract Extension for Hard Facilities Management Fire	Yes	Contract extension for Hard Facilities Management Fire Equipment: Inspection	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge	Contract Extension for Hard Facilities

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	t & Commercial		Equipment: Inspection and Supply		and Supply		required	@northyorks.gov.uk	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 Testing and Portable Appliance Testing (PAT)	Yes	To undertake a procurement exercise for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)
14 Apr	Assistant		Contract for Hard	Yes	To undertake a	Relevant	Internal	Katherine Edge,	Contract for

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2023	Director - Property, Procurement & Commercial		Facilities Management Water Hygiene: Risk Assessment and Monitoring		procurement exercise for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	Officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge@northyorks.gov.uk	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 Strategy			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
18 Apr 2023	Executive		For recommendation to Council - North Yorkshire Health	Yes	To consider revisions to the Terms of Reference of the North Yorkshire Health and	North Yorkshire Health and Wellbeing	Presentation and discussion of revised Terms of Reference at the	Patrick Duffy, Principal Democratic Services	For recommendation to Council -

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			and Wellbeing Board - Terms of Reference		Wellbeing Board and recommend their adoption to Council (which will have the effect of amending the Constitution)	Board 18th January 2023 Constitution Working Party – date to be confirmed Executive 18th April 2023	relevant Committee meetings	Scrutiny Officer patrick.duffy@northyorks.gov.uk	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 Eskdale School and the Eskdale site, and increase the planned admission number for the amalgamated school with effect from 1 September 2024.	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards, Town and Parish Councils.	Consultation document issued to consultees and available on NYCC website between 20 February 2023 and 31 March 2023. If approved there would follow a further 4 week representation period commencing on 27 April and ending on 25 May. During this period representations	Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Report to Executive Member for Education and Skills, 7 February 2023 Proposal to amalgamate Caedmon College Whitby and Eskdale School.

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							could be made in writing to the Corporate Director- Children & Young People's Service.		
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		Review of the SEND Residential Provision – Welburn Hall School	Yes	Following the publication of statutory notices, to determine whether to pause residential provision at Welburn Hall School for a period of two years from 1 September 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 -	Parents, Staff, Governors, Unions and Professional Associations, Local Elected Members, Parish Councils, Dioceses, MP and other local stakeholders	Public consultation ran from 3 January 2023 to 31 January 2023. Consultation document issued to consultees and available on NYCC website. Statutory notices published in the local press and at the school gates providing a further 4 week statutory representation period from 22	Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	Review of the SEND Residential Provision u2013 Welburn Hall School Review of the SEND Residential Provision – Welburn Hall School

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					Children and Young People's Service		February 2023 to 22 March 2023.		
18 Apr 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
18 Apr 2023	Executive Member for Education, Learning & Skills		SEN Capital Programme	Yes	The report will set out how the local authority is proposing to deploy a range of capital resources available to support the enhancement and expansion of capacity in Specialist provisions (including the £9.2 million that has been received from the DfE in the form of High Needs Provision Capital Allocations). It will contextualise that those decisions need	The decision will be informed by previous strategic approaches set out in the SEN Strategic Plan 2018, and was the subject of extensive consultation as part of Phase 2 of the Strategic	.Each major project within the programme will be the subject of detailed consultation with stakeholder groups, and we will also discuss the overall programme as part of the update of the SEN Strategic Plan (later in 2022).	Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	SEN Capital Programme

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					to be informed by a combination of (a) our level of provision in Special schools currently being lower than the national average, (b) our assessment that there are both significant shortfalls in our overall capacity in specialist provisions and also particular gaps in our range of provisions, and (c) the HNPCA grant being a beneficial resource but North Yorkshire's allocation being at a much lower level than across other English local authorities.	Plan, May 2019, and ongoing discussions with Special school headteachers network, and the Schools Forum High Needs subgroup			
28 Apr 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	New Contract for Highway Asset Management System	Yes	To seek approval for a new contract for the Highway Asset Management System			Barrie Mason, Assistant Director Highways & Transportation barrie.mason@northyorks.gov.uk	New Contract for Highway Asset Management System

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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 Adult Social Care	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Health and Adult Services, Corporate Director of	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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		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 Constitution	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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						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 Executive	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							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		Selby Area Garden Waste Service	Yes	To consider the introduction of a charge for garden waste collection in the Selby area, in line with the previously agreed harmonisation of charges across North Yorkshire	Corporate Director - Environment and the Assistant Director - Environment	Report presented to Executive on 10 January 2023 - Garden waste collection charging across North Yorkshire - followed by public consultation in the Selby area held between 20 February and 3 April 2023.	Michael Leah, Assistant Director - Travel, Environmental and Countryside Services aimi.brookes@northallerton.gov.uk	

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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 amended).	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.
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	Executive Member for Adult Social	Procurement of a new Assistive Technology	Yes	To seek agreement for a new Assistive			Michael Rudd, Head of Housing Marketing	Procurement of a new Assistive

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	Adult Services	Care	service		Technology service			Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Technology service
20 Jun 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
20 Jun 2023	Executive		Service Harmonisation - Waste and Recycling	Yes	To seek approval for a public consultation exercise on the options for a future recycling collection model for North Yorkshire.	Executive Member for Managing our Environment, Corporate Director - Environment and Assistant Director - Environment	Briefings, TEE O&S Committee, Members' seminar	Peter Jeffreys, Head of Service - Waste peter.jeffreys@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	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and	

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

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							period representations could be made in writing to the Corporate Director- Children & Young People's Service.		School.
20 Jun 2023	Executive		Handyperson service	Yes	To outline the proposal and business case for the provision of Handyperson services from April 2024.	Directorate leads within Health and Adult Services and Scarborough Borough Council	Correspondence, email and meetings	Andrew Rowe, AD Housing, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services andrew.rowe@northyorks.gov.uk 01723 383598. Michael.rudd@northyorks.gov.uk . 01609 535347,	Handyperson service
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	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	
19 Jul 2023	County Council		Recommendations to County Council regarding the Community	Yes	Recommendations to County Council regarding the Community	If a CGR is undertaken there will be public	If approved the CGR process will involve consulting with the public of	Barry Khan, Assistant Chief Executive (Legal & Democratic	

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			Governance Review of Harrogate and Scarborough whether to proceed with a Community Governance Review		Governance Review of Harrogate and Scarborough.	consultation within the process. Executive.	the relevant area.	Services) barry.khan@northyorks.gov.uk	
19 Jul 2023	County Council		Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in 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.phillipson@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	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk	

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22 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
1 Sep 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Analysis - surveys and supervision	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	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 a required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	
19 Sep 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	

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19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services 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	<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 	<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</p>	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					the Council's Policy Framework."	15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	proposed Strategy at the relevant Committee meetings.		
15 Nov 2023	County Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council	<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 	<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</p>	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					for approval as part of the Council's Policy Framework."	October 2023 • Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	be via presentation and discussion of the draft Strategy at the relevant Committee meetings.		
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the	Not applicable.	Not applicable.	Amanda Newbold, AD	Outdoor Learning

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
					strategic review and full business case for the Outdoor Learning Service.			Education Services amanda.newbold@northyorks.gov.uk	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.