

# **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.

				ı	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:  • 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 contractmanage ment@northyork s.gov.uk	DAS Social Care Case Managemen t 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			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 Foster Carers for the purposes of retention and recruitment.			Fostering Manager alan.tucker@nor thyorks.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 OFFICIAL - SENSITIVE	The assumptions have been developed following discussion	Not applicable.	James Farrar, AD Economic Partnership Unit james.farrar@yn ylep.com	Finance and Implementat ion Plan

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The Joint Committee

November

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate 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) 2022 needs to make а decision on whether meeting. these EOIs can be taken forward to Full Business Case stage submission. The report provides an 13 Mar Joint Shortlist of Yes The shortlist Not applicable. Andrew Shortlist of 2023 Devolution Projects for the update on the Net Zero has been Leeming, Head Projects for Net Zero Fund Fund, which launched Committee developed of Strategy, the Net Zero Fund on 3rd January 2023 following Economic with а call for discussion Partnership Unit andrew.leeming Expressions of amongst The EOI officers Interests. @nylep.com closing date was 6th within the February 2023. York and Included in the report is North Yorkshire a summary of the process and the Local EOIs. submitted Enterprise Further details on the Partnership, EOIs will be included which was with an appendix, but allocated this will be confidential administrativ e rights of due to possible commercial the fund by sensitivities. the Joint Committee at The Joint Committee the November needs to make a 2022 decision on whether these EOIs can be meeting.

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					Business Case stage submission.								
14 Mar 2023	Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	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 to accept the funding from the Office for Zero Emission Vehicles.	Corporate Director - Business & Environment al Services, Corporate Directorate - Strategic Resources and Assistant Chief Executive - Legal & Democratic Services		Keisha Moore keisha.moore@ northyorks.gov.u k	Local Electric Vehicle Infrastructur e (LEVI) Pilot Upscaling – Acceptance of Grant				
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 Case approval and therefore accept £56.1m of grant monies. This represents full OFFICIAL - SENSITIVE	Corporate Director - Strategic Resources, Corporate Director - Business and Environment al Services and Assistant Chief		Richard Binks, Head of Major Projects & Infrastructure richard.binks@n orthyorks.gov.uk	A59 Kex Gill Project Developmen t - Grant acceptance				

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newspaper

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Council,

Parish

01609 532162

process ran for 6

weeks from 31

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Policy

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					Policy				
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 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@n orthyorks.gov.uk	
21 Mar 2023	Shareholder Committee		Border to Coast North Yorkshire LP – Update to Governance Documents	No	To present the background to the Council's partownership of Border to Coast Pensions Partnership Limited, a	None	N/A	Tom Morrison tom.morrison@n orthyorks.gov.uk	Border to Coast North Yorkshire LP – Update to Governance

OFFICIAL - SENSITIVE

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					company created to manage the investments of the North Yorkshire Pension Fund.  To seek approval of the updated governance documents of Border to Coast Pensions Partnership Limited.  To confirm who will be the shareholder representative from 1 April 2023.				Documents
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	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

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					statement								
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@n orthyorks.gov.uk	Internal Charges 2023/24				
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.u k 07967 469240	To agree and approve the Market Sustainabilit y 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, AD Finance					

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								(HAS) anton.hodge@n orthyorks.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@no rthyorks.gov.uk 01609 536612	Living Well Smokefree Service e- cigarettes
27 Mar 2023	Executive Member for Highways & Transportati on, both road and rail. bus	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of	Bikeability Scheme 2023- 2024 - Acceptance of Grant offer	Yes	To request that the Executive Member - Highways and Transportation, after consultation, authorises the Corporate Director -		Meeting	Fiona Ancell fiona.ancell@no rthyorks.gov.uk	Bikeability Scheme 2023-2024 - Acceptance of Grant offer

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consulted

Communities and

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Environmental

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		Services, Corporate Director of Strategic Resources				along with the Council's Executive	Place, Business, People and Skills. These groups are populated by a range of partners and stakeholders from across the County.		
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 Iorena.phillips@ northyorks.gov.u k	Contract for a card payment and income managemen t 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 reprocure 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.u k 01609 532438	Re- procurement of the Carers Break Service
14 Apr 2023	Assistant Director -		Contract Extension for	Yes	Contract extension for Hard Facilities	Relevant Officers -	Internal communication,	Katherine Edge, Senior Property	Contract Extension

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

OFFICIAL - SENSITIVE

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**OFFICIAL - SENSITIVE** 

procurement exercise

Officers

communication.

Senior Property

2023

Director -

Facilities

Hard

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	Property, Procuremen t & Commercial		Management Water Hygiene: Risk Assessment and Monitoring		for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	internal	discussions and meetings as required	Officer katherine.edge @northyorks.go v.uk	Facilities Managemen t Water Hygiene: Risk Assessment and Monitoring			
14 Apr 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Mechanical Equipment and Plant: Servicing and Responsive Maintenanc e			
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.u k				
18 Apr 2023	Executive		For recommendation to Council - North Yorkshire Health and Wellbeing	Yes	To consider revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board and	North Yorkshire Health and Wellbeing Board 18th	Presentation and discussion of revised Terms of Reference at the relevant	Patrick Duffy, Principal Democratic Services Scrutiny Officer	For recommend ation to Council - North			

OFFICIAL - SENSITIVE

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could be made in

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							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@n orthyorks.gov.uk	Lowering the Age Range of Overdale Community Primary School				
18 Apr 2023	Executive Member for Education, Learning & Skills		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 - Children and Young	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 February 2023 to	Martin Surtees, Finance Project Officer martin.surtees@ northyorks.gov.u k					

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			
					People's Service		22 March 2023.					
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 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	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 Plan, May 2019, and ongoing discussions with Special school headteacher s network, and the Schools Forum High Needs	.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.u k	SEN Capita Programme			

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate 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) of provisions, subgroup 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. 19 Apr Corporate To brief on progress N/A. N/A. Julie Gillett. Harrogate Harrogate Yes 2023 Director of **Business** with the renewal of the Revenues Business Welfare and Resources Improvement Harrogate **Business** Improvemen District renewal District Customer t District Improvement (Harrogate BID) and Services renewal Manager outline the ballot julie.gillett@nort process for the new hyorks.gov.uk Council. Decision required that the content of the BID proposals do not conflict with any existing council policy. 28 Apr To seek approval for a Barrie Mason, Corporate Executive **New Contract for** Yes New 2023 Director of Member for Assistant Contract for Highway Asset new contract for the Management Highway Environment Highways & Highway Asset Director System Management System Transportation, Asset Highways & both road and Managemen Transportation rail. bus barrie.mason@n t System services and orthyorks.gov.uk

FUTURE DECISIONS												
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		engagement with Transport for the North										
2 May 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@n orthyorks.gov.uk				
2 May 2023	Executive		Response to DEFRA - Food Waste Collections in North Yorkshire	Yes	To seek approval to respond to DEFRA with agreed North Yorkshire approach to separate food waste collections with report to proceed to Full Council.  This change affects the current Waste Strategy Policy.  Exempt from call in due to urgency notice applied	Executive Member for Managing our Environment Corporate Director of Environment and Assistant Director for Environment al Services Cabinet	Briefings	Peter Jeffreys, Head of Service - Waste peter.jeffreys@n orthyorks.gov.uk	Response to DEFRA - Food Waste Collections in North Yorkshire			
2 May	Executive		Recommendation	Yes	Purpose: To set out the	Individuals	As determined by	Justine	Recommend			

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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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) implications of TUPE 2023 to Full Council affected and Brooksbank. ation to Full the relevant as applies to senior employment **Assistant Chief** Council from from Executive -Unison Executive -Implications of Executive managers transferring policy and TUPE from district (Business **Implications** and process. of TUPE borough councils Support) where they are not justine.brooksba nk@northyorks. appointed to posts in the new NYC senior gov.uk management structure. Decision: To note the position and approve any future payments which may take place if future duties/roles are not available. The appendix will contain confidential information. Contract for Liquid 5 May Assistant Framework for Relevant Not applicable Katherine Edge, Yes New 2023 Liquid Fuel (Heating Fuel (Heating Oil) Senior Property Director officers Property, Oil) (for corporate internal Officer Procuremen properties, schools and katherine.edge District Councils as t & @northyorks.go Commercial part of LGR) v.uk Ian Bangay, 9 May Music Service Arts Yes To agree to enter the York Music Meetings Executive with 2023 Member for process Head of Council Bid bidding Hub York hub for and Education. from Arts Instrumental fundina other Council to deliver the Music Service Learning & stakeholders.

**OFFICIAL - SENSITIVE** 

Govts. National Plan

Skills

ian.bangay@nor

#### **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 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) Music Education thyorks.gov.uk post September 2024. As the current grant holders, we are keen to maintain control of the funding to support instrumental learning across North Yorkshire and York. Music Hubs have been merged across the country so we will also be working with York Music Hub to deliver the plan. 9 May Corporate To approve the revised North Sally Dunn, Executive Local Yes 2023 Director Member for Management Of proposed changes to Yorkshire Head of Finance Children - Schools & Education, Schools (LMS) the Council's Local County and Young Learning & Procurement And Council's Early Years Management of sally.dunn@nort People's Skills Contract Schools (LMS) Procurement hyorks.gov.uk Services Procedure Rules Procurement and Contract and Contract Procedure Procedure Rules Rules (PCPR) govern how the Council procures goods, works and services and aligns to Public the Contracts Regulations

## **FUTURE DECISIONS** Likely In Consultation Consultation \*\*Decision **Description of** Key **Decision Required** Consultees **Contact details** Relevant 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 submitted contains any groups to be (Tel: 0845 034 Director) consultation is to 9494) to Decision exempt consulted) be undertaken) unless specified **Taker** information and otherwise) the reasons why With 2015. the Local Government Reorganisati concluding at the end of March 2023, North Yorkshire County Council has produced PCPRs for The North Yorkshire Council (NYC) which were approved by full Council 24th on February 2023.. These changes, where relevant. have been updated in the LMS Rules. Furthermore,

#### **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 documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) а Procurement Policy Note (PPN) has been published in January 2023 updating the and legal policy requirements publish procurement information on Contracts Finder and therefore the LMS Rules have been updated to reflect these changes. Katherine Edge, 12 May Assistant Contract for Hard То Relevant Yes undertake а Internal Contract for **Facilities** 2023 Director procurement exercise Officers communication. Senior Property Hard **Facilities** Property, Management Hard **Facilities** internal discussions and Officer Procuremen **Automatic Doors:** Management meetings as katherine.edge Managemen t & required Inspection and Automatic Doors: @northyorks.go t Automatic Commercial Responsive Inspection and v.uk Doors: Responsive Inspection Maintenance Maintenance and Responsive

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	FUTURE DECISIONS												
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker				
12 May 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	e Contract for Hard Facilities Managemen t Lifts: Servicing and Responsive Maintenanc e				
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 Strategic Resources, Director of Public Health	Approval to submit a bid to the National Institute of Health and Care Research	Yes	To seek approval to submit a bid to the National Institute for Health and Care Research (NIHR) for a Health Determinants Research Collaboration (HDRC) and to accept the funding should the bid be successful.  The National Institute for Health Research (NIHR) are seeking applications to fund a set of innovative research collaborations between local government and the academic sector that focus on improving the wider determinants, or	N/A	N/A	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham @northyorks.go v.uk 01609 797063	Approval to submit a bid to the National Institute of Health and Care Research				

	FUTURE DECISIONS												
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					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@nort hyorks.gov.uk					
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 OFFICIAL - SENSITIVE	•The LGR Members Planning Task and Finish Group were consulted on 3rd October 2022 •The recommenda		David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@ northyorks.gov.u k	Recommend ed Approach to Plan Making for North Yorkshire				

#### **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) Council on 17th May tion were setting out the most endorsed by Executive on recent context and 13th position and any consequential changes December to the Officers recommendations. from all planning authorities in North Yorkshire have been consulted 17 May County North Yorkshire Nο To seek approval to North Presentation and Patrick Duffy, North Yorkshire Yorkshire 2023 Council Health and revisions to the Terms discussion of Principal Wellbeing Board of Reference of the Health and revised Terms of Democratic Health and Wellbeing Wellbeing Terms of North Yorkshire Health Reference at the Services and Wellbeing Board Board -Reference Board 18th relevant Scrutiny Officer Committee Terms of January patrick.duffy@n 2023 Reference meetings orthyorks.gov.uk Constitution Working Party - date be to confirmed Executive 18th April 2023 Purpose: To set out the 17 May County Implications of Individuals Justine **Implications** Yes As determined by TUPE 2023 Council implications of TUPE affected and the Brooksbank, of TUPE relevant as applies to senior Unison. employment **Assistant Chief**

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## **FUTURE DECISIONS Decision Required** Consultees Consultation **Contact details** Key Matter – including Decision **Process** for making (i.e. the principal (i.e. the means by representations which any such YES/NO groups to be (Tel: 0845 034 consulted) consultation is to 9494) be undertaken) unless specified otherwise)

			managers transferring from district and borough councils where they are not appointed to posts in the new NYC senior management structure.  Decision: To note the position and approve any future payments which may take place if future duties/roles are not available. The appendix will contain confidential information.	Executive on 18th April 2023.	policy and process.	Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
17 May County 2023 Council	Response to Ye DEFRA - Food Waste Collections in North Yorkshire	'es	To seek approval to respond to DEFRA with agreed North Yorkshire date for roll out of separate food waste collections.  This change affects the current Waste Strategy Policy.	Executive Member for Managing our Environment  Corporate Director of Environment and Assistant Director for Environment al Services	Briefings & report	Peter Jeffreys, Head of Service - Waste peter.jeffreys@n orthyorks.gov.uk	Response to DEFRA - Food Waste Collections in North Yorkshire

Likely

Date of

Decision

\*\*Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

**Description of** 

if the report

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Relevant

documents

already

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	FUTURE DECISIONS													
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker					
						Cabinet								
23 May 2023	Executive Member for Children & Families		Youth Justice Grant	Yes	In line with paragraph 6(b) of the Executive Members' Delegation Scheme, the Executive Member for Children's Services is asked to authorise the agreement for NYCC to accept the Youth Justice Grant for the following financial year 2023/2024, which will allow the Chief Financial Officer to authorise the acceptance of the grant. This will enable the local authority to receive the allocated funding to support the continued delivery of the Youth Justice service			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygo Id@northyorks.g ov.uk						
					Section 39 (1) of the Crime and Disorder Act 1998 requires the cooperation of statutory partners to form a Youth Offending Team (YOT). There is a duty									

### **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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) for the local authority, police. the the probation service, and health named partners to cooperate in order to secure youth justice services appropriate to their area. YOTs are partially funded by the Government's youth iustice grant, addition to funding from council and statutory partners, to deliver elements of the youth justice system at a local level. The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 ensure timely payment of our Youth Justice Grant 2023/24. We are awaiting confirmation of the actual amount of grant funding however the Youth Justice board have advised in a letter dated 17th March that

#### **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 contains any YES/NO which any such (Tel: 0845 034 submitted groups to be Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) they hope to be able to confirm your 2023/24 grant funding in Spring 2023. We have been advised that the funding for 2023/2024 will be similar to that of the previous year. Based on the allocated funding for 2022/2023 we expect to be awarded a grant to the value of around £900,000 However if it exceeds the value of £1,000,000 the report will need to be approved by the Executive committee. 30 May Skelton Newby Public Andrew Dixon. Executive Yes Following the Parents. publication of statutory 2023 Hall CE VC Staff. consultation ran Strategic Primary School notices, to determine Governors, from 6 January Planning 24 School Closure whether to cease to Local Elected 2023 to Manager, Proposal maintain (to close) Members. February 2023. Education & Skelton Newby Hall CE District and Consultation Skills Parish Primary School document issued andrew.dixon@ with effect from 31 Councils. to consultees and northyorks.gov.u Diocese, MP August 2023. available on k and NYCC website. there other are no to the Subject objections local to this statutory notices, member approval,

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) decision will be taken stakeholders Statutory notices will be published Executive bv the in the local press Member for Education. Learning and Skills at and at the school their meeting with the gates providing a further 4 week Corporate Director -Children and Young statutory People's Service representation period from 30 March 2023 to 27 April 2023. Report to Executive Member for Education Learning and Skills for approval to consult taken on 13.12.22. Report to 21 Executive March 2023. 30 May Q4 Performance Q4 Gary Fielding, Q4 Executive Yes Performance Management Meetings 2023 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** Director for report including: e Monitoring Revenue Plan; Capital and Budget Strategic Plan: Treasury Resources Report Management gary.fielding@n and Prudential Indicators. orthyorks.gov.uk To seek approval for 30 May Executive Schools Condition The draft Andrew Dixon, Schools

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# **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
			Programme 2023/24.		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).	will be shared with the Schools Forum Meeting on 18 May 2023 (should the timing of allocation announcements allow this)		Planning Manager, Education & Skills Andrew.dixon@ northyorks.gov.u k	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.go v.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.go v.uk	
9 Jun 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Procurement of a new Assistive Technology service	Yes	To seek agreement for a new Assistive Technology service			Michael Rudd, Head of Housing Marketing Development (Commissioning)	Procuremen t of a new Assistive Technology service

#### **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 groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) . Health and **Adult Services** michael.rudd@n orthyorks.gov.uk 01609 535347 20 Jun consider Michael Leah. Executive Selby Area Yes Τo the Corporate Report presented Selby Area introduction of a charge to Executive on 2023 Garden Waste Director Assistant Garden Service garden waste Environment 10 January 2023 -Director - Travel. Waste Garden collection in the Selby and the waste Environmental Service area, in line with the Assistant collection and Countryside previously Director charging across Services agreed harmonisation Environment North Yorkshire aimi.brookes@n of charges across North followed by public orthallerton.gov. Yorkshire consultation in the Selby area held between 20 February and 3 April 2023. NHS Correspondence, 20 Jun Executive Future Yes To approve the Chris Jones-2023 arrangements for continuation of the Commission meetings and King, Assistant the Harrogate and Harrogate and Rural and Council website **Director Adult** ers Rural Alliance Alliance and agree the **Providers** Social Care. proposed legal Care and framework and Support consultation process. chris.jonesking@northyork s.gov.uk To seek approval for a Briefings, Peter Jeffreys, 20 Jun Executive Service Yes Executive TEE Service O&S Committee. 2023 Harmonisation public consultation Member for Head of Service Harmonisati Waste and exercise on the options Managing Members' - Waste on - Waste

**OFFICIAL - SENSITIVE** 

for a future recycling

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Recycling

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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) collection model Environment. orthyorks.gov.uk for Recycling North Yorkshire. Corporate Director Environment and Assistant Director Environment Stakeholder Michael Rudd. Executive Care market 20 Jun Nο update Executive Local 2023 proposals for on proposals for the stakeholders meetings Head of Housing South Craven development of the Marketing adult social Development care market in South (Commissioning) . Health and Craven and secure formal approval for the Adult Services proposals michael.rudd@n orthyorks.gov.uk Proposed extra To approve funding to 20 Jun Executive Yes Michael Rudd. Head of Housing 2023 care housing support the scheme development of an Marketing extra care housing Development 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 Proposal to 20 Jun Executive Yes Parents, Consultation Andrew Dixon, Report to 2023 amalgamate implement a proposal, Staff, document issued Strategic Executive Caedmon College by requested the Governors, to consultees and **Planning** Member for Whitby and federated Governing Local Elected available on Manager, Education, Body of the Whitby Eskdale School. Members. NYCC website Education & Learning

**OFFICIAL - SENSITIVE** 

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# FUTURE DECISIONS

	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				
					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.	and professional associations, District Councils, Diocesan Boards, Town and Parish Councils.	February 2023 and 31 March 2023.  If approved there would follow a further 4 week representation period commencing on 27 April and ending on 25 May. During this period representations could be made in writing to the Corporate Director- Children & Young People's Service.	Andrew.dixon@ northyorks.gov.u k	February 2023. Report to The Executive, 18 April 2023. Proposal to amalgamate Caedmon College Whitby and Eskdale 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@n orthyorks.gov.uk 01723 383598.	Handyperso n service				

# **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) Michael.rudd@n	Relevant documents already submitted to Decision Taker				
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	orthyorks.gov.uk . 01609 535347, Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@no rthyorks.gov.uk					
19 Jul 2023	County Council		Recommendation s to County Council regarding the Community Governance Review of Harrogate and Scarboroughwhet her to proceed with a Community Governance Review	Yes	Recommendations to County Council regarding the Community Governance Review of Harrogate and Scarborough.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
19 Jul 2023	County Council		Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no	Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23				

#### **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) 2023/24 and looking rthyorks.gov.uk; christine.phillips ahead to the on@northyorks. work that will be gov.uk, undertaken in 2023/24 22 Aug Executive Consideration of Yes Executive to consider Executive Meetings Rachel Joyce. 2023 expressions of expressions of interest Assistant Chief interest for Double from Town and Parish Executive for **Devolution Pilot** Councils for potential Localities Rachel.Joyce@ **Double Devolution Pilot** northyorks.gov.u k Garv Fielding. 22 Aug Q1 Performance Q1 Performance Q1 Executive Yes Management Meetings 2023 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** report including: Director for e Monitoring Revenue Plan; Capital and Budget Strategic Plan: Treasurv Resources Report gary.fielding@n Management and Prudential Indicators. orthyorks.gov.uk Katherine Edge, 1 Sep Assistant Contract for Hard Yes Tο Relevant Contract for undertake а Internal 2023 Director -Facilities exercise Officers Senior Property Hard procurement communication. **Facilities** Officer Facilities Management Hard internal discussions and Property, Procuremen Asbestos Analysis Management Asbestos meetings as katherine.edge Managemen

schools and Di

Analysis - surveys and

Framework

supply

for

(for

properties,

District

Relevant

Officers

internal

supervision

corporate

New

gas

required

Internal

meetings

communication.

discussions and

@northyorks.go

**Howard Emmett** 

Howard.Emmett

01609 532118

v.uk

or

а

- surveys and

Contract for gas

supply from the

1st April 2025

Yes

supervision

t &

1 Sep

2023

Commercial

Assistant

Director

Strategic

Resources

t Asbestos

Analysis surveys and supervision

#### **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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Councils as part of @northyorks.go required LGR) v.uk Redeployment of Philip Cowan. 19 Sep То Executive Executive Yes approve the 2023 land to the north proposed members Non-Operational the and south of redeployment of and **Property** Manager, NYCC Crosshills Lane. Management property Selby Board at the Property informal Services Executive Philip.Cowan@n meeting held orthyorks.gov.uk on 8 June 2021 19 Sep To consider feedback NHS Correspondence Chris Jones-Executive Future Yes King, Assistant 2023 arrangements for from the consultation Commission and meetings the Harrogate and and approve the final ers and **Director Adult** Rural Alliance Social Care. legal framework. Providers Care and Support chris.ionesking@northyork s.gov.uk 19 Sep Executive Outdoor Learning Yes Tο consider the Not Not applicable Amanda 2023 Service outcome of the applicable Newbold, AD strategic review and full Education Services business case for the Outdoor Learning amanda.newbol d@northyorks.g Service. ov.uk 17 Oct North Yorkshire To The public North Executive Yes consider the In terms of the Louise Wallace. and partners 2023 Joint Health and proposed North public and AD Health and Yorkshire

**OFFICIAL - SENSITIVE** 

Yorkshire Joint Health

North

partners, a period

Integration

Wellbeing

Joint Health

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

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

	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				
						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.