

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

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					taken forward to Full Business Case stage submission.				
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 to accept the funding from the Office for Zero Emission Vehicles.	Corporate Director - Business & Environmental Services, Corporate Directorate - Strategic Resources and Assistant Chief Executive - Legal & Democratic Services		Keisha Moore keisha.moore@northyorks.gov.uk	Local Electric Vehicle Infrastructure (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	Corporate Director - Strategic Resources, Corporate Director - Business and Environmental Services and Assistant Chief		Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	A59 Kex Gill Project Development - Grant acceptance

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					project grant entitlement to enable full delivery.	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. Statutory notice will be published in local newspaper and placed on the	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							<p>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 School, Hovingham	Yes	To seek approval on the proposal to close Hovingham Church of England VC Primary School, Hovingham from 31 March 2023.	Parents, Staff, Governors, Local Elected Members, District Council, Parish	Consultation document issued to consultees and available on NYCC website. The consultation process ran for 6 weeks from 31	Andrew Dixon, Strategic Planning Manager, Education & Skills 01609 532162	

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						Council, Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	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.		
21 Mar 2023	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils	District and Borough Councils All Councillors	Emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer	Member Working Group on Customer	Meetings	Robert Ling, Director of Transformation robert.ling@northyorks.gov.uk	

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

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					<p>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>				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	<p>Each year the local authority must publish a post 16 policy statement on home to school transport by May 31st</p> <p>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</p>	This is not a policy change and does not require consultation	This is not a policy change and does not require consultation	Chris Reynolds, Head of SEND Strategic Planning and Resources Gail.chester@northyork.gov.uk	Post 16 Policy Statement on Home to School Transport

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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@northyorks.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.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, AD Finance	

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								(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 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@northyorks.gov.uk	Bikeability Scheme 2023-2024 - Acceptance of Grant offer

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	services and engagement with Transport for the North	Business and Environmental Services, Corporate Director of Strategic Resources			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 Environmental	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to accept the Rural England Prosperity Fund from Government with a total value of £5.4m.	Members of the UK Shared Prosperity Fund Local Partnership Group have already been consulted	Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's sub groups – Communities and	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Rural England Prosperity Fund - Grant acceptance

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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 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 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, Procurement & Commercial		Hard Facilities Management Asbestos Abatement – asbestos removal		Management Asbestos Abatement – asbestos removal	internal	discussions and meetings as required	Officer katherine.edge@northyorks.gov.uk	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 & Commercial		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.gov.uk	Contract Extension for Hard Facilities Management

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	Commercial		Inspection and Supply					v.uk	t 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 2023	Assistant Director -		Contract for Hard Facilities	Yes	To undertake a procurement exercise	Relevant Officers -	Internal communication,	Katherine Edge, Senior Property	Contract for Hard

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	Property, Procurement & 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.gov.uk	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 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 recommendation to Council - North

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			Board - Terms of Reference		recommend their adoption to Council (which will have the effect of amending the Constitution)	January 2023 Constitution Working Party – date to be confirmed Executive 18th April 2023	Committee meetings	patrick.duffy@northyorks.gov.uk	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 could be made in	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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							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 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.uk	

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					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 headteachers 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.uk	SEN Capital Programme

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					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.	subgroup			
19 Apr 2023	Corporate Director of Resources		Harrogate Business Improvement District renewal	Yes	To brief on progress with the renewal of the Harrogate Business Improvement District (Harrogate BID) and outline the ballot process for the new Council. Decision required that the content of the BID proposals do not conflict with any existing council policy.	N/A.	N/A.	Julie Gillett, Revenues Welfare and Customer Services Manager julie.gillett@northyorks.gov.uk	Harrogate Business Improvement District renewal
28 Apr 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and	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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		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@northyorks.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 Environmental Services Cabinet	Briefings	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.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

OFFICIAL - SENSITIVE

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2023			to Full Council from Executive - Implications of TUPE		implications of TUPE as applies to senior 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.	affected and Unison	the relevant employment policy and process.	Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	ation to Full Council from Executive - Implications of TUPE
5 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Liquid Fuel (Heating Oil)	Yes	New Framework for Liquid Fuel (Heating Oil) (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
9 May 2023	Executive Member for Education, Learning & Skills		Music Service Arts Council Bid	Yes	To agree to enter the bidding process for funding from Arts Council to deliver the Govts. National Plan	York Music Hub	Meetings with York hub and other stakeholders.	Ian Bangay, Head of Instrumental Music Service ian.bangay@nor	

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					for Music Education 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.			thyorks.gov.uk	
9 May 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Local Management Of Schools (LMS) Procurement And Contract Procedure Rules	Yes	To approve the revised proposed changes to the Council's Local Management of Schools (LMS) Procurement and Contract Procedure Rules	North Yorkshire County Council's Procurement and Contract Procedure Rules (PCPR) govern how the Council procures goods, works and services and aligns to the Public Contracts Regulations		Sally Dunn, Head of Finance - Schools & Early Years sally.dunn@northyorks.gov.uk	

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						<p>2015. With the Local Government Reorganisation 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 on 24th February 2023.. These changes, where relevant, have been updated in the LMS Rules.</p> <p>Furthermore,</p>			

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						a Procurement Policy Note (PPN) has been published in January 2023 updating the legal and policy requirements to publish procurement information on Contracts Finder and therefore the LMS Rules have been updated to reflect these changes.			
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

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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 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.gov.uk 01609 797063	Approval to submit a bid to the National Institute of Health and Care Research

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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@northyorks.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	•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.uk	Recommended Approach to Plan Making for North Yorkshire

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

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					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.brooksbank@northyorks.gov.uk	
17 May 2023	County Council		Response to DEFRA - Food Waste Collections in North Yorkshire	Yes	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 Environmental Services	Briefings & report	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Response to DEFRA - Food Waste Collections in North Yorkshire

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						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 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			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	

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					<p>for the local authority, the police, 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 justice grant, in addition to funding from the council and statutory partners, to deliver elements of the youth justice system at a local level.</p> <p>The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 to ensure timely payment of our Youth Justice Grant 2023/24.</p> <p>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</p>				

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					<p>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.</p> <p>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.</p>				
30 May 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	<p>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.</p> <p>If there are no objections to the statutory notices, this</p>	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local	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,	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					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	stakeholders	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 Member for Education and Skills for approval to consult taken on 13.12.22. Report to Executive 21 March 2023.		
30 May 2023	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report
30 May 2023	Executive		Schools Condition Capital	Yes	To seek approval for the Children and	The draft programme		Andrew Dixon, Strategic	Schools Condition

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			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.uk	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 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 required	Howard Emmett howard.emmett@northyorks.gov.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)	Procurement of a new Assistive Technology service

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								, Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	
20 Jun 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	Selby Area Garden Waste 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	Executive Member for Managing our	Briefings, TEE O&S Committee, Members' seminar	Peter Jeffreys, Head of Service - Waste peter.jeffreys@n	Service Harmonisation - Waste and

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					collection model for North Yorkshire.	Environment, Corporate Director - Environment and Assistant Director - Environment		orthyorks.gov.uk	Recycling
20 Jun 2023	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
20 Jun 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
20 Jun 2023	Executive		Proposal to amalgamate Caedmon College Whitby and Eskdale School.	Yes	To seek approval to implement a proposal, requested by the federated Governing Body of the Whitby Secondary Partnership,	Parents, Staff, Governors, Local Elected Members, MP, Unions	Consultation document issued to consultees and available on NYCC website between 20	Andrew Dixon, Strategic Planning Manager, Education & Skills	Report to Executive Member for Education, Learning and Skills, 7

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					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.uk	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@northyorks.gov.uk 01723 383598.	Handyperson service

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

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
			2023/24					rthyorks.gov.uk; christine.phillips on@northyorks.gov.uk,	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	
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	Relevant Officers - internal	Internal communication, discussions and meetings a	Howard Emmett 01609 532118 or Howard.Emmett	

FUTURE DECISIONS

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					Councils as part of LGR)		required	@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	
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	Yes	To consider the proposed North Yorkshire Joint Health	<ul style="list-style-type: none"> The public and partners North 	In terms of the public and partners, a period	Louise Wallace, AD Health and Integration	North Yorkshire Joint Health

FUTURE DECISIONS

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			Strategy		and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 • Executive on 17th 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.	of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.	louise.wallace@northyorks.gov.uk	and Wellbeing Strategy

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
15 Nov 2023	County Council		North Yorkshire Joint Health and Wellbeing Strategy	No	<p>To adopt the North Yorkshire Joint Health and Wellbeing Strategy.</p> <p>NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."</p>	<ul style="list-style-type: none"> • The public and partners • North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 • Executive on 17th October 2023 • Council on 15th November 2023 <p>NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on,</p>	<p>In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.</p> <p>In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.</p>	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service

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