

# **FORWARD PLAN**

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

Publication Date: 3 April 2023 Last updated: 3 April 2023

Period covered by Plan: 30 April 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 an 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** Key Likely \*\*Decision In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations Corporate YES/NO contains any 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 otherwise) the reasons why Each year the local This is not a This is not a Chris Reynolds, Post 16 21 Mar Corporate Executive Post 16 Policy Yes authority must publish policy policy change and Policy 2023 Director Member for Head of SEND Statement on Home to School Children Education, does not require Strategic Statement a post 16 policy change and and Young Learning & Transport statement on home to does not consultation Planning and on Home to People's Skills school transport by require Resources School Services May 31st consultation Gail.chester@no Transport This report is to rthyork.gov.uk recommend the contribution fees for both post 16 and spare (paid travel permits) for the 2023-24 Academic Year which must be declared in the policy statement N/A. N/A. Lorena Phillips. Assistant Contract for a Yes Approval for the award Contract for 11 Apr 2023 Director a card card payment and а contract in Corporate Systems Service Technology income accordance with payment management procurement Owner and income system that allows regulations. lorena.phillips@ managemen residents to make northyorks.gov.u t system that allows payments for Council services residents to online make payments for Council services online project Project 13 Apr Executive Request to bid for To request permission | The James Farrar. Request to

#### **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) 2023 Member for to bid for funding from AD Economic bid for Local Local Energy forms part of development Advice the North East and the York and Partnership Unit Managing meetings (on-Energy katie.privett@no Demonstrator Yorkshire Net Zero North Advice our line). Environment Pilot Programme Energy Hub for Local Yorkshire ln rthyorks.gov.uk Demonstrat person Energy Advice One Stop consultation and or Pilot Demonstrator Shop project Programme engagement Programme funding for which has events particularly North Yorkshire on recently been focussing on the behalf of sector а local funded bν private NY consortium of partners. the supply chain Shared Prosperity Fund. It has involved numerous stakeholders from the public, private and voluntary sectors that wish to see the development housing and property retrofitting programmes the across region. Sally Anderson. 14 Apr Corporate Executive Re-procurement Yes To seek approval to re-Existina Market Re-

procure the Carers

service

providers

of the Carers

**Break Service** 

2023

Director of

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**Adult Social** 

procurement

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Focus groups and

## **FUTURE DECISIONS**

|                               | TOTORE DEGISIONS  |   |   |                           |   |   |  |   |  |  |  |
|-------------------------------|---|---|---|---------------------------|---|---|--|---|--|--|--|
| Likely<br>Date of<br>Decision | **Decision<br>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<br>Decision<br>YES/NO | Decision Required   | (i.e. the principal groups to be consulted)                         | Consultation Process (i.e. the means by which any such consultation is to be undertaken) | Contact details<br>for making<br>representations<br>(Tel: 0845 034<br>9494)<br>unless specified<br>otherwise) | Relevant<br>documents<br>already<br>submitted<br>to Decision<br>Taker  |  |  |
|                               | Adult<br>Services   | Care  |   |                           |   | and the wider<br>market.<br>Carers who<br>use existing<br>services. | meetings   | Targeted Prevention, Care and Support sally.anderson@ northyorks.gov.u k 01609 532438                         | Carers<br>Break<br>Service   |  |  |
| 14 Apr<br>2023                | Assistant Director - Property, Procuremen t & Commercial                |   | Contract Extension for Hard Facilities Management Asbestos Abatement – asbestos removal                       | Yes                       | Contract extension for<br>Hard Facilities<br>Management Asbestos<br>Abatement – asbestos<br>removal           | Relevant<br>Officers -<br>internal                                  | Internal communication, discussions and meetings as required                             | Katherine Edge,<br>Senior Property<br>Officer<br>katherine.edge<br>@northyorks.go<br>v.uk                     | Contract Extension for Hard Facilities Managemen t Asbestos Abatement – asbestos removal                       |  |  |
| 14 Apr<br>2023                | Assistant<br>Director -<br>Property,<br>Procuremen<br>t &<br>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<br>Officers -<br>internal                                  | Internal communication, discussions and meetings as required                             | Katherine Edge,<br>Senior Property<br>Officer<br>katherine.edge<br>@northyorks.go<br>v.uk                     | Contract Extension for Hard Facilities Managemen t PE and External Play Equipment: Inspection and Minor Repair |  |  |
| 14 Apr<br>2023                | Assistant Director - Property, Procuremen t & Commercial                |   | Contract Extension for Hard Facilities Management General Building – Responsive                               | Yes                       | Contract extension for Hard Facilities Management General Building – Responsive Repairs                       | Relevant<br>Officers -<br>internal                                  | Internal communication, discussions and meetings as required                             | Katherine Edge,<br>Senior Property<br>Officer<br>katherine.edge<br>@northyorks.go<br>v.uk                     | Contract Extension for Hard Facilities Managemen t General   |  |  |

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**OFFICIAL - SENSITIVE** 

Hard

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Electrical

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procurement exercise

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**Facilities** 

Inspection

Fixed

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Yes

Structures:

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Contract for Hard

Facilities

Management

Fixed Electrical

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Testing and

14 Apr

2023

Assistant

Director -

Property,

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**High Access** 

Structures: Inspections and

Maintenanc

Contract for

Managemen

Facilities

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Katherine Edge,

Senior Property

katherine.edge

@northyorks.go

Officer

v.uk

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**OFFICIAL - SENSITIVE** 

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**Prosperity** 

Consultation

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**UKSPF** 

Partnership

Mark

Officer,

**Economic** 

place

Local

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Kibblewhite.

Senior Policy

**Assistant Chief** 

Executive -

Legal and

Services.

**Democratic** 

16 Apr

2023

Executive

Open to

**Business** 

Member for

Rural England

Prosperity Fund -

Grant acceptance

Yes

Rural

**England** 

Prosperity

Fund - Grant

acceptance

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Fund from Government Partnership Group in North Corporate Growth Director of with a total value of Yorkshire and it's mark.kibblewhite Group have Strategic £5.4m. already been sub groups @northyorks.go consulted Communities and Resources, v.uk Corporate along with Place, Business, People and Skills. Director of the Council's Community Executive These groups are Development populated by a range of partners and stakeholders from across the County. To consider revisions North Patrick Duffv. For 18 Apr Executive For Yes Presentation and 2023 the Terms Yorkshire discussion Principal recommendation to of of recommend to Council - North Reference of the North Health and revised Terms of Democratic ation to Yorkshire Health and Yorkshire Health Wellbeing Reference at the Services Council -Scrutiny Officer Board 18th North and Wellbeing Wellbeing Board and relevant Board - Terms of Committee patrick.duffy@n Yorkshire recommend their January Health and Reference adoption to Council 2023 meetings orthyorks.gov.uk (which will have the Constitution Wellbeing effect of amending the Working Board -Constitution) Party - date Terms of to be Reference confirmed Executive 18th April 2023 18 Apr Executive Proposal to Yes To seek approval to Parents, Consultation Andrew Dixon, Report to 2023 amalgamate Statutory Executive publish Staff. document issued Strategic Caedmon College Governors. **Planning** Member for **Proposals** on а to consultees and

**OFFICIAL - SENSITIVE** 

proposal, requested by

Local Elected

available

Manager,

on

Whitby and

Education

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publication of statutory

Following

Parents.

Staff,

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Public

consultation

ran

Review of the

SEND Residential

Yes

18 Apr

2023

Executive

Member for

Martin Surtees.

Finance Project

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation **Contact details** Relevant Key **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Provision from 3 January Education. notices, to determine Governors. Officer Learning & Welburn Hall whether Unions and 2023 to 31 martin.surtees@ to pause School Professional Skills residential provision at January 2023. northyorks.gov.u Welburn Hall School Associations. Consultation for a period of two Local Elected document issued vears from Members. to consultees and Parish September 2023. available on Councils. NYCC website. there are no Dioceses. objections to the Statutory notices MP and other statutory notices, this published in the decision will be taken local local press and at the Executive stakeholders the school gates Member for Education. providing a further Learning and Skills at 4 week statutory their meeting with the representation Corporate Director period from 22 Children and Young February 2023 to People's Service 22 March 2023. SEN Capital SEN Capital The report will set out The decision .Each Martin Surtees. 18 Apr Executive Yes major 2023 Member for Programme how the local authority will be project within the Finance Project Programme Education. is proposing to deploy informed by programme will Officer Learning & a range of capital previous be the subject of martin.surtees@ Skills detailed resources available to strategic northyorks.gov.u support the approaches consultation with set out in the stakeholder enhancement and SEN expansion of capacity groups, and we in Specialist provisions will also discuss Strategic (including the £9.2 Plan 2018. the overall million that has been and was the programme as received from the DfE subject part of the update

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with Transport

|                               | FUTURE DECISIONS    |   |   |                           |   |  |  |  |   |  |  |
|-------------------------------|---------------------|---|---|---------------------------|---|--|--|--|---|--|--|
| Likely<br>Date of<br>Decision | **Decision<br>Taker | In Consultation<br>with (Executive<br>Member or<br>Corporate<br>Director) | Description of Matter – including if the report contains any exempt information and the reasons why | Key<br>Decision<br>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<br>for making<br>representations<br>(Tel: 0845 034<br>9494)<br>unless specified<br>otherwise)      | Relevant<br>documents<br>already<br>submitted<br>to Decision<br>Taker |  |  |
| 2 May<br>2023                 | Executive           | for the North   | Community<br>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@nort hyorks.gov.uk              |   |  |  |
| 2 May<br>2023                 | Executive           |   | Approval of<br>Housing<br>Complaints Policy   | Yes                       | To approve the Housing Complaints Policy for North Yorkshire Council  | Executive Member Assistant CEX for Local Engagement Complaints and Customer Services Teams | By meetings and emails   | Dani Reeves,<br>Senior Officer,<br>Chief<br>Executive's<br>Office<br>dani.reeves@no<br>rthyorks.gov.uk             | Approval of<br>Housing<br>Complaints<br>Policy                        |  |  |
| 2 May<br>2023                 | Executive           |   | Managing Adult<br>Social Care<br>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 |  |  | Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services |   |  |  |

was put in place in OFFICIAL - SENSITIVE

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Govts. National Plan

Skills

ian.bangay@nor

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## **FUTURE DECISIONS** Likely In Consultation \*\*Decision **Description of** Key **Decision Required** Consultees Consultation **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 to Decision exempt consulted) 9494) be undertaken) unless specified Taker information and otherwise) the reasons why the Council procures goods, works and services and aligns to the Public Contracts Regulations With 2015. the Local Government Reorganisati on 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,

## **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key **Decision Required** Consultees Consultation **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 which any such YES/NO Corporate contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) where relevant, have been updated in LMS the Rules. Furthermore, Procurement Policy Note (PPN) has been published in January 2023 updating the legal and policy requirements publish procurement information on Contracts Finder and therefore the LMS Rules have been updated to reflect these changes. Contract for 12 May Assistant Contract for Hard Relevant Katherine Edge, Yes To undertake Internal 2023 **Facilities** Officers Senior Property Director procurement exercise communication, Hard

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are seeking

(NIHR)

Director of

### **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) Public Health applications to fund a innovative set of research collaborations between local government and the academic sector that focus on improving the wider determinants, or drivers, of health. The funding is for up to £5million across a 5year period and is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making. Full Council 17 May Barry Khan, Consider Yes Tο consider Executive - 7 Meetings and the 2023 recommendations recommendations of February emails **Assistant Chief** from the the Executive 2023 Executive (Legal regarding the Motion Senior & Democratic Executive officers and regarding the proportional Services) barry.khan@nort Motion on representation referred Members Proportional to them from County hyorks.gov.uk Representation Council on 16 November 2022. 17 May Full Council Recommended •The LGR David Caulfield. Yes Tο agree the Recommend

**OFFICIAL - SENSITIVE** 

to

Members

plan | Planning

recommended

approach

Approach to Plan

Making for North

2023

ed Approach

to Plan

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Development,

#### **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) Yorkshire for Task Making for making North and Regeneration, Yorkshire. These Finish Group Tourism & Skills North david.caulfield@ Yorkshire recommendations were were presented to consulted on northyorks.gov.u and endorsed by Executive 3rd October on 13th December. An 2022 amendment will be The tabled at the meeting of recommenda Council on 17th May tion were setting out the most endorsed by recent context and Executive on position and 13th any consequential changes December Officers to from all recommendations. planning authorities in North Yorkshire have been consulted 17 May To seek approval to Patrick Duffy, **Full Council** North Yorkshire Nο North Presentation and North 2023 Health and revisions to the Terms Yorkshire discussion of Principal Yorkshire Wellbeing Board of Reference of the Health and revised Terms of Democratic Health and Terms of North Yorkshire Health Reference at the Services Wellbeing Wellbeing and Wellbeing Board Scrutiny Officer Board -Reference Board 18th relevant January Committee patrick.duffy@n Terms of 2023 Reference meetings orthyorks.gov.uk Constitution Working

Party - date

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to

#### **FUTURE DECISIONS Description of Decision Required** Likely \*\*Decision In Consultation Key Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO 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) confirmed Executive April 18th 2023 17 May Full Council Implications of Purpose: To set out the Individuals Yes As determined by Justine **Implications** TUPE 2023 of TUPE implications of TUPE affected and the relevant Brooksbank, as applies to senior Unison. employment **Assistant Chief** managers transferring Executive on policy and Executive from district 18th April (Business and process. Support) borough councils 2023. justine.brooksba where they are not 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 available. The appendix will contain confidential information. Full Council To seek approval to Yes Executive 17 May Response to Briefings Peter Jeffreys, Response to 2023 DEFRA - Food Head of Service DEFRA respond to DEFRA with Member for agreed North Yorkshire Food Waste Waste Collections - Waste Managing in North Yorkshire date for roll out of peter.jeffreys@n Collections our Environment in North separate food waste orthyorks.gov.uk

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Corporate

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Yorkshire

## **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 Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) This change affects the Director of current Waste Strategy Environment and Assistant Policy. Director for Environment al Services Cabinet Youth 23 May Executive Youth Justice Yes In line with paragraph Barbara 2023 Member for Grant 6(b) of the Executive Merrygold, Head Justice Delegation Children & Members' of Early Help, Grant **Families** Scheme, the Executive Children and Member for Children's Families Service Services is asked to barbara.merrygo authorise ld@northyorks.g the agreement for NYCC to ov.uk the accept 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 Youth the Justice service Section 39 (1) of the

|                               | FUTURE DECISIONS    |   |   |                           |   |  |  |   |   |  |  |
|-------------------------------|---------------------|---|---|---------------------------|---|--|--|---|---|--|--|
| Likely<br>Date of<br>Decision | **Decision<br>Taker | In Consultation<br>with (Executive<br>Member or<br>Corporate<br>Director) | Description of Matter – including if the report contains any exempt information and the reasons why | Key<br>Decision<br>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<br>for making<br>representations<br>(Tel: 0845 034<br>9494)<br>unless specified<br>otherwise) | Relevant<br>documents<br>already<br>submitted<br>to Decision<br>Taker |  |  |
|                               |                     |   |   |                           | Crime and Disorder Act 1998 requires the cooperation of statutory partners to form a Youth Offending Team (YOT). There is a duty 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. |  |  |   |   |  |  |
|                               |                     |   |   |                           | 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.  We are awaiting   |  |  |   |   |  |  |

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internal

meetings

required

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31 March 2025

Resources

period 1 April

2025

2024 – 31 March

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chris.jones-

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) consultation process. king@northyork s.gov.uk To seek approval for a Peter Jeffreys, 20 Jun Executive Service Yes Executive Briefings, TEE Service 2023 Harmonisation -Member for O&S Committee. public consultation Head of Service Harmonisati on - Waste Waste and exercise on the options Members' - Waste Managing peter.jeffreys@n Recycling for a future recycling our seminar and collection model for Environment. orthyorks.gov.uk Recycling North Yorkshire. Corporate Director Environment and Assistant Director Environment 20 Jun Care market Nο To update Executive Stakeholder Michael Rudd. Executive Local proposals for on proposals for the 2023 stakeholders Head of Housing meetings South Craven development of the Marketing adult social care Development South market in (Commissioning) Craven and secure . Health and formal approval for the Adult Services proposals michael.rudd@n orthyorks.gov.uk Proposed extra To approve funding to Michael Rudd, 20 Jun Executive Yes Head of Housing 2023 care housing support the scheme development of Marketing an housing Development extra care scheme in Whitby. To (Commissioning) review the proposed , Health and scheme and outcome **Adult Services** of the procurement. michael.rudd@n

orthyorks.gov.uk

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Strategy

Health and Wellbeing

referred to the Council

will

on 20th June

•Council on

2023

be

be

via

presentation and

discussion of the

### **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 Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) for approval as part of 19th July proposed the Council's Policy 2023 Strategy at the Framework." NOTE: There relevant Committee is on-going with liaison meetings. the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on, at its meeting 17th on March 2023. 20 Jun Handyperson To outline the proposal Correspondence, Handyperso Executive Yes Directorate Andrew Rowe. 2023 service and business case for leads within email AD Housing, and n service provision Health and meetings Michael Rudd, Handyperson services Adult Head of Housing from April 2024. Services and Marketing Scarborough Development (Commissioning) Borough Council , Health and **Adult Services** andrew.rowe@n orthyorks.gov.uk 01723 383598.

Michael.rudd@n orthyorks.gov.uk

## **FUTURE DECISIONS**

| Likely<br>Date of<br>Decision | **Decision<br>Taker | In Consultation<br>with (Executive<br>Member or<br>Corporate<br>Director) | Description of Matter – including if the report contains any exempt information and the reasons why  | Key<br>Decision<br>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<br>for making<br>representations<br>(Tel: 0845 034<br>9494)<br>unless specified<br>otherwise)  | Relevant<br>documents<br>already<br>submitted<br>to Decision<br>Taker  |
|-------------------------------|---------------------|---|--|---------------------------|---|---|--|--|--|
| 18 Jul<br>2023                | Executive           |   | Consider the adoption of the Parish Charter  | Yes                       | Consider the adoption of the Parish Charter   | Public<br>consultation<br>with parish<br>and town<br>councils                           | Public<br>consultation   | . 01609 535347, Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@no rthyorks.gov.uk   |  |
| 19 Jul<br>2023                | Full Council        |   | Recommendation<br>s to County<br>Council regarding<br>the Community<br>Governance<br>Review of<br>Harrogate and<br>Scarboroughwhet<br>her to proceed<br>with a Community<br>Governance<br>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<br>2023                | Full Council        |   | Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in 2023/24               | No                        | Approve the annual report of the Council's six thematic overview and scrutiny committees                  | Scrutiny<br>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 rthyorks.gov.uk; christine.phillips | 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 |

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#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified Taker the reasons why otherwise) consulted on. at its meeting 17th March 2023. 22 Aug Executive to consider Rachel Jovce. Executive Consideration of Yes Executive Meetings 2023 **Assistant Chief** expressions of expressions of interest interest for Double from Town and Parish Executive for **Devolution Pilot** Councils for potential Localities **Double Devolution Pilot** Rachel.Joyce@ northyorks.gov.u 22 Aug Q1 Performance Gary Fielding, Ω1 Performance Meetings Q<sub>1</sub> Executive Yes Management Monitoring and Monitoring and Budget Performanc 2023 Board Corporate **Budget Report** report includina: Director for e Monitorina Revenue Plan; Capital Strategic and Budget Plan: Treasury Resources Report gary.fielding@n Management and Prudential Indicators. orthyorks.gov.uk 1 Sep Corporate Executive **Participation** To seek approval for Providers Meetings and Claire Canavan. Participation Yes Support 2023 Director of Member for Support (Self the procurement of a existing correspondence Participation and Health and Adult Social Advoacv) new **Participation** service Engagement (Self Adult Care Support (Self Team Manager Advoacy) claire.canavan@ Services Advocacy) Service from 1 April 2024 northyorks.gov.u k 01609 533045 1 Sep Assistant Contract for Hard Yes Τo undertake Relevant Internal Katherine Edge. Contract for а 2023 Director -Facilities Officers communication. Senior Property Hard procurement exercise Management Property. Hard Facilities internal discussions and Officer Facilities Procuremen Asbestos Analysis Management Asbestos meetings as katherine.edge Managemen t & - surveys and Analysis - surveys and required @northvorks.go t Asbestos

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supervision

Commercial

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Analysis -

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Learning

Outdoor

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#### **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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) d@northyorks.g Service. ov.uk Corporate To seek approval for Anton Hodge, 13 Oct Executive Information and Yes Providers of Meetings and Information 2023 Member for Advice Service and Advice Director of the procurement of a existing correspondence AD Finance new Information and (HAS), Linda Health and Adult Social Service services Porritt, Head of Adult Care Advice Service Services Financial Assessment and Benefits. Resources Unit linda.porritt@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.gov.uk 01609 532141, Performance Gary Fielding, 28 Nov Executive Q2 Performance Yes Ω2 Management Meetings Q2 2023 Performanc Monitoring and Monitoring and Budget Board Corporate **Budget Report** report including: Director for e Monitoring Revenue Plan: Capital Strategic and Budget Plan: Treasurv Resources Report gary.fielding@n Management and Prudential Indicators. orthyorks.gov.uk Outdoor Learning 28 Nov Executive Tο consider the Not Not applicable. Outdoor Yes Amanda applicable. Learning 2023 Service outcome the Newbold, AD of strategic review and full Education Service business case for the Services Outdoor amanda.newbol Learning Service. d@northyorks.g

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| FUTURE DECISIONS |            |                 |                    |          |                   |              |                    |                  |             |  |  |
|------------------|------------|-----------------|--------------------|----------|-------------------|--------------|--------------------|------------------|-------------|--|--|
| Likely           | **Decision | In Consultation | Description of     | Key      | Decision Required | Consultees   | Consultation       | Contact details  | Relevant    |  |  |
| Date of          | Taker      | with (Executive | Matter - including | Decision |                   | (i.e. the    | Process            | for making       | 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   |  |  |
|                  |            | Director)       | exempt             |          |                   | consulted)   | consultation is to | 9494)            | to Decision |  |  |
|                  |            | ,               | information and    |          |                   | ,            | be undertaken)     | unless specified | Taker       |  |  |
|                  |            |                 | the reasons why    |          |                   |              | ,                  | otherwise)       |             |  |  |

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.