



FORWARD PLAN

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

Publication Date: 20 April 2023

Last updated: 20 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 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
21 Mar 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Post 16 Policy Statement on Home to School Transport	Yes	Each year the local authority must publish a post 16 policy statement on home to school transport by May 31st This report is to recommend the contribution fees for both post 16 and spare seat (paid travel permits) for the 2023-24 Academic Year which must be declared in the policy statement	This is not a policy change and does not require consultation	This is not a policy change and does not require consultation	Chris Reynolds, Head of SEND Strategic Planning and Resources Gail.chester@northyork.gov.uk	Post 16 Policy Statement on Home to School Transport
13 Apr 2023	Executive Member for Managing our Environment		Request to bid for Local Energy Advice Demonstrator Pilot Programme	Yes	To request permission to bid for funding from the North East and Yorkshire Net Zero Energy Hub for Local Energy Advice Demonstrator Programme funding for North Yorkshire on behalf of a local consortium of partners.	The project forms part of the York and North Yorkshire One Stop Shop project which has recently been funded by the NY Shared Prosperity Fund. It has	Project development meetings (on-line). In person consultation and engagement events particularly focussing on the private sector supply chain	James Farrar, AD Economic Partnership Unit katie.privett@northyorks.gov.uk	Request to bid for Local Energy Advice Demonstrator or Pilot Programme

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						involved numerous stakeholders from the public, private and voluntary sectors that wish to see the development of housing and property retrofitting programmes across the region.			
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
16 Apr 2023	Executive Member for Open to Business	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to accept the Rural England Prosperity Fund from Government with a total value of	Members of the UK Shared Prosperity Fund Local Partnership Group have	Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite	Rural England Prosperity Fund - Grant acceptance

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		Strategic Resources, Corporate Director of Community Development			£5.4m.	already been consulted along with the Council's Executive	sub groups – Communities and Place, Business, People and Skills. These groups are populated by a range of partners and stakeholders from across the County.	@northyorks.gov.uk	
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	

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					People's Service		22 March 2023.		
18 Apr 2023	Executive Member for Education, Learning & Skills		SEN Capital Programme	Yes	The report will set out how the local authority is proposing to deploy a range of capital resources available to support the enhancement and expansion of capacity in Specialist provisions (including the £9.2 million that has been received from the DfE in the form of High Needs Provision Capital Allocations). It will contextualise that those decisions need to be informed by a combination of (a) our level of provision in Special schools currently being lower than the national average, (b) our assessment that there are both significant shortfalls in our overall capacity in specialist provisions and also particular gaps in our	The decision will be informed by previous strategic approaches set out in the SEN Strategic Plan 2018, and was the subject of extensive consultation as part of Phase 2 of the Strategic Plan, May 2019, and ongoing discussions with Special school headteacher s network, and the Schools Forum High Needs	.Each major project within the programme will be the subject of detailed consultation with stakeholder groups, and we will also discuss the overall programme as part of the update of the SEN Strategic Plan (later in 2022).	Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.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
25 Apr 2023	Executive Member for Managing our Environment	Executive Member for Managing our Environment	Phase 4 Public Sector Low Carbon Skills Fund – Grant Application	Yes	To authorise a grant application to the Phase 4 Public Sector Low Carbon Skills Fund	Corporate Director - Strategic Resources, and the Assistant Chief	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	Phase 4 Public Sector Low Carbon Skills Fund – Grant Application

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						Executive (Legal and Democratic Services) and relevant Officers – internal		orthyorks.gov.uk	2023-04-25 Public Sector Low Carbon Skills Fund Grant Application Report
28 Apr 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	New Contract for Highway Asset Management System	Yes	To seek approval for a new contract for the Highway Asset Management System			Barrie Mason, Assistant Director Highways & Transportation barrie.mason@northyorks.gov.uk	New Contract for Highway Asset Management System
2 May 2023	Executive		Approval of Housing 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, Senior Officer, Chief Executive's Office dani.reeves@northyorks.gov.uk	Approval of Housing Complaints Policy
2 May 2023	Executive		North Yorkshire Council Electric	Yes	To provide an update on the North Yorkshire			Keisha Moore keisha.moore@	North Yorkshire

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			Vehicle Public Charging Infrastructure Rollout Strategy		Council Electric Vehicle (EV) Public Charging Infrastructure Rollout Strategy following public consultation and recommend -the adoption of the EV Public Charging Infrastructure Rollout Strategy and to use a concessionary delivery model as standard for electric vehicle charge point (EVCP) rollout - the publication of the 2020 EV Charging Deployment Study and the 2022 EV Infrastructure Rollout Strategy on the NYC website - the Executive notes and agree key next steps			northyorks.gov.uk	Council Electric Vehicle Public Charging Infrastructure Rollout Strategy
2 May 2023	Executive		Appointments to Committees and Outside Bodies	No	To approve a change to the membership of the Ouse and Derwent Internal Drainage Board: removal of former SDC Cllrs Keith Ellis and Paul Welch, add on Parish	Political Groups.	via email	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Amendment to Ouse and Derwent IDB Membership (carried over from Selby District Council's

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					Chairmen Mike Baker of Thorganby and Jose Brooks of Stillingfleet, and any other membership changes that come to light.				draft Forward Plan/work programme)
2 May 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	
2 May 2023	Executive		Report on Implications of TUPE	Yes	Purpose: To set out the 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	Individuals affected and Unison	As determined by the relevant employment policy and process.	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks.gov.uk	Recommend ation to Full Council from Executive - Implications of TUPE

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					confidential information.				
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		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.	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
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 for Music Education post September 2024.	York Music Hub	Meetings with York hub and other stakeholders.	Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Music Service Arts Council Bid

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					As the current grant holders, we are keen to maintain control of the funding to support instrumental learning across North Yorkshire and York. Music Hubs have been merged across the country so we will also be working with York Music Hub to deliver the plan.				
9 May 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 2015. With the Local		Sally Dunn, Head of Finance - Schools & Early Years sally.dunn@northyorks.gov.uk	Local Management Of Schools (LMS) Procurement And Contract Procedure Rules

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						<p>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 on 24th February 2023.. These changes, where relevant, have been updated in the LMS Rules.</p> <p>Furthermore, a Procurement</p>			

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						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.			
9 May 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Adult Learning and Skills Service Fees 2023/4 and associated policy statement	Yes	To present the Adult Learning and Skills Service Fee Policy statement and agree an increase the fees for Adult Learning Courses by 6%, in line with the Council policy. Please note this will affect a few courses as most of our learners are fully funded and do not pay			Ann Featherstone, Team Leader Quality & Curriculum ann.featherstone@northyorks.gov.uk	Adult Learning and Skills Service Fees 2023/4 and associated policy statement

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					for their learning. Along with their legal entitlement of English, Maths and Digital skills which are free.				
10 May 2023	Executive Member for Culture, Arts & Housing		Selby Place Partnership application	Yes	<ul style="list-style-type: none"> •To seek approval to submit a full application to Arts Council England for Selby Place Partnership funding of £350,000 •To outline a proposed package of funding, including previously committed Selby District Council Cultural Development funding (£350,000) and an allocation of the UK Shared Prosperity Fund (up to £300,000) Recommendations: i)Approval to submit full application to Arts Council England Place Partnership for £350,000 ii)Approval to submit a further funding application to the North Yorkshire Shared Prosperity Fund	The decision-taker will consult with appropriate stakeholder groups before reaching a decision.	Direct contact.	Yvette Turnbull, Culture, Visitor and Creative Economy Project Manager Yvette.turnbull@northyorks.gov.uk	Selby Place Partnership application

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					programme for up to £300,000				
12 May 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
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	Yes	To undertake a procurement exercise for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	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 Water Hygiene: Risk Assessment and Monitoring
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable	Yes	To undertake a procurement exercise for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance	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

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			Appliance Testing (PAT)		Testing (PAT)				and Testing and Portable Appliance Testing (PAT)
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Lifts: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Lifts: Servicing and Responsive Maintenance	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Lifts: Servicing and Responsive Maintenance
17 May 2023	Full Council		Consider recommendations from the Executive regarding the Motion on Proportional	Yes	To consider the recommendations of the Executive regarding the Motion on proportional representation referred to them from County	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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			Representation		Council on 16 November 2022.				
17 May 2023	Full 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 Cabinet	Briefings	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Response to DEFRA - Food Waste Collections in North Yorkshire
17 May 2023	Full Council		Local Area SEND Strategy	Yes	To approve the proposed strategic priorities for the Local Area SEND Strategy of which the Council is a lead partner alongside Health Services, Education providers and children and families.	Consultation undertaken with the groups identified below, and outlined in the report. Parents and Carers of children with SEND Children and Young	Independently facilitated early engagement and formal consultation have been undertaken as part of the development process	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@nothyorks.gov.uk	

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						people Professionals including school staff, support service staff and the wider public			
17 May 2023	Full Council		Implications of TUPE	Yes	<p>Purpose: To set out the 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.</p> <p>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.</p>	Individuals affected and Unison. Executive on 18th April 2023.	As determined by the relevant employment policy and process.	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	Implications of TUPE
19 May 2023	Executive Member for		Local EV Infrastructure	No	To propose that the Executive Member for			Keisha Moore Keisha.moore@	Local EV Infrastructur

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	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North		Fund Allocation Expression of Interest		Highways and Transportation in consultation with the Corporate Director - Business and Environmental Services, the Corporate Director - Strategic Resources and the Assistant Chief Executive (Legal and Democratic Services) agrees that the Council submits an expression of interest to the Department for Transport highlighting how the Council would spend up to £4,880,000 capital and £405,080 revenue indicatively allocated funding associated with the LEVI Capital Fund.			northyorks.gov.uk	e Fund Allocation Expression of Interest
19 May 2023	Executive Member for Highways & Transportation, both road and rail. bus services and	Corporate Director of Environment	Procurement of mainstream Home to School Transport Contracts and Local Bus Services in Hambleton,	Yes	To seek approval to review and re-procure transport contracts for pupils attending Mainstream schools and local bus services in the areas listed	Schools, local members (school transport) Parish Councils and local	In writing seeking comments/views	Catherine Price Catherine.price@northyorks.gov.uk	Procurement of mainstream Home to School Transport Contracts and Local

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	engagement with Transport for the North		Harrogate, Richmondshire, Craven and Ryedale areas with some misc services		above.	members (LBS)			Bus Services in Harrogate, Richmondshire, Craven and Ryedale areas with some misc services
19 May 2023	Assistant Chief Executive - Local Engagement		Domestic Abuse Support Services in North Yorkshire and York	Yes	To seek approval for the procurement to be undertaken for the provision of Domestic Abuse Support Services in North Yorkshire and York.	Not applicable.	Not applicable.	Odette Robson, Head of Safer Communities odette.robson@northyorks.gov.uk; 01609 797105	
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			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Youth Justice Grant

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					<p>grant. This will enable the local authority to receive the allocated funding to support the continued delivery of the Youth Justice service</p> <p>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 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>				

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					<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 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</p>				

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					approved by the Executive committee.				
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		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	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	
30 May 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Skelton Newby Hall CE VC Primary School with effect from 31 August 2023. If there are no objections to the statutory notices, this decision will be taken	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local stakeholders	Public consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on NYCC website. Subject to member approval, Statutory notices	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service		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		Local Energy Advice Demonstrator Pilot Programme - acceptance of funding	Yes	To seek approval to accept funding from the North East and Yorkshire Net Zero Energy Hub for Local Energy Demonstrator Programme.	Numerous stakeholders from the public, private and voluntary sectors.	On line meetings, consultation and engagement events.	Katie Privett, Enterprise Partnership Officer katie.privett@northyorks.gov.uk	Local Energy Advice Demonstrator or Pilot Programme - acceptance of funding
30 May 2023	Executive		Review of 20mph Speed Limit Policy	Yes	To highlight proposals for planned revisions to	As part of the review		Allan McVeigh, Head of Network	

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					the Council's approach to managing speed in North Yorkshire and to seek approval for their introduction. This is in response to an earlier resolution from the Executive.	process, views from the appropriate teams within the Councilmc as well as local members and relevant external stakeholders.		Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	
30 May 2023	Executive		Harrogate Transforming Cities Fund - Next Steps	Yes	To update on progress of the Harrogate Transforming Cities Fund (TCF) project and seek approval to carry out next steps.	Public consultation, project stakeholder groups, local Members, grant funding body West Yorkshire Combined Authority (WYCA)/Department for Transport (DfT)	Media advertising, meetings, statutory consultation process, scheduled project monitoring boards	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	Harrogate Transforming Cities Fund - Next Steps
30 May 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus	Extension of Contracts for Weather Station Bureau Service and Weather Forecasting	Yes	To utilise the second and final extension available under the i) Weather Station Bureau Service contract with Vaisala			James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Extension of Contracts for Weather Station Bureau Service and

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		services and engagement with Transport for the North	Services		Limited, thus extending the contract for an additional 24 months from 05/07/2023 – 04/07/2025 and ii) under the Weather Forecasting Services contract with MetDesk Limited, thus extending the contract for an additional 24 months from 05/07/2023 – 04/07/2025.				Weather Forecasting Services
31 May 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
31 May 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management General Building – Responsive	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

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

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			asbestos removal						Abatement – asbestos removal
1 Jun 2023	Assistant Director Strategic Resources		Title: Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118; howard.emmett@northyorks.gov.uk	
1 Jun 2023	Assistant Director Strategic Resources		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Howard Emmett howard.emmett@northyorks.gov.uk	
6 Jun 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Procurement of Special Educational Needs Home to School Transport contracts	Yes	To seek approval for the procurement of Special Educational Needs Home to School Transport	Schools and families	Online meetings with schools and letters to parents	Catherine Price procurement@northyorks.gov.uk	Procurement of Special Educational Needs Home to School Transport contracts
6 Jun 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	School term dates for the academic year 2024- 2025	Yes	The school term and holiday dates for the academic year 2024-2025 have been consulted on and the calendar for 2024-2025 for North Yorkshire community and	All head teachers of North Yorkshire schools, trade unions, teacher associations		Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	

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					voluntary controlled schools will now be determined.	and local authorities across Yorkshire and the North East.			
9 Jun 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 drivers, of health. The funding is for up to £5million across a 5-year period and is intended to improve the capacity and capability	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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					for research within the local authority to aid evidence driven decision making.				
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), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Procurement of a new Assistive Technology service
20 Jun 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	
20 Jun 2023	Executive		For recommendation to Council - North Yorkshire Health	Yes	To consider revisions to the Terms of Reference of the North Yorkshire Health and	North Yorkshire Health and Wellbeing	Presentation and discussion of revised Terms of Reference at the	Patrick Duffy, Principal Democratic Services	For recommendation to Council -

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			and Wellbeing Board - Terms of Reference		Wellbeing Board and recommend their adoption to Council (which will have the effect of amending the Constitution)	Board 18th January 2023 Constitution Working Party – date to be confirmed Executive 20th June 2023	relevant Committee meetings	Scrutiny Officer patrick.duffy@northyorks.gov.uk	North Yorkshire Health and Wellbeing Board - Terms of Reference
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	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support	

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					consultation process.			chris.jones-king@northyorks.gov.uk	
20 Jun 2023	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure 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		Local Electric Vehicle Infrastructure (LEVI) Fund Allocation Acceptance	Yes	To highlight proposals for up to £4.88m capital and £405,080 revenue expenditure for delivery of Electric Vehicle Charging infrastructure through the LEVI Capital Fund and seek permission to sub-delegate the decision to accept the funding to the Executive Member for Highways and Transportation	Corporate Director of Environment, Corporate Director - Strategic Resources and the Assistant Chief Executive (Legal and Democratic Services)		Keisha Moore keishal.moore@northyorks.gov.uk	Local Electric Vehicle Infrastructure (LEVI) Fund Allocation Acceptance
20 Jun 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing			Michael Rudd, Head of Housing Marketing Development	

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

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20 Jun 2023	Executive		North Yorkshire Climate Change Strategy for adoption	Yes	To request adoption of the North Yorkshire Council Climate Change Strategy, following consultation and to consider the Yorkshire and Humber Climate Action Commission Pledge.	The Draft Strategy has been subject of 8 weeks public consultation. The final strategy will be reviewed by the Beyond Carbon Board (24 May) and Management Board (30 May). Awaiting confirmation of TEEE O&S agenda item for 25 May	Public consultation on the draft Strategy has been online, in person and through the Lets Talk Climate approach.	Jos Holmes, Michael Leah, Assistant Director - Travel, Environmental and Countryside Services jos.holmes@northyorks.gov.uk,	North Yorkshire Climate Change Strategy for adoption
20 Jun 2023	Executive		Schools Condition Capital Programme 2023/24.	Yes	To seek approval for the Children and Young People's Service, Schools Condition Capital Programme 2023/24 * the appendices to this report will contain	The draft programme will be shared with the Schools Forum Meeting on 18 May 2023 (should the		Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Schools Condition Capital Programme 2023/24.

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					information of the type defined in paragraph 3 of Part 1 of Schedule 12A Local Government Act 1972 (as amended).	timing of allocation announcements allow this)			
20 Jun 2023	Executive		Handyperson service	Yes	To outline the proposal and business case for the provision of Handyperson services from April 2024.	Directorate leads within Health and Adult Services and Scarborough Borough Council	Correspondence, email and meetings	Andrew Rowe, AD Housing, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services andrew.rowe@northyorks.gov.uk 01723 383598. Michael.rudd@northyorks.gov.uk . 01609 535347,	Handyperson service
18 Jul 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	
18 Jul 2023	Executive		Service Harmonisation - Waste and Recycling	Yes	To seek approval for a public consultation exercise on the options for a future recycling collection model for	Executive Member for Managing our Environment,	Briefings, TEE O	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Service Harmonisation - Waste and Recycling

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					North Yorkshire.	Corporate Director - Environment and Assistant Director - Environment			
19 Jul 2023	Full 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 20th June 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
19 Jul 2023	Full Council		Recommendations to Full Council regarding the Community Governance Review of Harrogate and Scarborough whether to proceed with a Community	Yes	Recommendations to North Yorkshire 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	

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			Governance Review						
19 Jul 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 Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips on@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in 2023/24
22 Aug 2023	Executive		Consideration of expressions of interest for Double Devolution Pilot	Yes	Executive to consider expressions of interest from Town and Parish Councils for potential Double Devolution Pilot	Executive	Meetings	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk	
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	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	Q1 Performance Monitoring and Budget Report

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					Prudential Indicators.			orthyorks.gov.uk	
1 Sep 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Participation Support (Self Advocacy)	Yes	To seek approval for the procurement of a new Participation Support (Self Advocacy) Service from 1 April 2024	Providers of existing service	Meetings and correspondence	Claire Canavan, Participation and Engagement Team Manager claire.canavan@northyorks.gov.uk 01609 533045	Participation Support (Self Advocacy)
1 Sep 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Analysis - surveys and supervision	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	
19 Sep 2023	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
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.	2021 NHS Commission ers 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	
13 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and Advice Service	Providers of existing services	Meetings and correspondence	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.gov.uk 01609 532141,	Information and Advice Service
17 Oct	Executive		North Yorkshire	Yes	To consider the	•The public	In terms of the	Louise Wallace,	North

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2023			Joint Health and Wellbeing Strategy		proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	and partners •North 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	public and partners, a period 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.	AD Health and Integration louise.wallace@northyorks.gov.uk	Yorkshire Joint Health and Wellbeing Strategy

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						March 2023.			
15 Nov 2023	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<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 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	In terms of the public and partners, a period 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 draft Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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						consulted on, at its meeting on 17th March 2023.			
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@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.