

# **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** 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 already principal (i.e. the means by representations YES/NO Corporate 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 policy policy change and Policy 2023 Director Member for Head of SEND Statement on authority must publish does not require Children Education, Home to School 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 seat (paid travel permits) for the 2023-24 Academic Year which must be declared in the policy statement Request to bid for To request permission The project 13 Apr Executive Yes Proiect James Farrar. Request to Local Energy 2023 Member for forms part of AD Economic bid for Local to bid for funding from development Managing Advice the North East and the York and meetings (on-Partnership Unit Energy our Demonstrator Yorkshire Net Zero North line). katie.privett@no Advice Energy Hub for Local Environment Pilot Programme Yorkshire In rthyorks.gov.uk Demonstrat person Advice Stop consultation and or Pilot Energy One Shop project Programme Demonstrator engagement events particularly Programme funding for which has North Yorkshire on focussing on the recently been behalf of a local funded bv private sector supply chain consortium of partners. the Shared Prosperity Fund. It has

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

						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 reprocure the Carers Short Break Service.	Existing service providers and the wider market. Carers who use existing services.	Market engagement. Focus groups and meetings	Sally Anderson, Service Manager, Targeted Prevention, Care and Support sally.anderson@ northyorks.gov.u k 01609 532438	Re- procurement of the Carers Break Service
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

Likely

Date of

**Decision** 

\*\*Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

**Description of** 

if the report

contains any

exempt

information and

the reasons why

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could be made in

					FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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
							writing to the Corporate Director- Children & Young People's Service.		
18 Apr 2023	Executive		Lowering the Age Range of Overdale Community Primary School	Yes	To seek approval for the publication of proposals and statutory notices to lower the age range of Overdale Community Primary School to 2 – 11.	School community, wider community, other schools, Early Years providers.	Consultation document sent to consultees	Mark Ashton, Strategic Planning Officer, CYPS mark.ashton@n orthyorks.gov.uk	Lowering the Age Range of Overdale Community Primary School
18 Apr 2023	Executive Member for Education, Learning & Skills		Review of the SEND Residential Provision – Welburn Hall School	Yes	Following the publication of statutory notices, to determine whether to pause residential provision at Welburn Hall School for a period of two years from 1 September 2023. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young	Parents, Staff, Governors, Unions and Professional Associations, Local Elected Members, Parish Councils, Dioceses, MP and other local stakeholders	Public consultation ran from 3 January 2023 to 31 January 2023. Consultation document issued to consultees and available on NYCC website. Statutory notices published in the local press and at the school gates providing a further 4 week statutory representation period from 22 February 2023 to	Martin Surtees, Finance Project Officer martin.surtees@ northyorks.gov.u k	

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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.u k	SEN Capital Programme					

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Chief

Application

kristina.peat@n

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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@n orthyorks.gov.uk	New Contract for Highway Asset Managemen t 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@no rthyorks.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.u	Council Electric Vehicle Public Charging Infrastructur e 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@no rthyorks.gov.uk	Amendment to Ouse and Derwent IDB Membership (carried over from Selby District Council's

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appendix will contain

				1	FUTURE DECISIONS				
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					confidential information.				
5 May 2023	Assistant Director - Property, Procuremen t & 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.go v.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 Environment al Services Cabinet	Briefings	Peter Jeffreys, Head of Service - Waste peter.jeffreys@n orthyorks.gov.uk	Response to DEFRA - Food Waste Collections in North Yorkshire
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@nor thyorks.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@nort hyorks.gov.uk	Local Managemen t Of Schools (LMS) Procuremen t And Contract Procedure Rules

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funded and do not pay

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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	•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.u k	Selby Place Partnership application

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**OFFICIAL - SENSITIVE** 

Appliance

Portable

Portable

Inspection

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**OFFICIAL - SENSITIVE** 

to them from County

**Proportional** 

hyorks.gov.uk

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local

services and

Hambleton,

and Local

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authorise

acceptance

# **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any which any such (Tel: 0845 034 submitted groups to be Director) consultation is to to Decision exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) grant. This will enable the local authority to receive the allocated funding to support the continued delivery of the Youth Justice service Section 39 (1) of the Crime and Disorder Act requires 1998 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 iustice grant, addition to funding from the council and statutory partners, to deliver elements of the youth justice system at a local level.

	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				
					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 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. 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								

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Kev 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) approved by the Executive committee. 30 May Meetings Gary Fielding, Q4 Q4 Performance Ω4 Performance Executive Yes Management 2023 Monitoring and Monitoring and Budget Board Performanc Corporate **Budget Report** Director for report including: e Monitoring Revenue Plan; Capital and Budget Strategic Plan; Treasurv Resources Report Management and gary.fielding@n Prudential Indicators. orthyorks.gov.uk 30 May Meetings Rachel Joyce, Executive Community Yes To review options Member and 2023 Networks regarding Working email **Assistant Chief** the Executive for development of an Group on Localities Localities operating model for rachel.joyce@no community networks -Group rthyorks.gov.uk deferred from Leaders Executive on 28 Members February 2023 Officers Skelton Newby Following Public Andrew Dixon. 30 Mav Executive Yes the Parents. 2023 Hall CE VC publication of statutory Staff. consultation ran Strategic Primary School notices, to determine Governors. from 6 January **Planning** School Closure Local Elected 2023 to 24 whether to cease to Manager, Proposal maintain (to close) Members. February 2023. Education & Skelton Newby Hall CE District and Consultation Skills Primary School Parish document issued andrew.dixon@ with effect from 31 Councils. to consultees and northyorks.gov.u Diocese. MP August 2023. available on If there NYCC website. and other are no objections to the local Subject to

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statutory notices, this

decision will be taken

stakeholders

member approval,

Statutory notices

# **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) the Executive will be published bν Member for Education. in the local press Learning and Skills at and at the school their meeting with the gates providing a Corporate Director further 4 week Children and Young statutory People's Service representation period from 30 March 2023 to 27 April 2023. Report to Executive Member for Education Learning and Skills for approval to consult taken on 13.12.22. Report to Executive 21 March 2023. 30 May Local Energy To seek approval to Katie Privett, Executive Yes Numerous On line meetings, Local 2023 Advice accept funding from the stakeholders consultation and Enterprise Energy Demonstrator North East from the Partnership Advice and engagement Pilot Programme -Yorkshire Net Zero public. Officer Demonstrat events. acceptance of Energy Hub for Local private or Pilot and katie.privett@no Energy Demonstrator funding voluntary rthyorks.gov.uk Programme Programme. sectors. acceptance of funding Review of 20mph To highlight proposals Allan McVeigh, 30 May Executive Yes As part of the 2023 Speed Limit Policy Head of Network

for planned revisions to

review

#### **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) the Council's approach process. Strategy, to managing speed in Highways and views from Transportation North Yorkshire and to the seek approval for their allan.mcveigh@ appropriate introduction. teams within northyorks.gov.u the Councilmc as This is in response to well as local an earlier resolution from the Executive. members and relevant external stakeholders. 30 May Executive Harrogate To update on progress Public Media Richard Binks. Harrogate Yes the Transformin 2023 Transforming of Harrogate consultation. advertising, Head of Major Transforming project Projects & Cities Fund - Next Cities meetings, q Cities Steps Fund (TCF) project and Fund - Next stakeholder Infrastructure statutory seek approval to carry richard.binks@n groups, local consultation Steps Members, orthyorks.gov.uk out next steps. process. grant funding scheduled project body West monitoring boards Yorkshire Combined Authority (WYCA)/Dep artment for **Transport** (DfT) 30 May Corporate Executive Extension of Yes To utilise the second James Gilroy, Extension of 2023 Director of Member for Contracts for and final Team Leader. Contracts extension available under the i) Environment Highways & Weather Station **Highway Asset** for Weather Management Transportation, Bureau Service Weather Station Station and Weather both road and Bureau Service james.gilroy@no Bureau

contract with Vaisala

rail. bus

Forecasting

Service and

rthyorks.gov.uk

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Limited, thus extending Weather services and Services the contract for an Forecasting engagement with Transport additional 24 months Services for the North from 05/07/2023 04/07/2025 and ii) under the Weather Forecasting Services contract with MetDesk Limited, thus extending he contract for an additional 24 months from 05/07/2023 04/07/2025. 31 May Katherine Edge, Assistant Contract Contract extension for Relevant Contract Yes Internal 2023 Director -Extension for Hard **Facilities** Officers communication, Senior Property Extension Management PE and for Hard Property, Hard Facilities internal discussions and Officer Play Procuremen Management PE External katherine.edge **Facilities** meetings as t & and External Play Equipment: Inspection required @northyorks.go Managemen Commercial Equipment: t PE and and Minor Repair v.uk Inspection and External Minor Repair Play Equipment: Inspection and Minor Repair Katherine Edge, 31 May Assistant Contract Contract extension for Relevant Contract Yes Internal 2023 Extension for Director -Hard **Facilities** Officers communication, Senior Property Extension Hard Facilities Management General Officer for Hard Property, internal discussions and Management **Facilities** Procuremen Building - Responsive meetings as katherine.edge General Building t & Repairs @northyorks.go Managemen required Responsive t General

Commercial

v.uk

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removal

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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) information and be undertaken) unless specified **Taker** the reasons why otherwise) asbestos removal Abatement – asbestos removal Framework Assistant Contract Relevant **Howard Emmett** 1 Jun Title: Yes New for Internal electricity supply (for 2023 Director for electricity internal 01609 532118: communication. Strategic properties. officers discussions and howard.emmett supply to corporate @northyorks.go Resources commence from schools and District meetings а the 1st April 2024 Councils as part of required v.uk LGR) Assistant Electricity energy Electricity energy tariff Relevant **Howard Emmett** 1 Jun Yes Internal 2023 tariff for the for the council for the Officers and howard.emmett Director communication. @northyorks.go council for the period 1 April 2024 -Members discussions and Strategic 31 March 2025 Resources period 1 April internal meetings а v.uk 2024 - 31 March required 2025 Schools and 6 Jun Corporate Executive Procurement of Yes To seek approval for Online meetings Catherine Price Procuremen 2023 Member for Director Special the procurement of families with schools and procurement@n t of Special Children Education. Educational Special Educational letters to parents orthyorks.gov.uk Educational and Young Learning & Needs Home to Needs Home to School Needs School Transport People's Skills Transport Home to Services School contracts **Transport** contracts Lisa Herdman. 6 Jun Corporate Executive School term dates The school term and ΑII head Yes holiday dates for the 2023 Director Member for for the academic teachers of Lead for Children Children & academic year 2024vear 2024- 2025 North Admissions. and Young **Families** 2025 have been Yorkshire Education and People's consulted on and the schools, Skills Services calendar for 2024-2025 lisa.herdman@n trade unions. North Yorkshire for teacher orthyorks.gov.uk

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Yorkshire Health and

Reference at the

Services

Yorkshire Health

Council -

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framework

Support

				1	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
					consultation process.			chris.jones- king@northyork s.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@n orthyorks.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 subdelegate 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.u k	Local Electric Vehicle Infrastructur e (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	

extra care housing

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Service.

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report will

Programme 2023/24

\* the appendices to this

contain

Forum

Meeting

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18 May 2023

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Skills

Andrew.dixon@

northyorks.gov.u

### **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) information of the type of timina defined in paragraph 3 allocation of Part 1 of Schedule announceme 12A Local Government allow nts this) Act 1972 (as amended). To outline the proposal Andrew Rowe. 20 Jun Executive Handyperson Yes Directorate Correspondence, Handyperso 2023 service and business case for leads within email and AD Housing, n service the provision Health and meetings Michael Rudd. Handyperson services Adult Head of Housing from April 2024. Services and Marketing Scarborough Development Borough (Commissioning) Council . Health and **Adult Services** andrew.rowe@n orthyorks.gov.uk 01723 383598. Michael.rudd@n orthyorks.gov.uk . 01609 535347. Public 18 Jul Executive Consider the Yes Consider the adoption Public Rachel Joyce, Assistant Chief 2023 adoption of the of the Parish Charter consultation consultation Parish Charter with parish Executive for and Localities town rachel.joyce@no councils rthyorks.gov.uk Briefings, TEE O To seek approval for a Peter Jeffreys, 18 Jul Executive Service Yes Executive Service 2023 Harmonisation -Head of Service public consultation Member for Harmonisati exercise on the options - Waste on - Waste Waste and Managing

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for a future recycling

collection model for

our

Environment,

Recycling

and

Recycling

peter.jeffreys@n

orthyorks.gov.uk

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Executive.

Scarboroughwhet

her to proceed with a Community

# **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 Governance Review	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 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@no rthyorks.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.u		
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 Performanc e Monitoring and Budget Report	

# **FUTURE DECISIONS**

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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
					Prudential Indicators.			orthyorks.gov.uk	
1 Sep 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Participation Support (Self Advoacy)	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.u k 01609 533045	Participation Support (Self Advoacy)
1 Sep 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Asbestos Analysis - surveys and supervision
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett @northyorks.go v.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@n orthyorks.gov.uk	

FUTURE DECISIONS										
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19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commission ers and Providers	Correspondence and meetings	Chris Jones- King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.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.newbol d@northyorks.g ov.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@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.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	

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

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

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	(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		
						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@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report		
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk	Outdoor Learning Service		

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