



FORWARD PLAN

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

Publication Date: 2 May 2023

Last updated: 2 May 2023

Period covered by Plan: 31 May 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
2 May 2023	Executive		North Yorkshire Council Electric Vehicle Public Charging Infrastructure Rollout Strategy	Yes	To provide an update on the North Yorkshire 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			Keisha Moore keisha.moore@northyorks.gov.uk	North Yorkshire 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	Political Groups.	via email	Daniel Harry, Democratic Services and Scrutiny Manager	Amendment to Ouse and Derwent IDB Membership (carried over

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
					former SDC Cllrs Keith Ellis and Paul Welch, add on Parish Chairmen Mike Baker of Thorganby and Jose Brooks of Stillingfleet, and any other membership changes that come to light.			daniel.harry@northyorks.gov.uk	from Selby District Council's 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	Individuals affected and Unison	As determined by the relevant employment policy and process.	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	Recommendation to Full Council from Executive - Implications of TUPE Exempt Information 28 Day Notice

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
					future duties/roles are not available. The appendix will contain confidential information.				
15 May 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Upgrade of Highway Asset Management System	Yes	To seek approval for upgrade for the Highway Asset Management System			Barrie Mason, Assistant Director Highways & Transportation barrie.mason@northyorks.gov.uk	New Contract for Highway Asset Management System
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	Executive		Music Service Arts	Yes	To agree to enter the	York Music	Meetings with	Ian Bangay,	Music

OFFICIAL - SENSITIVE

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
2023	Member for Education, Learning & Skills		Council Bid		bidding process for funding from Arts Council to deliver the Govts. National Plan for Music Education post September 2024. As the current grant holders, we are keen to maintain control of the funding to support instrumental learning across North Yorkshire and York. Music Hubs have been merged across the country so we will also be working with York Music Hub to deliver the plan.	Hub	York hub and other stakeholders.	Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	Service Arts Council Bid
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		Sally Dunn, Head of Finance - Schools & Early Years sally.dunn@northyorks.gov.uk	Local Management Of Schools (LMS) Procurement And Contract Procedure Rules

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
						and services and aligns to the Public Contracts Regulations 2015. With the Local Government Reorganisation concluding at the end of March 2023, North Yorkshire County Council has produced PCPRs for The North Yorkshire Council (NYC) which were approved by full Council on 24th February 2023.. These changes, where relevant, have been			

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
						<p>updated in the LMS Rules.</p> <p>Furthermore, a Procurement Policy Note (PPN) has been published in January 2023 updating the legal and policy requirements to publish procurement information on Contracts Finder and therefore the LMS Rules have been updated to reflect these changes.</p>			
9 May 2023	Corporate Director Children and Young People's	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			Ann Featherstone, Team Leader Quality & Curriculum	Adult Learning and Skills Service Fees 2023/4

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
	Services				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 for their learning. Along with their legal entitlement of English, Maths and Digital skills which are free.			ann.featherstone@northyorks.gov.uk	and associated policy statement
9 May 2023	Executive Member for Education, Learning & Skills		Adult Education Budget Implementation Plan and Capacity Funding	Yes	To request support for the submission of a business case to Department of Education (DfE) for capacity funding to support the implementation stage prior to devolution of the Adult Education Budget (AEB).	Corporate Director (Strategic Resources) Assistant Chief Executive (Legal) Corporate Director (Community Development)		Paul Cliff, Shared Head of Adult Learning and Skills Tracy.watts@ynylep.com	Adult Education Budget Implementation Plan and Capacity Funding
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Mechanical Equipment and Plant: Servicing	Yes	To undertake a procurement exercise for Hard Facilities Management Mechanical Equipment and Plant: Servicing	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

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
			and Responsive Maintenance		and Responsive Maintenance				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 Appliance Testing (PAT)	Yes	To undertake a procurement exercise for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)
12 May 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Automatic Doors: Inspection and	Yes	To undertake a procurement exercise for Hard Facilities Management Automatic Doors:	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

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
	Commercial		Responsive Maintenance		Inspection and Responsive Maintenance			v.uk	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
16 May 2023	Executive Member for Corporate Services		Household Support Fund (Phase 4)	Yes	To set out, and seek approval for, the deployment of a fourth Household Support Fund (HSF) allocation (1 April 2023 – 31 March 2024) in order to provide crisis support to vulnerable households in most need of support, and to help with significantly rising living costs over the next 12 months. This is further to a report considered on 23 March 2023,	North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from Revenues and Benefits, Customer Services, Health and Adult Services, Stronger	On-going liaison with Chair of NYC's HSF Project Board. Household Support Fund (Phase 4: April 2023 – March 2024) DWP Guidance.	Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.gov.uk	

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					outlining the initial deployment of HSF funds for North Yorkshire Local Assistance Fund (NYLAF).	Communities, Libraries and Communications). A customer engagement exercise was also undertaken in April 2023 to understand the customer experience of Household Support Fund.			
17 May 2023	Full Council		Consider recommendations from the Executive regarding the Motion on Proportional Representation	Yes	To consider the recommendations of the Executive regarding the Motion on proportional representation referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
17 May 2023	Full Council		Response to DEFRA - Food Waste Collections	Yes	To seek approval to respond to DEFRA with agreed North Yorkshire	Executive Member for Managing	Briefings	Peter Jeffreys, Head of Service - Waste	Response to DEFRA - Food Waste

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
			in North Yorkshire		date for roll out of separate food waste collections . This change affects the current Waste Strategy Policy.	our Environment Corporate Director of Environment and Assistant Director for Environmental Services Cabinet		peter.jeffreys@northyorks.gov.uk	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 people Professionals including school staff, support service staff and the wider	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@northyorks.gov.uk	Local Area SEND Strategy

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						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 Open to Business	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Strategic Resources,	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to accept the Rural England Prosperity Fund from Government with a total value of £5.4m.	Members of the UK Shared Prosperity Fund Local Partnership Group have already been consulted	Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's sub groups – Communities and	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite @northyorks.gov.uk	Rural England Prosperity Fund - Grant acceptance

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
		Corporate Director of Community Development				along with the Council's Executive	Place, Business, People and Skills. These groups are populated by a range of partners and stakeholders from across the County.		
19 May 2023	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North		Local EV Infrastructure Fund Allocation Expression of Interest	No	To propose that the Executive Member for 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			Keisha Moore Keisha.moore@northyorks.gov.uk	Local EV Infrastructure Fund Allocation Expression of Interest

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
					funding associated with the LEVI Capital Fund.				
19 May 2023	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Environment	Procurement of mainstream Home to School Transport Contracts and Local Bus Services in Hambleton, Harrogate, Richmondshire, Craven and Ryedale areas with some misc services	Yes	To seek approval to review and re-procure transport contracts for pupils attending Mainstream schools and local bus services in the areas listed above.	Schools, local members (school transport) Parish Councils and local members (LBS)	In writing seeking comments/views	Catherine Price Catherine.price@northyorks.gov.uk	Procurement of mainstream Home to School Transport Contracts and Local 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	Domestic Abuse Support Services in North Yorkshire and York
30 May 2023	Executive		Levelling Up Fund – Catterick Garrison Town Centre Regeneration	Yes	1.To accept the Levelling Up Fund grant from the Department for Levelling Up, Housing			David Caulfield, AD Economic Development, Regeneration, Tourism & Skills	Levelling Up Fund – Catterick Garrison Town

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
			project		and Communities for the Catterick Garrison Town Centre Regeneration Project; and 2.Delegate authority to Corporate Director Community Development to enter into a Memorandum of Understanding with the Department for Levelling Up, Housing and Communities setting out the principles which will apply to administration and delivery of the Catterick Garrison Town Centre Regeneration Project; and 3.Delegate authority to Corporate Director Community Development to authorise acceptance of minor changes to the grant conditions in discussion with the Executive Member for Open to Business and the Corporate Director			david.caulfield@northyorks.gov.uk	Centre Regeneration project

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
					for Resources				
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	

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
					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@northern.yorks.gov.uk	Local Energy Advice Demonstrator Pilot Programme - acceptance of funding Local Energy

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
									Advice Demonstrat or Pilot Programme - acceptance of funding
30 May 2023	Executive		Review of 20mph Speed Limit Policy	Yes	To highlight proposals for planned revisions to 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.	As part of the review process, views from the appropriate teams within the Councilmc as well as local members and relevant external stakeholders.		Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Review of 20mph Speed Limit Policy
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)/Dep	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

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
						Department for Transport (DfT)			
30 May 2023	Executive		Airedale Avenue, Skipton	Yes	For the approval to progress with the sale of development land at Airedale Avenue, Skipton following the completion of an informal tender process. Appendix 1 will contain sensitive information	N/A	N/A	Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Airedale Avenue, Skipton
30 May 2023	Executive Member for Children & Families		Youth Justice Grant	Yes	In line with paragraph 6(b) of the Executive Members' Delegation Scheme, the Executive Member for Children's Services is asked to authorise the agreement for NYCC to accept the Youth Justice Grant for the following financial year 2023/2024, which will allow the Chief Financial Officer to authorise the acceptance of the grant. This will enable the local authority to receive the allocated			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Youth Justice Grant

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
					<p>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> <p>The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 to ensure timely</p>				

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
					<p>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 approved by the Executive committee.</p>				
30 May 2023	Executive Member for Education,		Proposal to amalgamate Wavell	Yes	To seek permission to consult on a proposal, requested by the	Parents, Staff, Governors,	Consultation document issued to consultees and	Andrew Dixon, Strategic Planning	Proposal to amalgamate Wavell

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
	Learning & Skills		Community Infant and Junior Schools		federated Governing Body, to amalgamate Wavell Community Infant School and Wavell Community Junior School, through the technical closure of Wavell Community Junior School as a separate entity and the enlargement and change of age range of Wavell Community Infant School, to create a single 3-11 primary school across both school sites (to be known as Wavell Community Primary School).	Local Elected Members, MP, Unions and professional associations, Diocesan Boards, Town and Parish Councils	available on NYC website.	Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Community Infant and Junior Schools
30 May 2023	Executive Member for Education, Learning & Skills		Proposal to establish new SEND provision in Harrogate.	Yes	To seek Executive Member approval to undertake consultation on a proposal to establish new provision for Autism at the site of the former Woodfield Community Primary School, Harrogate.	Local community and NYC Members, MP, Unions and professional associations, Diocesan Boards, Department	Consultation document to be issued to consultees and available on NYCC website	Andrew Dixon, Strategic Planning Manager, Education & Skills, Chris Reynolds, Head of SEND Strategic Planning and Resources	Proposal to establish new SEND provision in Harrogate.

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
						for Education, multi-academy Trusts		andrew.dixon@northyorks.gov.uk or chris.reynolds@northyorks.gov.uk,	
30 May 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Extension of Contracts for Weather Station Bureau Service and Weather Forecasting Services	Yes	To utilise the second and final extension available under the i) Weather Station Bureau Service contract with Vaisala 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.			James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	Extension of Contracts for Weather Station Bureau Service and Weather Forecasting Services
30 May 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Funding Allocation Methodology for the Maintained Nursery School Supplementary Funding Grant	Yes	To consider the proposed funding allocation methodology for the Maintained Nursery School Supplementary	The three maintained nursery schools operating within North	Discussions held with representatives from the three maintained nursery schools	Howard Emmett howard.emmett@northyorks.gov.uk	Funding Allocation Methodology for the Maintained Nursery

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
					Funding Grant and to approve the recommendation in respect of the funding allocation methodology to be used for the allocation of the grant to the three maintained nursery schools operating with North Yorkshire.	Yorkshire North Yorkshire Schools Forum	operating within North Yorkshire on 29 March 2023 and 18 April 2023 Discussion with North Yorkshire Schools Forum 18 May 2023		School Supplementary Funding Grant
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 Repairs	Yes	Contract extension for Hard Facilities Management General Building – Responsive Repairs	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management General Building – Responsive Repairs

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
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 – asbestos removal	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 Abatement – asbestos removal

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
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 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 voluntary controlled schools will now be determined.	All head teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East.		Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	School term dates for the academic year 2024-2025
9 Jun 2023	Executive Member for Adult Social Care	Assistant Chief Executive - Legal and Democratic Services,	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	N/A	N/A	Katie Needham, Public Health Consultant, Health and Adult Services	Approval to submit a bid to the National Institute of

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
		Corporate Director of Health and Adult Services, Corporate Director of Strategic Resources, Director of Public Health			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 for research within the local authority to aid evidence driven decision making.			katie.needham@northyorks.gov.uk 01609 797063	Health and Care Research
9 Jun 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Procurement of a new Assistive Technology service	Yes	To seek agreement for a new Assistive Technology service			Michael Rudd, Head of Housing Marketing Development (Commissioning)	Procurement of a new Assistive Technology service

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
								, Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	
14 Jun 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 programme for up to	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

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
					£300,000				
20 Jun 2023	Executive		Recommendations following consultation on de-designation of Children's Centres	Yes	Following consultation of the proposed de-designation of children's centres to approve the designation and closure of the Children's Centres.	Public	The online public consultation ended on Friday 21st April.	Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Recommendations following consultation on de-designation of Children's Centres
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 and Wellbeing Board - Terms of Reference	Yes	To consider revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board and recommend their adoption to Council	North Yorkshire Health and Wellbeing Board 18th January 2023	Presentation and discussion of revised Terms of Reference at the relevant Committee	Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@northyorks.gov.uk	For recommendation to Council - North Yorkshire Health and

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
					(which will have the effect of amending the Constitution)	Constitution Working Party – date to be confirmed Executive 20th June 2023	meetings		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 consultation process.	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	

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
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		Lowering the Age Range of Overdale Community Primary School	Yes	Or if there are no objections to the statutory notices, the Executive Member for Education and Skills at her meeting with the Corporate Director – CYPS Following the publication of statutory notices, to seek approval to lower the school age range of Overdale Community Primary School to 2-11 from 3 September	School community, wider community, other schools, Early Years providers.	From 6 February to 20 March 2023 the Governing Body of Overdale CP School consulted the local community and other providers on their proposal. Statutory notices have been published between 4 May and 28 May 2023.	Mark Ashton, Strategic Planning Officer, CYPS Mark.Ashton@northyorks.gov.uk	Lowering the Age Range of Overdale Community Primary School Lowering the Age Range of Overdale Community Primary School

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					2023.				
20 Jun 2023	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council. Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
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	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards, Town and Parish	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	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

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 amalgamated school with effect from 1 September 2024.	Councils.	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.		Caedmon College Whitby and Eskdale School.
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	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

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
						item for 25 May			
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 information of the type defined in paragraph 3 of Part 1 of Schedule 12A Local Government Act 1972 (as amended).	The draft programme will be shared with the Schools Forum Meeting on 18 May 2023 (should the timing of allocation announcements allow this)		Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk	Schools Condition Capital Programme 2023/24.
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		To consider the CIL proposals submitted by Ryedale District	Yes	To approve or otherwise a number of proposals for CIL funding	N/A	N/A	Gary Fielding, Corporate Director for Strategic	To consider the CIL proposals submitted by

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
			Council on 29 March					Resources gary.fielding@northyorks.gov.uk	Ryedale District Council on 29 March
20 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
19 Sep 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
18 Jul 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	Handyperson service

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
								01723 383598. Michael.rudd@northyorks.gov.uk . 01609 535347,	
18 Jul 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	
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 North Yorkshire.	Executive Member for Managing our Environment, Corporate Director - Environment and Assistant Director - Environment	Briefings, TEE O	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	Service Harmonisation - Waste and Recycling
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	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

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
						confirmed Executive 20th June 2023			
19 Jul 2023	Full Council		Recommendations to Full Council regarding the Community Governance Review of Harrogate and Scarborough whether to proceed with a Community Governance Review	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	
19 Jul 2023	Full Council		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
19 Jul	Full Council		Annual Overview	No	Approve the annual	Scrutiny	Email distribution	Daniel Harry,	Annual

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
2023			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		report of the Council's six thematic overview and scrutiny committees	Board	of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips on@northyorks.gov.uk,	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
1 Aug 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	
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	Yes	Q1 Performance Monitoring and Budget	Management Board	Meetings	Gary Fielding, Corporate	Q1 Performanc

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
			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Director for Strategic Resources gary.fielding@northyorks.gov.uk	e Monitoring and Budget Report
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		Philip Cowan, Non-Operational Property Manager, NYCC Property	

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
						informal Executive meeting held on 8 June 2021		Services Philip.Cowan@northyorks.gov.uk	
19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	
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.	Information and Advice Service

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
								anton.hodge@northyorks.gov.uk 01609 532141,	
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the 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."	<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	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 proposed Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						to be consulted on, at its meeting on 17th 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	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

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
						will be asked to approve a draft Strategy to be 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.