



FORWARD PLAN

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

Publication Date: 15 May 2023

Last updated: 15 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 |
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| 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 Chairmen Mike Baker of Thorganby and Jose Brooks of Stillingfleet, and any other membership changes that come to light. | Political Groups. | via email | Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk | Amendment to Ouse and Derwent IDB Membership (carried over from Selby District Council's 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 | Individuals affected and Unison | As determined by the relevant employment policy and process. | Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. | Recommendation to Full Council from Executive - Implications of TUPE Exempt Information |

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| | | | | | the new NYC senior management structure. Decision: To note the position and approve any future payments which may take place if future duties/roles are not available. The appendix will contain confidential information. | | | gov.uk | 28 Day Notice |
| 9 May 2023 | Executive | | Response to DEFRA - Food Waste Collections in North Yorkshire | Yes | To seek approval to respond to DEFRA with agreed North Yorkshire approach to separate food waste collections with report to proceed to Full Council. This change affects the current Waste Strategy Policy. | Executive Member for Managing our Environment Corporate Director of Environment and Assistant Director for Environmental Services Cabinet | Briefings | Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk | Response to DEFRA - Food Waste Collections in North Yorkshire |
| 9 May 2023 | Executive Member for Education, Learning & Skills | | 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 | Corporate Director (Strategic Resources) Assistant Chief | | Paul Cliff, Shared Head of Adult Learning and Skills Tracy.watts@ynylep.com | Adult Education Budget Implementation Plan and Capacity |

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| | | | | | funding to support the implementation stage prior to devolution of the Adult Education Budget (AEB). | Executive (Legal) Corporate Director (Community Development) | | | Funding 23.05.05 Rule 16 special urgency and Call in exemption notice - Authorisation to submit bid Capacity Funding SIGNED |
| 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 |
| 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 | North Yorkshire Council's Household Support Fund Project Board, which comprises Officers from | On-going liaison with Chair of NYC's HSF Project Board. Household Support Fund (Phase 4: April 2023 – March 2024) DWP | Margaret Wallace, Assistant Director Customer, Revenue & Benefits margaret.wallace@northyorks.g | Household Support Fund (Phase 4) 23.05.05 Rule 16 special urgency and Call in |

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| | | | | | 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, outlining the initial deployment of HSF funds for North Yorkshire Local Assistance Fund (NYLAF). | Revenues and Benefits, Customer Services, Health and Adult Services, Stronger Communities, Libraries and Communications). A customer engagement exercise was also undertaken in April 2023 to understand the customer experience of Household Support Fund. | Guidance. | ov.uk | exemption notice - Household Support Fund 4 SIGNED Household Support Fund 4 - Report |
| 17 May 2023 | Full Council | | Consider recommendations from the Executive regarding the Motion on | Yes | To consider the recommendations of the Executive regarding the Motion on proportional representation referred | Executive - 7 February 2023 Senior officers and | Meetings and emails | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort | |

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| | | | Proportional Representation | | to them from County Council on 16 November 2022. | Members | | hyorks.gov.uk | |
| 17 May 2023 | Full Council | | Response to DEFRA - Food Waste Collections in North Yorkshire | Yes | To seek approval to respond to DEFRA with agreed North Yorkshire date for roll out of separate food waste collections . This change affects the current Waste Strategy Policy. | Executive Member for Managing our Environment Corporate Director of Environment and Assistant Director for Environmental Services Cabinet | Briefings | Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk | Response to DEFRA - Food Waste Collections in North Yorkshire |
| 17 May 2023 | Full Council | | Local Area SEND Strategy | Yes | To approve the proposed strategic priorities for the Local Area SEND Strategy of which the Council is a lead partner alongside Health Services, Education providers and children and families. | Consultation undertaken with the groups identified below, and outlined in the report. Parents and Carers of children with SEND Children and | Independently facilitated early engagement and formal consultation have been undertaken as part of the development process | Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@nothyorks.gov.uk | Local Area SEND Strategy |

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| | | | | | | Young people Professionals including school staff, support service staff and the wider public | | | |
| 17 May 2023 | Full Council | | Implications of TUPE | Yes | <p>Purpose: To set out the implications of TUPE as applies to senior managers transferring from district and borough councils where they are not appointed to posts in the new NYC senior management structure.</p> <p>Decision: To note the position and approve any future payments which may take place if future duties/roles are not available. The appendix will contain confidential information.</p> | Individuals affected and Unison. Executive on 18th April 2023. | As determined by the relevant employment policy and process. | Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk | Implications of TUPE |
| 19 May | Executive | | Local EV | No | To propose that the | | | Keisha Moore | Local EV |

OFFICIAL - SENSITIVE

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| 2023 | Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | | Infrastructure Fund Allocation Expression of Interest | | 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 funding associated with the LEVI Capital Fund. | | | Keisha.moore@northyorks.gov.uk | Infrastructure Fund Allocation Expression of Interest |
| 19 May 2023 | Executive Member for Highways & Transportation, both road and rail. bus | Corporate Director of Environment | Procurement of mainstream Home to School Transport Contracts and Local Bus Services in | Yes | To seek approval to review and re-procure transport contracts for pupils attending Mainstream schools and local bus services in the areas listed | Schools, local members (school transport) Parish Councils and | In writing seeking comments/views | Catherine Price Catherine.price@northyorks.gov.uk | Procurement of mainstream Home to School Transport Contracts |

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| | services and engagement with Transport for the North | | Hambleton, Harrogate, Richmondshire, Craven and Ryedale areas with some misc services | | above. | local members (LBS) | | | 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 |
| 19 May 2023 | Corporate Director of Environment | Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North | Highways Capital Programme | Yes | To agree the indicative headline structural highways maintenance capital allocations for 2024/25 delivery based on current planning assumptions. | | | James Gilroy, Team Leader, Highway Asset Management HAM@northyorks.gov.uk | Highways Capital Programme 2023-05-23 Rule 16 Special Urgency Notice Highways decision |
| 30 May 2023 | Executive | | Q4 Performance Monitoring and Budget Report | Yes | Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital | Management Board | Meetings | Gary Fielding, Corporate Director of Resources | Q4 Performance Monitoring and Budget |

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| | | | | | Plan; Treasury Management and Prudential Indicators. | | | gary.fielding@northyorks.gov.uk | 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 by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young | 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 will be published in the local press and at the school gates providing a further 4 week statutory representation | Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk | |

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| | | | | | People's Service | | 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 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.gov.uk | Local Energy Advice Demonstrator or Pilot Programme - acceptance of funding Local Energy Advice Demonstrator or Pilot Programme - acceptance of funding |

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| 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 | | Levelling Up Fund – Catterick Garrison Town Centre Regeneration project | Yes | 1.To accept the Levelling Up Fund grant from the Department for Levelling Up, Housing 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 | | | David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk | Levelling Up Fund – Catterick Garrison Town Centre Regeneration project |

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| | | | | | 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 for Resources | | | | |
| 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 | 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 |

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| | | | | | | (WYCA)/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 | | | Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk | Youth Justice Grant |

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| | | | | | <p>receive the allocated funding to support the continued delivery of the Youth Justice service</p> <p>Section 39 (1) of the Crime and Disorder Act 1998 requires the cooperation of statutory partners to form a Youth Offending Team (YOT). There is a duty for the local authority, the police, the probation service, and health named partners to cooperate in order to secure youth justice services appropriate to their area. YOTs are partially funded by the Government's youth justice grant, in addition to funding from the council and statutory partners, to deliver elements of the youth justice system at a local level.</p> <p>The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023</p> | | | | |

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| | | | | | 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 approved by the Executive committee. | | | | |
| 30 May 2023 | Executive Member for | | Proposal to amalgamate | Yes | To seek permission to consult on a proposal, | Parents, Staff, | Consultation document issued | Andrew Dixon, Strategic | Proposal to amalgamate |

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| | Education, Learning & Skills | | Wavell Community Infant and Junior Schools | | requested by the 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). | Governors, Local Elected Members, MP, Unions and professional associations, Diocesan Boards, Town and Parish Councils | to consultees and available on NYC website. | Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk | Wavell 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, | 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 | Proposal to establish new SEND provision in Harrogate. |

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| | | | | | | Department for Education, multi-academy Trusts | | Resources 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 | 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 |

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| | 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 |
| 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 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. | The three maintained nursery schools operating within North Yorkshire North Yorkshire Schools Forum | Discussions held with representatives from the three maintained nursery schools operating within North Yorkshire on 29 March 2023 and 18 April 2023 Discussion with North Yorkshire Schools Forum 18 May 2023 | Howard Emmett howard.emmett@northyorks.gov.uk | Funding Allocation Methodology for the Maintained Nursery School Supplementary Funding Grant |
| 6 Jun | Corporate | Executive | School term dates | Yes | The school term and | All head | | Lisa Herdman, | School term |

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| 2023 | Director Children and Young People's Services | Member for Children & Families | for the academic year 2024- 2025 | | 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. | teachers of North Yorkshire schools, trade unions, teacher associations and local authorities across Yorkshire and the North East. | | Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk | dates for the academic year 2024-2025 |
| 9 Jun 2023 | Executive Member for Adult Social Care | Corporate Director of Health and Adult Services, Director of Public Health | Approval to submit a bid to the National Institute of Health and Care Research | Yes | Seek approval to submit a bid to the National Institute for Health and Care Research (NIHR) for a Health Determinants Research Collaboration (HDRC). 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 | N/A | N/A | Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk 01609 797063 | Approval to submit a bid to the National Institute of Health and Care Research |

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 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. | | | | |
| 9 Jun 2023 | Corporate Director of Health and Adult Services | Executive Member for Adult Social Care | Procurement of a new Assistive Technology service | Yes | To seek agreement for a new Assistive Technology service | | | Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347 | Procurement of a new Assistive Technology service |
| 9 Jun 2023 | Corporate Director of Health and Adult Services | Executive Member for Adult Social Care | Extension of Integrated Community Equipment Service Contract | Yes | To set out the proposal to extend the Integrated Community Equipment Service contract for a period of 16 months from 1st December 2023 to 31st March 2025. | Partners in the NHS Humber and Yorkshire Integrated Care Board who act as lead commissioners | Meetings and correspondence | Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk | Extension of Integrated Community Equipment Service Contract |
| 12 Jun 2023 | Assistant Director - | | Contract for Hard Facilities | Yes | To undertake a procurement exercise | Relevant Officers - | Internal communication, | Katherine Edge, Senior Property | Contract for Hard |

OFFICIAL - SENSITIVE

FUTURE DECISIONS

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|--------------------------------|---|--|--|--------------------------------------|---|---|---|--|--|
| | Property, Procurement & Commercial | | Management Water Hygiene: Risk Assessment and Monitoring | | for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring | internal | discussions and meetings as required | Officer katherine.edge@northyorks.gov.uk | Facilities Management Water Hygiene: Risk Assessment and Monitoring |
| 12 Jun 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 Jun 2023 | Assistant Director - Property, Procurement & Commercial | | Contract for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance | Yes | To undertake a procurement exercise for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance | Relevant Officers - internal | Internal communication, discussions and meetings as required | Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk | Contract for Hard Facilities Management Mechanical Equipment and Plant: Servicing and Responsive Maintenance |
| 12 Jun | Assistant | | Contract for Hard | Yes | To undertake a | Relevant | Internal | Katherine Edge, | Contract for |

FUTURE DECISIONS

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|--------------------------------|---|---|--|--------------------------------------|--|---|---|--|---|
| 2023 | Director - Property, Procurement & Commercial | | Facilities Management Automatic Doors: Inspection and Responsive Maintenance | | procurement exercise for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance | Officers - internal | communication, discussions and meetings as required | Senior Property Officer katherine.edge@northyorks.gov.uk | Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance |
| 12 Jun 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 |
| 14 Jun 2023 14 Jun 2023 | Community Development Directorate - Executive Members and Corporate Director Meetings Executive Member for Open to | Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Strategic Resources, Corporate Director of Community Development | 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 along with the Council's Executive | Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's sub groups – Communities and Place, Business, People and Skills. These groups are populated by a | Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk mark.kibblewhite@northyorks.gov.uk | Rural England Prosperity Fund - Grant acceptance |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|--|---|
| | Business | | | | | | range of partners and stakeholders from across the County. | | |
| 14 Jun 2023 | Chief Executive Officer | | Harrogate Business Improvement District Ballot | Yes | Harrogate Business Improvement District is holding a ballot to seek support for a second term from 1 January 2024. The close of ballot is 29 June 2023. North Yorkshire Council will have a vote in relation to each hereditament in the Harrogate Business Improvement District area where the Council is the ratepayer. Decision required, in line with Council's constitution, where delegated authority is with the Chief Executive to exercise all functions in connection with the completion of ballot papers on behalf of the Council in relation to any Business Improvement District | N/A. | N/A. | Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) | Harrogate Business Improvement District Ballot |

FUTURE DECISIONS

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|-------------------------|--|---|---|---------------------|--|---|--|---|--|
| | | | | | ballot. Note: Divisions covered Valley Gardens | | | | |
| 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 | 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

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|--|--|
| | | | | | programme for up to £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 | Yes | To consider revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board and recommend their | North Yorkshire Health and Wellbeing Board 18th January | Presentation and discussion of revised Terms of Reference at the relevant Committee | Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@n | For recommendation to Council - North Yorkshire |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|----------------------------|--|---|---|--|---|
| | | | Reference | | adoption to Council (which will have the effect of amending the Constitution) | 2023 Constitution Working Party – date to be confirmed Executive 20th June 2023 | meetings | orthyorks.gov.uk | Health and Wellbeing Board - Terms of Reference |
| 20 Jun 2023 | Executive | | Selby Area Garden Waste Service | Yes | To consider the introduction of a charge for garden waste collection in the Selby area, in line with the previously agreed harmonisation of charges across North Yorkshire | Corporate Director - Environment and the Assistant Director - Environment | Report presented to Executive on 10 January 2023 - Garden waste collection charging across North Yorkshire - followed by public consultation in the Selby area held between 20 February and 3 April 2023. | Michael Leah, Assistant Director - Travel, Environmental and Countryside Services aimi.brookes@northallerton.gov.uk | Selby Area Garden Waste Service |
| 20 Jun 2023 | Executive | | Future arrangements for the Harrogate and Rural Alliance | Yes | To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process. | NHS Commissioners and Providers | Correspondence, meetings and Council website | Chris Watson chris.watson@northyorks.gov.uk | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|--|---|---|
| 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 | 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

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
| | | | | | from 3 September 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 | Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards, Town and | 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 | 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 |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|---|---|---|
| | | | | | admission number for the amalgamated school with effect from 1 September 2024. | Parish Councils. | period commencing on 27 April and ending on 25 May. During this period representations could be made in writing to the Corporate Director- Children & Young People's Service. | | amalgamate Caedmon College Whitby and Eskdale School. |
| 20 Jun 2023 | Executive | | To consider the CIL proposals submitted by Ryedale District Council on 29 March | Yes | To approve or otherwise a number of proposals for CIL funding | N/A | N/A | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | To consider the CIL proposals submitted by Ryedale District Council on 29 March |
| 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 | The draft programme will be shared with the Schools Forum Meeting on 18 May 2023 (should the timing of allocation announceme | | Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@northyorks.gov.uk | Schools Condition Capital Programme 2023/24. |

FUTURE DECISIONS

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|--------------------------------|---|--|--|--------------------------------------|--|---|---|---|---|
| | | | | | 12A Local Government Act 1972 (as amended). | nts allow this) | | | |
| 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 | 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 |
| 21 Jun 2023 | Corporate Director of Resources | | Procurement of an ICT hardware partner | Yes | The purpose of this report is to seek approval from the Director of Resources to reprocure the Council's contract of an IT hardware partner. The contract will supply both our internal teams and public sector schools within the | N/A. | N/A. | Kate Chapman, Category Procurement Officer katie.chapman@northyorks.gov.uk | |

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|--|---|
| | | | | | county. | | | | |
| 18 Jul 2023 | Executive | | Local Plan Making for North Yorkshire – recommended change to the Council’s decision in respect of continuing Development Plan Documents | Yes | On 13th December 2022 a number of recommendations were made to the Executive in relation to the future of local plan making for North Yorkshire. The recommendations were endorsed by Full Council in February 2023. The purpose of the report is to: •Propose a change to Recommendation 5 of the report to the Executive dated 13th December 2022 and subsequent decision at Full Council in respect of the Ryedale Local Plan. •Set out any other recommended changes in relation to the Development Plan Documents listed under recommendation 5 if necessary. •Ask that the Executive | Consultation with relevant officers | Officer working with groups and meeting of the Executive. | Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk | |

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|--------------------------------|-------------------------|--|--|--------------------------------------|---|--|--|--|---|
| | | | | | put the recommendation/s forward for decision by Full Council in July | | | | |
| 18 Jul 2023 | Executive | | Recharging Parishes for By-Elections | Yes | Report seeks the approval of a unified approach to recovering the costs from parishes for their unscheduled by-elections (not scheduled 4 yearly all-out elections) across North Yorkshire for 01 April 2024 onwards. The proposal is that NYC covers the cost of parish by-elections in its first year (01 April 2023-2024). | None. | None. | Kerry Russett, Head of Democratic Services and Corporate Modernisation kerry.russett1@northyorks.gov.uk | |
| 18 Jul 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 | Public consultation on the draft Strategy has been online, in person and through the Lets Talk Climate approach. | Jos Holmes, Assistant Director - Travel, Environmental and Countryside Services jos.holmes@northyorks.gov.uk, | North Yorkshire Climate Change Strategy for adoption |

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| | | | | | | Beyond Carbon Board (24 May) and Management Board (30 May). Awaiting confirmation of TEEE O | | | |
| 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 01723 383598. Michael.rudd@northyorks.gov.uk . 01609 535347, | Handyperson service |
| 18 Jul 2023 | Executive | | Consider the adoption of the Parish Charter | Yes | Consider the adoption of the Parish Charter | Public consultation with parish and town councils | Public consultation | Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk | |

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| 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 confirmed Executive 20th June 2023 | Presentation and discussion of revised Terms of Reference at the relevant Committee meetings | Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@northyorks.gov.uk | North Yorkshire Health and Wellbeing Board - Terms of Reference |
| 19 Jul 2023 | Full Council | | Recommendations to Full Council regarding the Community Governance | Yes | Recommendations to North Yorkshire Council regarding the Community Governance Review of | If a CGR is undertaken there will be public consultation | If approved the CGR process will involve consulting with the public of | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) | |

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
| | | | Review of Harrogate and Scarborough whether to proceed with a Community Governance Review | | Harrogate and Scarborough. | within the process. Executive. | the relevant area. | 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 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 | No | Approve the annual report of the Council's six thematic overview and scrutiny committees | Scrutiny Board | Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees | Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no | Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 |

FUTURE DECISIONS

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|--------------------------------|---|--|---|--------------------------------------|---|--|--|---|---|
| | | | 2023/24 | | | | | rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk, | and looking ahead to the work that will be undertaken in 2023/24 |
| 27 Jul 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 |
| 27 Jul 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 |
| 27 Jul 2023 | Assistant Director - Property, Procurement & Commercial | | Contract Extension for Hard Facilities Management Chimneys, Lighting | Yes | Contract extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access | 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, |

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|--------------------------------|---|--|--|--------------------------------------|---|---|---|--|---|
| | | | Conductors and other High Access Structures: Inspections and Maintenance | | Structures: Inspections and Maintenance | | | | Lighting Conductors and other High Access Structures: Inspections and Maintenance |
| 27 Jul 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 |
| 27 Jul 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 |
| 28 Jul 2023 | Assistant Director - Property, Procurement & Commercial | | 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 as required | Kristina Peat, Operations Manager - Energy & Carbon, Property Service | |

FUTURE DECISIONS

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|--------------------------------|---|--|--|----------------------------|---|---|---|---|---|
| | | | | | | | | kristina.peat@northyorks.gov.uk | |
| 28 Jul 2023 | Assistant Director - Property, Procurement & Commercial | | 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 | Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk | |
| 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 Budget Report | Yes | Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators. | Management Board | Meetings | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | Q1 Performance Monitoring and Budget Report |

FUTURE DECISIONS

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| 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 | Corporate Director of Health and Adult Services | Executive Member for Adult Social Care | Contract for the provision of Warm and Well Winter Health Co-ordination | Yes | To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination | An engagement process will be carried out. | An engagement process and meetings with interested parties | Angela Crossland, Head of Service angela.crossland@northyorks.gov.uk | |
| 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 | | 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 | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|---|---|---|---|
| | | | | | scheme in Whitby. To review the proposed scheme and outcome of the procurement. | | | (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk | |
| 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 Watson chris.watson@northyorks.gov.uk | |
| 19 Sep 2023 | Executive | | To accept grant funding from the National Institute for Health Research should our bid be successful | Yes | To ask for approval to accept funding up to £5million across a 5 year period, should our bid be successful. The funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making. | | | Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk | |
| 19 Sep 2023 | Executive | | Footway Lighting Energy Reduction | Yes | To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity | | | Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|--|---|
| | | | | | lighting that has transferred to North Yorkshire Council following the recent Local Government Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy rates). | | | orthyorks.gov.uk | |
| 19 Sep 2023 | Executive | | Redeployment of land to the north and south of Crosshills Lane, Selby | Yes | To approve the proposed redeployment of the property | Executive members and Management Board at the informal Executive meeting held on 8 June 2021 | | Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk | |
| 19 Sep 2023 | Executive | | Outdoor Learning Service | Yes | To consider the outcome of the strategic review and full business case for the Outdoor Learning | Not applicable | Not applicable | Amanda Newbold, AD Education Services amanda.newbold@northyorks.g | |

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 |
|--------------------------------|---|--|--|--------------------------------------|--|---|--|---|---|
| | | | | | Service. | | | 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@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.gov.uk 01609 532141, | Information and Advice Service |
| 13 Oct 2023 | Corporate Director of Health and Adult Services | Executive Member for Adult Social Care | Contract for the Provision of Primary Care Services | Yes | To seek approval for the procurement of a new contact for the provision of Primary Care Services | No formal consultation, but an engagement process will be carried out | An engagement process and meetings with interested parties | Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk | |
| 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 | •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th | In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the | Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk | North Yorkshire Joint Health and Wellbeing Strategy |

FUTURE DECISIONS

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|-------------------------|------------------|---|---|------------------------|---|--|---|---|--|
| | | | | | 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." | September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023. | formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings. | | |
| 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 | •The public and partners •North Yorkshire Health and Wellbeing | In terms of the public and partners, a period of public consultation is planned for | Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk | North Yorkshire Joint Health and Wellbeing Strategy |

FUTURE DECISIONS

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|-------------------------|------------------|---|---|------------------------|---|--|---|---|--|
| | | | | | 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." | Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023. | 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. | | |
| 28 Nov 2023 | Executive | | Q2 Performance Monitoring and Budget Report | Yes | Q2 Performance Monitoring and Budget report including: | Management Board | Meetings | Gary Fielding, Corporate Director of | Q2 Performance Monitoring |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|----------------------------|---|---|---|--|---|
| | | | | | Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators. | | | Resources gary.fielding@northyorks.gov.uk | 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 |
| 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 of Resources gary.fielding@northyorks.gov.uk | |
| 23 Jan 2024 | Executive | | Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council | Yes | To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management | Management Board | Budget consultation process | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | |

FUTURE DECISIONS

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|--------------------------------|-------------------------|--|--|--------------------------------------|--|--|--|---|---|
| | | | | | • Prudential Indicators | | | | |
| 14 Feb 2024 | Full Council | | To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS) | Yes | To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Capital Plan • Treasury Management • Prudential Indicators | Management Board Executive | Meetings | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | |
| 20 Feb 2024 | Executive | | Q3 Performance Monitoring and Budget Report | Yes | Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators | Management Board | Meetings | Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk | |

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.