



FORWARD PLAN

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

Publication Date: 5 June 2023

Last updated: 5 June 2023

Period covered by Plan: 30 June 2024

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold an Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

FUTURE DECISIONS

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
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 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,	Consultation undertaken with the groups identified below, and outlined in	Independently facilitated early engagement and formal consultation have been undertaken as part of the	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@nothyorks.gov.u	Local Area SEND Strategy

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					Education providers and children and families.	the report. Parents and Carers of children with SEND Children and Young people Professionals including school staff, support service staff and the wider public	development process	k	
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</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

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					not available. The appendix will contain confidential information.				
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		Community Networks	Yes	To review options regarding the	Member Working	Meetings and email	Rachel Joyce, Assistant Chief	

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					development of an operating model for community networks – deferred from Executive on 28 February 2023	Group on Localities Group Leaders Members Officers		Executive for Localities rachel.joyce@northyorks.gov.uk	
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 funding is for up to £5million across a 5-year period and is intended to improve the capacity and capability for research within 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

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					local authority to aid evidence driven decision making.				
30 Jun 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
30 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)
30 Jun 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

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			and Responsive Maintenance		and Responsive Maintenance				and Plant: Servicing and Responsive Maintenance
30 Jun 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance
30 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	Executive Member for Culture, Arts & Housing		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	Numerous stakeholders from the public, private and voluntary	On line meetings, consultation and engagement events.	Katie Privett, Enterprise Partnership Officer katie.privett@northyorks.gov.uk	Local Energy Advice Demonstrator Pilot Programme

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					Programme.	sectors.			- acceptance of funding Local Energy Advice Demonstrat or Pilot Programme - acceptance of funding
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	The decision-taker will consult with appropriate stakeholder groups before reaching a decision.	Direct contact.	Yvette Turnbull, Culture, Visitor and Creative Economy Project Manager Yvette.turnbull@northyorks.gov.uk	Selby Place Partnership application

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					£350,000 ii)Approval to submit a further funding application to the North Yorkshire Shared Prosperity Fund programme for up to £300,000				
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	N/A.	N/A.	Julie Gillett, Revenues Welfare and Customer Services Manager julie.gillett@northyorks.gov.uk	Harrogate Business Improvement District Ballot

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					completion of ballot papers on behalf of the Council in relation to any Business Improvement District ballot. Note: Divisions covered Valley Gardens				
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		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 Council as well as local members and relevant		Allan McVeigh, Head of Network Strategy, Highways and Transportation allan.mcveigh@northyorks.gov.uk	Review of 20mph Speed Limit Policy

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						external stakeholders.			
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 (which will have the effect of amending the Constitution)	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	For recommendation to Council - North Yorkshire Health and Wellbeing Board - Terms of Reference
20 Jun 2023	Executive		Selby Area Garden Waste Service	Yes	To consider the introduction of a charge for garden waste collection in the Selby area, in line with the previously agreed harmonisation of charges across North Yorkshire	Corporate Director - Environment and the Assistant Director - Environment	Report presented to Executive on 10 January 2023 - Garden waste collection charging across North Yorkshire - followed by public consultation in the Selby area held between 20 February and 3 April 2023.	Michael Leah, Assistant Director - Travel, Environmental and Countryside Services aimi.brookes@northallerton.gov.uk	Selby Area Garden Waste Service

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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 2023.	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
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	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan	Consultation document issued to consultees and available on NYCC website between 20 February 2023 and 31 March 2023. If approved there would follow a	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

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					the Eskdale site, and increase the planned admission number for the amalgamated school with effect from 1 September 2024.	Boards, Town and Parish Councils.	further 4 week representation period commencing on 27 April and ending on 25 May. During this period representations could be made in writing to the Corporate Director- Children & Young People's Service.		2023. Proposal to 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		Care market proposals for 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	

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20 Jun 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 funding to support the continued delivery of the Youth Justice service 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			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Youth Justice Grant

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					<p>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 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</p>				

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					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.				
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
29 Jun 2023	Assistant Chief Executive - Local Engagement		Translation and Interpretation Services	Yes	To seek approval from the Assistant Chief Executive for Local Engagement for the procurement of a new Translation and Interpretation Service.	Not applicable	Not applicable	Neil Murray, Category Procurement Officer People neil.murray@northyorks.gov.uk	Translation and Interpretation Services Translation and Interpretation Services

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4 Jul 2023	Executive		Local Plan Making for North Yorkshire – recommended change to the Council's decision in respect of continuing Development Plan Documents	Yes	<p>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.</p> <p>The purpose of the report is to:</p> <ul style="list-style-type: none"> •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 put the recommendation/s forward for decision by 	Consultation with relevant officers	Officer working groups, meeting of the Executive 20th June 2023 and Full Council on 19th July 2023.	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@no rthyorks.gov.uk	Local Plan Making for North Yorkshire – recommended change to the Council's decision in respect of continuing Development Plan Documents

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					Full Council in July				
4 Jul 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 keisha.moore@northyorks.gov.uk	Local Electric Vehicle Infrastructure (LEVI) Fund Allocation Acceptance
4 Jul 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	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

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					approval.				
4 Jul 2023	Executive	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 range of partners and stakeholders from across the County.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Rural England Prosperity Fund - Grant acceptance
4 Jul 2023	Executive		BSIP+ Fund Allocation Acceptance	Yes	Outline the allocating of funding the Department for Transport recently announced entitled 'BSIP+'. The amount of funding allocated to North Yorkshire is £1,463,688. The decision required is to accept the funding upon receipt of the	n/a	n/a	Samantha Raine, Transport Development Officer samantha.raine@northyorks.gov.uk	

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					terms and conditions from the Department for Transport.				
4 Jul 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.
4 Jul 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of Intercountry Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Intercountry Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	an engagement process and meetings with interested parties	Mel Hutchinson, AD Children & Families mel.hutchinson@northyorks.gov.uk	Contract for the Provision of Intercountry Adoption Support Services
4 Jul 2023	Corporate Director Children	Executive Member for Education,	Contract for the Provision of Independent	Yes	To seek approval for the procurement of a new contract for	No formal consultation will be	An engagement process and meetings with	Mel Hutchinson, AD Children & Families	Contract for the Provision of

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	and Young People's Services	Learning & Skills	Adoption Support Services		Independent Adoption Support Services	undertaken, but an engagement process will be carried out.	interested parties	mel.hutchinson@northyorks.gov.uk	Independent Adoption Support Services
4 Jul 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
5 Jul 2023	Standards and Governance Committee		Recommendation to Full Council regarding the Community Governance Review of Harrogate and Scarborough	Yes	Recommendations to Full Council regarding the Community Governance Review of Harrogate and Scarborough	If a CGR is undertaken there will be public consultation within the process.	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	
14 Jul 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 commissione	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

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
						rs			
14 Jul 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
14 Jul 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Adult Weight Management Contract Extension	Yes	To seek approval to extend the Adult Weight Management Service for a further six months.			Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager ruth.everson@northyorks.gov.uk 01609 797027,	
18 Jul 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	

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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	Recharging Parishes for By-Elections
18 Jul 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	
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	The Draft Strategy has been subject of 8 weeks public consultation.	Public consultation on the draft Strategy has been online, in person and through the Lets	Jos Holmes, Michael Leah, Assistant Director - Travel, Environmental and Countryside	North Yorkshire Climate Change Strategy for adoption

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					Yorkshire and Humber Climate Action Commission Pledge.	The final strategy will be reviewed by the Beyond Carbon Board (24 May) and Management Board (30 May). Awaiting confirmation of TEEEO	Talk Climate approach.	Services jos.holmes@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 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	Public consultation	Rachel Joyce, Assistant Chief Executive for	

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						and town councils		Localities rachel.joyce@northyorks.gov.uk	
18 Jul 2023	Executive		North Yorkshire Council Statement of Community involvement: Consultation Draft	Yes	To agree the recommended approach for engaging and consulting with the community on: i)the preparation of the local plan for North Yorkshire; ii)the preparation of other planning policy documents including supplementary planning documents and other guidance notes; iii)planning and other types of application submitted to the Development Management section.	The draft Statement of Community Involvement has been prepared in consultation with planning officers from the former districts and county council. Subject to the agreement of the Executive a consultation process will be carried for a four to six-week period with the community and other interested organisations in accordance	The Planning Service has a consultee database that holds details of persons and organisations who have an interest in the preparation of the local plan for North Yorkshire. Consultation will take place with the relevant parties on that database and in accordance with Town Planning regulations and legislation and meeting of the Executive.	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	North Yorkshire Council Statement of Community involvement: Consultation Draft

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						with Town Planning regulations and legislation.			
18 Jul 2023	Executive		Adult learning and Skills Service Accountability Statement 2023/24'	Yes	To approve the final Annual Accountability Statement for submission to the Department of Education by the 31 July deadline. The Accountability Agreement, which is split into two parts (the Agreement itself in part 1 and the Annual Accountability Statement in part 2) sets out expectations and what education providers will deliver, in return for DfE funding. The Annual Accountability Statement details outcome targets and is a requirement of the DFE funding (£3.1 million).			Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk	Adult learning and Skills Service Accountability Statement 2023/24'

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18 Jul 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
19 Jul 2023	Full Council		North Yorkshire Health and Wellbeing Board - Terms of Reference	No	To seek approval to revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board	North Yorkshire Health and Wellbeing Board 18th January 2023 Constitution Working Party – date to be confirmed Executive 20th June 2023	Presentation and discussion of revised Terms of Reference at the relevant Committee meetings	Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@northyorks.gov.uk	North Yorkshire Health and Wellbeing Board - Terms of Reference
19 Jul 2023	Full Council		Recommendations to Full Council regarding the Community Governance Review of Harrogate and Scarborough	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	Full Council		Amendments to	Yes	Consideration of	Relevant	Correspondence	Moira Beighton	Amendment

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2023			the Council's Constitution		proposed amendments to the Council's Constitution. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	NYC Officers and Members The Members' Working Group on the Constitution The Executive	and meetings	moira.beighton@northyorks.gov.uk	s 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 2023/24	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@northyorks.gov.uk; christine.phillips on@northyorks.gov.uk,	Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in 2023/24
19 Jul 2023	Full Council		Local Plan Making for North Yorkshire –	Yes	On 13th December 2022 a number of recommendations were	Consultation with relevant officers and	Officer working groups and meeting of the	Linda Marfitt, Acting Head of Place-shaping	Local Plan Making for North

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			recommended change to the Council's decision in respect of continuing Development Plan Documents		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.	Executive Members.	Executive on 20th June 2023.	and Economic Growth linda.marfitt@northyorks.gov.uk	Yorkshire – recommend ed change to the Council's decision in respect of continuing Development Plan Documents
20 Jul 2023	Corporate Director of Resources		Digitalised Care Records & e Scheduling	Yes	The purpose of this report is to seek approval from the Director of Resources to procure a contract	N/A.	N/A.	Kate Chapman, Category Procurement Officer kate.chapman@	Digitalised Care Records & e Scheduling

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					which incorporates a new provision of a digitalised care records system and an e scheduling system. The contract will supply our health and social care field workers to move away from the current paper system used and increase productivity.			northyorks.gov.uk	
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

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									Repair
27 Jul 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
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

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									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 a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service 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	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe,	Asset

OFFICIAL - SENSITIVE

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2023								AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Disposal
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
22 Aug 2023	Executive		Proposal to amalgamate Wavell Community Infant and Junior Schools.	Yes	Approval to publish statutory proposals to amalgamate Catterick Garrison, 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 Catterick Garrison, Wavell Community Infant School, to create a single 3-11 primary school across both	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, Diocesan Boards, Town and Parish Councils.	Consultation document issued to consultees and available on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					school sites (to be known as Wavell Community Primary School)				
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)
8 Dec 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	Contract for the provision of Warm and Well Winter Health Co-ordination
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 a required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	

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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	
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	To accept grant funding from the National Institute for Health Research should our bid be successful
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to			Paul Gilmore, Electrical	Footway Lighting

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					address significant ongoing maintenance and energy issues associated with Footway and Amenity 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).			Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Energy Reduction
19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
19 Sep 2023	Executive		Redeployment of land to the north and south of Crosshills Lane,	Yes	To approve the proposed redeployment of the property	Executive members and Management		Philip Cowan, Non-Operational Property Manager, NYCC	

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			Selby			Board at the informal Executive meeting held on 8 June 2021		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 Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	
13 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and Advice Service	Providers of existing services	Meetings and correspondence	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.gov.uk 01609 532141,	Information and Advice Service
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	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources	Contract for the Provision of Primary Care

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						be carried out		naomi.smith@northyorks.gov.uk	Services
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 to be	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the 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

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						consulted on, at its meeting on 17th March 2023.			
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
7 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
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	<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 	<p>In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.</p> <p>In terms of the formal meetings referred to above, the process will be via presentation and</p>	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
					Framework.”	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.	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: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement &	Asset Disposal

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 kerry.metcalfe@northyorks.gov.uk	
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
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
9 Jan 2024	Executive		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillipson@northyorks.gov.uk	Review of Outside Bodies

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
					AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.				
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: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council
14 Feb 2024	Full Council		To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the:	Management Board Executive	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 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
			(MTFS)		<ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 				the Medium Term Financial Strategy (MTFS)
14 Feb 2024	Full Council		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks.gov.uk	Review of Outside Bodies
14 Feb 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny	Various committees, informal member working groups, public consultation and public and stakeholder	Louise Neale louiseanne.neale@northyorks.gov.uk	Local Transport Plan Approval

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
						Committee and all Area Constituency Committees	engagement.		
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	Q3 Performance Monitoring and Budget Report

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.