

FORWARD PLAN

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

Publication Date: 26 June 2023 Last updated: 26 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 Decision Required Likely **Decision In Consultation **Description of** Key Consultees Consultation **Contact details** Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations submitted YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why 14 Jun Local Energy To seek approval to On line meetings, Katie Privett. Executive Yes Numerous Local Member for accept funding from the 2023 Advice stakeholders consultation and Enterprise Energy Culture, Arts Demonstrator North East Partnership Advice and from the engagement public, & Housing Pilot Programme -Yorkshire Net Zero events. Officer Demonstrat acceptance of Energy Hub for Local katie.privett@no private and or Pilot rthyorks.gov.uk funding **Energy** Demonstrator voluntary Programme Programme. sectors. acceptance of funding Local Energy Advice Demonstrat or Pilot Programme acceptance of funding Youth 20 Jun Executive Youth Justice Yes In line with paragraph Barbara Merrygold, Head 2023 Member for Grant 6(b) of the Executive Justice Members' Delegation of Early Help, Children & Grant **Families** Scheme, the Executive Children and Member for Children's Families Service Services is asked to barbara.merrygo authorise the ld@northyorks.g agreement for NYCC to ov.uk accept the Youth Justice Grant for the following financial year 2023/2024. which will Chief allow the Financial Officer to

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	FUTURE DECISIONS										
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					The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 to ensure timely payment of our Youth Justice Grant 2023/24. We are awaiting confirmation of the actual amount of grant funding however the Youth Justice board have advised in a letter dated 17th March that they hope to be able to confirm your 2023/24 grant funding in Spring 2023. We have been advised that the funding for 2023/2024 will be similar to that of the previous year. Based on the allocated funding for 2022/2023 we expect to be awarded a grant to the value of around £900,000 However if it exceeds the value of £1,000,000 the report will need to be approved by the						

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					Executive committee.				
26 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 ballot. Note: Divisions	N/A.	N/A.	Julie Gillett, Revenues Welfare and Customer Services Manager julie.gillett@nort hyorks.gov.uk	Harrogate Business Improvemen t District Ballot

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					covered Valley Gardens							
29 Jun 2023	Assistant Chief Executive - Local Engagemen t		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@nor thyorks.gov.uk	Translation and Interpretation Services Translation and Interpretation Services			
3 Jul 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Water Hygiene: Risk Assessment and Monitoring 20230703 Hard FM Water Hygiene Procuremen t Report			
3 Jul 2023	Assistant Director - Property,		Contract for Hard Facilities Management	Yes	To undertake a procurement exercise for Hard Facilities	Relevant Officers - internal	Internal communication, discussions and	Katherine Edge, Senior Property Officer	Contract for Hard Facilities			
	Procuremen		Mechanical		Management	ппотпа	meetings as	katherine.edge	Managemen			

Management
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recommendations were

Yorkshire –

North

Place-shaping

of the Executive

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recommendation/s forward for decision by Full Council in July

•Set out any other recommended changes in relation to the

under recommendation

Ask that the Executive

Plan

listed

the

Development

5 if necessary.

Documents

put

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authorise

the

Members

of

Consultation

Mark

approval.

To

4 Jul

Executive

Assistant Chief

Rural England

Yes

Rural

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 2023 Corporate Director -UK takes Kibblewhite. Executive -Prosperity Fund the place England Legal and Grant acceptance Strategic Resources to Shared Senior Policy **Prosperity** through the UKSPF Democratic Rural Fund - Grant accept the Prosperity Local Officer. Services, **England Prosperity** Fund Local **Economic** Partnership acceptance Group in North Partnership Corporate Fund from Government Growth Director of with a total value of Group have Yorkshire and it's mark.kibblewhite £5.4m. sub groups -Strategic already been @northyorks.go Resources. consulted Communities and v.uk Place. Business. Corporate along with Director of People and Skills. the Council's Community Executive These groups are Development populated by a range of partners and stakeholders from across the County. Schools Condition 4 Jul To seek approval for The Andrew Dixon. Schools Executive Yes draft 2023 Capital Children Condition the and programme Strategic People's Capital Programme Young will be Planning 2023/24. Schools with Programme Service. shared Manager, Condition Capital the Schools Education & 2023/24. Programme 2023/24 Forum Skills Meeting Andrew.dixon@ on * the appendices to this 18 May 2023 northyorks.gov.u report will contain (should the information of the type timing of defined in paragraph 3 allocation of Part 1 of Schedule announceme 12A Local Government nts allow 1972 Act (as this) amended).

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 7 Nov Contract for the To seek approval for No Mel Hutchinson. Corporate Executive Yes formal Contract for engagement Member for AD Children & 2023 Director Provision of consultation the procurement of a process and the **Families** Children Children & will Provision of Intercountry new contract for be meetings with Adoption Support and Young **Families** Intercountry Intercountry Adoption undertaken, interested parties mel.hutchinson Services People's Support Services @northyorks.go Adoption but Services v.uk Support engagement process will Services be carried out. Contract for the Nο formal 18 Jul Corporate Executive Yes To seek approval for An engagement Mel Hutchinson. Contract for 2023 Director Member for Provision of AD Children & the procurement of a consultation process and the Children Independent **Families** Education, will with Provision of new contract for be meetings and Young Learning & Adoption Support Independent Independent Adoption undertaken. interested parties mel.hutchinson People's Skills Services **Support Services** Adoption but @northyorks.go an Support Services v.uk engagement process will Services be carried out. 7 Nov Corporate Executive Contract for the Yes To seek approval for No formal Gemma Contract for An engagement 2023 Member for Provision of a Director the procurement of a consultation process and Sheader the Children Children & Disabled Provision of new contract for the will be meetings with gemma.sheader and Young **Families** Children's undertaken, @northyorks.go a Disabled provision of а interested parties People's Children's Children's Approved Approved but an v.uk **Providers List** Providers List. Approved Services engagement process will Providers List be carried out. If a CGR is Barry Khan, 5 Jul Standards Recommendation Recommendations approved the Recommend Yes to

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the

Full Council regarding

Community

undertaken

there will be

CGR process will

involve consulting

Assistant Chief

Executive (Legal

to Full Council

regarding the

2023

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Governance

ation to Full

Council

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Owned

Residential

Community

Residential

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					Dwellings.	Development, Assistant Director for Housing and the Assistant Director of Resources before the decision is to take place.			Dwellings
18 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 terms and conditions from the Department for Transport.	n/a	n/a	Samantha Raine, Transport Development Officer samantha.raine @northyorks.go v.uk	BSIP+ Fund Allocation Acceptance
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	None.	None.	Kerry Russett, Head of Democratic Services and Corporate Modernisation	Recharging Parishes for By-Elections

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documents

council.

Consultation will

planning

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local authority area.

decision.

	FUTURE DECISIONS											
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					The Council is required to enter into an MOU to accept the funding by 14 August 2023.							
18 Jul 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	2024/25 Dedicated Schools Grant – Funding Consultation Approval Request	Yes	To request approval to consult early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2024/25 financial year. In addition, to request approval to consult early years' providers, if required, on any proposed changes to the early years' provider funding rates for the 2023/24 financial year as a result of the provision of additional funding from the DfE for September 2023, as announced in the Spring 2023 Budget.	Early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire	Consultation document with eresponse link emailed to consultees within North Yorkshire Consultation documents with eresponse link posted on CYPSInfo website Consultation promoted through NYC Families Information Service (FIS) Key Messages briefing ermailed to early years providers and NYC Red Bag briefing available to all consultees Discussion with North Yorkshire Schools Forum at scheduled	Howard Emmett howard.emmett @northyorks.go v.uk	2024/25 Dedicated Schools Grant – Funding Consultation Approval Request			

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							meetings (North Yorkshire Schools Forum Meetings and Agendas CYPSinfo)		
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@n orthyorks.gov.uk	North Yorkshire Health and Wellbeing Board - Terms of Reference
19 Jul 2023	Full Council		Recommendation s 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@nort hyorks.gov.uk	
19 Jul 2023	Full Council		Amendments to the Council's	Yes	Consideration of proposed amendments OFFICIAL - SENSITIVE	Relevant NYC Officers	Correspondence and meetings	Moira Beighton moira.beighton	Amendment s to the

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made to the Executive

Executive

recommended

Yorkshire -

and Economic

Executive on 20th

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01 April 2024 - 31

Services

Yorkshire

daniel.harry@no

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Key **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) March 2027. rthyorks.gov.uk Service **Shared Lives** 21 Jul Corporate Executive Yes The authority will be Adam Gray, Shared extending the existing Commissioning 2023 Member for Scheme -Director of Lives Health and Adult Social Contract contract with Avalon for Manager, Health Scheme and Adult Contract Adult Care Extension the period of the 1st Services November 2023 - 31 Services Extension January 2024. A re-01609 797276 adam.gray@nort procurement exercise is currently underway hyorks.gov.uk and a new contract will commence 1st February 2024. 21 Jul Corporate Executive Extension of Yes To set out the proposal **Partners** Meetings Michael Rudd. Extension of in NHS 2023 Director of Member for Integrated extend the the correspondence Head of Housing Integrated Community Community Integrated Community Health and Adult Social Humber and Marketing Adult Care Equipment Equipment Service Yorkshire Development Equipment Services Service Contract contract for a period of Integrated (Commissioning) Service 16 months from 1st . Health and Care Board Contract December 2023 to 31st who act as Adult Services March 2025. lead michael.rudd@n commissione orthyorks.gov.uk rs Adult Weight Adult Weight 21 Jul Corporate Executive To seek approval to Angela Yes Managemen 2023 Director of Member for Management extend the Adult Crossland, Head Health and Adult Social t Contract Contract Weight Management of Service. Ruth Adult Care Extension Service for a further six Everson, Health Extension Improvement Services months. Manager ruth.everson@n orthyorks.gov.uk

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) 01609 797027. Gary Fielding, 24 Jul Combined Via Joint es/ Approve outline budget Devolution scheduled Combined meetings of both Authority 2023 Devolution **Authority Budget** position for 2023/24 Programme Corporate Committee (November to Team groups ahead of Director of Budget York formal Devolution March/May) Resources includina and Joint Committee gary.fielding@n of North use reserves. implementation Yorkshire orthyorks.gov.uk costs meetings. and service level Chief agreements. Executives 24 Jul Joint Mayoral Yes To seek approval of Devolution Via scheduled Aissa Gallie, Mayoral meetings of both 2023 Devolution Combined draft initial branding Programme LEP Head of Combined styles for the future Committee **Authority Branding** Team groups ahead of Communications Authority Mayoral Combined York and formal Devolution and Branding North Joint Committee Authority. Organisational Yorkshire meetings. Development Chief aissa.gallie@yn Executives ylep.com 24 Jul Adult Education To seek approval of the Devolution Via Adult Joint Yes scheduled Andrew 2023 Devolution Joint Committee for meetings of both Education Budget Programme Leeming, Head Committee **Implementation** £494,816 from the York Team groups ahead of of Strategy, Budget and North Yorkshire York formal Devolution **Economic** Implementat and Partnership Unit, Combined Authority to North Joint Committee ion match fund Department Yorkshire meetings. Tracy Watts. Education Chief (DfE) Enterprise funding for Executives Partnership the implementation LEP Skills Officer Skills stage of the Adult Education and andrew.leeming Budget (AEB). **Employability** @northyorks.go To seek approval that Board v.uk; the existing LEP Skills tracy.watts@yny

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Employability

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lep.com,

					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
					Board with the addition of a member from each local authority forms the interim project Board for the implementation stage of the AEB.				
24 Jul 2023	Joint Devolution Committee		Combined Authority Governance	Yes	To seek approval of a (a) draft Local Assurance Framework for submission to the Department of Levelling Up, Housing and Communities in order to release the first phase of devolved funding; and (b) the LEP integration plan; and (c) The initial high level governance structure of the combined authority.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Paul Clark, Lisa Dixon, AD - Legal Devolution lisa.dixon@north yorks.gov.uk; paul.clark@nort hyorks.gov.uk,	Combined Authority Governance
25 Jul 2023	Corporate Director of Resources		Procurement of an ICT hardware partner	Yes	The purpose of this report is to seek approval from the	N/A.	N/A.	Kate Chapman, Category Procurement	Procuremen t of an ICT hardware

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Hard

Extension for

Facilities

Officers

communication.

Senior Property

2023

Director -

Extension

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Hard Facilities Management Officer for Hard Property, internal discussions and **Facilities** Procuremen Management Lighting Chimneys, meetings as katherine.edge Conductors and other t & Chimneys, required @northyorks.go Managemen Commercial Hiah Access t Chimneys, Lighting v.uk Structures: Inspections Conductors and Lighting other High Access and Maintenance Conductors Structures: and other Inspections and High Access Maintenance Structures: Inspections and Maintenanc 27 Jul Contract Assistant Yes. Contract extension for Relevant Internal Katherine Edge, Contract 2023 Director -Extension for Hard **Facilities** Officers communication, Senior Property Extension Hard Facilities Management Fire discussions and Officer for Hard Property. internal **Facilities** Procuremen Management Fire Equipment: Inspection meetinas as katherine.edge t & Equipment: and Supply @northyorks.go Managemen required Commercial t Fire Inspection and v.uk Supply Equipment: Inspection and Supply Katherine Edge, 27 Jul Assistant Contract Yes Contract extension for Relevant Internal Contract 2023 Director -Extension for Hard **Facilities** Officers communication. Senior Property Extension Hard Facilities Management Asbestos internal discussions Officer for Hard Property, and Procuremen Abatement - asbestos katherine.edge **Facilities** Management meetings as Managemen t & Asbestos removal @northyorks.go required Commercial Abatement v.uk t Asbestos Abatement asbestos removal asbestos removal 28 Jul Environment Executive Local Electric To seek approval to Keisha Moore Local Yes

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Directorate -

Member for

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Electric

keisha.moore@

FUTURE DECISIONS

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	(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
28 Jul 2023	Corporate Director and Executive Member - Highways and Transportati on Corporate Director of Environment	Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Infrastructure (LEVI) Project - Procurement of Charge Point Operator and Renewable Contractor		process for the procurement of a Charge Point Operator and a Renewable Contractor. This work will be undertaken using funding secured from the Government's LEVI Pilot and LEVI upscaling funds (£3.327m).			northyorks.gov.u k keisha.moore@ northyorks.gov.u k	Vehicle Infrastructur e (LEVI) Project - Procuremen t of Charge Point Operator and Renewable Contractor
28 Jul 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Vehicle Procurement 2023 - 2024 for former NYCC Services	Yes	To seek approval for the Vehicle Procurement Plan for 2023-24. This will enable the fleet management to further procure vehicles for the former NYCC replacements not covered under the existing Gateway whilst gaining clarity on budgets for the county and former districts on a priority need.	Budget holder, management , Property Services and Finance.	Assessing the market, utilisation and results of survey.	Andrew Sharpin, Fleet & Operations Manager andrew.sharpin @northyorks.go v.uk	Vehicle Procuremen t 2023 - 2024 for former NYCC Services
28 Jul 2023	Assistant Director - Property, Procuremen t &		Contract for Hard Facilities Management Fixed Electrical Inspection and	Yes	To undertake a procurement exercise for Hard Facilities Management Fixed Electrical Inspection	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go	Contract for Hard Facilities Managemen t Fixed

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

	Commercial	Portable Appliance Testing (PAT)		Portable Appliance Testing (PAT)		Toquilou	v.uix	Inspection and Testing and Portable Appliance Testing (PAT)
28 Jul 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Automatic Doors: Inspection and Responsive Maintenanc e
28 Jul 2023	Assistant Director - Property, Procuremen t & 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.go v.uk	Contract for Hard Facilities Managemen t Lifts: Servicing and Responsive Maintenanc e
28 Jul 2023	Assistant Director - Property, Procuremen t &	Electricity energy tariff for the council for the period 1 April 2024 – 31 March	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025		Internal communication, discussions and meetings a	Kristina Peat, Operations Manager - Energy & Carbon,	

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2025 Property Service Commercial required kristina.peat@n orthyorks.gov.uk 28 Jul Assistant Contract for Hard То undertake Relevant Contract for Yes а Internal Katherine Edge. 2023 Director -**Facilities** Officers Hard procurement exercise communication. Senior Property **Facilities** Management Hard **Facilities** internal discussions Officer Property. and Asbestos Analysis Procuremen Management Asbestos meetings as katherine.edge Managemen t & - surveys and Analysis - surveys and required @northyorks.go t Asbestos Commercial supervision supervision v.uk Analysis surveys and supervision New Framework for 28 Jul Assistant Contract for Yes Relevant Internal Kristina Peat, 2023 Director electricity supply electricity supply (for internal communication. Operations Manager to commence corporate properties. officers discussions and Property, schools and District Procuremen from the 1st April meetinas а Energy & t & 2024 Councils as part of required Carbon, LGR) Property Service Commercial kristina.peat@n orthyorks.gov.uk CYPS Grant 1 Aug CYPS Grant Executive Corporate Yes Permission to obtain None None Howard Emmett 2023 Member for Director Acceptance less acceptance of howard.emmett Acceptance grants Children and than <£1m less than £200k from less than Education. @northyorks.go **CFO** <£1m Learning & Young the (subv.uk Skills People's to the delegated Services Assistant Director Resources) and to obtain acceptance of grants greater than £200k but less than £1m from the relevant Executive Member (following consultation

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FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Corporate Director, the Corporate Director of Resources the and Assistant Chief Executive Legal and Democratic Services) Contract for Liquid Katherine Edge, 1 Aug Assistant New Framework for Relevant Not applicable Liquid Fuel (Heating 2023 Director -Fuel (Heating Oil) officers Senior Property Property, Oil) (for corporate internal Officer properties, schools and Procuremen katherine.edge t & District Councils as @northyorks.go Commercial part of LGR) v.uk New Schemes to To seek approval for James Gilroy, 18 Aua Corporate Executive Yes Executive Meeting and 2023 Director of Member for Member Team Leader, be added to the new schemes to be email Highways & Environment **Highways Capital** added to the Forward H&T Highway Asset Transportation, Forward Highways Capital NYC officers Management both road and Programme Programme james.gilroy@no rail. bus rthyorks.gov.uk services and engagement with Transport for the North 22 Aug Rachel Joyce. Executive Consideration of Yes Executive to consider Executive Meetings 2023 expressions of expressions of interest **Assistant Chief** interest for Double from Town and Parish Executive for **Devolution Pilot** Councils for potential Localities **Double Devolution Pilot** Rachel.Joyce@ northyorks.gov.u

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation Contact details Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Parish enlargement and change of age range of Councils. Catterick Garrison. Wavell Community Infant School, to create a single 3-11 primary school across both school sites (to be Wavell known as Community **Primary** School) 22 Aug Executive Proposal to the Local The consultation Andrew Dixon. Proposal to Yes To report on the establish a 2023 establish a new consultation for community, document was Strategic new Special Special School at proposal to establish a schools and issued **Planning** to new Special School for the site of the NYC consultees School at and Manager, former Woodfield available the site of Autistic children aged Members. on Education & Community 11-19 at the site of the MP, Unions NYCC website. Skills, Chris the former Primary School in The consultation Reynolds, Head Woodfield former Woodfield and Harrogate. Community Primary of SEND Community professional period was 12 School in Harrogate. June – 24 July associations. Strategic Primary Diocesan 2023. Planning and School in To seek approval to Boards. Resources Harrogate. undertake the required Department Andrew.dixon@ actions to establish the for northyorks.gov.u school via the Education. k or Department for multichris.reynolds@ Education's academy northyorks.gov.u presumption route Trusts. k, process. Lowering the Age To seek approval for School Mark Ashton. 22 Aug Executive Yes Consultation Lowering

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Strategic

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			Osmotherley Community Primary School		proposals and statutory notices to lower the age range of Osmotherley Community Primary School to 3 – 11.	wider community, other schools, Early Years providers.	consultees	Planning Officer, CYPS mark.ashton@n orthyorks.gov.uk	Range of Osmotherley Community Primary School
29 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@n orthyorks.gov.uk	Q1 Performanc e Monitoring and Budget Report
31 Aug 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 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.	N/A.	N/A.	Kate Chapman, Category Procurement Officer kate.chapman@ northyorks.gov.u k	Digitalised Care Records & e Scheduling

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michael.rudd@n

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					of the procurement.			orthyorks.gov.uk	
19 Sep 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 Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@n orthyorks.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.go v.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 address significant ongoing maintenance and energy issues associated with Footway and Amenity OFFICIAL - SENSITIVE			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n	Footway Lighting Energy Reduction

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on 8 June

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 2021 19 Sep consider Executive Outdoor Learning Yes Tο the Not Not applicable Amanda 2023 Service outcome of the applicable Newbold, AD strategic review and full Education business case for the Services Outdoor amanda.newbol Learning Service. d@northyorks.g ov.uk 13 Oct Executive Information and To seek approval for Providers of Meetings Anton Hodge, Information Corporate Yes. and 2023 Director of Member for Advice Service the procurement of a existing correspondence **AD Finance** and Advice Health and Adult Social new Information and services (HAS), Linda Service Adult Advice Service Care Porritt. Head of Services Financial Assessment and Benefits. Resources Unit linda.porritt@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.gov.uk 01609 532141, 13 Oct Corporate Executive Contract for the To seek approval for No An Yes formal Naomi Smith, Contract for engagement 2023 Director of Member for Provision of the procurement of a Programme consultation. process the and Health and Adult Social **Primary Care** Provision of new contact for the but meetings with Manager, an Adult Care Services provision of Primary interested parties Strategic Primary engagement Services Care Services process will Resources Care be carried naomi.smith@n Services out orthyorks.gov.uk 17 Oct North Yorkshire To Executive Yes consider the •The public In terms of the Louise Wallace. North 2023 Joint Health and proposed North and partners public and AD Health and Yorkshire

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Yorkshire Joint Health

North

partners, a period

Integration

Wellbeing

Joint Health

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

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Date of Decision Taker With (Executive Member or Corporate Director) Westing and the reasons why Process (contains any exempt information and whith the North North North North North North North North North Nor					ı	FUTURE DECISIONS				
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. 28 Nov 2023 Executive Q2 Performance Monitoring and Budget Report Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators. Asset Disposal No Disposal of Assets Sis 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. Management Board Corporate Director of Resources gary, fielding of orthyorks, government and Prudential Indicators. Kerry Metcall AD Property, Procurement Commercial	Date of		with (Executive Member or Corporate	Matter – including if the report contains any exempt information and	Decision	Decision Required	(i.e. the principal groups to be consulted)	Process (i.e. the means by which any such consultation is to	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
Monitoring and Budget Report Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators. Secutive Asset Disposal No Disposal of Assets Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators. Monitoring and Budget Report Board Corporate Director of Resources gary.fielding@orthyorks.gov 28 Nov							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	meetings.		
2023 AD Property, Procurement Commercial		Executive		Monitoring and	Yes	Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and		Meetings	Director of	Q2 Performanc e Monitoring and Budget Report
	2023			·		·			kerry.metcalfe@ northyorks.gov.u k	Asset Disposal

FUTURE DECISIONS Decision Required Consultation Contact details Relevant Key Consultees Decision **Process** for making documents (i.e. the principal (i.e. the means by representations already groups to be which any such (Tel: 0845 034 submitted consulted) consultation is to 9494) be undertaken) unless specified **Taker** otherwise) of applicable. Newbold, AD outcome the Learning strategic review and full Education Service business case for the Services Outdoor amanda.newbol Learning Service. d@northyorks.g ov.uk To seek approval for An An engagement Angela Contract for the procurement of a engagement process and Crossland, Head of Warm of Service new contract for Warm process will meetings with and Well Winter Health be carried interested parties angela.crosslan and Well Co-ordination out. d@northvorks.a Winter ov.uk Health Co-

if the report Corporate YES/NO contains any to Decision Director) exempt information and the reasons why 2023 Service Corporate 8 Dec Executive Contract for the Yes 2023 Member for Director of provision of Warm the provision Health and Adult Social and Well Winter Health Co-Adult Care Services ordination ordination Kerry Metcalfe, 12 Dec **Asset Disposal** Disposal of Assets Executive No Asset AD Property, 2023 Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u Kerry Metcalfe, 12 Dec Executive **Asset Disposal** No Disposal of Assets Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u Following Christine N/A. 9 Jan Executive Review of Outside Yes the Review of 2024 **Bodies** amalgamation of the Phillipson, Outside District and Borough Democratic Bodies Councils all Outside Services & **Scrutiny Officer** Bodies now fall under remit of North christine.phillips **OFFICIAL - SENSITIVE**

Description of

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FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Yorkshire Council, It on@northyorks. was agreed at Council gov.uk 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. 19 Mar To consider feedback NHS Correspondence Chris Watson Executive **Future** Yes 2024 arrangements for Commission from the consultation chris.watson@n and meetings the Harrogate and and approve the final ers and orthyorks.gov.uk Rural Alliance legal framework. **Providers** Revenue Budget Management Budget Gary Fielding, 23 Jan Executive Yes То consider and Revenue 2024 2024/25 and recommend to Council Board consultation Corporate Budget Medium Term the Revenue Budget Director of 2024/25 and process Financial Strategy for 2024/25 and the Resources Medium Medium Term Financial gary.fielding@n - To make Term Strategy (MTFS) recommendation orthyorks.gov.uk Financial to Full Council including the: Strategy - Revenue Plan To make

Prudential Indicators

Treasury

Capital Plan

Management

recommend

ation to Full

Council

FUTURE DECISIONS										
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker	
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@no rthyorks.gov.uk		
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@n orthyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 and 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	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks. gov.uk	Review of Outside Bodies	

Outside Bodies within
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FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 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. 14 Feb Full Council Local Transport Yes recommend the Executive. Various Louise Neale Local draft Local Transport 2024 Plan Approval Transport, committees. louiseanne.neal Transport Plan for approval Economy, informal member e@northyorks.g Plan before being passed to Environment working groups, ov.uk Approval he Mayoral Combined and public Enterprise Authority for consultation and Overview & recommendation public and and stakeholder approval Scrutiny Committee engagement. and all Area Constituency Committees Simon Moss, 14 Feb Full Council Council Plan To approve the Council Corporate Meetings Yes Strategy & 2024 2024- 2028 Plan for 2024- 2028 and Partnerships Performance Overview Team Leader and Scrutiny simon.moss@no Committee rthyorks.gov.uk Management Board Executive Q3 20 Feb Executive Q3 Performance Yes Q3 Performance Management Meetings Gary Fielding, 2024

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Monitoring and Budget

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FUTURE DECISIONS												
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Board		Director of Resources gary.fielding@n orthyorks.gov.uk	e 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.