

FORWARD PLAN

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

Publication Date: 3 July 2023 Last updated: 3 July 2023

Period covered by Plan: 31 July 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													
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					
					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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Hard FM

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report is to:

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					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 Full Council in July				Documents
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 subdelegate the decision OFFICIAL - SENSITIVE	Corporate Director of Environment, Corporate Director - Strategic Resources and the Assistant Chief		Keisha Moore keishal.moore@ northyorks.gov.u k	Local Electric Vehicle Infrastructur e (LEVI) Fund Allocation Acceptance

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Director of

People and Skills.

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FUTURE DECISIONS

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		Community Development				Executive	These groups are populated by a range of partners and stakeholders from across the County.					
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 announceme nts allow this)		Andrew Dixon, Strategic Planning Manager, Education & Skills Andrew.dixon@ northyorks.gov.u k	Schools Condition Capital Programme 2023/24.			
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@nort hyorks.gov.uk	Recommend ation to Full Council regarding the Community Governance Review of Harrogate and			

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Resources

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			·			before the decision is to take place.							
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 scheduled 4 yearly allout elections) across North Yorkshire for 01 April 2024 onwards. The proposal is that NYC covers the cost of parish by-elections in	None.	None.	Kerry Russett, Head of Democratic Services and Corporate Modernisation kerry.russett1@ northyorks.gov.u k	Recharging Parishes for By-Elections				

parish by-elections in |
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Town

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consultation process will

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					Management section.	be carried for a four to sixweek period with the community and other interested organisations in accordance with Town Planning regulations and legislation.	legislation and meeting of the Executive.		
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			Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk	Adult learning and Skills Service Accountabilit y Statement 2023/24'

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Harrogate

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Review of

Harrogate and

barry.khan@nort

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undertaken

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position for 2023/24

Programme

meetings of both

Corporate

Authority Budget

2023

Devolution

Authority

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of a member from each local authority forms

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					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
24 Jul 2023	Assistant Chief Executive - Legal and Democratic Services		Re-procurement of the HealthWatch North Yorkshire Service	Yes	Approval of Procurement Gateway 1 and 2 for the North Yorkshire Healthwatch Service for the period 01 April 2024 – 31	N/A.	None.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no	Re- procurement of the HealthWatc h North Yorkshire

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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) March 2027. rthyorks.gov.uk Service Corporate N/A. N/A. Kate Chapman, 25 Jul Procurement of an Yes The purpose of this Procuremen 2023 ICT hardware report is to Category t of an ICT Director of seek Resources **Procurement** hardware partner approval from the Director of Resources Officer partner reprocure the kate.chapman@ Council's contract of an northyorks.gov.u IT hardware partner. k The contract will supply both our internal teams and the public sector schools within the county. 27 Jul Assistant Contract Yes Contract extension for Relevant Katherine Edge, Contract Internal 2023 Director -Extension for Hard **Facilities** Officers communication. Senior Property Extension Hard Facilities for Hard Property, Management General internal discussions and Officer Building - Responsive Procuremen Management meetings as katherine.edge **Facilities** t & General Building -Repairs required @northyorks.go Managemen Commercial Responsive v.uk t General Repairs Building -Responsive Repairs 27 Jul Assistant Contract Yes Contract extension for Relevant Internal Katherine Edge, Contract 2023 Director -Extension for Hard **Facilities** Officers communication, Senior Property Extension Management PE and Hard Facilities for Hard Property, internal discussions and Officer Management PE **Facilities** Procuremen External Play as katherine.edge meetings

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and Minor Repair

Equipment: Inspection

required

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Equipment:

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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) Equipment: Inspection and Minor Repair 27 Jul Assistant Contract Contract extension for Relevant Katherine Edge, Yes Contract Internal 2023 Extension for **Facilities** Officers Director -Hard communication, Senior Property Extension Property, Hard Facilities Management internal discussions and Officer for Hard Procuremen Management Chimneys, Lighting meetings as katherine.edge Facilities t & Chimneys, Conductors and other required @northyorks.go Managemen Commercial Lighting Hiah Access v.uk t Chimneys, Conductors and Structures: Inspections Lighting other High Access and Maintenance Conductors Structures: and other Inspections and **High Access** Maintenance Structures: Inspections and Maintenanc 27 Jul Katherine Edge, Assistant Contract Relevant Internal Contract Yes Contract extension for 2023 Director -Extension for Hard **Facilities** Officers Extension communication. Senior Property Property, Hard Facilities Management Fire internal discussions and Officer for Hard Procuremen Management Fire Equipment: Inspection meetings as katherine.edge **Facilities** t & Equipment: and Supply required @northyorks.go Managemen Commercial Inspection and t Fire v.uk Equipment: Supply Inspection and Supply 27 Jul Assistant Relevant Contract Yes Contract extension for Internal Katherine Edge, Contract 2023 Director -Extension for Hard **Facilities** Officers Senior Property Extension communication. Management Asbestos Property, Hard Facilities internal discussions and Officer for Hard Procuremen Abatement - asbestos katherine.edge **Facilities** Management meetings as

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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) Abatement t Asbestos Commercial removal required v.uk asbestos removal Abatement asbestos removal 28 Jul Executive North Yorkshire To provide an update Liz Small. North Corporate Yes Corporate 2023 Director of and York Local on the duties of being Growth & Yorkshire Member for Director Nature Recovery Managing Environment the Responsible Resources Heritage and York our Strategy (LNRS) Authority for the Local and Assistant Services **Local Nature** Responsible Environment Nature Recovery Chief Manager Recovery **Authority Update** Strategy (LNRS) and Executive liz.small@northy Strategy (LNRS) preliminary governance Legal & orks.gov.uk Responsible and delivery planning Democratic and seek permission to Authority Services authorise the Update Corporate Director -Resources to accept new burdens LNRS funding offered DEFRA up to a value of £450,000 in order to prepare and publish the LNRS. Local Electric Keisha Moore 28 Jul Corporate Executive Yes. To seek approval to Local 2023 Director of Member for Vehicle initiate the tender keisha.moore@ Electric for the Vehicle Environment Highways & Infrastructure process northyorks.gov.u Transportation, (LEVI) Project of k Infrastructur procurement Charge Point Operator both road and Procurement of e (LEVI) rail. bus **Charge Point** Renewable Project and а services and Operator and Contractor. This work Procuremen Renewable t of Charge engagement be undertaken with Transport Point Contractor using funding secured for the North from the Government's Operator

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) LEVI Pilot and LEVI and Renewable upscaling funds Contractor (£3.327m). 28 Jul Executive Vehicle To seek approval for Budget Andrew Sharpin. Vehicle Corporate Yes Assessing the 2023 Director of Member for holder, market, utilisation Procurement 2023 the Vehicle Fleet & Procuremen Environment Highways & - 2024 for former Procurement Plan for management and results of Operations t 2023 -2024 for Transportation, **NYCC Services** 2023-24. This will **Property** survey. Manager both road and enable the fleet Services and andrew.sharpin former rail. bus management to further Finance. @northyorks.go NYCC services and procure vehicles for the v.uk Services former NYCC engagement with Transport replacements not for the North covered under the existing Gateway whilst clarity gaining budgets for the county and former districts on a priority need. 28 Jul Assistant Contract for Hard Tο Relevant Katherine Edge, Yes undertake а Internal Contract for 2023 Director -Facilities procurement exercise Officers communication. Senior Property Hard Property, Management Hard **Facilities** internal discussions and Officer Facilities Procuremen Fixed Electrical Management Fixed meetings as katherine.edge Managemen t & Inspection and Electrical @northyorks.go t Fixed Inspection required Commercial Testing and Electrical and Testing and v.uk Portable **Appliance** Portable Inspection Testing (PAT) Appliance Testing and Testing (PAT) and Portable Appliance Testing (PAT) Contract for Hard a | Relevant 28 Jul Assistant To undertake Internal Katherine Edge. Contract for

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
2023	Director - Property, Procuremen t & Commercial		Facilities Management Automatic Doors: Inspection and Responsive Maintenance		procurement exercise for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Officers - internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge @northyorks.go v.uk	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 & 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@n orthyorks.gov.uk				
28 Jul 2023	Assistant Director - Property, Procuremen t &		Contract for Hard Facilities Management Asbestos Analysis - surveys and	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Analysis - surveys and	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go	Contract for Hard Facilities Managemen t Asbestos			

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FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making 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) information and be undertaken) unless specified **Taker** the reasons why otherwise) Welburn Hall The report will set out As Martin Surtees, Welburn 1 Aug Executive Corporate Yes The views of discussed Strategic Options how the local authority Finance Project 2023 Member for Director above. Hall key we Strategic Education. Children and consider that from is proposing to respond stakeholder Officer Options Learning & Young the significant groups previous martin.surtees@ Skills People's buildings deficiencies principally consultation northyorks.gov.u Services identified at Welburn the Welburn processes. we Hall School Hall school (which was have a clear the subject of reporting Governing understanding of Executive Body -have stakeholder December 2022). It will been perspectives provide a summary of a ascertained strategic options through appraisal that has been previous undertaken and set out discussions specific capital and public investment consultation plan designed to ensure the into the continuity of Welburn decision to Hall Special school. pause residential provision at the school for two vears from September 2023. 1 Aug Assistant Contract for Liquid New Framework for Relevant Not applicable Katherine Edge, 2023 Director -Fuel (Heating Oil) Liquid Fuel (Heating officers Senior Property Oil) Property, (for corporate internal Officer Procuremen properties, schools and katherine.edge District Councils as @northyorks.go t & Commercial part of LGR) v.uk

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 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) New Schemes to 18 Aug Corporate Executive Yes To seek approval for Executive Meeting James Gilroy, New 2023 Director of Member for be added to the new schemes to be Member email Team Leader. Schemes to **Highway Asset** added to the Forward H&T be added to Environment Highways & **Highways Capital** Forward Transportation. NYC officers Management Highways Capital the both road and Programme Programme james.gilroy@no Highways rthyorks.gov.uk rail. bus Capital services and Forward engagement Programme with Transport for the North 22 Aug Consideration of Executive to consider Rachel Joyce. Executive Yes Executive Meetings 2023 **Assistant Chief** expressions of expressions of interest interest for Double from Town and Parish Executive for **Devolution Pilot** Councils for potential Localities Rachel.Joyce@ **Double Devolution Pilot** northyorks.gov.u Disposal of Assets Kerry Metcalfe, 22 Aug Executive Asset Disposal No Asset 2023 AD Property. Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u To update Members on Lisa Moore. 22 Aug Managing Adult Executive Yes 2023 Social Care Relief Head of actions being taken to address adult social Pressures Service care waiting times and Development, HAS. Richard workforce pressures Webb. and to set out the evaluation of the Corporate

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Special School at

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FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
			the site of the former Woodfield Community Primary School in Harrogate.		new Special School for Autistic children aged 11-19 at the site of the former Woodfield Community Primary School in Harrogate. To seek approval to undertake the required actions to establish the school via the Department for Education's presumption route process.	NYC Members, MP, Unions and professional associations, Diocesan Boards, Department for Education, multi- academy Trusts.	consultees and available on NYCC website. The consultation period was 12 June – 24 July 2023.	Manager, Education & Skills, Chris Reynolds, Head of SEND Strategic Planning and Resources Andrew.dixon@ northyorks.gov.u k or chris.reynolds@ northyorks.gov.u k,	School at the site of the former Woodfield Community Primary School in Harrogate.
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	N/A.	N/A.	Kate Chapman, Category Procurement Officer kate.chapman@ northyorks.gov.u k	Digitalised Care Records & e Scheduling

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orthyorks.gov.uk

				ı	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
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 lighting that has transferred to North OFFICIAL - SENSITIVE			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n orthyorks.gov.uk	Footway Lighting Energy Reduction

	FUTURE DECISIONS												
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO		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				
					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).								
19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal				
19 Sep 2023	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk					

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) 19 Sep То consider Not Executive Outdoor Learning Yes the Not applicable Amanda 2023 Newbold, AD Service the applicable outcome of Education strategic review and full Services business case for the Outdoor Learning amanda.newbol Service. d@northyorks.g ov.uk Information and 13 Oct Corporate Executive Yes To seek approval for Providers of Meetings and Anton Hodge, Information 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 Porritt. Head of Care 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 Yes To seek approval for No formal An Naomi Smith, Contract for engagement 2023 Director of Member for Provision of the procurement of a Programme the consultation. process and new contact for the Health and Adult Social Primary Care but meetings with Manager, Provision of Strategic Adult Care Services provision of Primary interested parties Primary engagement Care Services Services process will Resources Care be naomi.smith@n Services carried orthyorks.gov.uk out •The 17 Oct North Yorkshire North Executive Yes Τo consider the public In terms of the Louise Wallace. 2023 Joint Health and public AD Health and Yorkshire proposed North and partners and Yorkshire Joint Health North Wellbeing partners, a period Integration Joint Health

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and Wellbeing Strategy

Yorkshire

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

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 documents (i.e. the 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) 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k Kerry Metcalfe, **Asset Disposal** Disposal of Assets 7 Nov Executive No Asset Disposal 2023 AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u To seek approval for 7 Nov Executive Contract for the No formal Mel Hutchinson. Contract for Corporate Yes engagement AD Children & 2023 Director Member for Provision of the procurement of a consultation process and the Children **Families** Children & Intercountry contract will be meetings with Provision of new for and Young **Adoption Support** Intercountry Adoption Intercountry **Families** undertaken, mel.hutchinson interested parties **Support Services** Services People's but an @northyorks.go Adoption Support Services engagement v.uk Services process will be carried out. 7 Nov Executive Contract for the To seek approval for No An Gemma Contract for Corporate Yes formal engagement 2023 Director Member for Provision of a the procurement of a consultation Sheader the process and Children Children & Disabled new contract for the will Provision of be meetings with gemma.sheader and Young undertaken, **Families** Children's provision of interested parties @northyorks.go a Disabled Children's People's Approved Children's Approved but v.uk an Approved Services Providers List Providers List. engagement **Providers** process will List be carried out.

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at its meeting

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(previously

technology)

2023

Director of

Health and

Services

Adult

Member for

Adult Social

Care

new technology

enabled care

service

t of a new

Assistive Technology

service

Head of Housing

(Commissioning)

Marketing

Development

, Health and Adult Services michael.rudd@n

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) information and be undertaken) unless specified Taker the reasons why otherwise) orthyorks.gov.uk 01609 535347 Corporate To seek approval for 8 Dec Executive Contract for the Yes An An Angela Contract for engagement 2023 Member for provision of Warm Director of the procurement of a engagement process and Crossland, Head the provision Health and Adult Social and Well Winter new contract for Warm process will with of Service of Warm meetings Health Coand Well Winter Health and Well Adult Care be carried interested parties angela.crosslan d@northyorks.g Services ordination Co-ordination out. Winter Health Coov.uk ordination 12 Dec Executive **Asset Disposal** Disposal of Assets Kerry Metcalfe, Asset No 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u 12 Dec Asset Disposal Disposal of Assets Kerry Metcalfe, No Asset Executive 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k

OFFICIAL - SENSITIVE

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

Following

N/A.

the

Review of Outside

Bodies

9 Jan

2024

Executive

Review of

Outside

Bodies

Christine

Phillipson,

Democratic

Services &

gov.uk

Scrutiny Officer

christine.phillips on@northyorks.

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) unless specified information and be undertaken) Taker the reasons why otherwise) 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. Gary Fielding, 23 Jan Executive Revenue Budget Yes consider and Management **Budget** 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 Medium for 2024/25 and the Resources - To make Medium Term Financial gary.fielding@n Term recommendation Strategy (MTFS) orthyorks.gov.uk Financial to Full Council including the: Strategy - Revenue Plan To make Capital Plan recommend ation to Full Treasury Council Management Prudential Indicators Council Plan 23 Jan consider Meetings Simon Moss, Council Plan Executive Yes Tο and Corporate 2024- 2028 Strategy & 2024 recommend to council and 2024- 2028 Partnerships Performance the Council Plan for 2024-2028 Team Leader Overview and Scrutiny simon.moss@no Committee rthyorks.gov.uk Management Board

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 14 Feb Full Council To consider North consider Management Meetings Gary Fielding, To consider Yes Tο and 2024 North Yorkshire recommend to Council Board Corporate the Revenue Budget Council's Executive Yorkshire Director of Revenue Budget for 2023/24 and the Resources Council's 2024/25 and the Medium Term Financial gary.fielding@n Revenue Medium Term Strategy (MTFS) orthyorks.gov.uk Budget including the: Financial Strategy 2024/25 and Capital Plan the Medium (MTFS) Term Treasury **Financial** Management Prudential Indicators Strategy (MTFS) Full Council 14 Feb Review of Outside Following the N/A. Christine Review of Yes 2024 Outside Bodies amalgamation of the Phillipson, District and Borough Democratic Bodies Councils all Outside Services & Bodies now fall under Scrutiny Officer the remit of North christine.phillips 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.

recommend

the

Executive.

Various

Louise Neale

Local Transport

Yes

14 Feb

Full Council

Local

	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				
2024			Plan Approval		draft Local Transport Plan for approval before being passed to he Mayoral Combined Authority for recommendation and approval	Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	committees, informal member working groups, public consultation and public and stakeholder engagement.	louiseanne.neal e@northyorks.g ov.uk	Transport Plan Approval				
14 Feb 2024	Full Council		Council Plan 2024- 2028	Yes	To approve the Council Plan for 2024- 2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@no rthyorks.gov.uk	Council Plan 2024- 2028				
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@n orthyorks.gov.uk	Q3 Performanc e Monitoring and Budget Report				
19 Mar 2024	Executive		Future arrangements for the Harrogate and	Yes	To consider feedback from the consultation and approve the final OFFICIAL - SENSITIVE	NHS Commission ers and	Correspondence and meetings	Chris Watson chris.watson@n orthyorks.gov.uk					

	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			
			Rural Alliance		legal framework.	Providers						

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.