

FORWARD PLAN

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

Publication Date: 17 July 2023 Last updated: 17 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 Key Likely **Decision In Consultation **Description of Decision Required** 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 To seek approval to Katie Privett. 14 Jun Executive Local Energy Yes Numerous On line meetings, Local Member for accept funding from the 2023 Advice stakeholders Enterprise consultation and Energy Culture, Arts Demonstrator North East Partnership Advice and from the engagement & Housing Pilot Programme -Yorkshire Net Zero public, events. Officer Demonstrat katie.privett@no acceptance of Energy Hub for Local 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 If a CGR is approved the Barry Khan, 5 Jul Standards Recommendation Recommendations Recommend Yes Full Council regarding CGR process will 2023 and to Full Council undertaken **Assistant Chief** ation to Full Community Governance regarding the the there will be involve consulting Executive (Legal Council Committee Governance Review of public with the public of & Democratic Community regarding Governance Harrogate and consultation the relevant area. Services) the Scarborough Review of within the barry.khan@nort Community Harrogate and hyorks.gov.uk Governance process. Scarborough Review of Harrogate and Scarboroug The purpose of this Procurement for The decision Direct contact. Paul Cole. Procuremen 10 Jul Assistant Yes

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The Council is required

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will be

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2023	Director of Health and Adult Services	Member for Adult Social Care	Scheme - Contract Extension		extending the existing contract with Avalon for the period of the 1st November 2023 - 31 January 2024. A reprocurement exercise is currently underway and a new contract will commence 1st February 2024.			Commissioning Manager, Health and Adult Services 01609 797276 adam.gray@nort hyorks.gov.uk	Lives Scheme - Contract Extension
21 Jul 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Adult Weight Management Contract Extension	Yes	To seek approval to extend the Adult Weight Management Service for a further six months.			Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager ruth.everson@n orthyorks.gov.uk 01609 797027,	Adult Weight Managemen t Contract Extension
24 Jul 2023	Joint Devolution Committee		Combined Authority Budget	Yes	Approve outline budget position for 2023/24 (November to March/May) including use of reserves, implementation costs and service level agreements.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Combined Authority Budget
24 Jul 2023	Joint Devolution Committee		Mayoral Combined Authority Branding	Yes	To seek approval of draft initial branding styles for the future Mayoral Combined	Devolution Programme Team York and	Via scheduled meetings of both groups ahead of formal Devolution	Aissa Gallie, LEP Head of Communications and	Mayoral Combined Authority Branding

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					Authority.	North Yorkshire Chief Executives	Joint Committee meetings.	Organisational Development aissa.gallie@yn ylep.com	
24 Jul 2023	Joint Devolution Committee		Adult Education Budget Implementation	Yes	To seek approval of the Joint Committee for £494,816 from the York and North Yorkshire Combined Authority to match fund Department of Education (DfE) funding for the implementation stage of the Adult Education Budget (AEB). To seek approval that the existing LEP Skills and Employability Board with the addition of a member from each local authority forms the interim project Board for the implementation stage of the AEB.	Devolution Programme Team York and North Yorkshire Chief Executives LEP Skills and Employability Board	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Andrew Leeming, Head of Strategy, Economic Partnership Unit, Tracy Watts, Enterprise Partnership Officer Skills andrew.leeming @northyorks.go v.uk; tracy.watts@yny lep.com,	Adult Education Budget Implementat ion
24 Jul 2023	Joint Devolution Committee		Combined Authority Governance	Yes	To seek approval of a (a) draft Local Assurance Framework for submission to the OFFICIAL - SENSITIVE	Devolution Programme Team York and North	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee	Paul Clark, Lisa Dixon, AD - Legal Devolution lisa.dixon@north yorks.gov.uk;	Combined Authority Governance

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					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.	Yorkshire Chief Executives	meetings.	paul.clark@nort hyorks.gov.uk,	
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 March 2027.	N/A.	None.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	Re- procurement of the HealthWatc h North Yorkshire Service
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 Director of Resources to reprocure the Council's contract of an IT hardware partner. The contract will supply OFFICIAL - SENSITIVE	N/A.	N/A.	Kate Chapman, Category Procurement Officer kate.chapman@ northyorks.gov.u k	Procuremen t of an ICT hardware partner NYC Key Decision Report - IT Hardware

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					both our internal teams and the public sector schools within the county.				
27 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Contract Extension for Hard Facilities Management General Building – Responsive Repairs	Yes	Contract extension for Hard Facilities Management General Building – Responsive Repairs	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract Extension for Hard Facilities Managemen t General Building – Responsive Repairs 20230727 Hard FM Responsive Maintenanc e Contracts Extension Report
27 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Contract Extension for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Yes	Contract extension for Hard Facilities Management PE and External Play Equipment: Inspection and Minor Repair	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract Extension for Hard Facilities Managemen t PE and External Play Equipment: Inspection and Minor Repair

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	t & Commercial		Equipment: Inspection and Supply		and Supply		required	@northyorks.go v.uk	Managemen t Fire Equipment: Inspection and Supply 20230727 Hard FM Fire Equipment Contracts Extension Report
27 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Contract Extension for Hard Facilities Management Asbestos Abatement – asbestos removal	Yes	Contract extension for Hard Facilities Management Asbestos Abatement – asbestos removal	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract Extension for Hard Facilities Managemen t Asbestos Abatement – asbestos removal 20230727 Hard FM Asbestos Abatement Contracts Extension Report
28 Jul 2023	Executive Member for Managing our Environment	Corporate Director of Environment	North Yorkshire and York Local Nature Recovery Strategy (LNRS) Responsible	Yes	To provide an update on the duties of being the Responsible Authority for the Local Nature Recovery	Corporate Director - Resources and Assistant Chief		Timothy Johns, Senior Policy Officer timothy.johns@n orthyorks.gov.uk	North Yorkshire and York Local Nature Recovery

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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	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
									Analysis Procuremen t Report
1 Aug 2023	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	CYPS Grant Acceptance less than <£1m	Yes	Permission to obtain acceptance of grants less than £200k from the CFO (subdelegated to the Assistant Director – Resources) and to obtain acceptance of grants greater than £200k but less than £1m from the relevant Executive Member (following consultation with the relevant Corporate Director, the Corporate Director of Resources and the Assistant Chief Executive Legal and Democratic Services)	None	None	Howard Emmett howard.emmett @northyorks.go v.uk	CYPS Grant Acceptance less than <£1m
1 Aug 2023	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Welburn Hall Strategic Options	Yes	The report will set out how the local authority is proposing to respond to the significant buildings deficiencies identified at Welburn Hall school (which was the subject of reporting OFFICIAL - SENSITIVE	The views of key stakeholder groups — principally the Welburn Hall School Governing	As discussed above, we consider that from previous consultation processes, we have a clear understanding of	Martin Surtees, Finance Project Officer martin.surtees@ northyorks.gov.u k	Welburn Hall Strategic Options

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saving systems. There

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				F	FUTURE DECISIONS				
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					https://www.sportengla nd.org/guidance-and- support/facilities-and- planning/swimming- pool-support-fund				
14 Aug 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	
14 Aug 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@n orthyorks.gov.uk	
14 Aug 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for Liquid Fuel (Heating Oil)	Yes	New Framework for Liquid Fuel (Heating Oil) (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	
18 Aug	Corporate	Executive	New Schemes to	Yes	To seek approval for	Executive	Meeting and	James Gilroy,	New
2023	Director of	Member for	be added to the		new schemes to be	Member -	email	Team Leader,	Schemes to

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northyorks.gov.u

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				1	FUTURE DECISIONS				
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					school sites (to be known as Wavell Community Primary School)				
22 Aug 2023	Executive		Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in Harrogate.	Yes	To report on the consultation for the proposal to establish a 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.	Local community, schools and NYC Members, MP, Unions and professional associations, Diocesan Boards, Department for Education, multiacademy Trusts.	The consultation document was issued to consultees and available on NYCC website. The consultation period was 12 June – 24 July 2023.	Andrew Dixon, Strategic Planning 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,	Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in Harrogate.
22 Aug 2023	Executive Member for Education, Learning & Skills	Corporate Director Children and Young People's Services	Early Years Supplementary Grant	Yes	To request approval for the following: Local authority acceptance of the Department for Education (DfE) Early Years Supplementary Grant to be received in September 2023 with	The DfE have stated that in order to ensure the prompt payment of the grant to providers, local	No formal consultation process is required by the DfE on the distribution of the grant however the local authority will proactively	Howard Emmett howard.emmett @northyorks.go v.uk	Early Years Supplement ary Grant

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OFFICIAL - SENSITIVE

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			ı	FUTURE DECISIONS				
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	Families			Scheme, the Executive Member for Children's Services is asked to authorise the agreement for NYCC to accept the Youth Justice Grant for the following financial year 2023/2024, which will allow the Chief Financial Officer to authorise the acceptance of the grant. This will enable the local authority to receive the allocated funding to support the continued delivery of the Youth Justice service Section 39 (1) of the Crime and Disorder Act 1998 requires the cooperation of statutory partners to form a Youth Offending Team (YOT). There is a duty for the local authority, the police, the probation service, and health named partners to cooperate in order to secure youth justice			Children and Families Service barbara.merrygo Id@northyorks.g ov.uk	

				ı	FUTURE DECISIONS				
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					services appropriate to their area. YOTs are partially funded by the Government's youth justice grant, in addition to funding from the council and statutory partners, to deliver elements of the youth justice system at a local level. 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.				

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					upon receipt of the terms and conditions from the Department for Transport.							
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		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 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			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n orthyorks.gov.uk	Footway Lighting Energy Reduction			

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					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			
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk			
13 Oct	Corporate	Executive	Information and	Yes	To seek approval for		Meetings and	Anton Hodge,	Information		
2023	Director of	Member for	Advice Service		the procurement of a	existing	correspondence	AD Finance	and Advice		

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					decision making.				
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal
17 Oct 2023	Executive		Double Devolution	Yes	The purpose of the report is to ask Executive to agree the recommended expressions of interest (EOI) of council services to be devolved to town or parish councils (Double Devolution) to take forward to the next stage of decision making following full business case of individual EOI. 12 expressions of interest (EOI) were received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7	Members- relevant to the areas identified to be recommende d to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas have been recommende d to take forward and where they	Direct contact through meeting and written feedback.	Rachel Joyce, Assistant Chief Executive for Localities, Alison Szustakowski, Senior Project MAnager rachel.joyce@no rthyorks.gov.uk; alison.szustako wski@northyork s.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			
					of these forward to business case and are seeking agreement from Executive of the 7 EOI recommended. It is proposed that we will devolve assets and or services from April 2024.	have not						
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of Intercountry Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Intercountry Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	n engagement process and meetings with interested parties	Mel Hutchinson, AD Children & Families mel.hutchinson @northyorks.go v.uk	Contract for the Provision of Intercountry Adoption Support Services			
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader @northyorks.go v.uk	Contract for the Provision of a Disabled Children's Approved Providers List			
15 Nov 2023	Full Council		North Yorkshire Joint Health and	No	To adopt the North Yorkshire Joint Health OFFICIAL - SENSITIVE	•The public and partners	In terms of the public and	Louise Wallace, AD Health and	North Yorkshire			

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		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				
			Wellbeing Strategy		and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	•North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th	partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.	Integration louise.wallace@northyorks.gov.uk	Joint Health and Wellbeing Strategy				

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 YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) March 2023. Gary Fielding, 28 Nov Executive Q2 Performance Ω 2 Performance Management Meetings Q2 Yes Monitoring and Budget Monitoring and Performanc 2023 Board Corporate **Budget Report** e Monitorina report including: Director of Revenue Plan; Capital and Budget Resources gary.fielding@n Report Plan: Treasury Management orthyorks.gov.uk and Prudential Indicators. 28 Nov Executive **Asset Disposal** Nο Disposal of Assets Kerry Metcalfe, Asset 2023 Disposal AD Property, Procurement & Commercial kerrv.metcalfe@ northyorks.gov.u k 28 Nov Outdoor Learning To consider Not Not applicable. Amanda Outdoor Executive Yes the 2023 Service outcome of the applicable. Newbold, AD Learning strategic review and full Education Service business case for the Services Outdoor Learning amanda.newbol Service. d@northyorks.g ov.uk To seek agreement to Michael Rudd, Procuremen 8 Dec Corporate Executive Procurement of a Yes 2023 Director of Member for Head of Housing new technology procure а new t of a new Health and **Adult Social** enabled care Assistive technology enabled Marketing Development Technology Adult Care service service care assistive (Commissioning) service Services (previously

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technology)

, Health and Adult Services michael.rudd@n orthyorks.gov.uk

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Outside Bodies within

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Key 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) 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. Revenue Budget Gary Fielding, 23 Jan Executive Yes Tο 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 for 2024/25 and the Resources Medium - To make Medium Term Financial gary.fielding@n Term Strategy (MTFS) recommendation orthyorks.gov.uk Financial Strategy to Full Council including the: Revenue Plan To make Capital Plan recommend Treasury ation to Full Management Council Prudential Indicators 23 Jan Executive Council Plan Tο consider Corporate Meetings Simon Moss. Council Plan Yes and 2024 2024-2028 2024-2028 recommend to council and Strategy & Performance the Council Plan for **Partnerships** 2024-2028 Team Leader Overview simon.moss@no and Scrutiny rthyorks.gov.uk Committee Management Board Full Council 14 Feb To consider North Yes To consider and Management Meetings Gary Fielding, To consider

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draft Local Transport

committees.

Transport,

Plan Approval

2024

Transport

louiseanne.neal

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To consider feedback

from the consultation

and approve the final

19 Mar

2024

Executive

Future

arrangements for

the Harrogate and

Rural Alliance

Yes

NHS

ers

Commission

and

Correspondence

and meetings

Chris Watson

chris.watson@n

orthyorks.gov.uk

	FUTURE DECISIONS											
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					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.