



FORWARD PLAN

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

Publication Date: 24 July 2023

Last updated: 24 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

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
14 Jun 2023	Executive Member for Culture, Arts & Housing		Local Energy Advice Demonstrator Pilot Programme - acceptance of funding	Yes	To seek approval to accept funding from the North East and Yorkshire Net Zero Energy Hub for Local Energy Demonstrator Programme.	Numerous stakeholders from the public, private and voluntary sectors.	On line meetings, consultation and engagement events.	Katie Privett, Enterprise Partnership Officer katie.privett@northyorks.gov.uk	Local Energy Advice Demonstrator or Pilot Programme - acceptance of funding Local Energy Advice Demonstrator or Pilot Programme - acceptance of funding
10 Jul 2023	Assistant Director - Housing		Procurement for the replacement of Windows for Council Owned Residential Dwellings	Yes	The purpose of this report is to seek approval to appoint 2 Contractors to carry out the replacement of Windows for Council Owned Residential Dwellings.	The decision taker will consult with the Corporate Director of Community Development, Assistant Director for Housing and the Assistant Director of Resources	Direct contact.	Paul Cole, Capital Planned Works Manager Paul.Cole@northyorks.gov.uk	Procurement for the replacement of Windows for Council Owned Residential Dwellings

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
						before the decision is to take place.			
10 Jul 2023	Assistant Director - Housing		Procurement for the replacement of Kitchens for Council Owned Residential Dwellings	Yes	The purpose of this report is to seek approval to appoint 2 Contactors to carry out the replacement of kitchens for Council Owned Residential Dwellings.	The decision taker will consult with the Corporate Director of Community Development , Assistant Director for Housing and the Assistant Director of Resources before the decision is to take place.	Direct contact.	Paul Cole, Capital Planned Works Manager Paul.Cole@northyorks.gov.uk	Procurement for the replacement of Kitchens for Council Owned Residential Dwellings
18 Jul 2023	Executive		Recharging Parishes for By-Elections	Yes	Report seeks the approval of a unified approach to recovering the costs from parishes for their unscheduled by-elections (not scheduled 4 yearly all-out elections) across North Yorkshire for 01 April 2024 onwards. The proposal is that NYC covers the cost of	None.	None.	Kerry Russett, Head of Democratic Services and Corporate Modernisation kerry.russett1@northyorks.gov.uk	Recharging Parishes for By-Elections

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
					parish by-elections in its first year (01 April 2023-2024).				
18 Jul 2023	Executive		North Yorkshire Climate Change Strategy for adoption	Yes	To request adoption of the North Yorkshire Council Climate Change Strategy, following consultation and to consider the Yorkshire and Humber Climate Action Commission Pledge.	The Draft Strategy has been subject of 8 weeks public consultation. The final strategy will be reviewed by the Beyond Carbon Board (24 May) and Management Board (30 May). Awaiting confirmation of TEEE O	Public consultation on the draft Strategy has been online, in person and through the Lets Talk Climate approach.	Jos Holmes, Michael Leah, Assistant Director - Travel, Environmental and Countryside Services jos.holmes@northyorks.gov.uk,	North Yorkshire Climate Change Strategy for adoption
18 Jul 2023	Executive		Handyperson service	Yes	To outline the proposal and business case for the provision of Handyperson services from April 2024.	Directorate leads within Health and Adult Services and Scarborough Borough	Correspondence, email and meetings	Andrew Rowe, AD Housing, Michael Rudd, Head of Housing Marketing Development (Commissioning)	Handyperson service

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
						Council		, Health and Adult Services andrew.rowe@northyorks.gov.uk 01723 383598. Michael.rudd@northyorks.gov.uk . 01609 535347,	
18 Jul 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	
18 Jul 2023	Executive		North Yorkshire Council Statement of Community involvement: Consultation Draft	Yes	To agree the recommended approach for engaging and consulting with the community on: i)the preparation of the local plan for North Yorkshire; ii)the preparation of other planning policy documents including supplementary planning documents and other guidance notes; iii)planning and other types of application submitted to the Development	The draft Statement of Community Involvement has been prepared in consultation with planning officers from the former districts and county council. Subject to the agreement of the Executive a consultation	The Planning Service has a consultee database that holds details of persons and organisations who have an interest in the preparation of the local plan for North Yorkshire. Consultation will take place with the relevant parties on that database and in accordance with Town Planning	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	North Yorkshire Council Statement of Community involvement: Consultation Draft

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
					Management section.	process will be carried for a four to six-week period with the community and other interested organisations in accordance with Town Planning regulations and legislation.	regulations and legislation and meeting of the Executive.		
19 Jul 2023	Full Council		North Yorkshire Health and Wellbeing Board - Terms of Reference	No	To seek approval to revisions to the Terms of Reference of the North Yorkshire Health and Wellbeing Board	North Yorkshire Health and Wellbeing Board 18th January 2023 Constitution Working Party – date to be confirmed Executive 20th June 2023	Presentation and discussion of revised Terms of Reference at the relevant Committee meetings	Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@northyorks.gov.uk	North Yorkshire Health and Wellbeing Board - Terms of Reference

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
19 Jul 2023	Full Council		Recommendations to Full Council regarding the Community Governance Review of Harrogate and Scarborough	Yes	Recommendations to North Yorkshire Council regarding the Community Governance Review of Harrogate and Scarborough.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul 2023	Full Council		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution. Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution
19 Jul 2023	Full Council		Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer	Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees

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
			be undertaken in 2023/24					daniel.harry@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	in 2022/23 and looking ahead to the work that will be undertaken in 2023/24
19 Jul 2023	Full Council		Local Plan Making for North Yorkshire – recommended change to the Council’s decision in respect of continuing Development Plan Documents	Yes	On 13th December 2022 a number of recommendations were made to the Executive in relation to the future of local plan making for North Yorkshire. The recommendations were endorsed by Full Council in February 2023. The purpose of the report is to: •Propose a change to Recommendation 5 of the report to the Executive dated 13th December 2022 and subsequent decision at Full Council in respect of the Ryedale Local Plan. •Set out any other recommended changes in relation to the Development Plan	Consultation with relevant officers and Executive Members.	Officer working groups and meeting of the Executive on 20th June 2023.	Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@northyorks.gov.uk	Local Plan Making for North Yorkshire – recommended change to the Council’s decision in respect of continuing Development Plan Documents

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
					Documents listed under recommendation 5 if necessary.				
21 Jul 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Shared Lives Scheme - Contract Extension	Yes	The authority will be extending the existing contract with Avalon for the period of the 1st November 2023 - 31 January 2024. A re-procurement exercise is currently underway and a new contract will commence 1st February 2024.			Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276 adam.gray@northyorks.gov.uk	Shared 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@northyorks.gov.uk 01609 797027,	Adult Weight Management 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	Devolution Programme Team York and North Yorkshire Chief	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Combined Authority Budget

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
					agreements.	Executives			
24 Jul 2023	Joint Devolution Committee		Mayoral Combined Authority Branding	Yes	To seek approval of draft initial branding styles for the future Mayoral Combined Authority.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Aissa Gallie, LEP Head of Communications and Organisational Development aissa.gallie@ynlep.com	Mayoral Combined Authority Branding
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.gov.uk; tracy.watts@ynlep.com,	Adult Education Budget Implementation

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
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@northyorks.gov.uk; paul.clark@northyorks.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 March 2027.	N/A.	None.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	Re-procurement of the HealthWatch North Yorkshire Service
25 Jul 2023	Corporate Director of		Procurement of an ICT hardware	Yes	The purpose of this report is to seek	N/A.	N/A.	Kate Chapman, Category	Procurement of an ICT

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
	Resources		partner		approval from the Director of Resources to reprocur the Council's contract of an IT hardware partner. The contract will supply both our internal teams and the public sector schools within the county.			Procurement Officer kate.chapman@northyorks.gov.uk	hardware partner NYC Key Decision Report - IT Hardware
27 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management General Building – Responsive Repairs	Yes	Contract extension for Hard Facilities Management General Building – Responsive Repairs	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management General Building – Responsive Repairs 20230727 Hard FM Responsive Maintenance Contracts Extension Report
27 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management PE and External Play Equipment:	Yes	Contract extension for Hard Facilities Management PE and External Play Equipment: Inspection	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management PE and

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
			Inspection and Minor Repair		and Minor Repair				External Play Equipment: Inspection and Minor Repair 20230727 Hard FM PE and Play Contracts Extension Report
27 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance	Yes	Contract extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance 20230727 Hard FM Chimneys and Lighting Conductors Contracts

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
									Extension Report
27 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Fire Equipment: Inspection and Supply	Yes	Contract extension for Hard Facilities Management Fire Equipment: Inspection and Supply	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Fire Equipment: Inspection and Supply 20230727 Hard FM Fire Equipment Contracts Extension Report
27 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract Extension for Hard Facilities Management Asbestos Abatement – asbestos removal	Yes	Contract extension for Hard Facilities Management Asbestos Abatement – asbestos removal	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract Extension for Hard Facilities Management Asbestos Abatement – asbestos removal 20230727 Hard FM Asbestos Abatement Contracts Extension

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
									Report
28 Jul 2023	Executive Member for Managing our Environment	Corporate Director of Environment	North Yorkshire and York Local Nature Recovery Strategy (LNRS) Responsible Authority Update	Yes	To provide an update on the duties of being the Responsible Authority for the Local Nature Recovery Strategy (LNRS) and preliminary governance and delivery planning and seek permission to authorise the Corporate Director - Resources to accept new burdens LNRS funding offered by DEFRA up to a value of £450,000 in order to prepare and publish the LNRS.	Corporate Director - Resources and Assistant Chief Executive - Legal		Timothy Johns, Senior Policy Officer timothy.johns@northyorks.gov.uk	North Yorkshire and York Local Nature Recovery Strategy (LNRS) Responsible Authority Update
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	Local Electric Vehicle Infrastructure (LEVI) Project - Procurement of Charge Point Operator and Renewable Contractor	Yes	To seek approval to initiate the tender 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			Keisha Moore keisha.moore@northyorks.gov.uk	Local Electric Vehicle Infrastructure (LEVI) Project - Procurement of Charge Point Operator and Renewable

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
					(£3.327m).				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.gov.uk	Vehicle Procurement 2023 - 2024 for former NYCC Services
21 Aug 2023	Assistant Director - Property, Procurement & Commercial		Extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Yes	To undertake an extension for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Fixed Electrical Inspection and Testing and Portable Appliance Testing (PAT)
28 Jul 2023	Assistant Director - Property,		Contract for Hard Facilities Management	Yes	To undertake a procurement exercise for Hard Facilities	Relevant Officers -	Internal communication, discussions and	Katherine Edge, Senior Property Officer	Contract for Hard Facilities

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
	Procurement & Commercial		Automatic Doors: Inspection and Responsive Maintenance		Management Automatic Inspection Responsive Maintenance Doors: and	internal	meetings as required	katherine.edge@northyorks.gov.uk	Management Automatic Doors: Inspection and Responsive Maintenance 20230728 Hard FM Auto Doors Procurement Report
28 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Lifts: Servicing and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Lifts: Servicing and Responsive Maintenance	Relevant officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	Contract for Hard Facilities Management Lifts: Servicing and Responsive Maintenance 20230728 Hard FM Lifts Procurement Report
28 Jul 2023	Assistant Director - Property, Procurement &		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.gov.uk	Contract for Hard Facilities Management Asbestos

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
	Commercial		supervision		supervision		required	v.uk	Analysis - surveys and supervision 20230728 Hard FM Asbestos Analysis Procurement 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 (sub-delegated 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.gov.uk	CYPS Grant Acceptance less than <£1m
9 Aug 2023	Executive Member for		Permission to consult on the	Yes	To seek permission from the Executive	All tenants of North	Primarily through an online survey	Carl Doolan, Housing	Permission to consult on

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
	Culture, Arts & Housing		draft North Yorkshire Council Allocations Policy for Social Housing		Member for Housing to undertake a public consultation on the Council's draft Housing Allocations Policy for social housing.	Yorkshire Council; All applicants of the Harrogate locality housing register and who are not already tenants of North Yorkshire Council; All applicants of the North Yorkshire Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice	with the option of a paper version for those who require this; A more detailed programme of events will be carried out in the Harrogate locality in recognition of the fact the new council proposes to adopt choice based lettings for the allocation of social housing.	Services Manager carl.doolan@northyorks.gov.uk	the draft North Yorkshire Council Allocations Policy for Social Housing

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
9 Aug 2023	Executive Member for Culture, Arts & Housing		Consultation on proposed Selective Licensing designation in Scarborough	Yes	The report is to seek approval to undertake a consultation programme for the designation of a Selective Licensing scheme for private rented properties in part of Scarborough. The purpose of this report is to seek approval from the Executive Member to undertake that consultation.	partnership). Consultation on the proposed designation will take place with the following groups:- Residents within the proposed area for designation plus surrounding streets; Private Landlords and Agents with properties within the proposed area for designation; Landlord Associations; Stakeholders including Police, Fire Service, local voluntary and	Through questionnaires to both residents and landlords; Community drop in sessions; Landlord Forum and Stakeholder meetings.	John Burroughs, Housing Strategy and Development Officer John.Burroughs@northyorks.gov.uk	Consultation on proposed Selective Licensing designation in Scarborough

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
						community groups and relevant other Council services.			
9 Aug 2023	Executive Member for Culture, Arts & Housing		Housing Strategy Consultation	Yes	To seek approval from the Executive Member for Housing to consult with stakeholders on the draft Housing Strategy.	As part of the proposed consultation exercise officers will consult with key stakeholders, including tenants and residents, on the draft Housing Strategy.	Existing networks and forums eg the York Homelessness Group, Rural Housing Enabler Network, Online consultation questionnaire , Newsletters	Sharon Graham, Housing Strategy Manager Sharon.Graham 1@northyorks.gov.uk	Housing Strategy Consultation
9 Aug 2023	Executive Member for Culture, Arts & Housing		Submission of application to Sport England Swimming Pool Support Fund	Yes	Application to Sport England's Swimming Pool Support Fund for swimming pools in North Yorkshire. The scheme is designed to support swimming pools that continue to be affected by significant rises in utility costs and swimming pool	Operators of swimming pools across North Yorkshire.	Liaison through established networks.	David Ashbridge, Operational Delivery Manager David.Ashbridge@northyorks.gov.uk	Submission of application to Sport England Swimming Pool Support Fund

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
					<p>chemical costs. In phase 1 of the scheme £20million is available to support swimming pools that are at risk of closure or have had to significantly reduce their service provision. Phase 2 of the scheme, includes £40million for capital investment in to energy saving systems. There are x16 Council owned swimming pools in North Yorkshire, however the funding process requires both Council and Community/Charity owned swimming pools to form a collective application for each Council area.</p> <p>Phase 1 of the scheme is now open and the application submission window is 4th -11th August, funding will be awarded between £10,000 - £500,000 as a whole (per authority) and decisions will be</p>				

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
					confirmed in September 2023. It is proposed that an application is submitted for all North Yorkshire owned swimming pools and community/charity partner swimming pools. Further details about the scheme, can be seen following the link below: https://www.sportengland.org/guidance-and-support/facilities-and-planning/swimming-pool-support-fund				
14 Aug 2023	Assistant Director - Property, Procurement & Commercial		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	
14 Aug 2023	Assistant Director - Property, Procurement & Commercial		Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of	Relevant internal officers	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon,	

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
	Commercial				LGR)			Property Service kristina.peat@northyorks.gov.uk	
14 Aug 2023	Assistant Director - Property, Procurement & Commercial		Contract for Liquid Fuel (Heating Oil)	Yes	New Framework for Liquid Fuel (Heating Oil) (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	
18 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	New Schemes to be added to the Highways Capital Forward Programme	Yes	To seek approval for new schemes to be added to the Forward Highways Capital Programme	Executive Member - H&T NYC officers	Meeting and email	James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	New Schemes to be added to the Highways Capital Forward Programme
18 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Annual Winter Maintenance Review	Yes	To consider requests for additions, deletions or other amendments to the winter gritting routes.	Members of the public, parish councils and councillors	Requests received via email, letter etc	Jayne Charlton jayne.charlton@northyorks.gov.uk	Annual Winter Maintenance Review

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
22 Aug 2023	Executive		Consideration of expressions of interest for Double Devolution Pilot	Yes	Executive to consider expressions of interest from Town and Parish Councils for potential Double Devolution Pilot	Executive	Meetings	Rachel Joyce, Assistant Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk	
22 Aug 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
22 Aug 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
22 Aug 2023	Executive		Proposal to amalgamate Wavell Community Infant and Junior Schools.	Yes	Approval to publish statutory proposals to amalgamate Catterick Garrison, Wavell Community Infant School and Wavell	Parents, Staff, Governors, Local Elected Members, MP, Unions	Consultation document issued to consultees and available on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education & Skills	Proposal to amalgamate Wavell Community Infant and Junior

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
					Community Junior School, through the technical closure of Wavell Community Junior School as a separate entity and the enlargement and change of age range of Catterick Garrison, Wavell Community Infant School, to create a single 3-11 primary school across both school sites (to be known as Wavell Community Primary School)	and professional associations, Diocesan Boards, Town and Parish Councils.		andrew.dixon@northyorks.gov.uk	Schools.
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	Local community, schools and NYC Members, MP, Unions and professional associations, Diocesan Boards, Department for Education, multi-	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.uk or chris.reynolds@	Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in Harrogate.

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
					Education's presumption route process.	academy Trusts.		northyorks.gov.uk,	
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: <ul style="list-style-type: none"> Local authority acceptance of the Department for Education (DfE) Early Years Supplementary Grant to be received in September 2023 with an estimated value of £1.8m. To commence the distribution of the Early Years Supplementary Funding Grant to early years providers based on the published DfE funding methodology and guidance but in advance of the publication of the detailed DfE conditions of grant which are scheduled to be issued in September 2023. 	The DfE have stated that in order to ensure the prompt payment of the grant to providers, local authorities are not required to consult with their schools' forum. The local authority will engage appropriately with early years providers about the funding amounts from September 2023, as per the DfE	No formal consultation process is required by the DfE on the distribution of the grant however the local authority will proactively engage with early years providers on the funding amounts to be paid from September 2023.	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Supplementary Grant

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
						guidance.			
22 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 to Executive in December 2022). It will provide a summary of a strategic options appraisal that has been undertaken and set out a specific capital investment plan designed to ensure the continuity of Welburn Hall Special school.	The views of key stakeholder groups – principally the Welburn Hall School Governing Body -have been ascertained through previous discussions and public consultation into the decision to pause residential provision at the school for two years from September 2023.	As discussed above, we consider that from previous consultation processes, we have a clear understanding of stakeholder perspectives	Martin Surtees, Finance Project Officer martin.surtees@northyorks.gov.uk	Welburn Hall Strategic Options
29 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	Q1 Performance Monitoring and Budget Report

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
					Management and Prudential Indicators.			orthyorks.gov.uk	
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.uk	Digitalised Care Records & e Scheduling
1 Sep 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Participation Support (Self Advocacy)	Yes	To seek approval for the procurement of a new Participation Support (Self Advocacy) Service from 1 April 2024	Providers of existing service	Meetings and correspondence	Claire Canavan, Participation and Engagement Team Manager claire.canavan@northyorks.gov.uk 01609 533045	Participation Support (Self Advocacy)
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District	Relevant Officers - internal	Internal communication, discussions and meetings a	Howard Emmett 01609 532118 or Howard.Emmett	

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
					Councils as part of LGR)		required	@northyorks.gov.uk	
1 Aug 2023	Executive Member for Children & Families		Youth Justice Grant	Yes	In line with paragraph 6(b) of the Executive Members' Delegation Scheme, the Executive Member for Children's Services is asked to authorise the agreement for NYCC to accept the Youth Justice Grant for the following financial year 2023/2024, which will allow the Chief Financial Officer to authorise the acceptance of the grant. This will enable the local authority to receive the allocated funding to support the continued delivery of the Youth Justice service Section 39 (1) of the Crime and Disorder Act 1998 requires the cooperation of statutory partners to form a Youth Offending Team (YOT). There is a duty			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Youth Justice Grant

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
					<p>for the local authority, the police, the probation service, and health named partners to cooperate in order to secure youth justice services appropriate to their area. YOTs are partially funded by the Government's youth justice grant, in addition to funding from the council and statutory partners, to deliver elements of the youth justice system at a local level.</p> <p>The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 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</p>				

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
					grant funding in Spring 2023. We have been advised that the funding for 2023/2024 will be similar to that of the previous year. Based on the allocated funding for 2022/2023 we expect to be awarded a grant to the value of around £900,000 However if it exceeds the value of £1,000,000 the report will need to be approved by the Executive committee.				
7 Nov 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@northyorks.gov.uk	
19 Sep 2023	Executive		BSIP+ Fund Allocation Acceptance	Yes	Outline the allocating of funding the Department for Transport recently announced entitled	n/a	n/a	Samantha Raine, Transport Development Officer	BSIP+ Fund Allocation Acceptance

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
					'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.			samantha.raine@northyorks.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 Commissioners and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@northyorks.gov.uk	
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Footway Lighting Energy Reduction

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
					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.uk	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@northyorks.gov.uk	
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the	Not applicable	Not applicable	Amanda Newbold, AD Education Services	

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
					Outdoor Learning Service.			amanda.newbold@northyorks.gov.uk	
13 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and Advice Service	Providers of existing services	Meetings and correspondence	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk 01609 533816. anton.hodge@northyorks.gov.uk 01609 532141,	Information and Advice Service
13 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Contract for the Provision of Primary Care Services	Yes	To seek approval for the procurement of a new contact for the provision of Primary Care Services	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@northyorks.gov.uk	Contract for the Provision of Primary Care Services
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					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."	draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant Committee meetings.		
17 Oct 2023	Executive		To accept grant funding from the National Institute for Health Research should	Yes	To ask for approval to accept funding up to £5million across a 5 year period, should our bid be successful. The			Katie Needham, Public Health Consultant, Health and Adult Services	To accept grant funding from the National Institute 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
			our bid be successful		funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.			katie.needham@northyorks.gov.uk	Health Research should our bid be successful
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	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	Members-relevant to the areas identified to be recommended to take forward to double devolution business stage. Town and Parish Councils to reflect on which areas	Direct contact through meeting and written feedback.	Alison Szustakowski, Senior Project MANager, Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk; alison.szustakowski@northyorks.gov.uk,	Double Devolution

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
					received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7 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 been recommended to take forward and where they 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.gov.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	No formal consultation will be undertaken, but an engagement	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved

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
					Providers List .	process will be carried out.			Providers List
15 Nov 2023	Full Council		North Yorkshire Joint Health and Wellbeing Strategy	No	To adopt the North Yorkshire Joint Health and Wellbeing Strategy. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing Strategy will be referred to the Council for approval as part of the Council's Policy Framework."	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the draft Strategy at the relevant Committee meetings.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						draft Strategy to be consulted on, at its meeting on 17th March 2023.			
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report
28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service
8 Dec 2023	Corporate Director of Health and Adult	Executive Member for Adult Social Care	Procurement of a new technology enabled care service	Yes	To seek agreement to procure a new technology enabled care service			Michael Rudd, Head of Housing Marketing Development	Procurement of a new Assistive Technology

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
	Services				(previously assistive technology)			(Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	service
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Contract for the provision of Warm and Well Winter Health Co-ordination	Yes	To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination	An engagement process will be carried out.	An engagement process and meetings with interested parties	Angela Crossland, Head of Service angela.crossland@northyorks.gov.uk	Contract for the provision of Warm and Well Winter Health Co-ordination
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
9 Jan 2024	Executive		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips	Review of Outside Bodies

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly.			on@northyorks.gov.uk	
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council
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	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@no	Council Plan 2024- 2028

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
						Committee Management Board		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@northyorks.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 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks.gov.uk	Review of Outside Bodies

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
					criteria and scored accordingly.				
14 Feb 2024	Full Council		Local Transport Plan Approval	Yes	To recommend the draft Local Transport Plan for approval before being passed to the Mayoral Combined Authority for recommendation and approval	Executive, Transport, Economy, Environment and Enterprise Overview & Scrutiny Committee and all Area Constituency Committees	Various committees, informal member working groups, public consultation and public and stakeholder engagement.	Louise Neale louiseanne.neale@northyorks.gov.uk	Local 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@northyorks.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@northyorks.gov.uk	Q3 Performance Monitoring and Budget Report

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
19 Mar 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commission ers and Providers	Correspondence and meetings	Chris Watson chris.watson@northyorks.gov.uk	

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.