

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 **Decision In Consultation **Description of** Key **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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) to Decision exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why Local Energy To seek approval to On line meetings, Katie Privett. 14 Jun Executive Yes Numerous 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 public, & Housing Pilot Programme -Yorkshire Net Zero events. Officer Demonstrat acceptance of Energy Hub for Local katie.privett@no private and or Pilot rthyorks.gov.uk funding **Energy** Demonstrator voluntary Programme Programme. sectors. acceptance of funding Local Energy Advice Demonstrat or Pilot Programme acceptance of funding Paul Cole. The decision 10 Jul Assistant Procurement for Yes The purpose of this Direct contact. Procuremen Capital Planned 2023 Director the replacement report is to seek taker will t for the Works Manager of Windows for approval to appoint 2 replacement Housing consult with Council Owned Contactors to carry out Paul.Cole@nort of Windows the Residential hyorks.gov.uk for Council replacement of Corporate **Dwellings** Windows for Council Director of Owned Owned Residential Community Residential Dwellings. Development **Dwellings** Assistant Director for Housing and the Assistant Director of

Resources

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NYC covers the cost of

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 (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) parish by-elections in its first year (01 April 2023-2024). To request adoption of Public 18 Jul Executive North Yorkshire The Draft Jos Holmes. North Yes. 2023 Climate Change Strategy has Yorkshire the North Yorkshire consultation on Michael Leah, Strategy for Council Climate been subject the draft Strategy Assistant Climate adoption Change Strategy, of 8 weeks has been online, Director - Travel. Change following consultation public Environmental Strategy for in person and and to consider the consultation. through the Lets and Countryside adoption Yorkshire and Humber Climate Services The final Talk jos.holmes@nor Climate Action strategy will approach. Commission Pledge. be reviewed thyorks.gov.uk, by the Beyond Carbon (24 Board May) and Management Board (30 May). Awaiting confirmation of TEEE O 18 Jul Andrew Rowe, To outline the proposal Executive Handyperson Yes Directorate Correspondence, Handyperso and business case for 2023 leads within service email and AD Housing, n service Health the provision and Michael Rudd, meetings Handyperson services Adult Head of Housing from April 2024. Marketing Services and Scarborough Development

Borough

(Commissioning)

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documents

planning

types of

submitted

Development

notes:

supplementary

and other guidance

iii)planning and other

including

documents

application

the

to

districts and

agreement of

the Executive

consultation

county

council.

Subject

the

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for

the

Town

to

Yorkshire.

Consultation will

take place with

parties on that

database and in

accordance with

North

relevant

Planning

FUTURE DECISIONS

	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 sixweek period with the community and other interested organisations in accordance with Town Planning regulations and legislation.	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	Reference at the	Patrick Duffy, Principal Democratic Services Scrutiny Officer patrick.duffy@n orthyorks.gov.uk	North Yorkshire Health and Wellbeing Board - Terms of Reference			

FUTURE DECISIONS

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19 Jul 2023	Full Council		Recommendation s to Full Council regarding the Community Governance Review of Harrogate and Scarborough	Yes	Recommendations to North Yorkshire Council regarding the Community Governance Review of Harrogate and Scarborough.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk				
19 Jul 2023	Full Council		Amendments to the Council's 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.go v.uk	Amendment s to the Council's Constitution			
19 Jul 2023	Full Council		Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will	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			

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in relation to

Development

the

Plan

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OFFICIAL - SENSITIVE

service

costs

level

Chief

meetings.

implementation

and

orthyorks.gov.uk

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24 Jul 2023	Joint Devolution Committee		Combined Authority Governance	Yes	To seek approval of a (a) draft Local Assurance Framework for submission to the Department of Levelling Up, Housing and Communities in order to release the first phase of devolved funding; and (b) the LEP integration plan; and (c) The initial high level governance structure of the combined authority.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Paul Clark, Lisa Dixon, AD - Legal Devolution lisa.dixon@north yorks.gov.uk; paul.clark@nort hyorks.gov.uk,	Combined Authority Governance				
24 Jul 2023	Assistant Chief Executive - Legal and Democratic Services		Re-procurement of the HealthWatch North Yorkshire Service	Yes	Approval of Procurement Gateway 1 and 2 for the North Yorkshire Healthwatch Service for the period 01 April 2024 – 31 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		Procurement of an ICT hardware	Yes	The purpose of this report is to seek	N/A.	N/A.	Kate Chapman, Category	Procuremen t of an ICT				

OFFICIAL - SENSITIVE

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Extension

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funds

upscaling

Renewable

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Hard **OFFICIAL - SENSITIVE**

Facilities

discussions and

Officer

for

Management

Property,

Facilities

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	Commercial		supervision		supervision		required	v.uk	Analysis - surveys and supervision 20230728 Hard FM Asbestos Analysis Procurement 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					
9 Aug	Executive		Permission to	Yes	To seek permission	All tenants of	, ,	Carl Doolan,	Permission					
2023	Member for		consult on the	100	from the Executive OFFICIAL - SENSITIVE	North	an online survey	Housing	to consu					

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pool

swimming

	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				
					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. 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								

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) confirmed in September 2023. It is that proposed 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.sportengla nd.org/guidance-andsupport/facilities-andplanning/swimmingpool-support-fund Assistant Electricity energy Electricity energy tariff Relevant Kristina Peat. 14 Aug Yes Internal 2023 Director tariff for the for the council for the Officers and communication, Operations Property, council for the period 1 April 2024 -Members discussions and Manager -Procuremen period 1 April 31 March 2025 internal meetings а Energy & t & 2024 - 31 March Carbon, required Commercial 2025 **Property Service** kristina.peat@n orthyorks.gov.uk 14 Aug Contract for Framework Relevant Kristina Peat, Assistant Yes New for Internal 2023 Director electricity supply electricity supply (for internal Operations communication. Property, to commence corporate properties, officers discussions and Manager -Procuremen from the 1st April schools and District а Energy & meetings

Councils as part of

required

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2024

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

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 22 Aug Executive to consider Meetings Rachel Joyce, Executive Consideration of Yes Executive 2023 expressions of interest **Assistant Chief** expressions of from Town and Parish Executive for interest for Double **Devolution Pilot** Councils for potential Localities **Double Devolution Pilot** Rachel.Joyce@ northyorks.gov.u Asset Disposal Disposal of Assets Kerry Metcalfe, 22 Aug Executive Nο Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k Managing Adult To update Members on Lisa Moore. 22 Aug Executive Yes actions being taken to 2023 Social Care Relief Head of Pressures address adult social Service care waiting times and Development, HAS, Richard workforce pressures Webb. and to set out the evaluation of the Corporate Ethical Decision-Director of Making Framework that Health and Adult was put in place in Services richard.webb@n January 2022 orthyorks.gov.uk

OFFICIAL - SENSITIVE

statutory proposals to

amalgamate Catterick

Approval to

Garrison.

Community

School and

publish

Wavell

Wavell

Infant

Parents.

Governors,

Members.

Local Elected

MP, Unions

Staff,

Consultation

available

document issued

to consultees and

NYCC website.

Proposal to

amalgamate

and Junior

Schools.

Community Infant

Wavell

Yes

22 Aug

2023

Executive

Proposal to

amalgamate

Community

Infant and

Wavell

Junior

Andrew Dixon.

Strategic

Planning

Manager.

Skills

Education &

on

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

Department

for

multi-

chris.reynolds@

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Education's academy northyorks.gov.u Trusts. presumption route k, process. Early Years Early Years 22 Aug Executive Yes To request approval for The DfE No **Howard Emmett** Corporate formal 2023 Supplement Member for Director Supplementary the following: have stated consultation howard.emmett Education, Children and Grant Local authority that in order is @northyorks.go ary Grant process Learning & Young acceptance of the to ensure the required by the v.uk Skills People's Department for prompt DfE on the Services Education (DfE) Early payment of distribution of the Years Supplementary the grant to grant however the Grant to be received in providers, local authority will September 2023 with proactively local an estimated value of engage with early authorities £1.8m. years providers are not required · To commence the on the funding to distribution of the Early consult with amounts to be Years Supplementary their schools' from paid Funding Grant to early forum. The September 2023. years providers based local on the published DfE authority will funding methodology engage and quidance but in appropriately advance of the with early publication of the vears detailed DfE conditions providers of grant which are about the scheduled to be issued funding in September 2023. amounts from September 2023, as per DfE the

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) guidance. The report will set out 22 Aug Executive Corporate Welburn Hall The views of As discussed Martin Surtees. Welburn Yes Strategic Options how the local authority 2023 Member for Director key above. Finance Project Hall we Education. Children and is proposing to respond stakeholder consider that from Officer Strategic Learning & Young to the significant groups previous martin.surtees@ Options Skills People's deficiencies buildings principally consultation northyorks.gov.u Services identified at Welburn the Welburn processes. we Hall school (which was Hall School have a clear the subject of reporting Governing understanding of Executive in Body -have stakeholder December 2022). It will been perspectives provide a summary of a ascertained strategic options through appraisal that has been previous undertaken and set out discussions specific and public capital investment plan consultation designed to ensure the into the decision continuity of Welburn to Hall Special school. pause residential provision at the school for two vears from September 2023. Meetings 29 Aug Q1 Performance Q1 Performance Management Gary Fielding, Q1 Executive Yes Performanc 2023 Monitoring and Monitoring and Budget Corporate Board **Budget Report** report including: Director of e Monitoring Revenue Plan; Capital Resources and Budget gary.fielding@n Plan: Treasurv Report

	FUTURE DECISIONS												
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					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.u k	Digitalised Care Records & e Scheduling				
1 Sep 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Participation Support (Self Advoacy)	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.u k 01609 533045	Participation Support (Self Advoacy)				
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					

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					Councils as part of LGR)		required	@northyorks.go v.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.merrygo Id@northyorks.g ov.uk	Youth Justice Grant			

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FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 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 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 to be will need the approved by Executive committee. 7 Nov Proposed extra To approve funding to Michael Rudd. Executive Yes 2023 care housing Head of Housing support the scheme development of an Marketing extra care housing Development scheme in Whitby. To (Commissioning) review the proposed , Health and scheme and outcome **Adult Services** of the procurement. michael.rudd@n orthyorks.gov.uk 19 Sep BSIP+ Fund Outline the allocating of BSIP+ Fund Executive Yes n/a Samantha Raine, Transport 2023 Allocation funding the Department Allocation for Transport recently Development Acceptance Acceptance

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	FUTURE DECISIONS												
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					'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.go v.uk					
19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@n orthyorks.gov.uk					
19 Sep 2023	Executive		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@n orthyorks.gov.uk	Footway Lighting Energy Reduction				

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					Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy rates).								
19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u	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	Not applicable	Not applicable	Amanda Newbold, AD Education Services					

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OFFICIAL - SENSITIVE

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FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) our bid be funding is intended to Health katie.needham improve the capacity successful @northyorks.go Research capability should our and for v.uk research within bid be the local authority to aid successful evidence driven decision making. 17 Oct Executive **Asset Disposal** No Disposal of Assets Kerry Metcalfe, Asset AD Property, 2023 Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u Alison 17 Oct **Double Devolution** Double Executive The purpose of Members-Direct contact Yes the report is 2023 to relevant through Szustakowski, Devolution ask to meeting Executive to agree the the areas and written Senior Project recommended identified to feedback. MAnager, expressions of interest be Rachel Jovce. (EOI) of council recommende **Assistant Chief** services to be devolved d to take Executive for to town or Localities parish forward to double rachel.joyce@no councils (Double Devolution) rthyorks.gov.uk; to take devolution forward to the next alison.szustako business wski@northyork decision stage of stage. making following full Town s.gov.uk, and Parish business case of individual EOI. Councils to expressions reflect of on

(EOI)

were

which areas

interest

FUTURE DECISIONS Description of Likely **Decision In Consultation Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) from Town received have been and Parish councils by recommende March 2023, and these d to take have subsequently forward and been evaluated. We where they are proposing to take 7 have not 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. 7 Nov To seek approval for Contract for the formal Mel Hutchinson. Contract for Corporate Executive Yes No engagement 2023 Director Member for Provision of AD Children & the procurement of a consultation process and the Children Children & **Families** Provision of Intercountry new contract for will be meetings with **Families Adoption Support** and Young Intercountry Adoption undertaken, interested parties mel.hutchinson Intercountry People's Services **Support Services** but an @northyorks.go Adoption Services v.uk Support engagement process will Services be carried out. Contract for the To seek approval for 7 Nov Corporate Executive Yes No formal An engagement Gemma Contract for 2023 Director Member for Provision of a the procurement of a consultation process and Sheader the Provision of Children Children & Disabled new contract for the will be meetings with gemma.sheader and Young **Families** Children's undertaken. a Disabled provision of interested parties @northyorks.go Children's People's Approved Children's Approved but v.uk

engagement

Providers List

Services

Approved

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 (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Providers List. process will Providers carried List be out. Full Council To adopt the North In terms of the 15 Nov North Yorkshire Nο The Louise Wallace. North public 2023 and partners Joint Health and Yorkshire Joint Health public AD Health and Yorkshire and Wellbeing •North Integration Joint Health and Wellbeing partners, a period Strategy. Strategy Yorkshire of public louise.wallace@ and NOTE: The North Health and consultation is northyorks.gov.u Wellbeing Yorkshire Health and Wellbeing planned for k Strategy spring/summer Wellbeing Board's Board Terms of Reference 2023. (finalised state that "The Joint draft) on 20th In terms of the Health and Wellbeing September formal meetings Strategy will 2023 referred to above, referred to the Council Executive the process will for approval as part of on 17th be via the Council's Policy October presentation and Framework." 2023 discussion of the •Council on draft Strategy at 15th the relevant November Committee 2023 meetings. NOTE: There is on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) draft Strategy be consulted on. at its meeting 17th March 2023. Performance Gary Fielding, 28 Nov Executive Q2 Performance Yes Ω 2 Management Meetings Q2 2023 Monitoring and Monitoring and Budget Board Corporate Performanc **Budget Report** report including: Director of e Monitoring Revenue Plan; Capital Resources and Budget Plan: Treasurv Report gary.fielding@n Management and orthyorks.gov.uk Prudential Indicators. Asset Disposal Kerry Metcalfe, 28 Nov Executive Nο Disposal of Assets Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u 28 Nov Executive Outdoor Learning Tο consider Not Not applicable. Amanda Outdoor 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, Corporate 8 Dec Executive Procurement of a Yes Procuremen 2023 new technology Director of Member for procure new Head of Housing t of a new Health and **Adult Social** enabled care technology enabled Marketing Assistive

OFFICIAL - SENSITIVE

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Adult

Care

service

Technology

Development

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North

christine.phillips

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and Scrutiny

simon.moss@no

	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			
						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@n orthyorks.gov.uk	To consider North Yorkshire Council's Revenue Budget 2024/25 and the Medium Term Financial Strategy (MTFS)			
14 Feb 2024	Full Council		Review of Outside Bodies	Yes	Following the amalgamation of the District and Borough Councils all Outside Bodies now fall under the remit of North Yorkshire Council. It was agreed at Council AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed OFFICIAL - SENSITIVE	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks. gov.uk	Review of Outside Bodies			

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) criteria and scored accordingly. Full Council Local Transport 14 Feb Various Louise Neale Local Yes recommend the Executive. 2024 Plan Approval draft Local Transport committees. louiseanne.neal Transport Transport, approval Plan for Economy, informal member e@northyorks.g Plan before being passed to Environment working groups, ov.uk Approval he Mayoral Combined and public Authority for Enterprise consultation and Overview & recommendation and public and Scrutiny stakeholder approval Committee engagement. and all Area Constituency Committees Council Plan To approve the Council Simon Moss, Council Plan 14 Feb **Full Council** Yes Corporate Meetings 2024 2024- 2028 Plan for 2024- 2028 Strategy & and 2024-2028 Performance **Partnerships** Overview Team Leader and Scrutiny simon.moss@no Committee rthyorks.gov.uk Management Board Executive 20 Feb Q3 Performance Gary Fielding, Q3 Executive Yes 03Performance Management Meetings Monitoring and Monitoring and Budget **Board** 2024 Corporate Performanc Director of **Budget Report** report including: e Monitoring Revenue Plan; Capital and Budget Resources gary.fielding@n Plan: Treasury Report Management and orthyorks.gov.uk **Prudential Indicators**

	FUTURE DECISIONS											
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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.	Commission	Correspondence and meetings	Chris Watson chris.watson@n orthyorks.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.