

FORWARD PLAN

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

Publication Date: 31 July 2023 Last updated: 31 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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2023

to

Constitution Working Party – date

confirmed

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Reference

orthyorks.gov.uk

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and scrutiny

review of the

thematic overview

Christine

FUTURE DECISIONS

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			committees in 2022/23 and looking ahead to the work that will be undertaken in 2023/24				and scrutiny committees	Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	work of overview and scrutiny committees 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.	Consultation with relevant officers and Executive Members.		Linda Marfitt, Acting Head of Place-shaping and Economic Growth linda.marfitt@no rthyorks.gov.uk	Local Plan Making for North Yorkshire – recommend ed change to the Council's decision in respect of continuing Developmen t Plan Documents				

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					•Set out any other recommended changes in relation to the Development Plan Documents listed under recommendation 5 if necessary.								
24 Jul 2023	Joint Devolution Committee		Combined Authority Budget	Yes	Approve outline budget position for 2023/24 (November to March/May) including use of reserves, implementation costs and service level agreements.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Combined Authority Budget				
24 Jul 2023	Joint Devolution Committee		Mayoral Combined Authority Branding	Yes	To seek approval of draft initial branding styles for the future Mayoral Combined 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@yn ylep.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 OFFICIAL - SENSITIVE	Devolution Programme Team York and North Yorkshire	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee	Andrew Leeming, Head of Strategy, Economic Partnership Unit, Tracy Watts,	Adult Education Budget Implementat ion				

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(c) The initial high level

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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, the Corporate Director of Resources and the Assistant Chief Executive Legal and Democratic Services)	None	None	Howard Emmett howard.emmett @northyorks.go v.uk	t Report CYPS Grant Acceptance less than <£1m
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			Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygo Id@northyorks.g ov.uk	Youth Justice Grant

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			the reasons why		following financial year 2023/2024, which will allow the Chief Financial Officer to authorise the acceptance of the grant. This will enable the local authority to receive the allocated funding to support the continued delivery of the Youth Justice service Section 39 (1) of the Crime and Disorder Act 1998 requires the cooperation of statutory partners to form a Youth Offending Team (YOT). There is a duty for the local authority, the police, the probation service, and			otherwise)						
					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									

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					statutory partners, to deliver elements of the youth justice system at a local level. The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 to ensure timely payment of our Youth Justice Grant 2023/24. We are awaiting confirmation of the actual amount of grant funding however the Youth Justice board have advised in a letter dated 17th March that they hope to be able to confirm your 2023/24 grant funding in Spring 2023. We have been advised that the funding for 2023/2024 will be similar to that of the previous year. 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									

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for

area

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						designation; Landlord Associations; Stakeholders including Police, Fire Service, local voluntary and 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.g ov.uk	Housing Strategy Consultation				
9 Aug 2023	Executive Member for Culture, Arts & Housing		Submission of application to Sport England Swimming Pool	Yes	Application to Sport England's Swimming Pool Support Fund for swimming pools in	Operators of swimming pools across North	Liaison through established networks.	David Ashbridge, Operational Delivery	Submission of application to Sport				

swimming pools in North
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			Support Fund		North Yorkshire. The scheme is designed to support swimming pools that continue to be affected by significant rises in utility costs and swimming pool 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	Yorkshire.		Manager David.Ashbridge @northyorks.go v.uk	England Swimming Pool Support Fund				

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					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 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				
9 Aug 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Growth Hub Business Support Service	Yes	To consider approval for grant acceptance of the grant funding provided by Department for	Senior Officers of the Council as required by the Key	Report to be consulted with relevant Senior Officers of the	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Grant Acceptance - York & North Yorkshire

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					Business and Trade, to provide the Growth Hub Business Support service across York and North Yorkshire for the financial year 1 April 2023 to 31 March 2024. The service is provided by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	Decision process (Finance, Legal and Service Dept.)	Council		Growth Hub Business Support Service
9 Aug 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance - York & North Yorkshire Careers Hub Network	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Education via the Careers Enterprise Company, to support the Careers Hub Network service across York and North Yorkshire for the academic year 1 September 2023 to 31 August 2024. The service is provided by York and North	Councillor A. Wilkinson - Executive Member for Education, Learning and Skills Senior Officers of the Council as required by the Key Decision process	Reports to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Grant Acceptance - York & North Yorkshire Careers Hub Network

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					Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.				
9 Aug 2023	Executive Member for Open to Business	Corporate Director of Community Development	Approval for Grant Application – UKRI Arts and Humanities Research Council : Convergent Screen Technologies and Performance in Realtime (CoSTAR)	Yes	To consider approval for York and North Yorkshire Local Enterprise Partnership to be a core partner for the bid led by University of York, to be one of four new specialist centres for Creative Industries virtual production. The application will not result in any direct grant funding being awarded for the LEP involvement but the LEP will undertake to support high-growth businesses from the York and North Yorkshire area that are involved in the programme. The core partner role will be provided by York and North Yorkshire Local	Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Approval for Grant Application – UKRI Arts and Humanities Research Council: Convergent Screen Technologie s and Performanc e in Realtime (CoSTAR)

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					Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.								
9 Aug 2023	Executive Member for Open to Business	Corporate Director of Community Development	Approval for Grant Application – Department of Culture, Media, and Sport (DCMS) Create Growth Programme	Yes	To consider approval for York and North Yorkshire Local Enterprise Partnership to lead an application to the DCMS Create Growth Programme to be designated one of six new areas providing targeted support for high-growth Creative Industries businesses from the York and North Yorkshire area. The programme will be delivered by York and North Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	Senior Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynyl ep.com	Approval for Grant Application Department of Culture, Media, and Sport (DCMS) Create Growth Programme				
14 Aug 2023	Assistant Director - Property, Procuremen		Electricity energy tariff for the council for the period 1 April	Yes	Electricity energy tariff for the council for the period 1 April 2024 –	Relevant Officers and Members -	Internal communication, discussions and meetings a	Kristina Peat, Operations Manager - Energy &					

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	t & Commercial		2024 – 31 March 2025		31 March 2025	internal	required	Carbon, Property Service kristina.peat@n orthyorks.gov.uk					
14 Aug 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@n orthyorks.gov.uk					
14 Aug 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for Liquid Fuel (Heating Oil)	Yes	New Framework for Liquid Fuel (Heating Oil) (for corporate properties, schools and District Councils as part of LGR)	Relevant officers - internal	Not applicable	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk					
24 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	Meeting and email	James Gilroy, Team Leader, Highway Asset Management james.gilroy@no rthyorks.gov.uk	New Schemes to be added to the Highways Capital Forward Programme				
24 Aug 2023	Corporate Director of	Executive Member for	Annual Winter Maintenance	Yes	To consider requests for additions, deletions OFFICIAL - SENSITIVE	Members of the public,	Requests received via	Jayne Charlton jayne.charlton@	Annual Winter				

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kerry.metcalfe@

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a single 3-11 primary

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Grant to be received in

providers,

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both road and rail. bus

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		services and engagement with Transport for the North								
24 Aug 2023	Assistant Director - Highways and Transportati on, Parking Services, Parks & Grounds	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Options Appraisal for Highway Engineering Design and Consultancy (2020)	Yes	To identify how the provision of Highway Engineering Design and Consultancy services will be provided to North Yorkshire Council from 1 April 2024 as the current contract comes to an end on 31 March 2024. The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be considered further (options 2 and 3). Stage 2 reviewed these options in more detail and provided a final recommendation for the new arrangement for these services.			Tricia Richards claire.smart@ny highways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)	

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our health and social

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) care field workers to move away from the current paper system increase used and productivity. 1 Sep Corporate Executive **Participation** Yes To seek approval for Providers of Meetings Claire Canavan, Participation 2023 Director of Member for Support (Self the procurement of a existing correspondence Participation and Support Health and Adult Social Advoacy) **Participation** service Engagement (Self new Support Team Manager Adult Care (Self Advoacy) claire.canavan@ Services Advocacy) Service from 1 April 2024 northyorks.gov.u k 01609 533045 Contract for gas Assistant Framework Relevant **Howard Emmett** 1 Sep Yes New for Internal 2023 Director supply from the Officers 01609 532118 supply (for communication. gas 1st April 2025 Strategic corporate properties, internal discussions and or schools and District Howard.Emmett Resources meetings а Councils as part of required @northyorks.go LGR) v.uk Assistant To seek approval to The buildings Nο Paula McLean. 4 Sep Decision to Yes further Decision to 2023 Director consultation undertake a undertake deficiencies is Corporate undertake a were subject Programme Property, procurement procurement exercise required. The procurement Procuremen exercise for works for drainage, heating to a report to decision Manager, exercise for t & at Welburn Hall works and associated the Executive procure will follow works at Property paula.mclean@ Welburn Commercial School planned maintenance in December from on Hall School works at Welburn Hall 2022. Further previous northyorks.gov.u School. consultation decisions to fund capital investment has been at Welburn Hall undertaken with School. the School,

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	FUTURE DECISIONS										
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			the reasons why		possible extensions now exhausted On 31st March this contract will end. The purpose of the assistance fund is to provide practical help for vulnerable people who are moving home or seeking to remain within their community often – but not always - due to a crisis. The fund helps to provide a few essential items. There are a range of reasons why people apply for help including: homeless vulnerability, domestic			otherwise)			
					abuse, physical disability, substance dependency. The purpose of this report is to seek approval to reprocure the Council's contract of an Administrator for the Local Assistance Fund. The contract will continue to support the						

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FUTURE DECISIONS									
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					Yorkshire	Service Dept.)			Programme
19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@n orthyorks.gov.uk	
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n orthyorks.gov.uk	Footway Lighting Energy Reduction

(at current energy | OFFICIAL - SENSITIVE

				ı	FUTURE DECISIONS				
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					rates).				
19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal
19 Sep 2023	Executive		Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance	Yes	To outline the allocating of funding the Department for Transport (DfT) recently announced entitled BSIP+. Approval is required to accept the £2,927,376 funding, to be split equally across 2023/24 and 2024/25, upon receipt of the terms and conditions from the DfT.			Catherine Price catherine.price @northyorks.go v.uk	Bus Service Improvemen t Plan (BSIP+) - Grant Funding Acceptance
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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services	

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						Executive meeting held on 8 June 2021		Philip.Cowan@n orthyorks.gov.uk		
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk		
13 Oct 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@nor thyorks.gov.uk 01609 533816. anton.hodge@n orthyorks.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@n orthyorks.gov.uk	Contract for the Provision of Primary Care Services	

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at its meeting

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councils

(Double

double

rthyorks.gov.uk;

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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Devolution) devolution alison.szustako to take forward to wski@northyork the next business of decision s.gov.uk, stage stage. making following full Town and business case of Parish individual EOI. Councils to expressions of reflect on which areas interest (EOI) were received from Town 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. 17 Oct Executive Amendments to Consideration Relevant Correspondence Moira Beighton Yes 2023 the Council's proposed amendments **NYC Officers** and meetings moira.beighton @northyorks.go Constitution the Council's and to Constitution Members. v.uk for recommendation to full The Council. Members' Working Subject Group on the to any

FUTURE DECISIONS									
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			·		comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Constitution.			
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@n orthyorks.gov.uk	
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of Intercountry Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Intercountry Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	n engagement process and meetings with interested parties	Mel Hutchinson, AD Children & Families mel.hutchinson @northyorks.go v.uk	Contract for the Provision of Intercountry Adoption Support Services
7 Nov 2023	Corporate Director Children and Young	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's	Yes	To seek approval for the procurement of a new contract for the provision of a	No formal consultation will be undertaken,	An engagement process and meetings with	Gemma Sheader gemma.sheader @northyorks.go	Contract for the Provision of a Disabled

provision of OFFICIAL - SENSITIVE

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Board, who

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 documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already which any such Corporate contains any YES/NO groups to be (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) will be asked to approve a draft Strategy consulted on, at its meeting 17th March 2023. 15 Nov Full Council Amendments to No Consideration of Relevant Correspondence Moira Beighton 2023 the Council's **NYC Officers** proposed amendments and meetings moira.beighton Constitution the Council's and @northyorks.go Constitution. Members v.uk Subject The to any Members comments Members' Working may have, to approve the proposed Group on the amendments to the Constitution Constitution. The Executive Q2 Performance 28 Nov Executive Q2 Performance Management Gary Fielding, Q2 Yes Meetings 2023 Monitoring and Monitoring and Budget Performanc Board Corporate **Budget Report** includina: Director of e Monitoring report Revenue Plan; Capital Resources and Budget Report Plan: Treasury gary.fielding@n Management and orthyorks.gov.uk Prudential Indicators. 28 Nov **Asset Disposal** Disposal of Assets Kerry Metcalfe, Executive No Asset AD Property, 2023 Disposal

Procurement &

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 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) Commercial kerry.metcalfe@ northyorks.gov.u 28 Nov Executive **Outdoor Learning** Tο Not Not applicable. Amanda Outdoor Yes consider the 2023 Newbold, AD Service outcome of the applicable. Learning strategic review and full Education Service business case for the Services Outdoor Learning amanda.newbol Service. d@northyorks.g ov.uk 8 Dec Michael Rudd. Corporate Executive Procurement of a Yes To seek agreement to Procuremen 2023 Director of Member for Head of Housing t of a new new technology procure new Health and **Adult Social** enabled care enabled Assistive technology Marketing Adult Care service Development Technology service care (Commissioning) Services (previously assistive service . Health and technology) **Adult Services** michael.rudd@n orthyorks.gov.uk 01609 535347 8 Dec Corporate Executive Contract for the Yes To seek approval for An An Angela Contract for engagement 2023 Director of Member for provision of Warm the procurement of a Crossland, Head the provision engagement process and Health and Adult Social and Well Winter new contract for Warm with of Service of Warm process will meetings and Well Winter Health and Well Adult Care Health Cobe carried interested parties angela.crosslan Services ordination Co-ordination out. d@northyorks.g Winter Health Coov.uk ordination 12 Dec Executive **Asset Disposal** Nο Disposal of Assets Kerry Metcalfe, Asset AD Property, 2023 Disposal Procurement & Commercial

kerry.metcalfe@

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Financial Strategy

Medium

Resources

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amalgamation of OFFICIAL - SENSITIVE

the

Bodies

2024

Outside

Phillipson,

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) District and Borough Democratic Bodies Services & Councils all Outside Scrutiny Officer Bodies now fall under the remit of North christine.phillips on@northyorks. Yorkshire Council. It was agreed at Council gov.uk AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed criteria and scored accordingly. Local Transport 14 Feb **Full Council** Various Louise Neale Local Yes recommend the Executive, 2024 Plan Approval draft Local Transport Transport Transport, committees. louiseanne.neal Plan for approval Economy, informal member e@northyorks.g Plan before being passed to Approval Environment working groups, ov.uk public he Mayoral Combined and Authority for Enterprise consultation and Overview & recommendation public and and approval Scrutiny stakeholder

Plan for 2024- 2028

To approve the Council

Council Plan

2024- 2028

Yes

14 Feb

2024

Full Council

Committee

Corporate

Partnerships

and

and all Area Constituency Committees engagement.

Meetings

Simon Moss,

Performance

Strategy &

Council Plan

2024-2028

FUTURE DECISIONS

	TOTORE DEGISIONS									
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	
						Overview and Scrutiny Committee Management Board Executive		Team Leader simon.moss@no rthyorks.gov.uk		
20 Feb 2024	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q3 Performanc e Monitoring and Budget Report	
19 Mar 2024	Executive		Future arrangements for the Harrogate and 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@n orthyorks.gov.uk		
17 Jul 2024	Full Council		Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24 and looking ahead to the work that will be undertaken in	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 daniel.harry@no	Annual Overview and Scrutiny Report 2023/24 - A review of the work of overview and scrutiny committees in 2023/24	

OFFICIAL - SENSITIVE

FUTURE DECISIONS										
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			2024/25					rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	and looking ahead to the work that will be undertaken in 2024/25	

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.