



FORWARD PLAN

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

Publication Date: 7 August 2023

Last updated: 7 August 2023

Period covered by Plan: 31 August 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

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						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
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@northyorks.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	Devolution Programme Team	Via scheduled meetings of both groups ahead of	Aissa Gallie, LEP Head of Communications	Mayoral Combined Authority

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					Mayoral Combined Authority.	York and North Yorkshire Chief Executives	formal Devolution Joint Committee meetings.	and Organisational Development aissa.gallie@ynlep.com	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
24 Jul 2023	Joint Devolution Committee		Combined Authority Governance	Yes	To seek approval of a (a) draft Local Assurance Framework	Devolution Programme Team York and	Via scheduled meetings of both groups ahead of formal Devolution	Paul Clark, Lisa Dixon, AD - Legal Devolution lisa.dixon@north	Combined Authority Governance

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					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.	North Yorkshire Chief Executives	Joint Committee meetings.	yorks.gov.uk; paul.clark@northyorks.gov.uk,	
28 Jul 2023	Assistant Director - Property, Procurement & Commercial		Contract for Hard Facilities Management Automatic Doors: Inspection and Responsive Maintenance	Yes	To undertake a procurement exercise for Hard Facilities Management Automatic Doors: Inspection 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 Automatic Doors: Inspection and Responsive Maintenance 20230728 Hard FM Auto Doors Procurement Report

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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 & Commercial		Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Analysis - surveys and supervision	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 Asbestos Analysis - surveys and supervision 20230728 Hard FM Asbestos Analysis Procurement Report
8 Aug 2023	Corporate Director of Resources		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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			2024 – 31 March 2025		31 March 2025	internal	required	Carbon, Property Service kristina.peat@northyorks.gov.uk	
8 Aug 2023	Corporate Director of Resources		New Framework for electricity supply for corporate properties, schools and District Councils, to commence 1 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@northyorks.gov.uk	
9 Aug 2023	Executive Member for Culture, Arts & Housing		Permission to consult on the draft North Yorkshire Council Allocations Policy for Social Housing	Yes	To seek permission from the Executive Member for Housing to undertake a public consultation on the Council's draft Housing Allocations Policy for social housing.	All tenants of North 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	Primarily through an online survey 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.	Carl Doolan, Housing Services Manager carl.doolan@northyorks.gov.uk	Permission to consult on the draft North Yorkshire Council Allocations Policy for Social Housing

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						Home Choice allocation scheme (the draft allocation policy will serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership).			
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.	Consultation on the proposed designation will take place with the following groups:- Residents within the proposed area for designation plus surrounding streets;	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

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						Private Landlords and Agents with properties within the proposed area for 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		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	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

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					<p>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.</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)</p>				

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					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 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	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@ynylep.com	Grant Acceptance – York & North Yorkshire Growth Hub Business Support Service

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					2024. The service is provided by York and North 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	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 Yorkshire Local Enterprise Partnership, for whom North Yorkshire Council acts as Accountable Body.	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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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 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@ynylep.com	Approval for Grant Application – UKRI Arts and Humanities Research Council : Convergent Screen Technologies and Performance in Realtime (CoSTAR)
9 Aug	Executive	Corporate	Approval for Grant	Yes	To consider approval	Senior	Report to be	Liz Philpot,	Approval for

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2023	Member for Open to Business	Director of Community Development	Application – Department of Culture, Media, and Sport (DCMS) Create Growth Programme		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.	Officers of the Council as required by the Key Decision process (Finance, Legal and Service Dept.)	consulted with relevant Senior Officers of the Council	Head of Delivery, LEP liz.philpot@ynyl ep.com	Grant Application – Department of Culture, Media, and Sport (DCMS) Create Growth Programme
15 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	None	None	Howard Emmett howard.emmett@northyorks.gov.uk	CYPS Grant Acceptance less than <£1m

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					Executive Member (following consultation with the relevant Corporate Director, the Corporate Director of Resources and the Assistant Chief Executive Legal and Democratic 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)
22 Aug 2023	Assistant Director - Property, Procurement & Commercial		Contract for Liquid Fuel (Heating Oil)	Yes	Purchase of Liquid Fuel - Oil (Heating Oil) – contract for heating oil supply to commence from the 22 November 2023 (for Corporate Properties and Schools)	Relevant officers - internal	Not applicable	Katherine Edge, Senior Property Officer katherine.edge@northyorks.gov.uk	

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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	Yes	Approval to publish statutory proposals to amalgamate Catterick Garrison, Wavell Community Infant	Parents, Staff, Governors, Local Elected Members,	Consultation document issued to consultees and available on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education &	Proposal to amalgamate Wavell Community Infant and

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			Schools.		School and Wavell 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)	MP, Unions and professional associations, Diocesan Boards, Town and Parish Councils.		Skills andrew.dixon@northyorks.gov.uk	Junior 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	Local community, schools and NYC Members, MP, Unions and professional associations, Diocesan Boards, Department for Education,	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	Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in Harrogate.

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					Department for Education's presumption route process.	multi-academy Trusts.		chris.reynolds@northyorks.gov.uk,	
22 Aug 2023	Executive		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	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

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						the DfE 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
25 Aug 2023	Executive Member for Highways & Transportati	Corporate Director of Environment	Local Electric Vehicle Infrastructure (LEVI) Capability	No	To propose acceptance of the grant monies and delegate the Corporate Director of	Corporate Director of Resources and the		Keisha Moore	

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	on, both road and rail. bus services and engagement with Transport for the North		Fund - Grant Acceptance		Resources to accept £405,080 Local Electric Vehicle Infrastructure (LEVI) Capability grant funding from the Office for Zero Emission Vehicles.	Assistant Chief Executive (Legal and Democratic Services)			
25 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
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Local Transport Plan Update	Yes	To update on progress on the new Local Transport Plan for North Yorkshire and to ask for approval of a governance structure.		Public consultation on the plan and stakeholder engagement through the development of the plan.	Louise Neale louiseann.neale@northyorks.gov.uk	Local Transport Plan Update
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways &	New Schemes to be added to the Highways Capital	Yes	To seek approval for new schemes to be added to the Forward	Executive Member - H	Meeting and email	James Gilroy, Team Leader, Highway Asset	New Schemes to be added to

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		Transportation, both road and rail. bus services and engagement with Transport for the North	Forward Programme		Highways Capital Programme			Management james.gilroy@northyorks.gov.uk	the Highways Capital Forward Programme
25 Aug 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Ticket Office Closure Consultation Response	Yes	To approve the response to the Ticket Office closure consultation.			Louise Neale louiseann.neale@northyorks.gov.uk	Ticket Office Closure Consultation Response
25 Aug 2023	Assistant Director - Highways and Transportation, 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			Tricia Richards claire.smart@nyhighways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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					<p>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.</p> <p>The decision required is approval for option 3, Align Property Partners to provide the core services from 1 April 2024, supporting the Council's in-house design team, with specialist services provided through an existing external multi-supplier framework.</p>				
29 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report

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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 Advocy)	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 Advocy)
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 Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	

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4 Sep 2023	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for works at Welburn Hall School	Yes	To seek approval to undertake a procurement exercise for drainage, heating works and associated planned maintenance works at Welburn Hall School.	The buildings deficiencies were subject to a report to the Executive in December 2022. Further consultation has been undertaken with the School, CYPS Officers, and Executive Members.	No further consultation is required. The decision to procure will follow on from a previous decisions to fund capital investment at Welburn Hall School.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for works at Welburn Hall School
4 Sep 2023	Assistant Director - Property, Procurement & Commercial		Decision to undertake a procurement exercise for works at Oakbeck House and Springwater School	Yes	To seek approval to undertake a procurement exercise for a combined programme of refurbishment and adaptation works at Oakbeck House and Springwater School.	The two schemes were subject to a report to the Executive in January 2023. Further consultation has been undertaken with the School, HAS Officers, CYPS Officers, and Executive	No further consultation is required. The decision to procure follows on from the previous decisions to fund capital investment at Oakbeck House and Springwater School.	Paula McLean, Corporate Programme Manager, Property paula.mclean@northyorks.gov.uk	Decision to undertake a procurement exercise for works at Oakbeck House and Springwater School

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4 Sep 2023	Executive Member for Corporate Services		North Yorkshire Local Assistance Fund Re-Procurement.	Yes	<p>Since 2019, North Yorkshire Council have been in contract with Family Fund Business Services (FFBS). FFBS have administered the scheme, 'North Yorkshire Local Assistance Fund' (the NYLAF) originally; a 3 year contract with two possible extensions now exhausted.. On 31st March this contract will end.</p> <p>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</p>	Members It is felt that no consultees are necessary for this decision.	N/A.	Amber Graver, Stronger Communities Development Officer amber.graver@northyorks.gov.uk	North Yorkshire Local Assistance Fund Re-Procurement.

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					abuse, physical disability, substance dependency. The purpose of this report is to seek approval to reprocur the Council's contract of an Administrator for the Local Assistance Fund. The contract will continue to support the various replicants of the scheme.				
5 Sep 2023	Assistant Director - Technology		Procurement of a backup solution for Microsoft 365 data	Yes	The purpose of the report is to recommend the procurement of a preferred backup solution. The decision required is to procure the preferred option.	Solutions Review Board.	Presentation of options appraisal at the Solutions Review Board.	Gordon Atkin, Lead Technical Architect gordon.atkin@northyorks.gov.uk	Procurement of a backup solution for Microsoft 365 data
13 Sep 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Local Enterprise Partnership Core Funding	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Business and Trade, to	Senior Officers of the Council as required by the Key Decision	Report to be consulted with relevant Senior Officers of the Council	Liz Philpot, Head of Delivery, LEP liz.philpot@ynylep.com	Grant Acceptance – York & North Yorkshire Local

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					support the York and North Yorkshire Local Enterprise Partnership 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.	process (Finance, Legal and Service Dept.)			Enterprise Partnership Core Funding
13 Sep 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance – York & North Yorkshire Made Smarter Business Support Programme	Yes	To consider approval for grant acceptance of the grant funding provided by Department for Business and Trade, for which Programme Management for the Yorkshire	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@ynylep.com	Grant Acceptance – York & North Yorkshire Made Smarter Business Support Programme
13 Sep 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	Existing networks and forums eg the York Homelessness Group, Rural Housing Enabler Network, Online	Sharon Graham, Housing Strategy Manager Sharon.Graham1@northyorks.gov.uk	Housing Strategy Consultation

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						stakeholders, including tenants and residents, on the draft Housing Strategy.	consultation questionnaire , Newsletters		
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 Reorganisation. Executive will be asked to consider an Invest to Save opportunity and			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Footway Lighting Energy Reduction

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					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		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.gov.uk	Bus Service Improvement Plan (BSIP+) - Grant Funding Acceptance
19 Sep	Executive		Redeployment of	Yes	To approve the	Executive		Philip Cowan,	

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2023			land to the north and south of Crosshills Lane, Selby		proposed redeployment of the property	members and Management Board at the informal Executive meeting held on 8 June 2021		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 Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services 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	Executive Member for	Integrated Community	Yes	To recommend a direct award utilising an	Partners in the NHS	Regular meetings and email	Abigail Barron, AD Prevention &	

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	Health and Adult Services	Adult Social Care	Equipment Service		appropriate framework in order that the incumbent provider can deliver an Integrated Community Equipment Service contract for a period of 16 months from 1st December 2023 to 31st March 2025. This will also include the option to extend should be exercised until 31st March 2026. This time frame will enable a full review of the service to determine future intentions	Humber and Yorkshire Integrated Care Board (ICB) who act as lead commissioners for this arrangement and West Yorkshire ICB (Craven).	communications are in place	Service Development Mandy Welsh 01609 535515	
13 Oct 2023	Director of Public Health	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 contract 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	•The public and partners •North Yorkshire	In terms of the public and partners, a period of public	Louise Wallace, AD Health and Integration louise.wallace@	North Yorkshire Joint Health and

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					and recommend it for adoption to the Council. 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."	Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	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 proposed Strategy at the relevant Committee meetings.	northyorks.gov.uk	Wellbeing Strategy
17 Oct	Executive		To accept grant	Yes	To ask for approval to			Katie Needham,	To accept

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2023			funding from the National Institute for Health Research should our bid be successful		accept funding up to £5million across a 5 year period, should our bid be successful. The funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.			Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk	grant funding from the National Institute for 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	Members-relevant to the areas identified to be recommended to take forward to double devolution business stage. Town and	Direct contact through meeting and written feedback.	Rachel Joyce, Assistant Chief Executive for Localities, Alison Szustakowski, Senior Project Manager rachel.joyce@northyorks.gov.uk; alison.szustakowski@northyorks.gov.uk,	Double Devolution

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					business case of individual EOI. 12 expressions of interest (EOI) were received from Town and Parish councils by March 2023, and these have subsequently been evaluated. We are proposing to take 7 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.	Parish Councils to reflect on which areas have been recommended to take forward and where they have not			
17 Oct 2023	Executive		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution for recommendation to full Council. Subject to any comments Members may have, to recommend the proposed amendments	Relevant NYC Officers and Members. The Members' Working Group on the Constitution.	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council's Constitution

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					to the Constitution to full Council for approval.				
17 Oct 2023	Executive		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	<p>The Draft Strategy has been subject to several stages of consultation during its development, including:</p> <ul style="list-style-type: none"> - The Leader of the Council - Executive Members for Open Business, Highways and Transportation, and Culture, Arts and Housing - All member briefing - Chief Executive - York, North 	<p>Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of:</p> <ul style="list-style-type: none"> • one to one interviews • presentations followed by group discussions • larger workshops with facilitated debates <p>The development of the Strategy has been guided by officers from economic development and led by the Assistant Director for Economic</p>	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	

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						Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny Committee - Federation of Small Businesses	Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business.		

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						<ul style="list-style-type: none"> - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire 			
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	
7 Nov 2023	Corporate Director Children and Young People's	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	No formal consultation will be undertaken, but an	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

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	Services				Support Services	engagement process will be carried out.		v.uk	Support Services
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List .	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader@northyorks.gov.uk	Contract for the Provision of a Disabled Children's Approved Providers List
10 Nov 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Infection Control Prevention Service	Yes	To seek approval for the development of a new contract and legal framework for the Infection Control Prevention Service	Commissioners of the Infection Prevention and Control Service – City of York and Integrated Care Board	Meetings and email correspondence	Victoria Turner, Public Health Consultant 01609 536546. Victoria.Turner@northyorks.gov.uk	Infection Control Prevention Service
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	•The public and partners •North Yorkshire Health and Wellbeing Board	In terms of the public and partners, a period of public consultation is planned for spring/summer	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					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.”	(finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November 2023 NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting on 17th March 2023.	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.		
15 Nov 2023	Full Council		Amendments to the Council’s Constitution	No	Consideration of proposed amendments to the Council’s Constitution.	Relevant NYC Officers and Members	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	Amendments to the Council’s Constitution

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					Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	The Members' Working Group on the Constitution The Executive			
15 Nov 2023	Full Council		North Yorkshire Economic Growth Strategy for adoption	Yes	To consider and adopt an Economic Development Strategy for North Yorkshire	The Draft Strategy has been subject to several stages of consultation during its development, including: - The Leader of the Council - Executive Members for Open for Business, Highways and Transportation, and Culture, Arts and Housing - All member	Following an extensive review of data and information, the draft Strategy has been developed and refined through a series of: • one to one interviews • presentations followed by group discussions • larger workshops with facilitated debates The development of the Strategy has been guided by officers from economic	David Caulfield, AD Economic Development, Regeneration, Tourism & Skills david.caulfield@northyorks.gov.uk	

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						briefing - Chief Executive - York, North Yorkshire, and East Riding Directors of Development - York and North Yorkshire Local Enterprise Partnership (officers) - North Yorkshire economic development officer group - Transport, Economy, Environment and Enterprise Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny	development and led by the Assistant Director for Economic Development, Regeneration, Tourism and Skills. The Strategy is based upon a North Yorkshire Economic Framework that was agreed in consultation with the Executive member for Open to Business. The report is due to go to Executive on 17 October 2023 for initial consideration before going to this full Council meeting.		

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						Committee - Federation of Small Businesses - Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce - Skills providers - A range of developers and businesses active in North Yorkshire			
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 &	Asset Disposal

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 kerry.metcalfe@northyorks.gov.uk	
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 Services	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 (previously assistive technology)			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk 01609 535347	Procurement of a new Assistive Technology 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@	Asset Disposal

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								northyorks.gov.uk	
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 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.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies
9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire:	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure	There is a Members Working Group	Engagement and consultation taking place with stakeholders to	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@north	

FUTURE DECISIONS

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			Outcomes of the Strategic Leisure Review		Review	<p>already established.</p> <p>LGR Transition O&S committee meeting on the 4th December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators 	<p>inform the findings and recommendations of the review.</p> <p>This includes individual discussions, focus groups, webinars, webpage, workshops and a survey.</p>	yorks.gov.uk	

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						External • Stakeholders and partners (e.g. Sport England, National Governing Bodies, health organisations, local sports groups) • Key focus groups for impacted community groups e.g Older people, Children and Young persons			
9 Jan 2024	Executive		Shaping the future of Leisure Services in North Yorkshire: Outcomes of the Strategic Leisure Review	Yes	To consider and agree the outcomes and recommendations from the Strategic Leisure Review.	There is a Members Working Group already established. LGR Transition O&S	Engagement and consultation taking place with stakeholders to inform the findings and recommendations of the review. This includes individual	Jo Ireland, AD Culture, Arts & Leisure jo.ireland@north.yorks.gov.uk	

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						<p>committee meeting on the 4th December. Please can you confirm that we are on the forward plan for this meeting and any deadlines for papers etc</p> <p>Internal engagement (not formal consultation)</p> <ul style="list-style-type: none"> • within the service • affected services e.g. public health, HAS, CYPS • Leisure operators <p>External</p> <ul style="list-style-type: none"> • Stakeholders and partners (e.g. Sport England, 	<p>discussions, focus groups, webinars, webpage, workshops and a survey</p>		

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						National Governing Bodies, health organisations , local sports groups) • Key focus groups for impacted community groups e.g Older people, Children and Young persons			
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	Corporate and	Meetings	Simon Moss, Strategy &	Council Plan 2024- 2028

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					the Council Plan for 2024-2028	Partnerships Overview and Scrutiny Committee Management Board		Performance Team Leader simon.moss@northyorks.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	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips@northyorks.gov.uk	Review of Outside Bodies

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					manageable amount. This will be completed against an agreed 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 Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n	Q3 Performance Monitoring and Budget Report

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					Management and Prudential Indicators			orthyorks.gov.uk	
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 Commissioners and Providers	Correspondence and meetings	Chris Watson chris.watson@northyorks.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 2024/25	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@northyorks.gov.uk; christine.phillips@northyorks.gov.uk,	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 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.