

# **FORWARD PLAN**

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

Publication Date: 29 August 2023 Last updated: 29 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 \*\*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 submitted Corporate YES/NO contains any groups to be which any such (Tel: 0845 034 Director) to Decision exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 10 Jul Assistant Procurement for The decision Paul Cole. Yes The purpose of this Direct contact. Procuremen Capital Planned 2023 Director to taker will t for the the replacement report is seek Housing of Windows for approval to appoint 2 consult with Works Manager replacement Council Owned Contactors to carry out Paul.Cole@nort the of Windows Residential the replacement of Corporate hyorks.gov.uk for Council Owned **Dwellings** Windows for Council Director of Owned Residential Community Residential Dwellings. Development **Dwellings** Assistant Director for Housing and the Assistant Director of Resources before the decision is to take place. Assistant Procurement for The decision Paul Cole. 10 Jul Yes The purpose of this Direct contact. Procuremen 2023 Director will Capital Planned t for the the replacement report is to seek taker consult with Works Manager Housing of Kitchens for approval to appoint 2 replacement Paul.Cole@nort Council Owned Contactors to carry out the of Kitchens Residential replacement of Corporate hyorks.gov.uk for Council **Dwellings** kitchens for Council Director of Owned Owned Residential Community Residential Dwellings. **Dwellings** Development Assistant Director for Housing and

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# **FUTURE DECISIONS**

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
8 Aug 2023	Corporate Director of Resources		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@n orthyorks.gov.uk				
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@n orthyorks.gov.uk				
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 (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	None	None	Howard Emmett howard.emmett @northyorks.go v.uk	CYPS Grant Acceptance less than <£1m			

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tom.oneill@nort

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developments

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					and reporting to Defra and resources in planning and enforcement.  Additionally, there will be a need for training for all staff involved in the process and for planning committee members.  In March 2022, Defra provided £10,047 of grant funding in the form of a Section 31 grant to each Local Planning Authority (LPA) (County and District) to prepare for BNG. In March 2023, Defra offered additional revenue funding of £26,807 per North Yorkshire LPA (except Harrogate BC who received £43,467) to support ongoing preparatory work for BNG to cover the period 22-23. This funding was secured by each of the former eight North Yorkshire							

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					authorities and totalled £231,116. To date Defra funding has been pooled and used to appoint a BNG Officer who is focusing on preparing the authority for the mandatory roll out, including training. In addition, the 22-23 funding is being used to recruit an Ecologist and Assistant Ecologist who will be in place by November 2023 to assist existing staff with the determination of planning applications in relation to BNG.								
					On 4th August 2023, Defra offered additional revenue funding of £231,116 to North Yorkshire Council (using the same funding formula as the previous year considering each of the eight former authorities). This funding will be paid as a Section 31 grant and								

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					is intended to cover work undertaken during the period 1st April 2023 – 31st March 2024 and continues to be in support of the preparation and implementation of new BNG burdens. The s31 grant must be claimed by 31st August 2023.  The purpose of the report is:  1/ To seek permission of the Executive Member for Open to Business, in consultation with the Corporate Director of Community Development, Corporate Director of Resources and the Assistant Chief Executive (Legal and Democratic Services) to authorise the Corporate Director of Resources to accept new burdens BNG funding offered by							

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						Executive Members.							
4 Sep 2023	Executive Member for Corporate Services		North Yorkshire Local Assistance Fund Re- Procurement.	Yes	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.  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	It is felt that no consultees are necessary for this decision.	N/A.	Amber Graver, Stronger Communities Development Officer amber.graver@ northyorks.gov.u k	North Yorkshire Local Assistance Fund Re- Procuremen t.				

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undertake a

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	Culture, Arts & Housing				for Housing to consult with stakeholders on the draft Housing Strategy.	consultation exercise officers will consult with key stakeholders, including tenants and residents, on the draft Housing Strategy.	York Homelessness Group, Rural Housing Enabler Network, Online consultation questionnaire, Newsletters	Strategy Manager Sharon.Graham 1@northyorks.g ov.uk	Consultation
13 Sep 2023	Executive Member for Culture, Arts & Housing		Sport England Swimming Pool Support Fund	Yes	Application to Sport England's Swimming Pool Support Fund for swimming pools in North Yorkshire.  The scheme is designed to support swimming pools that continue to be affected by significant rises in utility costs and swimming pool 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.	Operators of swimming pools across North Yorkshire. Exec Member of Culture, Arts and Housing Assistant Director of Resources Finance, Legal, Equalities and Climate in line with with the policy and	Liaison through established networks. Following decision from Exec Member for Culture, Arts and Housing on the 9th August to apply for the funding, this report will now seek approval from the Exec Member for Culture, Arts and Housing to accept funding.	David Ashbridge, Operational Delivery Manager David.Ashbridge @northyorks.go v.uk	Sport England Swimming Pool Support Fund

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					pools. Further details about the scheme, can be seen following the link below: https://www.sportengla nd.org/guidance-and-support/facilities-and-planning/swimming-pool-support-fund				
14 Sep 2023	Executive Member for Managing our Environment	Corporate Director of Resources	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 3c	Yes	Application for funding from the Public Sector Heat Decarbonisation Scheme Phase 3c. This is a fund for works to corporate buildings to replace heating systems with low carbon technology. This application is in preparation so the exact sum to be requested is not yet know.	Internal officers	Internal communication, discussions and meetings as required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service Kristina.Peat@n orthyorks.gov.uk ; 01609 533979	Application for funding from the Public Sector Heat Decarbonisa tion Scheme Phase 3c
15 Sep 2023	Executive Member for Open to Business	Corporate Director of Community Development	Grant Acceptance  – York & North Yorkshire Made Smarter Business Support	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

Department
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### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Business and Trade. Council Made Programme Decision for which Programme Smarter process (Finance. Business Management for the Yorkshire Legal and Support Service Programme Dept.) NYC Legal, David Caulfield. Levelling Up 15 Sep Executive Levelling Up Fund Yes •Specification for the Consultation will 2023 Member for Catterick Building Operator. Finance. take place via AD Economic Fund -Open to Garrison Town •Documentation to be Climate and email Development, Catterick Regeneration, Garrison Business Centre utilised as a term of Equalities Tourism & Skills Town Regeneration agreement and building Project – Building specifications for a david.caulfield@ Centre Operator potential building northyorks.gov.u Regeneratio n Project -Specification k operator. Building Agreement and sign Operator by Executive Specification member to facilitate the finalisation of the above documents. 15 Sep Executive Levelling Up Fund Submission of NYC Legal, Consultation David Caulfield. Levelling Up Yes For will 2023 Catterick Fund -Member for Construction Tender. Finance, via AD Economic take place Agreement and sign off Garrison Town Climate and Development. Open to email Catterick **Business** Centre from Executive Board Regeneration, Garrison Equalities Regeneration needed prior Tourism & Skills Town to Project submission of the 2 david.caulfield@ Centre Regeneratio Submission of Stage Tender, for the northyorks.gov.u n Project -Construction construction and Tender delivery of the Catterick Submission Garrison LUF of

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Construction

	FUTURE DECISIONS											
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					Road. •To seek approval to undertake a procurement for the construction and delivery of the Catterick Town Centre LUF regeneration project.				Tender			
15 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 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.	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	Grant Acceptance - York & North Yorkshire Local Enterprise Partnership Core Funding			
19 Sep 2023	Corporate Director Children	Executive Member for Education,	Outdoor Learning Service Fees and Charges for 2024	Yes	To agree fees and charges for day and residential provision at			Amanda Newbold, AD Education	Outdoor Learning Service			

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	and Young People's Services	Learning & Skills	/ 2025		the outdoor centres for 2024/2025  To agree amendments to the fees and charges strategy for 23/24, to enable discounts for new schools and last-minute bookings during winter 2023/2024.  Agree new timescales for fees and charges decision making, moving from academic to financial year prices.			Services teresa.thorp@no rthyorks.gov.uk	Fees and Charges for 2024 / 2025
19 Sep 2023	Assistant Director - Finance (CYPS)	Executive Member for Education, Learning & Skills	AEB Implementation Funding	Yes	Following the report to Executive members on 16th May to seek approval for the submission to Department for Education (DfE) for funding to support the submission of a business case for capacity funding to support the implementation stage prior to devolution of the Adult Education Budget (AEB), this			James Farrar, AD Economic Partnership Unit Andrew.leeming @ynylep.com or James.farrar@y nylep.com	

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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	TCF
19 Sep 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			Richard Webb, Corporate Director of Health and Adult Services richard.webb@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			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n orthyorks.gov.uk	Footway Lighting Energy Reduction

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upon

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					receipt of the terms and conditions from the DfT.				
19 Sep 2023	Executive		Neighbourhood Planning – Making of the Bradleys Both Neighbourhood Development Plan	Yes	1.1 To present the results of the Bradleys Both Neighbourhood Development Plan referendum and the requirements of North Yorkshire Council as the Local Planning Authority to formally 'make' the Bradleys Both Neighbourhood Development Plan.  1.2 To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.  The Executive is asked to recommend to Full OFFICIAL - SENSITIVE	Equalities: Stephen.Lilg ert@northyor ks.gov.uk Climate Change: climatechang e@northyork s.gov.uk Legal: Glenn.Sharp e@northyork s.gov.uk Finance: Paul.Foster @northyorks. gov.uk Trevor Watson Nic Harne Councillors Bastiman and Myers	Via Email	Trevor Watson, AD Planning trevor.watson@ northyorks.gov.u k	Neighbourh ood Planning – Making of the Bradleys Both Neighbourh ood Developmen t Plan

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2021

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Director for

& Climate

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**Budget** 

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	Change				seek Member views. The Decision on funding will be made by the Assistant Director for Environmental Services and Climate Change	Environment al Services and Climate Change in consultation with Cllr White and Cllr Dadd.			Funding Proposals July 2023
29 Sep 2023	Assistant Director - Property, Procuremen t & Commercial		Extension to the Supply of fresh Fruit, Vegetable and Dairy products including cheese	Yes	To consider a two-year extension on the current supply of fresh fruit, vegetables and dairy including cheese with the current contracted supply. The spend increase has increased due to YPO leaving the food supply chain and at short notice having to move categories of our supply to other approved suppliers. The extension will provide consistency and continuity with our current supplier who has met all KPI's to date.	Facilities management – senior managers	Published for 28 days.	Joanne Simpson, Quality Systems Manager joanne.simpson @northyorks.go v.uk	
2 Oct	Assistant		Contract for gas	Yes	New Framework for	Relevant	Internal	Howard Emmett	

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bid be successful. The

Research should

Institute for

Services

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(EOI)

were

which areas

interest

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					intentions							
20 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Extension of Assistive Technology Contract	Yes	To consider an extension to the contract for the provision of Assistive Technology Services from 1 April 2024 to 30th September 2024	Lead officers within Health and Adult Services	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk 01609 535347	Extension of Assistive Technology Contract			
20 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			
26 Oct 2023	Assistant Director - Technology		Schools Online Payments Framework	Yes	To seek approval from the assistant director of technology for the reprocurement of a online schools payments system			Kate Chapman, Category Procurement Officer, Keren Wild, Service Manager,	Schools Online Payments Framework			

payments system

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**Providers** 

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scheme and outcome

**Adult Services** 

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					of the procurement.			michael.rudd@n orthyorks.gov.uk				
7 Nov 2023	Executive		Member Allowances 2024/25	Yes	To make a recommendation to Full Council based on Independent Remuneration Panel Recommendations	Independent Remuneratio n Panel and Members	IRP Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	Member Allowances 2024/25			
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of Intercountry Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Intercountry Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	n engagement process and meetings with interested parties	Mel Hutchinson, AD Children & Families mel.hutchinson @northyorks.go v.uk	Contract for the Provision of Intercountry Adoption Support Services			
7 Nov 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Contract for the Provision of a Disabled Children's Approved Providers List	Yes	To seek approval for the procurement of a new contract for the provision of a Children's Approved Providers List.	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Gemma Sheader gemma.sheader @northyorks.go v.uk	Contract for the Provision of a Disabled Children's Approved Providers List			
15 Nov 2023	Full Council		North Yorkshire Joint Health and Wellbeing	No	To adopt the North Yorkshire Joint Health and Wellbeing OFFICIAL - SENSITIVE	•The public and partners •North	In terms of the public and partners, a period	Louise Wallace, AD Health and Integration	North Yorkshire Joint Health			

# **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 which any such (Tel: 0845 034 submitted groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Strategy. Yorkshire of louise.wallace@ Strategy public and NOTE: Health and northyorks.gov.u Wellbeing The North consultation is Yorkshire Health and Wellbeing k for Strategy planned Wellbeing Board's Board spring/summer Terms of Reference (finalised 2023. state that "The Joint draft) on 20th In terms of the Health and Wellbeing September formal meetings 2023 Strategy will referred to above, referred to the Council Executive the process will for approval as part of 17th on be via the Council's Policy October presentation and Framework." 2023 discussion of the •Council on draft Strategy at 15th the relevant November Committee 2023 meetings. NOTE: There on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy to be consulted on, at its meeting 17th March 2023.

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (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) 15 Nov Full Council Amendments to Consideration Relevant Correspondence Moira Beighton No of Amendment 2023 the Council's NYC Officers moira.beighton proposed amendments s to the and meetings @northyorks.go Constitution the Council's and Council's to Constitution. Members Constitution v.uk Subject The to any comments Members Members' Working may have, to approve the proposed Group on the Constitution amendments to the Constitution. The Executive 15 Nov Full Council North Yorkshire To consider and adopt The Draft Following David Caulfield. North Yes 2023 **Economic Growth Economic** Strategy has AD Economic Yorkshire extensive review an Strategy for Development Strategy been subject data and Development, **Economic** adoption for North Yorkshire Regeneration, several information, the Growth stages draft Strategy has Tourism & Skills Strategy for been developed david.caulfield@ adoption consultation durina its and refined northyorks.gov.u development, through a series k including: of: - The Leader · one to one of the interviews Council presentations Executive followed by group Members for discussions for Open larger Business, workshops with facilitated debates Highways and The development Transportatio

# **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 YES/NO Corporate contains any which any such (Tel: 0845 034 submitted groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) of the Strategy n. and has been guided Culture, Arts and Housing by officers from - All member economic briefing development and Chief by the led Executive Assistant Director - York, North **Economic** for Yorkshire. Development, and East Regeneration, Riding Tourism and Directors of Skills. The Development Strategy is based - York and upon a North North Yorkshire Yorkshire Economic Local Framework that Enterprise was agreed in Partnership consultation with (officers) the Executive member for Open North Yorkshire to Business. economic development The report is due to go to Executive officer group - Transport, on 17 October Economy, 2023 for initial Environment consideration before going to and Enterprise this full Council Overview meeting. and Scrutiny Committee

# **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 documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Transition (LGR) Overview and Scrutiny Committee - Federation Small of Businesses Adjoining Local Enterprise Partnerships - West and North Yorkshire Chamber of Commerce Skills providers - A range of developers and businesses active in North Yorkshire Full Council Neighbourhood То Trevor Watson, 15 Nov So present the Equalities: via Email Neighbourh 2023 Planning – Making results of the Bradleys Stephen.Lilg AD Planning ood of the Bradleys Both Neighbourhood ert@northyor Planning trevor.watson@ ks.gov.uk northyorks.gov.u Making of Both Development Plan

referendum and the

requirements of North

Yorkshire Council as

Climate

Change:

climatechang

Neighbourhood

Development Plan

the Bradlevs

Both Neighbourh

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
					the Local Planning Authority to formally 'make' the Bradleys Both Neighbourhood Development Plan.  1.2 To present the Regulation 19 Decision Statement, set out at Appendix A to this report, which sets out the Local Planning Authorities' decision in terms of making or adopting the Bradleys Both Neighbourhood Development Plan and the reasons for making that decision.  Full Council is asked to approve the recommendation made by Executive that the Bradleys Both NDP is made and that the Decision Statement set out at appendix A to the report is approved.	e@northyork s.gov.uk Legal: Glenn.Sharp e@northyork s.gov.uk Finance: Paul.Foster @northyorks. gov.uk Trevor Watson Nic Harne Councillors Bastiman and Myers			ood Developmen t Plan			
15 Nov 2023	Full Council		Member Allowances	Yes	To consider the recommendations of			Barry Khan, Assistant Chief	Member Allowances			

#### **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO 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) 2024/25 Executive (Legal 2024/25 the Independent & Democratic Remuneration Panel for 2024/25 Services) barry.khan@nort hyorks.gov.uk Q2 28 Nov Q2 Performance Q2 Performance Gary Fielding, Executive Yes Management Meetings Monitoring and Monitoring and Budget Corporate 2023 Board Performanc **Budget Report** report including: Director of e Monitorina Revenue Plan; Capital Resources and Budget Plan: Treasurv gary.fielding@n Report Management and orthyorks.gov.uk Prudential Indicators. 28 Nov **Asset Disposal** Disposal of Assets Kerry Metcalfe. Asset Executive No AD Property, 2023 Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u Not applicable. Amanda Outdoor 28 Nov Executive Outdoor Learning Yes To consider the Not 2023 Service outcome of the applicable. Newbold, AD Learning strategic review and full Education Service business case for the Services Outdoor Learning amanda.newbol d@northyorks.g Service. ov.uk Future provision Approval is sought for 8 Dec Ruth Everson. Future Director of Corporate Yes Consultation Workshops, 2023 Public Director of of the North the provision of an alls are taking community Health provision of age North Yorkshire the North Health Health and Yorkshire Weight place with engagement Improvement Adult Services. Adult Weight Yorkshire Management kev surveys, Manager

**OFFICIAL - SENSITIVE** 

Executive

Member for

Service

Management Service,

post 2024. There have

stakeholders

and

interviews

focus

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groups.

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01609 797207

## **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Adult Social been a range of weight community Formal t Service Care consultation via a management service groups. pilots and survey on the North Yorkshire commissioned services for children and young Council website. people and adults. The new provision from 1st January 2025 is for an all-age service for North Yorkshire. The current contracts are due to end on 31 December 2024. A pilot Family Weight Management Service commenced in April 2023 is due to run up to the same timeframe. 8 Dec Corporate To seek agreement to Michael Rudd. Executive Procurement of a Yes Procuremen 2023 Director of Member for new technology procure а new Head of Housing t of a new Health and Adult Social enabled care technology enabled Marketing Assistive Technology Adult Care service care service Development Services assistive (Commissioning) service (previously . Health and technology) **Adult Services** michael.rudd@n orthyorks.gov.uk 01609 535347

To seek approval for

the procurement of a

new contract for Warm

An

engagement

process will

An

process

meetings

engagement

and

with

Angela

of Service

Crossland, Head

Contract for the

and Well Winter

provision of Warm

Yes

8 Dec

2023

Corporate

Director of

Health and

Executive

Member for

Adult Social

Contract for

the provision

of Warm

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)		Key Decision YES/NO	Decision Required	(i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
	Adult Services	Care	Health Co- ordination		and Well Winter Health Co-ordination	be carried out.	interested parties	angela.crosslan d@northyorks.g ov.uk	and Well Winter Health Co- ordination			
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal			
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	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.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks. gov.uk	Review of Outside Bodies			

## **FUTURE DECISIONS** Relevant Likely \*\*Decision In Consultation **Description of Decision Required** Consultation **Contact details** 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 groups to be Corporate contains any YES/NO which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) This will be completed against an agreed criteria and scored accordingly. 9 Jan Executive Shaping the future To consider and agree Engagement and Jo Ireland, AD Shaping the There is Yes а 2024 of Leisure outcomes and Members consultation Culture, Arts & future of Services in North taking place with recommendations from Working Leisure Leisure the Strategic Leisure Yorkshire: Group stakeholders to jo.ireland@north Services in Outcomes of the Review already inform the yorks.gov.uk North Strategic Leisure established. findinas and Yorkshire: Review recommendations Outcomes of the Strategic LGR of the review. Transition Leisure O&S Review This includes individual committee meetina on discussions. the 4th focus groups, webinars, December. Please can webpage, workshops and a you confirm that we are survey. on the forward plan this meeting and any deadlines for papers etc Internal engagement (not formal

# **FUTURE DECISIONS** In Consultation Likely \*\*Decision **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant 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 YES/NO contains any groups to be (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) consultation) within the service affected services e.g. public health, HAS, CYPS Leisure operators 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 Shaping the future Yes To consider and agree | There is a | Engagement and | Jo Ireland, AD Shaping the Executive

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including the:

to Full Council

Strategy -

### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Revenue Plan To make Capital Plan recommend Treasurv ation to Full Council Management Prudential Indicators 23 Jan Executive Council Plan Yes Tο consider and Corporate Meetings Simon Moss. Council Plan 2024 2024- 2028 recommend to council and Strategy & 2024- 2028 the Council Plan for **Partnerships** Performance Team Leader 2024-2028 Overview simon.moss@no and Scrutiny rthyorks.gov.uk Committee Management Board Full Council 14 Feb To consider North consider Management Gary Fielding, Tο To consider Yes and Meetings 2024 Yorkshire recommend to Council Board North Corporate Council's the Revenue Budget Executive Director of Yorkshire Revenue Budget for 2023/24 and the Resources Council's 2024/25 and the Medium Term Financial gary.fielding@n Revenue Medium Term Strategy (MTFS) orthyorks.gov.uk Budget including the: 2024/25 and Financial Strategy Capital Plan (MTFS) the Medium Treasurv Term Management Financial Prudential Indicators Strategy (MTFS) Review of 14 Feb Full Council Review of Outside Yes Following the N/A. Christine 2024 Phillipson, **Bodies** amalgamation of the Outside District and Borough Democratic Bodies Councils all Outside Services &

**OFFICIAL - SENSITIVE** 

Bodies now fall under

Scrutiny Officer

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

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
						Management Board Executive						
14 Feb 2024	Full Council		A review of the number of Outside Bodies North Yorkshire Council now has responsibility to appoint to following the amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number	No	Seek approval on the reports recommendations to reduce the number of outside bodies appointed to in line with the Council's strategic and operational priorities.	Cabinet/Exec utive Member/Chai r/Vice Chair/CWG/ Executive.	Reports to Cabinet/Executive Member/Chair/Vic e Chair/Constitution Working Group and Executive.	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	A review of the number of Outside Bodies North Yorkshire Council now has responsibilit y to appoint to following the amalgamati on of the seven legacy District and Borough Council's, with a view to reducing the number			
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	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q3 Performanc e Monitoring and Budget Report			

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in 2024/25

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			principal	(i.e. the means by	representations	already		
		Corporate	contains any	YES/NO		groups to be	which any such	(Tel: 0845 034	submitted		
		Director)	exempt			consulted)	consultation is to	9494)	to Decision		
		,	information and			,	be undertaken)	unless specified	Taker		
			the reasons why				,	otherwise)			

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.