

FORWARD PLAN

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

Publication Date: 9 October 2023 Last updated: 9 October 2023

Period covered by Plan: 31 October 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.

				ı	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
6 Oct 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
10 Oct 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Young Peoples Pathway: Contract for the provision of Emergency and Extended Supported Lodgings & Unaccompanied Asylum Seeking Children	Yes	A decision is required to vary the remaining term of the contract to make it co-terminus with the other contract in the Pathway provided by Foundation. The proposed change will be 1 October 2023 – 31 January 2025 (extension 1) 1 February 2025 – 31 July 2025 (extension 2) 1 August 2025 – 31 January 2026			Alan Tucker, Placement & Fostering Manager alan.tucker@nor thyorks.gov.uk	Young Peoples Pathway: Contract for the provision of Emergency and Extended Supported Lodgings & Unaccompa nied Asylum Seeking Children

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North Yorkshire.

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Support Fund

Support

Manager

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					Phase #2 of this scheme is designed to support investment into energy saving systems for swimming pools. The £40million capital programme is available to all public swimming pools in the UK and funding will be awarded between £20,000-£1,000,000 per council area. 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. The application process requires detailed technical building and plant information for each swimming pool and there is stringent criteria guidance that may preclude some swimming pools, the	Yorkshire.		David.Ashbridge @northyorks.go v.uk	Fund

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business case and are

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Schools.

Skills

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17 Oct 2023	Corporate Director Children and Young People's Services	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 report is to request the acceptance of the funding offer once formal offer made. Total amount of funding submission was £975,748 - £480,932 was applied for from DfE and the remaining £494,816 in match from the Combined Authority.			James Farrar, AD Economic Partnership Unit Andrew.leeming @ynylep.com or James.farrar@y nylep.com	
17 Oct 2023	Assistant Director -	Executive Member for	Sector Led Improvement	No	To seek approval for the submission of an			Samantha Clayton	Sector Led Improvemen

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					frame will enable a full review of the service to determine future 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	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Participation Support (Self Advoacy)	Yes	To seek approval for the procurement of a new Participation Support (Self Advocacy) Service from 1 April 2024	Providers of existing service	Meetings and correspondence	Claire Canavan, Participation and Engagement Team Manager claire.canavan@ northyorks.gov.u k 01609 533045	Participation Support (Self Advoacy)
20 Oct 2023	Assistant Director - Environment al Services & Climate Change	Executive Member for Managing our Environment	Changes to services delivered by Yorwaste Ltd using the Teckal Procurement Exemption, for services within the Selby locality	Yes	To set out changes to the Teckal Services Contract to allow addition of services for the Selby locality area. Those services being: - waste transfer station provision and bulking	N/a		Kerry Green, Contracts and Compliance Manager (Waste) kerry.green@no rthyorks.gov.uk	Changes to services delivered by Yorwaste Ltd using the Teckal Procuremen t Exemption,

provision and bulking
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Fund Programme.

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13

March

funding

				ı	FUTURE DECISIONS				
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23 Oct 2023	Corporate Director of Environment		Local EV Infrastructure Capital Fund Acceptance of grant funding	Yes	To seek acceptance of the grant award of £4.88m The decision to be made in consultation with the Deputy Leader of the Council, the Executive Member for Highways Transportation, and the Corporate Director Resources.	2023. n/a	n/a	Keisha Moore Email: Keisha.moore@ northyorks.gov.u k - Tel No: 01609536441	programme LEVI Executive Report Local EV Infrastructur e Fund Allocation – Approval to submit Stage 2 Application
24 Oct 2023	Executive Member for Education, Learning & Skills	Assistant Director - Finance (CYPS), Corporate Director Children and Young People's Services	Delivering Better Value in SEND	Yes	To seek approval for the submission of an application for funding (for up to £1 million) from the Department for Education's (DfEs) Delivering Better Value in SEND Programme. North Yorkshire Council are participating in the Delivering Better Value in SEND Programme, during which we have been supported to identify changes that can be made to improve outcomes for children and young			Martin Surtees, Finance Project Officer Martin.surtees@ northyorks.gov.u k	Delivering Better Value in SEND

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					people with SEND, whilst optimising the use of funding. As part of the programme we are seeking to submit our bid to access grant funding to support the implementation of the initiatives identified				
24 Oct 2023	Chief Executive Officer	Corporate Director of Environment	Application for the granting of powers under the Traffic Management Act 2004 – Part 6: Moving Traffic Enforcement	Yes	The purpose of the report is to set out how North Yorkshire Council has completed the mandatory process to apply to the Secretary of State for a Moving Traffic Enforcement designation order to be made under Part 6 of the Traffic Management Act 2004 Like the existing Civil Enforcement Area for parking, the designation order would apply to the whole county A decision is required to approve the application	Cllr Keane Duncan, Executive Member – Highways.	The Department for Transport requires the applicant authority to consult with the Chief Police Officer [of North Yorkshire Police] and carryout a 6 week (minimum) public consultation. A consultation letter has been sent to the Chief Police Officer and the public consultation commenced, with supporting media coverage	David Kirkpatrick Email: david.kirkpatrick @northyorks.go v.uk Tel No: 07970509194	Application for the granting of powers under the Traffic Managemen t Act 2004 – Part 6: Moving Traffic Enforcement

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vehicles

cards for the supply of

fuel for NY Council

frameworks/cover

age.

Performance

kelly.baxter@no rthyorks.gov.uk

Officer

Environment

Highways &

rail. bus

Transportation,

both road and

Cards 2023 -

2028

for Fuel

- 2028

Cards 2023

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		services and engagement with Transport for the North							
30 Oct 2023	Corporate Director of Environment	Executive Member for Managing our Environment	Garden Waste Subscription charge 2024-25	Yes	To inform Members of the current charge made for one garden waste licence and to obtain approval of the charge for 2024/25 to enable the subscription window for renewals to open in January 2024.	Internal		Michael Leah, Assistant Director - Travel, Environmental and Countryside Services beckie.bennett @northyorks.go v.uk	Garden Waste Subscription charge 2024-25
30 Oct 2023	Assistant Director - Highways and Transportati on, Parking Services, Parks & Grounds	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Options Appraisal for Highway Engineering Design and Consultancy (2020)	Yes	To identify how the provision of Highway Engineering Design and Consultancy services will be provided to North Yorkshire Council from 1 April 2024 as the current contract comes to an end on 31 March 2024. The report was provided in two stages; Stage 1 detailed six potential options, and it was recommended that two options be			Tricia Richards claire.smart@ny highways.co.uk	Options Appraisal for Highway Engineering Design and Consultancy (2020)

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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 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. 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 services specialist provided through an existing external multisupplier framework. Autism Strategy The report details the People with Naomi Smith, 3 Nov Executive Corporate Yes Events and online Autism 2023 Member for Director of Consultation proposals for the lived survey Programme Strategy Adult Social Health and consultation on experience Consultation the Manager, Care Adult Services draft Autism Strategy Strategic Carers with a recommendation Schools Resources for a 12 + week public **Employers** naomi.smith@n orthyorks.gov.uk consultation Health from and 27/11/23 - 31/03/24 01609 534823 social care staff Providers Community

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate 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) voluntary sector charities General public 3 Nov Corporate Substance Use The report will outline with Series of events Angela Hall, Executive Yes People Substance for endorsement the 2023 Member for Director of Strategy lived / living and online survey Health Use Adult Social Health and Consultation draft partnership experience of Improvement Strategy Care Adult Services. strategy for Substance substance Manager, Naomi Consultation Director of use and their Use in North Yorkshire. Smith. Public Health families along with proposals Programme Public/comm and plans for a public Manager, unities consultation on the Strategic draft strategy to take Schools Resources **Employers** angela.hall@nor place end November 2023 to the end March Partners, thyorks.gov.uk 2024 01609 533552. providers of service and their staff Community voluntary sector charities To seek approval for 3 Nov Corporate Executive Information and Providers Meetings Anton Hodge, Information Yes 2023 Director of Member for Advice Service the procurement of a existing correspondence **AD Finance** and Advice (HAS), Linda Health and **Adult Social** new Information and Service services Porritt, Head of Adult Care Advice Service Services Financial Assessment and Benefits.

Resources Unit

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FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Adult Services. for Prevention 01609 536546. framework the correspondence Service and Control Victoria.Turner Executive Infection Prevention @northyorks.go Member for Control Service Service Adult Social City of York v.uk Care and Integrated Care Board David Caulfield. Levelling Up Fund NYC Legal, Levelling Up 7 Nov Executive Yes •To allow completion of Consultation will 2023 Catterick Heads of Finance, be via email AD Economic Fund terms Garrison Town between NYC, DIO and Climate and Development, Catterick MOD Garrison Centre Equalities Regeneration, finalise •To the Tourism & Skills Town Regeneration Project governance around the david.caulfield@ Centre Completion of collaborative working northyorks.gov.u Regeneratio n Project -Heads of Terms and Land Transfer of k the LUF boundary to Completion NYC of Heads of control/ownership. Terms •Sian off and agreement by Executive member required to facilitate the completion of these documents. Independent **IRP Meetings** Barry Khan, 7 Nov Yes Tο Member Executive Member make 2023 Allowances recommendation to Full Remuneratio **Assistant Chief** Allowances Council based 2024/25 n Panel and Executive (Legal 2024/25 on

Recommendations
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Independent

Remuneration

Members

Panel

& Democratic

barry.khan@nort

Services)

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Kev 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) hyorks.gov.uk 7 Nov Council Tax Council Tax Executive Nο Tο recommend the Representation Margaret 2023 Reduction implementation of Margaret Wallace. Reduction to: Scheme (CTR) Wallace Assistant Scheme North Yorkshire Council's Council Tax (CTR) 2024/2025 Margaret.Wallace Director 2024/2025 Reduction Scheme @northyorks.gov. Customer, (CTR) with effect from uk Revenue & **Benefits** 1 April 2024 Marcus Lee margaret.wallac Marcus.Lee@nort e@northyorks.g hyorks.gov.uk ov.uk Trudy Forster, 7 Nov North Yorkshire North Executive Yes For recommendation to Management Meetings and 2023 Council Pay **Assistant Chief** full Council on 15 Board emails Yorkshire Policy November 2023 the Executive - HR Council Pav & Business Policy proposed changes to North Yorkshire Support Council Pay Policy trudy.forster@no regarding the process rthyorks.gov.uk for the agreement of redundancy payments over £100.000 7 Nov Department for To seek approval to Not David Kirkpatrick Application Executive Yes Executive required. 2023 Transport - Safer apply for and accept Member for david.kirkpatrick for the However. anv Roads Fund 3. Department Н schemes @northyorks.go Granting of for Application and Transport (DfT) funding developed v.uk **Powers** and the Safer under the Acceptance of through delivered through funding for Road Roads Fund (Round 3) Traffic the funding Safety Project. allocation will be Managemen Improvements on The A19 south of the t Act 2004 subject to local Part 6: A19, Selby A63 to the county member, boundary (Selby area) stakeholder and Moving

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				I	FUTURE DECISIONS				
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					has been identified by the DfT as a qualified route for the funding. The application is noncompetitive and will be allocated to NYC on application and the completion of an investment plan developed in conjunction with the Road Safety Foundation.		public consultation.		Traffic Enforcement
7 Nov 2023	Executive		Sale of land at Gatherley Road, Brompton on Swale.	No	To seek approval to the sale of a 4.06 hectare site at Gatherley Road, Brompton On Swale. To approve the proposed disposal, on terms to be agreed by the Corporate Director of Resources.			Shaun Wilson, Property Transactions Manager shaun.wilson@n orthyorks.gov.uk	Sale of land at Gatherley Road, Brompton on Swale.
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	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

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						process will be carried out.			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
7 Nov 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	Personalised Learning College (PLC)	Yes	The Adult Learning and Skills Service receives a separate funding grant to deliver High Needs Study Programmes (HNSP) to young people (16 to 25) who have an Education, Health and Care Plan (EHCP) to support the local offer. As providers of education and training for learners with High Needs (SEND) the HNSP is individual to the young person and as such, there may be			Karen Adamson, Rationalisation Manager, Property Services, Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk,	Personalise d Learning College (PLC)

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					that has been in place since 1st August 2019 will end on the 31st July 2024.				
7 Nov 2023	Executive Member for Education, Learning & Skills		2024/25 Funding Transfer – Schools Block Dedicated Schools Grant	Yes	Mainstream schools and academies, and the North Yorkshire Schools Forum are to be consulted on the transfer of 0.5% funding from the Schools Block Dedicated Schools Grant (DSG) to the High Needs budget for the 2024/25 financial year. In the event of the North Yorkshire Schools Forum not supporting the transfer request and the local authority still seeking to proceed with the transfer, the local authority will be required to submit a disapplication request to the DfE for Secretary of State consideration of the request. An inprinciple approval for	All mainstream school and academy leadership and Governing Bodies / Trust Boards, North Yorkshire Schools Forum	Consultation with all mainstream schools and mainstream academies, Discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett @northyorks.go v.uk	2024/25 Funding Transfer – Schools Block Dedicated Schools Grant

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of

implementation

Reduction

2023

Reduction

Margaret

Wallace,

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 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) Scheme (CTR) North Yorkshire Wallace Assistant Scheme Council's Council Tax (CTR) 2024/2025 Margaret.Wallace Director Reduction Scheme 2024/2025 @northyorks.gov. Customer. (CTR) with effect from Revenue & uk 1 April 2024 Benefits Marcus Lee margaret.wallac Marcus.Lee@nort e@northyorks.g hyorks.gov.uk ov.uk Full Council 15 Nov Amendments to No Consideration of Relevant Correspondence Moira Beighton Amendment the Council's **NYC Officers** moira.beighton 2023 proposed amendments and meetings s to the the Council's and @northyorks.go Council's Constitution Constitution. Members v.uk Constitution Subject The to any comments Members Members' may have, to approve Working proposed the Group on the Constitution amendments to the Constitution. The Executive 15 Nov Full Council North Yorkshire To consider and adopt The Draft David Caulfield. North Yes Following an 2023 Strategy has Yorkshire **Economic Growth Economic** AD Economic extensive review Strategy for Development Strategy data **Economic** been subject of and Development. for North Yorkshire information, Regeneration, Growth adoption several the Strategy for stages of draft Strategy has Tourism & Skills david.caulfield@ consultation been developed adoption during its and refined northyorks.gov.u through a series k development, of: including:

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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 YES/NO Corporate contains any 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 otherwise) the reasons why officer group to go to Executive - Transport, on 17 October 2023 for initial Economy, consideration Environment before going to and this full Council Enterprise meeting. Overview and Scrutiny Committee - Transition (LGR) Overview and Scrutiny 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

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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) North Yorkshire Neighbourhood Equalities: 15 Nov Full Council via Email Trevor Watson. Neighbourh No To present the Planning – Making results of the Bradleys 2023 AD Planning Stephen.Lilg ood of the Bradleys Both Neighbourhood ert@northyor trevor.watson@ Planning -Both Development Plan ks.gov.uk northyorks.gov.u Making of Neighbourhood the Bradleys referendum and the Climate Both Development Plan requirements of North Change: Yorkshire Council as climatechang Neighbourh the Local Planning e@northyork ood Authority to formally s.gov.uk Developmen 'make' the Bradleys Legal: t Plan Both Neighbourhood Glenn.Sharp Development Plan. e@northyork s.gov.uk Finance: 1.2 To present the Regulation 19 Decision Paul.Foster Statement, set out at @northyorks. Appendix A to this gov.uk report, which sets out Trevor the Local Planning Watson Authorities' decision in Nic Harne terms of making or Councillors **Bastiman** adopting the Bradleys Neighbourhood Both and Mvers Development Plan and the reasons for making that decision. Full Council is asked to approve the recommendation made by Executive that the

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Bradleys Both NDP is made and that the Decision Statement set out at appendix A to the report is approved. Barry Khan. 15 Nov **Full Council** Member Yes Tο consider the Member 2023 Allowances recommendations of **Assistant Chief** Allowances 2024/25 the Independent Executive (Legal 2024/25 & Democratic Remuneration Panel for 2024/25 Services) barry.khan@nort hyorks.gov.uk Full Council 15 Nov North Yorkshire Executive - 7 Meetinas Trudy Forster. North Yes Recommendations and 2023 Council Pay from Executive on 7 November **Assistant Chief** Yorkshire emails November 2023 2023 Executive - HR Council Pay Policy regarding the proposed Management & Business Policy changes to North Board Support Yorkshire Council Pay trudy.forster@no Policy regarding the rthyorks.gov.uk process for the of agreement redundancy payments over £100.000 Steve Hood, To seek approval for 24 Nov Corporate Executive Vehicle Yes Managers, Market research Vehicle 2023 Director of Member for the Replacement Vehicle Finance and Transport & Replacemen 2023-2024 -Procurement Plan for Vehicle t 2023-2024 Environment Highways & Property Former Transportation, Former Districts 2023 - 24. This is Services Maintenance both road and Fleet Manager Districts required to enable where rail. bus Fleet Management can infrastructure steve.hood@nor

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further procure vehicles

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kerry.metcalfe@

	FUTURE DECISIONS											
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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. If the decision is made to proceed with the scheme, then undertake a procurement exercise for Phase 1 of the works.	Not applicable.	Not applicable.	k Amanda Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk	Outdoor Learning Service			
5 Dec 2023	Corporate Director Children and Young People's Services	Executive Member for Children & Families	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)	Yes	The proposed Supported Internship programmes would create opportunities for young people with an EHCP to gain valuable employment experience across a 12-month period to enable them to gain meaningful employment. We are seeking approval to go out to tender to procure for OFFICIAL - SENSITIVE			Marion Sadler, Business Support Manager/Leader ship Support (CYPS) wendy.butterfiel d@northyorks.g ov.uk	Supported Internship (SI) Approved Provider List (Deliver commencing 1st August 2024)			

	FUTURE DECISIONS											
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					preferred and approved providers to deliver supported internships as the existing procurement that has been in place since 1st August 2019 will end on the 31st July 2024.							
8 Dec 2023	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Adult Social Care	Future provision of the North Yorkshire Weight Management Service	Yes	Approval is sought for the provision of an allage North Yorkshire Adult Weight Management Service, post 2024. There have been a range of weight management service pilots and commissioned services for children and young 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	Consultation s are taking place with key stakeholders and community groups.	Workshops, community engagement surveys, interviews and focus groups. Formal consultation via a survey on the North Yorkshire Council website.	Ruth Everson, Health Improvement Manager 01609 797207	Future provision of the North Yorkshire Weight Managemen t Service			

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Procurement &

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Consultation **Contact details** Relevant Kev **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) Commercial kerry.metcalfe@ northyorks.gov.u Kerry Metcalfe, 12 Dec Executive **Asset Disposal** Nο Disposal of Assets Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u 12 Dec The purpose of the Workshops/Direct Hazel Smith. Executive Library Yes We plan to Library 2023 Management report is engage with Interim Head of Managemen to ask conversation Service for System Executive to agree that staff. t System Libraries we can move forward volunteers procurement procurement with the Outline and hazel.smith@no Business Case and customers on rthyorks.gov.uk procurement of a new their abigail.burns@n Library Management experience of System. chosen orthyorks.gov.uk system and how it can best be used. 19 Dec Corporate Executive Proposal to To seek approval to Schools. A notification of Andrew Dixon. Proposal to Yes 2023 Director Member for consult on begin a consultation on Parents. the consultation Strategic consult on changes to the proposed changes to Children Education, Academy will be sent to **Planning** changes to Council's Home to Trusts, NYC the Council's Home to and Young Learning & consultees. and Manager, the Council's People's Skills School Transport School **Transport** Elected documentation Education & Polic Policy following new Services Members, will be available Skills Home to Parish NYC School Department the andrew.dixon@ for on Education statutory Councils. website. Anv northyorks.gov.u Transport guidance dated June Diocesan further public k Polic 2023. Boards. MP engagement will

	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		
						and other stakeholders.	be referenced in the report for the meeting on 19 December.				
9 Jan 2024	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To seek approval for the continuation of the Harrogate and Rural Alliance. To approve the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@n orthyorks.gov.uk			
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 OFFICIAL - SENSITIVE	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks. gov.uk	Review of Outside Bodies		

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 which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) criteria and scored accordingly. Shaping the future To consider and agree Engagement and Shaping the 9 Jan Executive There is a Jo Ireland, AD Yes of Leisure consultation 2024 outcomes and Members Culture. Arts & future of Services in North Working taking place with Leisure recommendations from Leisure Yorkshire: the Strategic Leisure Group stakeholders to jo.ireland@north Services in yorks.gov.uk Outcomes of the Review. already inform the North Strategic Leisure established. findings and Yorkshire: Review recommendations Outcomes of LGR of the review. the Strategic Transition This includes Leisure O&S individual Review committee discussions, meeting on focus groups, 4th webinars, the December. webpage, workshops and a Please can you confirm survey that we are the on forward plan for this meeting and any deadlines for papers etc Internal engagement (not formal consultation) • within the

FUTURE DECISIONS Likely **Decision In Consultation **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 YES/NO which any such Corporate 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) 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 2024/25 2024/25 9 Jan To approve final details All Consultation with **Howard Emmett** Executive Yes 2024 Mainstream the Schools all howard.emmett Mainstream mainstream mainstream Block/DSG budgets for @northyorks.go School and school and schools School and and

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amended) is brought

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steve.wilson1@

northyorks.gov.u

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) of any issues raised. community have expressed The purpose is to and an interest in other being involved in adopt the Statement of interested Community organisations the local plan and planning Involvement and use it . developers other to ensure engagement and policy matters. Consultation of communities and businesses other interested parties takes place with in the preparation of accordance all these entrants the local plan and other with the by means of the policy documents. Town and online local plan consideration **Planning** portal or their planning applications, Regulations other preferred enforcement and other and means of contact. areas of planning. legislation. 23 Jan Revenue Budget consider Management Gary Fielding, Executive Yes Tο and Budget Revenue 2024 Budget 2024/25 and recommend to Council Board consultation Corporate Medium Term the Revenue Budget Director of 2024/25 and process Financial Strategy for 2024/25 and the Resources Medium - To make Medium Term Financial gary.fielding@n Term Strategy (MTFS) orthyorks.gov.uk recommendation Financial to Full Council including the: Strategy -• Revenue Plan To make Capital Plan recommend Treasurv ation to Full Management Council Prudential Indicators Council Plan Council Plan 23 Jan Simon Moss. Executive Yes Tο consider and Corporate Meetings 2024-2028 2024 2024-2028 recommend to council and Strategy &

the Council Plan for

Partnerships

Performance

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 2024-2028 Overview Team Leader and Scrutiny simon.moss@no rthyorks.gov.uk Committee Management Board 23 Jan Proposed The John Burroughs, Executive Yes To report on the By means of both Proposed 2024 Selective findinas of the consultation a paper and on-Housing Selective Strategy and Licensing scheme consultation on the on the line survey to Licensina in Scarborough proposed Selective proposal to residents and Development scheme in Licensing scheme for introduce а landlords. Officer Scarboroug private rented Selective Community-in john.burroughs properties in parts of drop sessions for @northyorks.go Licensing scheme was residents Scarborough and and v.uk landlords subject to these with findings, recommend residents Stakeholder the designation of a within the meeting and with Selective Licensina proposed meetings scheme within parts of individual area, private the Castle. Northstead stakeholders landlords and and Falsgrave and agents with Stepney divisions properties in within Scarborough. the proposed area and all relevant stakeholders Primarily through 23 Jan •All Executive Allocations Yes To seek approval to tenants Carl Doolan. Allocations an online survey 2024 scheme for the adopt the revised of North Housing scheme for provision of social Housing allocations Yorkshire with the option of Services the provision Council of social housing policy for social a paper version Manager approval of the •All carl.doolan@nor housing. for those who housing -

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FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) be undertaken) unless specified information and Taker the reasons why otherwise) Yorkshire Council ·A more detailed the the allocations policy Harrogate of programme proposed for social housing events will North locality be following public carried out in the Yorkshire housing register and Harrogate locality consultation Council who are not in recognition of allocations already the fact the new policy for tenants council proposes social adopt North the housing Yorkshire system of choicefollowing based lettings for public Council the allocation of •All consultation social housing applicants of •Meeting of the the North Yorkshire Executive Home January 2024c Choice allocation scheme (the draft allocation will policy serve as both the policy for North Yorkshire Council and the North Yorkshire Home Choice partnership)

Relevant

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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Executive Member. officers and stakeholders 21 Feb Full Council Management Gary Fielding, To consider North Tο consider To consider Yes and Meetings 2024 Yorkshire recommend to Council Corporate North Board 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 orthyorks.gov.uk Strategy (MTFS) Budget including the: 2024/25 and Financial Strategy Capital Plan the Medium (MTFS) Treasurv Term Financial Management Prudential Indicators Strategy (MTFS) Full Council 21 Feb Review of Outside Following the N/A. Christine Review of Phillipson, 2024 amalgamation of the Outside Bodies District and Borough Democratic Bodies Councils all Outside Services & Bodies now fall under Scrutiny Officer the remit of North christine.phillips 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

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) against an agreed criteria and scored accordingly. Local Transport 21 Feb **Full Council** Yes Tο the Various Louise Neale recommend Executive. Local 2024 Plan Approval draft Local Transport Transport, committees. louiseanne.neal **Transport** Plan for approval Economy, informal member e@northyorks.g Plan before being passed to Environment workina groups, ov.uk Approval he Mayoral Combined and public Authority for Enterprise consultation and recommendation Overview & public and and Scrutiny stakeholder approval Committee engagement. and all Area Constituency Committees 21 Feb **Full Council** Council Plan Meetings Council Plan Yes To approve the Council Corporate Simon Moss, 2024 2024- 2028 Plan for 2024- 2028 2024-2028 and Strategy & **Partnerships** Performance Team Leader Overview simon.moss@no and Scrutiny Committee rthyorks.gov.uk Management Board Executive Full Council A review of the 21 Feb No Seek approval on the Daniel Harry, Cabinet/Exec Reports A review of 2024 Cabinet/Executive number of Outside reports utive Democratic the number Member/Chai of Outside **Bodies North** recommendations Member/Chair/Vic Services and to Yorkshire Council reduce the number of r/Vice Scrutiny Bodies now has Chair/CWG/ Chair/Constitution North outside bodies Manager. appointed to in line with Christine Yorkshire responsibility to Executive. Working Group

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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 following the	Key Decision YES/NO	Decision Required and operational	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) Democratic	Relevant documents already submitted to Decision Taker
			amalgamation of the seven legacy District and Borough Council's, with a view to reducing the number		priorities.			Services & Scrutiny Officer daniel.harry@no rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,	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
21 Feb 2024	Full Council		Allocations scheme for the provision of social housing — approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation	Yes	To seek approval to adopt the revised 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	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 the system of choice-based lettings for the allocation of	Carl Doolan, Housing Services Manager carl.doolan@nor thyorks.gov.uk	Allocations scheme for the provision of social housing – approval of the proposed North Yorkshire Council allocations policy for social housing following public consultation

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FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Scarborough residents and scheme was and v.uk subject landlords to these with residents Stakeholder findinas. recommend the designation of a within the meeting and Selective Licensing proposed meetings with scheme within parts of area, private individual the Castle. Northstead landlords and stakeholders and Falsgrave and decision of agents with the divisions Stepney properties in Executive and within Scarborough. **Full Council** the proposed area and all relevant stakeholders 20 Feb Q3 Performance Q3 Performance Gary Fielding, Q3 Executive Yes Management Meetings 2024 Monitoring and Monitoring and Budget Performanc Board Corporate **Budget Report** including: Director of e Monitoring report Revenue Plan: Capital and Budget Resources Plan: Treasury gary.fielding@n Report Management orthyorks.gov.uk and Prudential Indicators 19 Mar Philip Cowan, Executive Redeployment of Yes Τo approve the Executive 2024 land to the north proposed members Non-Operational redeployment of the and south of and Property Management Manager, NYCC Crosshills Lane. property Board at the Selby Property informal Services Philip.Cowan@n Executive orthyorks.gov.uk meeting held on 8 June 2021 engagement Naomi Smith, 12 Apr Director of Corporate Contract for the Yes To seek approval for No formal An Contract for

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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			
2024	Public Health	Director of Health and Adult Services, Executive Member for Adult Social Care	Provision of Primary Care Services		the procurement of a new contact for the provision of Primary Care Services.	consultation, but an engagement process will be carried out	process and meetings with interested parties	Programme Manager, Strategic Resources naomi.smith@n orthyorks.gov.uk	the Provision of Primary Care Services			
16 Apr 2024	Executive		Annual Review of Member Champions	No	Annual Review of Member Champions	Leader	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	Annual Review of Member Champions			
18 Jun 2024	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed North Yorkshire Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North 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	•The public and partners •North Yorkshire Health and Wellbeing Board (finalised draft) on 20th September 2023 •Executive on 17th October 2023 •Council on 15th November	In terms of the public and partners, a period of public consultation is planned for spring/summer 2023. In terms of the formal meetings referred to above, the process will be via presentation and discussion of the proposed Strategy at the relevant	Louise Wallace, AD Health and Integration louise.wallace@ northyorks.gov.u k	North Yorkshire Joint Health and Wellbeing Strategy			

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will be

gov.uk,

FUTURE DECISIONS Description of Decision Required Likely **Decision In Consultation Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate 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) undertaken in 2024/25 **Full Council** To adopt the North public 17 Jul North Yorkshire No •The In terms of the Louise Wallace. North and partners 2024 Joint Health and Yorkshire Joint Health public AD Health and Yorkshire and Wellbeing and Wellbeing North Integration Joint Health partners, a period Strategy. Yorkshire of public louise.wallace@ and Strategy Wellbeing NOTE: The North Health and consultation is northyorks.gov.u for Strategy Yorkshire Health and Wellbeing planned k 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 Strategy will 2023 referred to above, be referred to the Council Executive the process will for approval as part of on 17th be via the Council's Policy October presentation and Framework." 2023 discussion of the •Council on draft Strategy at 15th the relevant November Committee 2023 meetings. NOTE: There is on-going liaison with the North Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be

	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			
						consulted on, at its meeting on 17th March 2023.						

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.