

FORWARD PLAN

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

Publication Date: 8 January 2024 Last updated: 8 January 2024

Period covered by Plan: 31 January 2025

PLEASE NOTE:-

In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold an Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

					FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
9 Jan 2024	Corporate Director of Resources	Executive Member for Managing our Environment	Request to bid for Social Housing Decarbonisation Grant (wave 2.2)	Yes	NYC is preparing a bid for Social Housing Decarbonisation Fund. This provides financial support of up to 50% for housing retrofit measures to Council owned stock. The Council is able to bid for Wave 2.2 of this fund with an anticipated bidding date of 10th January 2024. The bid value is anticipated to be up to £3million, with a total project cost of up to £6million. This would support housing retrofit of approximately 150 dwellings.	Consultation with Housing Services, Climate Change and central services including Finance, Legal Services, Procurement, Public Health and Transformati on.	A Task and Finish group has been established to ensure services are engaged	Jos Holmes jos.holmes@nor thorks.gov.uk	Report Appendix A - Equalities Impact Assessment Appendix B - Climate change impact assessment
12 Jan 2024	Executive Member for Health & Adult Services	Corporate Director of Health and Adult Services, Director of Public Health	Substance Use Strategy Consultation	Yes	The report will outline for endorsement the draft partnership strategy for Substance Use in North Yorkshire, along with proposals and plans for a public consultation on the OFFICIAL - SENSITIVE	People with lived / living experience of substance use and their families Public/communities	Series of events and online survey	Naomi Smith, Programme Manager, Strategic Resources, Angela Hall, Health Improvement	Substance Use Strategy Consultation

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and

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								orthyorks.gov.uk				
12 Jan 2024	Assistant Director - Resources (HAS)	Executive Member for Health & Adult Services	Accelerating Reform Fund for Adult Social Care	Yes	To agree to submit an Expression of Interest (Grant Application) for the Accelerating Reform Fund	Integrated Care Board Relevant care provider market	We do not intend to formally consult however engagement will take place with providers and the Integrated Care Board.	Service Development abigail.barron@	Accelerating Reform Fund for Adult Social Care			
16 Jan 2024	Executive Member for Children & Families		Sector Led Improvement Partner Programme (SLIP) Grant Funding	Yes	To seek a decision for approval to accept of an offer of grant funding (for up to £325,000) from the Department for Education (DfE) under their newly announced Sector Led Improvement Partner (SLIP) Programme for 2024/2025. Decision required to confirm if NYC can accept this grant funding, under the Council's Grant Funding Application Process.							

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					threshold may be exceeded.									
19 Jan 2024	Assistant Director - Technology		Procurement of Replacement of Analogue Lines	Yes	Procurement of Replacement of Analogue Line and broadband services for NYC. NYC (including former districts) have many hundreds of traditional analogue line and broadband services which are used to provide services such as alarm lines, lift lines, standalone lines, fax lines, traffic signals, monitoring systems etc. Openreach who provide the underlying infrastructure for these services are withdrawing this product set with effect from December 2025 and have announced a national "Stop Sell" which means it is no	Representatives from the IT teams in the former districts have been consulted on the planned procurement route and intention to replace existing analogue/bro adband lines with a replacement service in line with the proposed shutdown of the current analogue telephone network by Openreach in December 2025.	Email/Teams meetings	Andrew Lambert, Service Manager, Technology and Change andrew.lambert @northyorks.go v.uk	Procuremen t of Replacemen t of Analogue Lines					

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Financial Strategy

Medium

Resources

FUTURE DECISIONS

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			- To make recommendation to Full Council		Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators			gary.fielding@n orthyorks.gov.uk	Term Financial Strategy - To make recommend ation to Full Council
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Simon Moss, Strategy & Performance Team Leader simon.moss@no rthyorks.gov.uk	Council Plan 2024- 2028
23 Jan 2024	Executive		Proposed Selective Licensing scheme in Scarborough	Yes	To report on the findings of the consultation on the proposed Selective Licensing scheme for private rented properties in parts of Scarborough and subject to these findings, recommend the designation of a Selective Licensing scheme within parts of the Castle, Northstead	The consultation on the proposal to introduce a Selective Licensing scheme was with residents within the proposed area, private landlords and	By means of both a paper and online survey to residents and landlords. Community-in drop sessions for residents and landlords Stakeholder meeting and meetings with individual	John Burroughs, Housing Strategy and Development Officer john.burroughs @northyorks.go v.uk	Proposed Selective Licensing scheme in Scarboroug h

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for

Council

27th

October

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Housebuilding register

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School with effect from

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School -

northyorks.gov.u

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Boards, MPs

engagement will

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					2023	and other stakeholders.	be referenced in the report for the meeting on 23 January.						
23 Jan 2024	Assistant Chief Executive - HR & Business Support	Deputy Leader & Executive Member for Finance & Resources	Procurement of Multi Function Devices (MFD's)	Yes	To propose that the Executive Member and Officer agree that the Council initiates the Tender Process to procure Multi-Function Printing Devices, Print Room Hardware, and a suitable print management system for North Yorkshire Council. This procurement will unify the MFD fleet	N/A	N/A	John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@ northyorks.gov.u k	Procuremen t of Multi Function Devices (MFD's)				
					under one supplier and print management system. The exercise will seek a solution which offers a simplified and consistent user experience across the county. Cost savings will be derived from MFD rationalisation and a								

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supplier is not in a

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approve the addition of

				I	FUTURE DECISIONS				
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					further schemes to be added to the Highways Capital Forward Programme				
26 Jan 2024	Corporate Director of Environment	Executive Member for Managing our Environment	Procurement of Suppliers for the Acceptance and Processing of Garden Waste	Yes	To seek approval for a procurement to be undertaken to establish new contracts. The report will outline the requirements to procure new green waste processing points for Craven, Ryedale, Scarborough and Selby localities. The existing contracts are due to expire within the next 12 months for Ryedale, Scarborough and Selby localities, so a procurement is required to establish new contracts from 1 June 2024. Craven green waste is currently processed by Yorwaste, as part of the Teckal Services Contract. However, Yorwaste have been unable to source processing			Peter Jeffreys, Head of Service - Waste peter.jeffreys@n orthyorks.gov.uk	Procurement of Suppliers for the Acceptance and Processing of Garden Waste

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consultation

approved on the

provision for

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) public autistic has been children undertaken consultation to **CYPS** aged 11 open а new Leadership special school in 19 years Harrogate, and to Team **CYPS** seek approval to Officers. proceed with the required Presumption Route process. 30 Jan Assistant Decision to Yes To seek approval to The scheme Nο further Paula McLean. Decision to 2024 Director undertake a undertake is consultation is Corporate undertake a being procurement exercise funded from The Programme procurement required. procurement Property, for drainage works and the **CYPS** Procuremen exercise for decision to Manager, exercise for drainage t & drainage works kitchen refurbishment School procure follows **Property** at Langton Primary paula.mclean@ works and Commercial and kitchen Condition from the on refurbishment at School. kitchen Grant previous northvorks.gov.u **Langton Primary** refurbishme approved by decisions to fund School. The capital works at nt at Executive. Langton Langton Primary Further School. Primary consultation School. has been undertaken with the School and **CYPS** Officers. To seek approval to 30 Jan Assistant Decision to Yes This scheme No further Paula McLean. Decision to

procurement exercise

for the replacement of

a HORSA unit with a

forms part of

Basic Need

Programme

the

CYPS

consultation

required.

decision

procure

is

The

follows

to

Corporate

Manager,

Property

Programme

undertake

2024

Director -

Property,

t &

Procuremen

undertake a

procurement

exercise for the

demolition of a

undertake a

procurement

exercise for

the

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) HORSA unit and double prefabricated 2022 - 2025. from Commercial on the paula.mclean@ demolition of a HORSA classroom This previous replacement with unit at was northyorks.gov.u Boroughbridge Primary k decisions unit and a double agreed bv to prefabricated School. the Executive undertake replacement classroom unit at 15th development with a Boroughbridge March 2022. works at double Primary School. Further Boroughbridge prefabricate d classroom consultation Primary. unit at has been Boroughbrid undertaken ge Primary with the School and School. **CYPS** Officers. purpose of this Stephen Hynes, 31 Jan Assistant Procurement for Yes The The decision Direct contact Procuremen 2024 Capital Planned Director the provision of report is to maker will t for the seek Works Project Housing extensions to approval to procure a consult with provision of the corporate provide additional contractor/s Manager extensions to Council owned undertake to provide the Director stephen.hynes Residential of Community @northyorks.go additional construction the dwellings following extension Development v.uk Council projects as part of an . and Director owned of Resources Residential essential adaptations programme to provide dwellings the essential facilities the occupiers disabled requirements or to support the overcrowding of the requirement (figures occupier. quoted are inclusive of

VAT)

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 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) 1.4, **Jessamine** Spofforth, Terrace. Harrogate HG3 1AX estimated contract value £150,000 2.2, Stockwell Place, HG5 Knaresborough 0LJ estimated contract value £130,000 Aismunderby 3.111, Road, Ripon HG4 1SD - estimated contract value £100,000 4.3, St Andrew's Harrogate Avenue. HG2 7RN - estimated value contract £200.000 5.32, The Shepherdies, North Stainley HG4 3HUestimated contract value £50,000 6.71, Charlton Drive, Knaresborough HG5 0DWestimated contract value £50,000 6 Feb Review of Car Steve Brown, consider N/a N/a Executive Yes Tο the Review of 2024 Park Tariff 2024 outcome of a review of Head of Parking Car Park existing parking tariffs Services Tariff 2024 steve.brown1@

	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			
					across the county.			northyorks.gov.u k				
6 Feb 2024	Executive		Housing Assistance and Disabled Adaptations Policy	Yes	Due to the variations in approach towards the method of delivery of the disabled facilities grant, there were also some subtle variations between the legacy areas in relation to their policy approach and their interpretation and implementation of legislation. Whilst all areas are using the powers and flexibilities given within the legislation, there has been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary	Health	A draft policy was submitted to the LGR Housing board post vesting day. As part of the LGR work, consultation had taken place with representatives from the LGR Housing work stream. A further task	Lynn Williams, Head of Housing Renewal Iynn.williams@n orthyorks.gov.uk	Housing Assistance and Disabled Adaptations Policy			

				I	FUTURE DECISIONS				
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					elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
6 Feb 2024	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	
6 Feb 2024	Executive		North Yorkshire Council Local Development Scheme 2024	Yes	To seek approval to bring into effect the North Yorkshire Council Local Development Scheme	Executive Member Open to Business Development	Correspondence and meetings	Linda Marfitt, Acting Head of Place-shaping and Economic Growth	North Yorkshire Council Local Developmen

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our statutory duties in

undertaken

The policy has

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This ensures that CIL

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) serves its purpose of contributing to the delivery of the infrastructure necessary to support development in North Yorkshire. To the approve 2022/23 North Yorkshire Annual Infrastructure Funding Statement and publish on the North Yorkshire Council website. Submission of the To reaffirm approval of Correspondence 6 Feb Submission Executive Yes Executive Tracey 2024 New Settlement the submission of the Member and meetings Rathmell, Head of the New Settlement of Delivery and Settlement (Maltkiln) New Open to (Maltkiln) Development **Development Plan Business** Infrastructure (Maltkiln) Developmen Document Plan Document to the Management tracev.rathmell Secretary of State for Board @northyorks.go t Plan Selby independent & v.uk Document examination Ainsty Area accordance with Town Committee & Country Planning Development (Local Planning) Plans (England) Regulations Committee 2012 (as amended). Executive prior to submission

Full

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new contract for the

will

be

meetings

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gemma.sheader

Children

Children &

Disabled

Provision of

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation **Contact details** Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) northyorks.gov.u k 01609 532141 & 01609 535371. Planning 14 Feb Executive Adoption of the The The Steve Wilson. Yes Following public draft Adoption of 2024 Member for Statement of consultation, Statement of Service uses its Planning Policy the the Open to Community Statement of Community consultee Statement of and that **Business** Involvement Community Involvement database Conservation Community Involvement is subject to holds the details Manager Involvement amended) is brought consultation of persons and steve.wilson1@ back for consideration with the organisations who northyorks.gov.u of any issues raised. community have expressed The purpose is to and interest in other an adopt the Statement of interested being involved in Community organisations the local plan and Involvement and use it . developers planning 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 **Planning** consideration portal or their planning applications, Regulations other preferred enforcement and other and means of contact. areas of planning. legislation. Meetings 20 Feb Q3 Performance Q3 Performance Gary Fielding, Q3 Executive Yes Management 2024 Monitoring and Monitoring and Budget Corporate Performanc Board **Budget Report** report including: Director of e Monitoring Revenue Plan; Capital Resources and Budget

Treasurv

Plan:

Report

gary.fielding@n

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

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North

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legislation, there has

				ı	FUTURE DECISIONS				
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					been some variation in terms of scope of works undertaken along with differences in financial thresholds and parameters adopted. The report will outline how the policy seeks to draw together an interpretation of the mandatory elements of Disabled Facilities Grant (DFG) legislation and the discretionary elements of the RRO into a single published document. The report will therefore sets out the key recommendations for the policy and seek agreement to adopt the North Yorkshire Housing Assistance and Disabled Facilities Grant Policy for the new authority.				
21 Feb 2024	Full Council		Selby District Local Plan - Revised Regulation 19	Yes	To seek approval to consult on a revised Publication Local Plan for the former Selby OFFICIAL - SENSITIVE	Executive Member Open to Business	Correspondence and meetings	Caroline Skelly, Planning Policy Manager caroline.skelly@	Selby District Local Plan - Revised

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Council pay policy to Management

Full Council

21 Feb

Council Pay

Yes

Council Pay

Trudy Forster,

and

Meetings

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	People's Services	Skills			make savings required of the service			lan.bangay@nor thyorks.gov.uk			
15 Mar 2024	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Specialist Care Approved Provider List	Yes	To agree an additional Approved Provider List to ensure commissioning from care providers of specialist care.	People with Lived Experience, via community groups representing people who may need access to specialist care providers. The Market Development Board, which includes representativ es from the voluntary sector, independent sector and health. Care providers of specialist care services.	The exact detail of how the consultation process will be managed is still to be developed, however, it is anticipated that several engagement events will be held both inperson and virtually to gain the views of people.	Steven Crutchley, Service Development Manager Email: Steven.Crutchle y@northyorks.g ov.uk/Tel No: 01609 532518	Specialist Care Approved Provider List		

	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) Children	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		
15 Mar 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	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.	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.	Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager 01609 797207,	Future provision of the North Yorkshire Weight Managemen t Service		
15 Mar 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Contract for the provision of Warm and Well Winter Health Co- ordination	Yes	To seek approval for the procurement of a new contract for Warm and Well Winter Health Co-ordination	An engagement process will be carried out.	An engagement process and meetings with interested parties	Angela Crossland, Head of Service angela.crosslan d@northyorks.g ov.uk	Contract for the provision of Warm and Well Winter Health Co- ordination		
19 Mar 2024	Executive		Provision of Internal Audit, Counter Fraud and Related Governance Services	Yes	To approve a new long term service agreement (10 years with 5 year extension) for internal audit and related services	Audit Committee	A report is scheduled for presentation to Audit Committee on 10 December 2023	Karen Iveson, AD Finance incl. Pension Fund karen.iveson@n orthyorks.gov.uk	Provision of Internal Audit, Counter Fraud and Related Governance Services		
19 Mar 2024	Executive		Future arrangements for	Yes	To seek approval for the continuation of the	NHS Commission	Correspondence, meetings and	Chris Watson chris.watson@n			

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 groups to be Corporate contains any YES/NO which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Harrogate and Rural Council website orthyorks.gov.uk the Harrogate and ers and Alliance. To approve Rural Alliance Providers the updated operating model. To agree the proposed legal agreement (S113) and the updated partnership agreement. 19 Mar Housing Strategy To seek approval from The Housing Has Executive Yes been Hannah Housing 2024 2024 to 2029 the Executive to adopt Strategy has completed in line Heinemann. Strategy the Housing Strategy 2024 to been subject with above. Head of Housing 2024 to 2029. to a broad Delivery and 2029 consultation **Partnerships** hannah.heinema from nn@northyorks. October to 11 December gov.uk 2023. programme consultation has been undertaken with kev partners and stakeholders. Registered Providers. Government agencies (such as Homes

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Boroughbridge

Yes

19 Mar

Executive

To seek approval to Parents,

ran John Lee, CYPS

Consultation

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Northallerton.

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					and academies and pupil referral units operating within North Yorkshire.					
12 Apr 2024	Director of Public Health	Corporate Director of Health and Adult Services, Executive Member for Health & Adult Services	Contract for the Provision of Primary Care Services	Yes	To seek approval for the procurement of a new contact for the provision of Primary Care Services.	No formal consultation, but an engagement process will be carried out	An engagement process and meetings with interested parties	Naomi Smith, Programme Manager, Strategic Resources naomi.smith@n orthyorks.gov.uk	Contract for the Provision of Primary Care Services	
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	
16 Apr 2024	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk		
15 May	Full Council		Housing Strategy	Yes	To seek approval from OFFICIAL - SENSITIVE	The Housing	Has been	Hannah	Housing	

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OFFICIAL - SENSITIVE

Strategy

state that "The Joint

Health and Wellbeing

referred to the Council

will

on 18 June

Council on

24 July 2024

2024

the process will

presentation and

discussion of the

via

be

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 consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) for approval as part of NOTE: There proposed the Council's Policy Strategy at the on-going Framework." liaison with relevant the North Committee Yorkshire meetings. Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on. at its meeting November 2023. Full Council 17 Jul **Annual Overview** Approve the Scrutiny Email distribution Daniel Harry, No Annual annual 2024 and Scrutiny report of the Council's of the final draft of Overview Board Democratic Report 2023/24 -Services and six thematic overview the report to the and Scrutiny Report A review of the and scrutiny Chairs of the Scrutiny work of overview committees Council's six Manager, 2023/24 - A and scrutiny thematic overview Christine review of the committees in and Phillipson, work of scrutiny 2023/24 and committees Democratic overview Services & and scrutiny looking ahead to the work that will Scrutiny Officer committees be undertaken in daniel.harry@no in 2023/24 2024/25 rthyorks.gov.uk; and looking christine.phillips

ahead to the

work that

will be

on@northyorks.

gov.uk,

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						2023.					
20 Aug 2024	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q1 Performanc e Monitoring and Budget Report		
19 Nov 2024	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report		

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.