

## FORWARD PLAN

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

Publication Date: 27 June 2022

Last updated: 27 June 2022

Period covered by Plan: 30 June 2023

### PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

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 a 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
5 Jul 2022	Executive		Children in Care and Care Leavers Strategy	No	To recommend approval of the Children in Care and Care Leavers Strategy to County Council.	Key partners, children, young people and families.	Engagement through meeting discussion and consultation.	mel.hutchinson@northyorks.gov.uk	
5 Jul 2022	Executive		Confirmation of remuneration package for Chief Executive Officer	Yes	Confirmation of remuneration package for Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 6 June 2022	Meeting	Justine Brooksbank Assistant Chief Executive - Business Support justine.brooksbank@northyorks.gov.uk	
5 Jul 2022	Executive		Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared Lives Scheme	No formal consultation. An engagement process will take place with interested parties.	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	
5 Jul 2022	Executive		Catterick Garrison Town Centre - Levelling Up Fund Bid Project	Yes	To seek approval to submit the Levelling Up Fund bid application	Executive	Public consultation with residents, community groups and businesses from 30 May - 19 June. Information available on Richmondshire DC website	Tricia Richards ann.stewart@northyorks.gov.uk	
5 Jul 2022	Executive		NDR (Business Rates)	Yes	To endorse the Policy and recommend		Representations to:	Gary Fielding, Corporate	

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			Discretionary Relief Policy		progression through to Full Council		Kerry.Metcalf@scarborough.gov.uk 01723 383542  Sherri.Williamson@scarborough.gov.uk 01723 232379	Director for Strategic Resources gary.fielding@northyorks.gov.uk	
5 Jul 2022	Executive		Council Tax Discounts & Premiums Policy	Yes	To endorse the Policy and recommend progression through to Full Council	N/A.	Representations to: Kerry.Metcalf@scarborough.gov.uk 01723 383542  Sherri.Williamson@scarborough.gov.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
19 Jul 2022	Executive		A North Yorkshire Investment Plan for the UK Shared Prosperity Fund	Yes	To approve the NY Shared Prosperity Fund Investment Plan to enable access to the £16.9M of Government funding up to March 2025	A wide ranging consultation process will be undertaken including business, not for profit and community organisations	Direct engagement, meetings and seminars	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	
19 Jul 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To seek approval to publish statutory proposals to close Woodfield Community Primary School.	Parents, Staff, Governors, Local Elected Members,	Statutory proposals published on 8 September on NYCC website;	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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						Borough Council, Diocesan Boards and other local stakeholders.	statutory notices displayed at school and in local press. Representations In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE Or by email to schoolorganisation@northyorks.gov.uk by 6 October 2022.		
19 Jul 2022	Executive		Approval to implement the Local Area SEND Strategy	Yes	Approval to implement the Local Area SEND Strategy (following public consultation) and recommendation to Full Council for adoption of the strategy.	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
19 Jul 2022	Executive		Council Tax Reduction Scheme	Yes	To approve options and the commencement of a statutory consultation process on the proposals.	Public and Major preceptors.	Public and Major preceptors. Representations to: Kerry.Metcalf@scarborough.gov.uk (01723) 383542	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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							marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631		
19 Jul 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated community health and social care services in the Harrogate District and agree the proposed consultation	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Jul 2022	Executive		Decision on whether to proceed with a Community Governance Review	Yes	Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul 2022	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract	Executive Members & Management Board at the informal Executive meeting held on 6 July 2021	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	

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19 Jul 2022	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul 2022	Executive		Response to the Schools White Paper	Yes	In March 2022 the Government published a School's White Paper that makes proposals for a stronger and fairer schools system. The paper signals the intent that by 2030, all schools will be in a strong multi academy trust or have plans to join or form one. The Executive are requested to agree the County Council's response to the Schools White Paper proposals for a stronger and fairer school system	It is expected there will be a future consultation with a wide range of stakeholders across the North Yorkshire education system.	The process for future consultation will be determined following the Executive decision.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
23 Aug 2022	Executive		Q1 Performance Monitoring and Budget report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management	Management Board		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	

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					and Prudential Indicators.			orthyorks.gov.uk	
23 Aug 2022	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate BC and Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
23 Aug 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
23 Aug 2022	Executive		Recommendation of the appointment of a Chief Executive Officer	Yes	Recommendation of the appointment of a Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 28 July 2022	Meeting	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
6 Sep 2022	Executive		North Yorkshire Council Flood Risk Management Strategy	Yes	Recommend approval of North Yorkshire Council Flood Risk Management Strategy	Various partners/stakeholders e.g. District Councils,	Various meetings, on-line survey	Emily Mellalieu, Development Management Team Leader mark.henderson	

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						Parish Councils and residents		@northyorks.gov.uk	
6 Sep 2022	Executive		Agree the Devolution Deal and commence consultation	Yes	Agree the Devolution Deal and commence consultation	Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
20 Sep 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and agree revised S75 agreements	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
20 Sep 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members, & the Members' Working Group on the Constitution	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
20 Sep 2022	Executive		Caedmon College, Whitby - targeted mainstream provision.	Yes	To publish statutory proposals to add a targeted mainstream provision for Special Educational Needs at Caedmon College,	Parents, Staff, Governors, Local Elected Members, District	Public consultation from 16 June to 29 July.  Statutory proposals will be published	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@	



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					Whitby.	Council, and other local stakeholders.	on NYCC website. Statutory notice will be published in local newspaper and placed on schools gates. Statutory proposals representation period from 29 September to 27 October 2022. In writing to the Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 27 Oct 2022	northyorks.gov.uk	
20 Sep 2022	Executive		Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School	Yes	Feedback from school organisation consultation and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals , children and young people, Special Schools and North Yorkshire Schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. In writing	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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							to jane.lesage@northyorks.gov.uk		
20 Sep 2022	Executive		Selby Outsourced Services Model	Yes	To review Selby Outsourced Services Model	Member Working Group on Waste	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
20 Sep 2022	Executive		Ethical Decision Making Framework Review	Yes	To update members on the review of the Ethical Decision Making Framework undertaken in April 2022 with recommendations and proposals for future application.	NYCC Adult Social Care (ASC) staff who have used the framework, lead officers incl. Governance, Practice and members of ASC leadership team.	Meetings and correspondence	Chris Jones-King, Assistant Director Adult Social Care, Care and Support, Richard Webb, Corporate Director of Health and Adult Services lisa.moore@northyorks.gov.uk,	
20 Sep 2022	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members & Management Board at the informal Executive meeting held on 08/06/21		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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18 Oct 2022	Executive		Director of Public Health Annual Report - Learning from Covid-19	No	Under the National Health Service Act 2006, Directors of Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and note the report.	Engagement has been undertaken with key stakeholders and community groups involved in Covid-19 response.	Qualitative engagement with individuals and small groups.	Louise Wallace, AD Health and Integration shanna.carrell@northyorks.gov.uk	
18 Oct 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To close Woodfield Community Primary School and to determine future catchment arrangements.	Parents, Staff, Governors, Local Elected Members, Borough Council, Diocesan Boards and other local stakeholders	Public consultation ran from 6 June to 4 July 2022. Statutory representation period from 8 Sept to 6 October 2022. Representations in writing to the Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, Or by email to schoolorganisation@northyorks.gov.uk by 6 October 2022.	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	
18 Oct 2022	Executive		Council Tax Reduction	Yes	To consider feedback from the statutory		Representations to:	Gary Fielding, Corporate	

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			Scheme		consultation process and recommend progression to Full Council		Kerry.Metcalf@s-carborough.gov.uk (01723) 383542 marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631	Director for Strategic Resources gary.fielding@northyorks.gov.uk	
18 Oct 2022	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils	District and Borough Councils All Councillors	Emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
18 Oct 2022	Executive		To approve the relevant Enforcement Policies for the new Unitary Authority	Yes	To approve the relevant Enforcement Policies for the new Unitary Authority	Members' Seminar	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
18 Oct 2022	Executive		Independent Remuneration Panel Recommendations for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24 and make recommendations to full Council	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
18 Oct 2022	Executive		Review of Leisure Services	Yes	Agree recommended changes to the	Richard Webb	No consultation undertaken. The	Richard Webb, Corporate	

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					operation of leisure assets in Selby post vesting day	Sponsor LGR Culture Leisure & Sport workstream  Selby Exec council.	decision is made by the Executive.	Director of Health and Adult Services c/o LGR Project Management office, LGRPMO@northyorks.gov.uk	
8 Nov 2022	Executive		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
8 Nov 2022	Executive		Taxi Licensing Policy and Conditions	Yes	To recommend to the County Council the Policy and Conditions for Taxi Licensing	Member Working Group on Licensing, Members' Seminar and Transport, Economy and Environment Overview and Scrutiny Committee - 20 Oct 2022		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
8 Nov 2022	Executive		Report on progress since the publication of the report of the North Yorkshire Rural	No	To receive and consider report on progress since the publication of the report of the North Yorkshire	Rural Task Force	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and	

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			Commission in July 2021		Rural Commission in July 2021			Communities neil.irving@northyorks.gov.uk	
8 Nov 2022	Executive		Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School	Yes	To consider the response to statutory notices and determine the decision to change school designation			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
8 Nov 2022	Executive		Council Tax Reduction Consultation	Yes	A public consultation will be required for harmonising the council tax reduction schemes.	Members of the public.	Formal consultation process.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
8 Nov 2022	Executive		Caedmon College, Whitby - targeted mainstream provision.	Yes	This item is subject to approval by Executive on 20 September 2022 to publish statutory proposals. If statutory notices have been published and there are no objections received, the decision will be taken by the Executive Member for Education, Learning and Skills Following the	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	Public consultation from 16 June to 29 July. Statutory proposals representation period from 29 September to 27 October 2022. Representations in writing to the Corporate Director- Children and Young	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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					publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.		People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisations@northyorks.gov.uk by 27 October 2022		
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
13 Dec 2022	Executive		Agree creation of Mayoral Combined Authority subject to consultation responses	Yes	Agree creation of Mayoral Combined Authority subject to consultation responses	Management Board Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) <a href="mailto:barry.khan@northyorks.gov.uk">barry.khan@northyorks.gov.uk</a>	
13 Dec 2022	Executive		Approval of new Constitution	Yes	To approve the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of those committees	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) <a href="mailto:barry.khan@northyorks.gov.uk">barry.khan@northyorks.gov.uk</a>	

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10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations Policy for the new Unitary Authority	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters and recommendations to County Council	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee - 5 Dec 2022	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
24 Jan 2023	Executive		The role of the local Member and Member Support	Yes	The role of the local Member and Member Support	Member Working Group on Member Support	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board and Group Leaders	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks.gov.uk	



**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate & Partnerships Overview and Scrutiny Committee, & Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, gary.fielding@northyorks.gov.uk	
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service Standards	Member Working Group on Customer	Meetings	Robert Ling robert.ling@nort hyorks.gov.uk	
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the process for considering such transfers	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	

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.