

# **FORWARD PLAN**

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

Publication Date: 26 June 2023 Last updated: 26 June 2023

Period covered by Plan: 30 June 2024

## PLEASE NOTE:-

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

#### **FUTURE DECISIONS Decision Required** Likely \*\*Decision In Consultation **Description of** Key Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including | Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations submitted YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why 14 Jun Local Energy To seek approval to On line meetings, Katie Privett. Executive Yes Numerous Local Member for accept funding from the 2023 Advice stakeholders consultation and Enterprise Energy Culture, Arts Demonstrator North East Partnership Advice and from the engagement public, & Housing Pilot Programme -Yorkshire Net Zero events. Officer Demonstrat acceptance of Energy Hub for Local katie.privett@no private and or Pilot rthyorks.gov.uk funding **Energy** Demonstrator voluntary Programme Programme. sectors. acceptance of funding Local Energy Advice Demonstrat or Pilot Programme acceptance of funding Youth 20 Jun Executive Youth Justice Yes In line with paragraph Barbara Merrygold, Head 2023 Member for Grant 6(b) of the Executive Justice Members' Delegation of Early Help, Children & Grant **Families** Scheme, the Executive Children and Member for Children's Families Service Services is asked to barbara.merrygo authorise the ld@northyorks.g agreement for NYCC to ov.uk accept the Youth Justice Grant for the following financial year 2023/2024. which will Chief allow the Financial Officer to

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	FUTURE DECISIONS											
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			THE TOUGHTS WITY		The local Youth justice plan must be submitted to the Youth Justice Board by 30 June 2023 to ensure timely payment of our Youth Justice Grant 2023/24. We are awaiting confirmation of the actual amount of grant funding however the Youth Justice board have advised in a letter dated 17th March that they hope to be able to confirm your 2023/24 grant funding in Spring 2023. We have been advised that the funding for 2023/2024 will be similar to that of the previous year. Based on the allocated funding for 2022/2023 we expect to be awarded a grant to the value of around £900,000 However if it exceeds the value of £1,000,000 the report will need to be approved by the			outorwise)				

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					Executive committee.								
26 Jun 2023	Chief Executive Officer		Harrogate Business Improvement District Ballot	Yes	Harrogate Business Improvement District is holding a ballot to seek support for a second term from 1 January 2024. The close of ballot is 29 June 2023. North Yorkshire Council will have a vote in relation to each hereditament in the Harrogate Business Improvement District area where the Council is the ratepayer Decision required, in line with Council's constitution, where delegated authority is with the Chief Executive to exercise all functions in connection with the completion of ballot papers on behalf of the Council in relation to any Business Improvement District ballot.  Note: Divisions	N/A.	N/A.	Julie Gillett, Revenues Welfare and Customer Services Manager julie.gillett@nort hyorks.gov.uk	Harrogate Business Improvemen t District Ballot				

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					covered Valley Gardens				
29 Jun 2023	Assistant Chief Executive - Local Engagemen t		Translation and Interpretation Services	Yes	To seek approval from the Assistant Chief Executive for Local Engagement for the procurement of a new Translation and Interpretation Service.	Not applicable	Not applicable	Neil Murray, Category Procurement Officer People neil.murray@nor thyorks.gov.uk	Translation and Interpretation Services Translation and Interpretation Services
3 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	Yes	To undertake a procurement exercise for Hard Facilities Management Water Hygiene: Risk Assessment and Monitoring	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract for Hard Facilities Managemen t Water Hygiene: Risk Assessment and Monitoring 20230703 Hard FM Water Hygiene Procuremen t Report
3 Jul 2023	Assistant Director - Property, Procuremen		Contract for Hard Facilities Management Mechanical	Yes	To undertake a procurement exercise for Hard Facilities Management	Relevant Officers - internal	Internal communication, discussions and meetings as	Katherine Edge, Senior Property Officer katherine.edge	Contract for Hard Facilities Managemen

Management
OFFICIAL - SENSITIVE

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recommendations were

Yorkshire –

North

Place-shaping

of the Executive

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recommendation/s forward for decision by Full Council in July

recommended changes in relation to the

under recommendation

Ask that the Executive

Plan

listed

the

Development

5 if necessary.

**Documents** 

put

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**OFFICIAL - SENSITIVE** 

authorise

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Members

of

Consultation

Mark

To

4 Jul

Executive

**Assistant Chief** 

Rural England

Yes

Rural

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amended).

# **FUTURE DECISIONS**

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2023	Director Children and Young People's Services	Member for Children & Families	Provision of Intercountry Adoption Support Services	res	the procurement of a new contract for Intercountry Adoption Support Services	consultation will be undertaken, but an engagement process will be carried out.	n engagement process and meetings with interested parties	AD Children & Families mel.hutchinson @northyorks.go v.uk	the Provision of Intercountry Adoption Support Services
4 Jul 2023	Corporate Director Children and Young People's Services	Executive Member for Education, Learning & Skills	Contract for the Provision of Independent Adoption Support Services	Yes	To seek approval for the procurement of a new contract for Independent Adoption Support Services	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Mel Hutchinson, AD Children & Families mel.hutchinson @northyorks.go v.uk	Contract for the Provision of Independent Adoption Support Services
4 Jul 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
5 Jul 2023	Standards and Governance Committee		Recommendation to Full Council regarding the Community Governance Review of	Yes	Recommendations to Full Council regarding the Community Governance Review of Harrogate and Scarborough	If a CGR is undertaken there will be public consultation within the	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@nort	Recommend ation to Full Council regarding the Community

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Director for

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						Housing and the Assistant Director of Resources before the decision is to take place.			
18 Jul 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@n orthyorks.gov.uk	
18 Jul 2023	Executive		BSIP+ Fund Allocation Acceptance	Yes	Outline the allocating of funding the Department for Transport recently announced entitled 'BSIP+'. The amount of funding allocated to North Yorkshire is £1,463,688.  The decision required is to accept the funding upon receipt of the terms and conditions	n/a	n/a	Samantha Raine, Transport Development Officer samantha.raine @northyorks.go v.uk	BSIP+ Fund Allocation Acceptance

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northyorks.gov.u

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18 Jul 2023	Executive		Local Authority Housing Fund	Yes	North Yorkshire Council has been given an indicative allocation under LAHF 2 is £1,334,775 for a minimum of 11 homes, of a size and location most needed in the local authority area. The Council is required to enter into an MOU to accept the funding by 14 August 2023.	The decision-taker will consult with appropriate officers and members before reaching a decision.	Direct contact	k Andrew Rowe, AD Housing Andrew.Rowe@ northyorks.gov.u k	Local Authority Housing Fund
18 Jul 2023	Executive Member for Children & Families	Corporate Director Children and Young People's Services	2024/25 Dedicated Schools Grant – Funding Consultation Approval Request	Yes	To request approval to consult early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2024/25 financial year. In addition, to request approval to consult early years' providers, if required, on any proposed changes to the early years'	Early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire	Consultation document with e- response link e- mailed to consultees within North Yorkshire Consultation documents with e-response link posted on CYPSInfo website Consultation promoted through NYC Families Information Service (FIS) Key Messages briefing e-mailed	Howard Emmett howard.emmett @northyorks.go v.uk	2024/25 Dedicated Schools Grant – Funding Consultation Approval Request

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2023			s to Full Council regarding the Community Governance Review of Harrogate and Scarborough		North Yorkshire Council regarding the Community Governance Review of Harrogate and Scarborough.	undertaken there will be public consultation within the process. Executive.	CGR process will involve consulting with the public of the relevant area.	Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
19 Jul 2023	Full Council		Amendments to the Council's Constitution	Yes	Consideration of proposed amendments to the Council's Constitution.  Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYC Officers and Members  The Members' Working Group on the Constitution  The Executive	Correspondence and meetings	Moira Beighton moira.beighton @northyorks.go v.uk	Amendment s to the Council's Constitution
19 Jul 2023	Full Council		Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23 and looking ahead to the work that will be undertaken in	No	Approve the annual report of the Council's six thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's six thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no	Annual Overview and Scrutiny Report 2022/23 - A review of the work of overview and scrutiny committees in 2022/23

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					under recommendation 5 if necessary.				
21 Jul 2023	Assistant Chief Executive - Legal and Democratic Services		Re-procurement of the HealthWatch North Yorkshire Service	Yes	Approval of Procurement Gateway 1 and 2 for the North Yorkshire Healthwatch Service for the period 01 April 2024 – 31 March 2027.	N/A.	None.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	Re- procurement of the HealthWatc h North Yorkshire Service
21 Jul 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Shared Lives Scheme - Contract Extension	Yes	The authority will be extending the existing contract with Avalon for the period of the 1st November 2023 - 31 January 2024. A reprocurement exercise is currently underway and a new contract will commence 1st February 2024.			Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276 adam.gray@nort hyorks.gov.uk	Shared Lives Scheme - Contract Extension
21 Jul 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Extension of Integrated Community Equipment Service Contract	Yes	To set out the proposal to extend the Integrated Community Equipment Service contract for a period of 16 months from 1st December 2023 to 31st March 2025.	Partners in the NHS Humber and Yorkshire Integrated Care Board who act as lead commissione	Meetings and correspondence	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk	Extension of Integrated Community Equipment Service Contract

	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				
21 Jul 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Adult Weight Management Contract Extension	Yes	To seek approval to extend the Adult Weight Management Service for a further six months.	rs		Angela Crossland, Head of Service, Ruth Everson, Health Improvement Manager ruth.everson@n orthyorks.gov.uk 01609 797027,	Adult Weight Managemen t Contract Extension				
24 Jul 2023	Joint Devolution Committee		Combined Authority Budget	Yes	Approve outline budget position for 2023/24 (November to March/May) including use of reserves, implementation costs and service level agreements.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk					
24 Jul 2023	Joint Devolution Committee		Mayoral Combined Authority Branding	Yes	To seek approval of draft initial branding styles for the future Mayoral Combined Authority.	Devolution Programme Team York and North Yorkshire Chief Executives	Via scheduled meetings of both groups ahead of formal Devolution Joint Committee meetings.	Aissa Gallie, LEP Head of Communications and Organisational Development aissa.gallie@yn ylep.com					
24 Jul 2023	Joint Devolution Committee		Adult Education Budget Implementation	Yes	To seek approval of the Joint Committee for £494,816 from the York and North Yorkshire OFFICIAL - SENSITIVE	Devolution Programme Team York and	Via scheduled meetings of both groups ahead of formal Devolution	Andrew Leeming, Head of Strategy, Economic					

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plan; and

#### **FUTURE DECISIONS Description of** Likely \*\*Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) **Taker** the reasons why otherwise) (c) The initial high level governance structure combined of the authority. Kate Chapman, 25 Jul Corporate Procurement of an Yes The purpose of this N/A. N/A. Procuremen 2023 Director of ICT hardware report is to seek Category t of an ICT Resources approval from the Procurement hardware partner Director of Resources Officer partner kate.chapman@ reprocure the northyorks.gov.u Council's contract of an IT hardware partner. k The contract will supply both our internal teams and the public sector within schools the county. Katherine Edge, 27 Jul Assistant Contract Yes Contract extension for Relevant Internal Contract 2023 Director -Extension for Hard **Facilities** Officers communication. Senior Property Extension Hard Facilities Management General internal discussions and Officer for Hard Property, Procuremen Management Building - Responsive Facilities meetings as katherine.edge General Building t & Repairs required @northyorks.go Managemen Responsive Commercial v.uk t General Building -Repairs Responsive Repairs 27 Jul Assistant Contract Yes Contract extension for Relevant Internal Katherine Edge, Contract 2023 Director -Extension for **Facilities** Officers communication. Senior Property Hard Extension Management PE and Hard Facilities internal Officer for Hard Property, discussions and

Play

meetings

as

katherine.edge

External

Management PE

Procuremen

**Facilities** 

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Contract extension for

Relevant

Internal

Contract

Yes

27 Jul

Assistant

Contract

Katherine Edge.

# **FUTURE DECISIONS**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required  Hard Facilities	Consultees (i.e. the principal groups to be consulted)  Officers	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
2023	Director - Property, Procuremen t & Commercial		Extension for Hard Facilities Management Asbestos Abatement – asbestos removal		Hard Facilities Management Asbestos Abatement – asbestos removal	internal	communication, discussions and meetings as required	Senior Property Officer katherine.edge @northyorks.go v.uk	for Hard Facilities Managemen t Asbestos Abatement – asbestos removal
28 Jul 2023 28 Jul 2023	Environment Directorate - Corporate Director and Executive Member - Highways and Transportati on  Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Local Electric Vehicle Infrastructure (LEVI) Project - Procurement of Charge Point Operator and Renewable Contractor	Yes	To seek approval to initiate the tender process for the procurement of a Charge Point Operator and a Renewable Contractor. This work will be undertaken using funding secured from the Government's LEVI Pilot and LEVI upscaling funds (£3.327m).			Keisha Moore keisha.moore@ northyorks.gov.u k keisha.moore@ northyorks.gov.u k	Local Electric Vehicle Infrastructur e (LEVI) Project - Procuremen t of Charge Point Operator and Renewable Contractor
28 Jul 2023	Corporate Director of Environment	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Vehicle Procurement 2023 - 2024 for former NYCC Services	Yes	To seek approval for the Vehicle Procurement Plan for 2023-24. This will enable the fleet management to further procure vehicles for the former NYCC replacements not covered under the existing Gateway whilst	Budget holder, management , Property Services and Finance.	Assessing the market, utilisation and results of survey.	Andrew Sharpin, Fleet & Operations Manager andrew.sharpin @northyorks.go v.uk	Vehicle Procuremen t 2023 - 2024 for former NYCC Services

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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	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
	Commercial		Maintenance		Responsive Maintenance		required	v.uk	Servicing and Responsive Maintenanc e			
28 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@n orthyorks.gov.uk				
28 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for Hard Facilities Management Asbestos Analysis - surveys and supervision	Yes	To undertake a procurement exercise for Hard Facilities Management Asbestos Analysis - surveys and supervision	Relevant Officers - internal	Internal communication, discussions and meetings as required	Katherine Edge, Senior Property Officer katherine.edge @northyorks.go v.uk	Contract for Hard Facilities Managemen t Asbestos Analysis - surveys and supervision			
28 Jul 2023	Assistant Director - Property, Procuremen t & Commercial		Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@n orthyorks.gov.uk	·			
1 Aug 2023	Executive Member for Education, Learning &	Corporate Director Children and Young	CYPS Grant Acceptance less than <£1m	Yes	Permission to obtain acceptance of grants less than £200k from the CFO (sub-	None	None	Howard Emmett howard.emmett @northyorks.go v.uk				

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Prudential Indicators.

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Junior School as a

separate entity and the

change of age range of

Infant School, to create a single 3-11 primary

enlargement

Catterick

Wavell

Boards, Town

Parish

Councils.

and

Garrison.

Community

and

#### **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 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) school across both school (to be sites Wavell known as Community **Primary** School) 22 Aug Proposal to Proposal to Executive Yes report on the Local The consultation Andrew Dixon. 2023 establish a new consultation for the community. document was Strategic establish a Special School at proposal to establish a schools and issued to **Planning** new Special the site of the new Special School for NYC consultees and Manager, School at former Woodfield Autistic children aged Members. available Education & the site of Community 11-19 at the site of the MP, Unions NYCC website. Skills, Chris the former Primary School in former Woodfield and Reynolds, Head Woodfield The consultation of SEND Harrogate. Community **Primary** professional period was 12 Community School in Harrogate. June – 24 July associations. Strategic Primary School in Diocesan 2023. Planning and To seek approval to Boards. Resources Harrogate. undertake the required Department Andrew.dixon@ actions to establish the for northyorks.gov.u school via Education. k or the chris.reynolds@ Department for multi-Education's academy northyorks.gov.u presumption route Trusts. k, process. 22 Aug Lowering the Age To seek approval for School Mark Ashton. Executive Yes Consultation Lowering 2023 Range of publication community, document sent to the Age Strategic Osmotherley proposals and statutory wider consultees Planning Officer. Range of Community notices to lower the **CYPS** Osmotherlev community, Primary School range of other mark.ashton@n Community age **Primary** Osmotherley schools. orthyorks.gov.uk Early Years School Community Primary

providers.

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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
31 Aug 2023	Corporate Director of Resources		Digitalised Care Records & e Scheduling	Yes	The purpose of this report is to seek approval from the Director of Resources to procure a contract which incorporates a new provision of a digitalised care records system and an e scheduling system. The contract will supply our health and social care field workers to move away from the current paper system used and increase productivity.	N/A.	N/A.	Kate Chapman, Category Procurement Officer kate.chapman@ northyorks.gov.u k	Digitalised Care Records & e Scheduling
1 Sep 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Procurement of a new Assistive Technology service	Yes	To seek agreement for a new Assistive Technology service			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk 01609 535347	Procuremen t of a new Assistive Technology service
1 Sep 2023	Corporate Director of Health and	Executive Member for Adult Social	Participation Support (Self Advoacy)	Yes	To seek approval for the procurement of a new Participation  OFFICIAL - SENSITIVE	Providers of existing service	Meetings and correspondence	Claire Canavan, Participation and Engagement	Participation Support (Self

FUTURE DECISIONS											
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	Adult Services	Care			Support (Self Advocacy) Service from 1 April 2024			Team Manager claire.canavan@ northyorks.gov.u k 01609 533045	Advoacy)		
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett @northyorks.go v.uk			
19 Sep 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk			
19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Watson chris.watson@n orthyorks.gov.uk			
19 Sep 2023	Executive		To accept grant funding from the National Institute	Yes	To ask for approval to accept funding up to £5million across a 5			Katie Needham, Public Health Consultant,	To accept grant funding from		

£5million across a 5
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	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	Key Decision YES/NO	year period, should our bid be successful. The funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.	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) Health and Adult Services katie.needham @northyorks.go v.uk	Relevant documents already submitted to Decision Taker  the National Institute for Health Research should our bid be successful			
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government Reorganisation.  Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@n orthyorks.gov.uk	Footway Lighting Energy Reduction			

	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			
					rates).							
19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal			
19 Sep 2023	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk				
19 Sep 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk				
13 Oct 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Information and Advice Service	Yes	To seek approval for the procurement of a new Information and Advice Service	Providers of existing services	Meetings and correspondence	Anton Hodge, AD Finance (HAS), Linda Porritt, Head of Financial	Information and Advice Service			

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adoption

Council.

NOTE:

Wellbeing

Strategy

to

The

Yorkshire Health and

Terms of Reference

state that "The Joint

Health and Wellbeing

referred to the Council

for approval as part of

will

Council's Policy

the

North

Board's

Wellbeing

(finalised

draft) on 20th

September

Executive

•Council on

October

2023

15th

17th

Board

2023

on

planned

2023.

be

proposed

spring/summer

In terms of the

formal meetings

referred to above.

the process will

presentation and

discussion of the

Strategy at the

for

via

## **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Key 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 which any such contains any YES/NO 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) Framework." November relevant 2023 Committee NOTE: There meetings. is on-going liaison with North the Yorkshire Health and Wellbeing Board, who will be asked to approve a draft Strategy be consulted on, at its meeting 17th on March 2023. 17 Oct Asset Disposal So Disposal of Assets Kerry Metcalfe, Asset Executive AD Property, 2023 Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u 7 Nov Asset Disposal 9 Disposal of Assets Kerry Metcalfe, Executive Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u

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						on 17th March 2023.							
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@n orthyorks.gov.uk	Q2 Performanc e Monitoring and Budget Report				
28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe, AD Property, Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k	Asset Disposal				
28 Nov 2023	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable.	Not applicable.	Amanda Newbold, AD Education Services amanda.newbol d@northyorks.g ov.uk	Outdoor Learning Service				
8 Dec 2023	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care	Contract for the provision of Warm and Well Winter Health Coordination	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				
12 Dec	Executive		Asset Disposal	No	Disposal of Assets			Kerry Metcalfe,	Asset				

Disposal of Assets
OFFICIAL - SENSITIVE

## **FUTURE DECISIONS** Likely \*\*Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u k Kerry Metcalfe, 12 Dec **Asset Disposal** Disposal of Assets Executive No Asset 2023 AD Property, Disposal Procurement & Commercial kerry.metcalfe@ northyorks.gov.u 9 Jan Review of Outside Following the N/A. Christine Review of Executive Yes Phillipson, 2024 **Bodies** amalgamation of the Outside District and Borough Democratic **Bodies** Councils all Outside Services & **Scrutiny Officer** Bodies now fall under the remit of North christine.phillips on@northyorks. Yorkshire Council. It was agreed at Council gov.uk AGM in May 2023 to complete a review of Outside Bodies within 12 months in order to review and reduce the numbers to a more manageable amount. This will be completed against an agreed scored criteria and accordingly.

#### **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) 19 Mar Executive To consider feedback NHS Correspondence Chris Watson Future Yes 2024 from the consultation Commission chris.watson@n arrangements for and meetings the Harrogate and and approve the final and ers orthyorks.gov.uk legal framework. Rural Alliance **Providers** 23 Jan Revenue Budget consider Management Gary Fielding, Executive Yes Τo and Budget Revenue 2024 2024/25 and recommend to Council Board consultation Corporate Budget Medium Term the Revenue Budget process Director of 2024/25 and Financial Strategy for 2024/25 and the Resources Medium - To make Medium Term Financial gary.fielding@n Term orthyorks.gov.uk recommendation Strategy (MTFS) Financial to Full Council including the: Strategy - Revenue Plan To make Capital Plan recommend Treasury ation to Full Management Council Prudential Indicators 14 Feb **Full Council** To consider North Yes Τo consider and Management Meetings Gary Fielding, To consider Yorkshire North 2024 recommend to Council Board Corporate Executive Director of Yorkshire Council's the Revenue Budget Revenue Budget for 2023/24 and the Resources Council's 2024/25 and the Medium Term Financial gary.fielding@n Revenue Medium Term Strategy (MTFS) orthyorks.gov.uk Budget Financial Strategy including the: 2024/25 and Capital Plan the Medium (MTFS) Treasury Term Financial Management Prudential Indicators Strategy (MTFS) Full Council 14 Feb Review of Outside Yes Following the N/A. Christine Review of

# FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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			Bodies		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.			Phillipson, Democratic Services & Scrutiny Officer christine.phillips on@northyorks. gov.uk	Outside Bodies
14 Feb 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 and all Area Constituency Committees	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
20 Feb 2024	Executive		Q3 Performance Monitoring and	Yes	Q3 Performance Monitoring and Budget	Management	Meetings	Gary Fielding, Corporate	Q3 Performanc

	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			
			Budget Report		report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Board		Director of Resources gary.fielding@n orthyorks.gov.uk	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.