

Forward Plan – Key decisions anticipated in the period until 31 March 2023

A “key decision” is a decision involving expenditure or savings of £50,000 or more, or which is significant in terms of its effect on two or more wards.

The members of the Cabinet are:

Councillor M S Robson	–	Leader of the Council
Councillor P R Wilkinson	–	Deputy Leader and Portfolio Holder for Economic Development and Finance
Councillor Mrs I Sanderson	–	Portfolio Holder for Governance
Councillor P R Thompson	–	Portfolio Holder for Leisure
Councillor S Watson	-	Portfolio Holder for Environmental Health, Waste and Recycling
Councillor D A Webster	–	Portfolio Holder for Planning

The Council’s Senior Officers are:-
Dr Justin Ives, Chief Executive (s151 Officer)
Mick Jewitt, Executive Director
Gary Nelson, Director of Law and Governance (Monitoring Officer)
Director of Finance (vacant)
Director of Economy and Planning (Vacant)
Paul Staines, Director of Environment
Steven Lister, Director of Leisure and Communities

Any documents referred to can be obtained (subject to any prohibition or restrictions on their disclosure) from Committee Services within statutory timescales by telephoning 01609 767015.

If you have views or comments on any matter in this Plan or any documents that you would like to be taken into account when decisions are made, please either write to the Council at the Civic Centre, Stone Cross, Northallerton or telephone 01609 779977 by no later than one week before the date the decision is due to be made. A copy of this Plan is also available on our website at www.hambleton.gov.uk

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>2022/23 Q3 Capital Monitoring and Treasury Management Report</u>	7 February 2023	Cabinet	2022/23 Q3 Capital Monitoring and Treasury Management Report	Public	None	None	Portfolio Holder for Economic Development and Finance	J Ives
<u>2022/23 Q3 Revenue Monitoring Report</u>	7 February 2023	Cabinet	2022/23 Q3 Revenue Monitoring Report	Public	None	None	Portfolio Holder for Economic Development and Finance	J Ives
<u>Local Government Reorganisation</u>	7 March 2023	Cabinet	Local Government Reorganisation	Public	None	None	Leader of the Council	J Ives
<u>Local Government Reorganisation - Staffing Matters</u>	7 March 2023	Cabinet	Local Government Reorganisation - Staffing Matters	Private	None	None	Leader of the Council	J Ives
<u>York and North Yorkshire Devolution Deal</u>	7 March 2023	Cabinet	York and North Yorkshire Devolution Deal	Public	None	None	Leader of the Council	M Jewitt
<u>Companies and Outside Bodies Transfer to the New Council *</u>	7 March 2023	Cabinet	Companies and Outside Bodies Transfer to the New Council	Public	None	None	Portfolio Holder for Governance	H Heinemann

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Public Open Space, Sport and Recreation Action Plans</u>	7 March 2023	Cabinet	Public Open Space, Sport and Recreation Action Plans	Public	None	None	Portfolio Holder for Leisure	L Wilson

- * This decision will be made under the general exception contained in Regulation 10 of the Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 and the Chairman of the Council's Scrutiny Committee has been notified accordingly. The reasons for this are contained in the Notice below.
- # This decision will be made under the general exception contained in Regulation 5(6) of the Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 and the Chairman of the Council's Scrutiny Committee has agreed accordingly. The reasons for this are contained in the Notice below.

Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 – Companies and Outside Bodies Transfer to the New Council – Proposed Decision on Tuesday, 07 March 2023

The Cabinet is seeking authorisation for consideration of the transfer of Companies and Outside Bodies to the new Council. Because this is a Key Decision there is normally a requirement to provide 28 days' notice of the intention to make the decision. It is impractical to provide 28 days' notice of the intention to make the decision because a decision regarding the Companies and Outside Bodies to the new Council is required to be made prior to 31 March 2023.