



## FORWARD PLAN

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

Publication Date: 16 March 2020

Last updated: 16 March 2020

Period covered by Plan: up to 31 March 2021

### 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 (a full list of the membership of the Council and all its Committees is set out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision  YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker proposes to consult)	Consultation Process (ie the means by which any such consultation is to be undertaken)	How representations may be made and details of Contact Person (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
<b>THE EXECUTIVE</b>								
Standing Item	Executive	TRO's	Yes in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business & Environmental Services	
Standing Item	Executive	Feedback from Area Constituency Committee		As required, but usually for noting	N/A	N/A	N/A	N/A
Standing Item	Executive	Appointments to Outside Bodies and/or recommendations to Council re Committee appointments		Approval of appointments to Outside Bodies and/or making of recommendations to Council re Committee appointments	N/A	N/A	N/A	N/A
Standing Item	Executive	Potential purchase of land for investment purposes  <b>This item will contain exempt information.</b>	Yes	On 15/08/17 the Executive agreed an investment strategy of purchasing land of up to £5m where it would provide a suitable return on investment. These opportunities have a quick turnaround therefore a standard item is included on the	Internal.	None.	<a href="#">Gary Fielding, Corporate Director - Strategic Resources</a>	Once a relevant opportunity is identified the relevant reports will be drafted & circulated to the Executive.

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				Forward Plan to give notice that such a decision may be required.				
TBC	Executive	To consider a proposal to formalise the relationship between NYCC and Brierley Homes Limited in relation to selling sites for development and to set out an initial list of sites that are to be considered. <b>The report may contain commercially sensitive information, so the whole or part of the report may need to be exempt.</b>	Yes	Whether or not to enter into a promotion and option agreement with Brierley Homes Limited in relation to several sites owned by NYCC.	None	None		None

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24 March 2020	Executive	Recommissioning of the Universal and Mandated Healthy Child Programme -Health Visiting and School Nursing Services	YES	To seek approval to consult on: a) The proposed Section 75 Agreement to deliver the Healthy Child Programme as part of an integrated 0-19 service and b) The proposed service model Agreement of appropriate delegations	Public and interested parties	12 week public consultation of proposed service.	Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770	Executive meeting 13 August 2019
24 March 2020	Executive	Recommissioning of the targeted Healthy Child Programme element (may contain exempt information)	YES	Approval of a S75 agreement with North Yorkshire CCG's to jointly commission an Emotional Health and Wellbeing Service	Public and interested parties	Online 4 week consultation period via the Council's website	Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770	
24 March 2020	Executive	Clapham CE VC Primary School – Closure proposal.	YES	Consider consultation responses.  Determine whether to proceed with publication of statutory notices.	School community, wider community, other schools, Early Years providers, Diocese, Parish and District Councils, local MP, Councillors, unions and professional associations.	Consultation document issued on 10 January 2020. The consultation period closes on 28 February 2020	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE.	Report to Executive Members for Education and Skills 17 December 2019.

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24 March 2020	Executive	Making permanent the temporary operation of a satellite provision attached to Springhead School.	YES	Approval to Publish Statutory Proposal and Statutory Notices to make permanent the temporary operation of a satellite provision attached to Springhead School.	Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders.	Public consultation undertaken between 24 Jan and 6 March 2020 with Community Engagement Drop in Session. If approved, Statutory Notice would be published on NYCC website and in the local newspaper. Physical notices would be affixed to gates at both the main Springhead School site and the Satellite site.  The Statutory Proposal would be published in full online and physical copies can be sent to consultees who require one.	In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 18th May 2020.	Executive Member for Education and Skills approved a report recommending that the Local Authority Consult stakeholders on this proposal. – 14th January 2020

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24 March 2020	Executive	Local Government and Social Care Ombudsman Public Report  No exempt information	No	Report informs members of a public report from the LGSCO in respect of adult social care and the actions being taken to address the recommendations	No	No	Sarah Abram 01609 532639	No
24 March 2020	Executive	To consider consultation responses on the Targeted Mainstream Provision model and seek approval to progress the processes required to enable implementation of the revised policy i.e. to consult on a) the removal of 'Enhanced Mainstream' designation (a form of Special Education Provision) and b) the establishment of 'Targeted Provisions'	Yes	Decision to approve the implementation of the policy of Targeted Mainstream Provision  Decision to Consult on Removal, Alterations and Establishment of Special Education Need provisions in mainstream schools from 1st September 2020	Parents, staff, governors, local community and wider stakeholders.	A consultation document to be circulated to all identified consultees and made available online on the NYCC Website. Consultation period projected to run from 21st April 2020 to 19th May 2020	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 5pm on 19th May 2020.	N/A

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		(an alternative model of Special Educational Provision), both at a number of mainstreams schools across the County.						
21 April 2020	Executive	Annual Report of the Looked After Children Members Group	No	To approve the Annual Report of the Chair of the LAC Group	LAC Members Group	LAC group meeting on 24 January 2020	Via Cllr Annabel Wilkinson, Chair of LAC Members Group & Principal Scrutiny Officer – Ray Busby	Young Peoples Overview and Scrutiny Committee meeting 26 June 2020

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21 April 2020	Executive	Consideration of proposal to rescind an historic approved proposal for an inner relief road in Ripon City Centre between Blossomgate and Somerset Row	YES	To seek Executive approval to rescind the County Council's current approved preferred route	Harrogate Borough Council Ripon City Council Local Elected Members Executive Members	Letters & emails to key groups and meetings where appropriate	Via email to <a href="mailto:ltp@northyorks.gov.uk">ltp@northyorks.gov.uk</a>	None
21 April 2020	Executive	Potential purchase of land within the Harrogate Borough Council area  <b>This item will contain exempt information.</b>	Yes	To approve the acquisition of a property and the terms of the deal.	Internal	Meetings and Review of Draft Report	Ken Moody, Major Projects Manager  Roger Fairholm, Asset & Workplace Manager, Property Service	None
21 April 2020	Executive	A59 Kex Gill Diversion contract award <b>Includes commercially sensitive information</b>	YES	To inform members of the outcome of the tendering process and seek approval to award the contract subject to full funding approval from DfT.	Not applicable	Not applicable	Email  <a href="mailto:Kenneth.moody@northyorks.gov.uk">Kenneth.moody@northyorks.gov.uk</a>	
21 April 2020	Executive	Revised Library Strategy		To consider and recommend to County Council a revised library strategy	Community libraries and internal stakeholders	Consultation document	Assistant Director, Policy, Partnerships and Communities	None



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21 April 2020	Executive	North Yorkshire Local Assistance Fund (NYLAF) – Revised arrangements		To agree revised eligibility and award arrangements for NYLAF	Public and voluntary sector stakeholders in NYLAF	Meeting	Assistant Director, Policy, Partnerships and Communities	None
21 April 2020	Executive	0-19 Universal Healthy Child Service (health Visiting and School age service (may contain exempt information))	YES	Seeking approval from members to start a 12 week consultation on a new model of 0-19 universal healthy child service (health visiting and school age service) and inform members of the start of a 4 week consultation on the use of S75	Public and interested parties	12 week public consultation of proposed service model Online consultation period for 4 weeks on use of S75 via the Council's website and jointly with HDFT.	Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770	Executive meeting 13 August 2019
21 April 2020	Executive	Review of Extra Care provision <b>The report will contain exempt information</b>	Yes	Decision to agree to commence a consultation on extra care provision.	Employees and existing providers of Extra Care Provision	Online and face to face engagement and consultation	Michael Rudd <a href="mailto:Michael.rudd@northyorks.gov.uk">Michael.rudd@northyorks.gov.uk</a>	N/A
21 April 2020	Executive	Developer contributions for education	Yes	To approve the updated policy	Local planning authorities, developers, parish and town councils, public	Public Consultation from 19 February – 1 April 2020. Consultation document published on	In writing to Corporate Director – Children and Young People's Service, County	Report to Executive Members for Education and Skills and

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						website and sent to key stakeholders	Hall, Northallerton DL7 8AE by 1 April 2020	Children's Services, 11 Feb 2020
21 April 2020	Executive	To seek approval to publish statutory proposal and statutory notice to cease to maintain St Hilda's R.C. Primary School from 31 August 2020	YES	Decision to publish statutory proposal and statutory notice to cease to maintain St Hilda's R.C. Primary School from 31 August 2020	Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders.	Statutory notices published in local newspaper and at school gates; Statutory proposal on website  Consultation has also been undertaken previously from 24th February closing on April 6th 2020.	In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 29th May 2020.	Report of 11th February 2020 to Executive Member for Educations and Skills.
21 April 2020	Executive	Authorisation to accept Transforming Cities Fund (TCF) award funding from WYCA/DfT	Yes	Acceptance of TCF funding	None	None	<a href="mailto:Rebecca.gibson@northyorks.gov.uk">Rebecca.gibson@northyorks.gov.uk</a>	
21 April 2020	Executive	Lowering the age range of Riccall Community Primary School to 2-11	Yes	To seek approval to publish statutory notices to lower the school age range of Riccall	School community, wider community, other	In February 2020 the Governing Body of Riccall CP School consulted	In writing to Corporate Director – Children and	None

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				Community Primary School from September 2020	schools, Early Years providers.	the local community on their proposal.  If approved statutory notices would be published between 30 April and 4 June 2020	Young People's Service, County Hall, Northallerton DL7 8AE by 4 Jun 2020	
19 May 2020	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
19 May 2020	Executive (Performance Monitoring)	To enter into a Section 75 agreement for the commissioning of the Integrated Sexual Health Service	Yes	Approval to enter into a Section 75 partnership agreement with York Teaching Hospital NHS Foundation Trust.	York Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis 01609 797154	Report taken to Executive on 3 September 2019 and 26 November 2019

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9 June and 23 June 2020	Executive  No items identified yet							
7 July 2020	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 Manager	
18 August 2020	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
1 September 22 September 2020	Executive  No items identified yet							
13 October 2020	Executive	Young People's Accommodation Pathway	Yes	To consider options for the future	District Councils	Officer engagement via working group	Mel Hutchinson by email:	None

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				commissioning of arrangements			<a href="mailto:mel.hutchinson@northyorks.gov.uk">mel.hutchinson@northyorks.gov.uk</a>	
24 November 2020	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
8 December 2020 and 12 January 2021	Executive No items identified yet							
16 February 2021	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

## Item 9

\* **Highway Maintenance Contract (HMC 2012)** - Under the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information) (England) Regulations 2012 this report is due to be considered at the meeting of the Corporate Director - Business and Environmental Services and Executive Members on 20 May 2020 which contains commercially sensitive information.

**Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry  
Email: ([daniel.harry@northyorks.gov.uk](mailto:daniel.harry@northyorks.gov.uk)) Tel: 01609 533531.**