



## FORWARD PLAN

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

Publication Date: 7 April 2020

Last updated: 7 April 2020

Period covered by Plan: up to 31 March 2021

**All public Committee meetings of the Council where the public can attend have been suspended. Following on from the Prime Minister's announcement on 23 March 2020 about fundamental restrictions on public travel and movement, the Leader of the Council, Cllr Carl Les, has stopped all public, committee meetings of the Council for the foreseeable future. The council business will continue but in a different way. Emergency powers have been invoked that enable the Chief Executive, Richard Flinton, to make decisions that would previously have been made by the Council's committees. We will keep the position under review as the Government consider drafting legislation and regulations to allow for virtual meetings and we will consider how best to engage with the public to ensure that good governance, transparency and public engagement is maintained during this time.**

### 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 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

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision  YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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 and Environmental Services	
Standing Item	Executive	Area Constituency Committee Feedback		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	Following the Executive decision of 15 August 2017 the Executive have agreed an investment strategy of purchasing land of up to £5m where it would provide a suitable return on investment. These	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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				opportunities have a quick turnaround time therefore a standard item is included on the Forward Plan to give notice that such a decision may be requested by the Executive.				
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 final report may contain information of a commercially sensitive nature and so the whole or part of the</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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		<b>report may need to be exempt.</b>						
TBC	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	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
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
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

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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	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 Community Primary School from September 2020	School community, wider community, other schools, Early Years providers.	In February 2020 the Governing Body of Riccall CP School consulted the local community on their proposal.  If approved statutory notices would be published between 30 April and 4 June 2020	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 4 Jun 2020	None
19 May 2020	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>Revenue Plan</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
19 May 2020	Executive (Performance Monitoring)	<p>Potential purchase of land within the Harrogate Borough Council area</p> <p><b>This item will contain exempt information.</b></p>	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
19 May 2020	Executive (Performance Monitoring)	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:ltip@northyorks.gov.uk">ltip@northyorks.gov.uk</a>	None
19 May 2020	Executive (Performance Monitoring)	Authorisation to accept Transforming Cities Fund (TCF)	Yes	Acceptance of TCF funding	None	None	<a href="mailto:Rebecca.gibson@northyorks.gov.uk">Rebecca.gibson@northyorks.gov.uk</a>	

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		award funding from WYCA/DfT						
19 May 2020	Executive (Performance Monitoring)	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 May 2020. Consultation document published on website and sent to key stakeholders	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 1 May 2020	Report to Executive Members for Education and Skills and Children's Services, 11 Feb 2020
19 May 2020	Executive (Performance Monitoring)	Home To School Transport – Use of Accessible Vehicles and Provision of Transport for Non-Entitled and Post 16 Pupils	Yes	To seek Executive approval for recommendations on Home to School transport – Use of Accessible Vehicles and Provision of Transport for Non-Entitled and Post 16 Pupils	Parents/ Guardians of non-entitled pupil Parents/Guardians of Post 16 student Parents/ Guardians of entitled pupil Representative group-younger persons Representative group -Disability group/forum Schools Non users of service Service Providers	Consultation carried out on NYCC web site 14 February to 19 April 2020	Assistant Director, Transport Waste and Countryside Services	Report to Executive 03 September 2019

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9 June 2020	Executive	Clapham CE VC Primary School – Closure proposal.	Yes	Consider responses to statutory notices  Determine whether to proceed with closure of Clapham CE Primary School	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.  Statutory proposals and notices were published on 23rd April for a further 4 weeks	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.  Report to Executive 24 March 2020
9 June 2020	Executive or Executive Member (If no objection is made to the Statutory Proposal)	Making permanent the temporary operation of a satellite provision attached to Springhead School.	YES	Final approval 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 has been undertaken between 24 Jan and 6 March 2020 with Community Engagement Drop in Session.  Statutory Notice will be published on NYCC website and in the local newspaper. Physical notices will be affixed to gates at both the main Springhead School site and the Satellite site.	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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						The Statutory Proposal will be published in full online and physical copies can be sent to consultees who require one.		Report to Executive on 24 March which was determined on 31 March due to Covid 19
23 June 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>	
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:			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
1 September 2020	Executive  No items identified yet							
22 September 2020	Executive	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
13 October 2020	Executive	Young People's Accommodation Pathway	Yes	To consider options for the future commissioning of arrangements	District Councils	Officer engagement via working group	Mel Hutchinson by email: <a href="mailto:mel.hutchinson@northyorks.gov.uk">mel.hutchinson@northyorks.gov.uk</a>	None
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> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
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
9 March, 23 March and 20 April 2021	Executive  No items identified yet							

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.

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