

FORWARD PLAN

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

Publication Date: 12 July 2018

Last updated: 16 July 2018

Period covered by Plan: up to 31 July 2019

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 Manager on 01609 532591.

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
THE EXECUTIVE								
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	

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Standing Item	Executive	Area 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 This item will contain exempt information.	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 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.	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted and circulated to the Executive.
24 July 2018	Executive	Preferred option(s) for the Kex Gill diversion scheme.	YES	Decision as to which option/s will be progressed to Full Business Case status for submission to the DfT	Executive Members. Harrogate and Craven Area Committees. Stakeholders	Consultation will be undertaken with key stakeholders prior to the report to Executive.	Email to LTP@northyorks.gov.uk	Reports submitted to Exec members

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					General Public.			
24 July 2018	Executive	Children and Young People’s Service Basic Need Capital Programme 2018/21 * The appendices to the report for this item will contain some exempt information	Yes	To approve the Basic Need Capital Programme 2018/21	Not applicable	Not applicable	In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk	Not applicable
24 July 2018	Executive	Future provision of short breaks for families with disabled children and young people	Yes	To consider responses to public consultation on the future structure of Children’s Resource Centre provision and agree final decision relating to the Extension of Nidderdale House and Subsequent Closure of Beck House and The Ghyll.	Not applicable	Not applicable	In writing to Jane le Sage via email jane.lesage@northyorks.gov.uk	Report to The Executive, March 2018
24 July 2018	Executive	Additional NYCC Funding for Highway Maintenance	Yes	To approve the release of NYCC funding for highway maintenance, which is an increase in the level of capital spend.	-	-	-	None
24 July 2018	Executive	Consideration of rescinding the	Yes	Whether to rescind the current approved route	Harrogate Borough Council	By letter / email	By email to development.co	None

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		current approved route of the Harrogate Northern Relief Road (excluding the Killinghall Bypass section) in the light of conflicts with planning applications.		of the Harrogate Northern Relief Road (excluding the Killinghall Bypass section)			ntrol@northyorks.gov.uk	
14 August 2018	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
14 August 2018	Executive (Performance Monitoring)	Central Services Commercial Business Creation of a new company The Appendices to this report will contain exempt information	Yes	Approval of the creation of Align Property Partners 2.	N/A	N/A	Michael Leah (Michael.leah@northyorks.gov.uk)	N/A
14 August 2018	Executive (Performance Monitoring)	Annual complaints report including LGSCO complaints	NO	Information only	None	None	Dani Reeves 01609 532272 dani.reeves@northyorks.gov.uk	None

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14 August 2018	Executive (Performance Monitoring)	Looked After Children Strategy	Yes	To make recommendations to County Council regarding the revised Looked After Children Strategy in accordance with the Children and Social Work Act 2017	Young people Partner agencies Looked after children members Chief executives of district councils	Meetings Briefings Attendance at the YPC and C Day Surveys Engagement	Vicky Metheringham by email to Vicky.metheringham@northyorks.gov.uk .	None
14 August 2018	Executive (Performance Monitoring)	Petitions	No	Recommendation from Executive to County Council	N/A	N/A	Daniel Harry, Democratic Services and Scrutiny Manager	None
14 August 2018	Executive (Performance Monitoring)	Shareholder Committee Membership	No	Consider membership of Committee following recommendations from Corporate and Partnerships OSC	No	No	Daniel Harry and Councillor Derek Bastiman	None
4 September 2018	Executive	Scarborough Junction Improvements – Submission stage	YES	Approval to submit a joint NYCC and SBC detailed business case for Local Growth Funding towards junction improvements in Scarborough	Executive Members Stakeholders Statutory Undertakers District Councils Local Members	Statutory consultation	Abi Holt by email to development.control@northyorks.gov.uk	Report submitted to BES Executive Members on 25th August 2017 and further report planned for March 2018.
4 September 2018	Executive	LA Strategic Plan for Education Provision for children and young people with	YES	To approve LA Strategic Plan for SEND Education Provision for implementation.	Not applicable	Not applicable	Jane Harvey, Strategic Planning Officer – SEND in writing to	Report to Executive Members for Education & Skills and

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		Special Educational Needs & Disabilities					jane.harvey@northyorks.gov.uk or 01609 532306	Children's Services & SEND – 12 December 2017 and associated Key Decision
4 September 2018	Executive	Report of the Transport, Economy and Environment Overview and Scrutiny Committee on its Vehicle Activated Signs Review	NO	The Executive is recommended to consider the report and implement the recommendations of the Transport, Economy and Environment Overview and Scrutiny Committee arising from its Vehicle Activated Signs Review	The Executive	Scrutiny Task Group to report to the Transport, Economy and Environment Overview and Scrutiny Committee on 12 July 2018.	By email to Jonathan Spencer, Principal Scrutiny Officer jonathan.spencer@northyorks.gov.uk	None
25 September 2018	Executive	Updates to the North Yorkshire Fostering Framework	Yes	To consider possible revisions to the North Yorkshire Fostering Framework	A Consultation has been undertaken with existing Carers and other relevant organisations	On-line Survey	Alan Tucker, Placement and Fostering Manager: alan.tucker@northyorks.gov.uk	Executive, December 2015
16 October 2018	Executive No items identified yet							
27 November 2018	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> Revenue Plan 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 						
4 December 2018, 15 January 2019	Executive No items identified yet							
29 January 2019	Executive	To consider and recommend to County Council the Revenue Budget 2019/20 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 		Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation Process	Gary Fielding, Corporate Director - Strategic Resources	County Council consideration of Budget savings proposals
29 January 2019	Executive	Council Plan	Yes	To consider the draft Council Plan and recommend it to full Council for approval	Corporate and Partnerships Overview and Scrutiny Committee	Meetings	Assistant Director, Policy and Partnerships	None

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					Management Board			
29 January 2019	Executive	SEND Special Provision Capital Funding (SPCF) – LA Plan for use of Years 2 and 3 funding.	YES	To approve LA plans for the use of Years 2 and 3 of DfE allocated Special Provision Capital Funding with a view to publishing the Plan on the Local Offer by 29th March 2019 in line with DfE deadline.	Not applicable	Not applicable	Jane Harvey, Strategic Planning Officer – SEND in writing to jane.harvey@northyorks.gov.uk or 01609 532306	
19 February 2019	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
12 and 26 March 2019 and 16 April 2019	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.