

FORWARD PLAN

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

Publication Date: 07 October 2019

Last updated: 07 October 2019

Period covered by Plan: up to 31 October 2020

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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

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							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 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	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted & circulated to the Executive.

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				decision may be requested by the Executive.				
15 October 2019	Executive	To consider the Annual Report of the North Yorkshire Pension Board	No	To approve the Annual Report	Pension Fund Committee	Meeting on 12th September 2019	At the meetings and via Principal Democratic Services Officer – Steve Loach	Pension Fund Committee – 12th Sept 2019
15 October 2019	Executive	To consider an amendment to the Terms of Reference for the North Yorkshire Pension Board	No	To approve the amendment to the Terms of Reference	Pension Fund Committee	Meeting on 12th September 2019	At the meetings and via Principal Democratic Services Officer – Steve Loach	Pension Fund Committee – 12th Sept 2019
15 October 2019	Executive	Consideration of the results of the public engagement for the Harrogate Congestion Study	Yes	Decision on which congestion relief measures to progress further following the public engagement	Harrogate and Knaresborough and Skipton and Ripon Area Constituency Committees.	Meeting of the Harrogate and Knaresborough ACC on 29 August 2019 and Skipton and Ripon ACC on 6 September 2019	By e mail to ltip@northyorks.gov.uk	None
15 October 2019	Executive	Lowering the age range of Burton Salmon Community Primary School to 3-11	Yes	To seek approval to publish statutory notices to lower the school age range of Burton Salmon Community Primary School from January 2020	School community, wider community, other schools, Early Years providers,	In September 2019 the Governing Body of Burton Salmon CP School consulted the local community on their proposal.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 21 Nov 2019	None

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						If approved statutory notices would be published between 24 Oct – 21 Nov 2019		
15 October 2019	Executive	A59 Kex Gill Diversion Compulsory Purchase Order (CPO) and Side Road Order (SRO). To confirm that a CPO and SRO can be made for the A59 Kex Gill Diversion scheme	YES	Authorise the Assistant Chief Executive (Legal and Democratic Services) to make the necessary CPO and SRO for the A59 Kex Gill Diversion Scheme	Affected landowners	Negotiations and if required publication of order including approved advertising and notices	To major projects manager by email Kenneth.moody@northyorks.gov.uk	
15 October 2019	Executive	Establishment of a statutory Joint Health Overview and Scrutiny Committee for the West Yorkshire and Harrogate to review changes to NHS Vascular services	No	To make a recommendation to full Council regarding the establishment of a statutory Joint Health Overview and Scrutiny Committee for the West Yorkshire and Harrogate to review changes to NHS Vascular services	Democratic Services and Scrutiny Manager		At the meeting Daniel Harry via email: Daniel.Harry@northyorks.gov.uk	None
15 October 2019	Executive	To provide the Corporate &	No	To make a recommendation in	Corporate & Partnership	2 September 2019	At the meeting	Notice of Motion to full

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		Partnership Overview & Scrutiny Committee's response to a Notice of Motion, put to County Council on 24 July 2019 by County Cllrs Geoff Webber and Bryn Griffiths regarding the allocation of 20% of Brierley Homes net profit to support the provision of social housing.		response to the Notice of Motion, for the consideration of full Council at the next County Council meeting on 13 November 2019	Overview & Scrutiny Committee		Melanie Carr Tel: 10609 533849 Melanie.Carr1@northyorks.gov.uk	Council on 24 July 2019
26 November 2019	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board			Previous quarterly reports

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26 November 2019	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
26 November 2019	Executive (Performance Monitoring)	Recommissioning of the Universal and Mandated Healthy Child Programme - Health Visiting and School Nursing Services	YES	Approval and authorisation of the use of Section 75 Agreement to deliver the Healthy Child Programme as part of an integrated 0-19 service	Public and interested parties	Online 4 week consultation period via the Council's website	Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770	Executive 13 August 2019
26 November 2019	Executive (Performance Monitoring)	Participation in the government's global resettlement scheme.	No	To approve North Yorkshire County Council's participation in the global resettlement scheme and indicative numbers to be resettled each year.	NYCC Executive and North Yorkshire district councils.	By report	Jonathan Spencer 01609 533488	
26 November 2019	Executive	Review of Extra Care provision The report will contain exempt information	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 Michael.rudd@nothyorks.gov.uk	N/A

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26 November 2019	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 17 October 2019	Via Cllr Annabel Wilkinson, Chair of LAC Members Group & Principal Scrutiny Officer – Ray Busby	Young Peoples Overview and Scrutiny Committee meeting 28 Nov 2019
November /December 2019	Executive	Consideration of potential investment opportunity There will be a confidential appendix to the report	Yes	To approve a funding decision as a commercial investment	Executive		Corporate Director - Strategic Resources	None
17 Dec 2020 Date TBC	Executive No items identified yet							
14 January 2020	Executive	Consideration of proposed amendments to the Council's Constitution.	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 and Scrutiny Manager	
14 January 2019	Executive	Revised Library Strategy		To consider and recommend to County	Community libraries and	Consultation document	Assistant Director, Policy,	None

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				Council a revised library strategy	internal stakeholders		Partnerships and Communities	
28 January 2020	Executive	To consider and recommend to County Council the Revenue Budget 2020/21 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
28 January 2020	Executive	Council Plan 2020 - 2024	Yes	To consider draft Council Plan 2020 - 2024	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Assistant Director, Policy and Partnerships	None
18 February 2020	Executive (Performance Monitoring)	Q3 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"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 						
10 March, 24 March and 21 April 2020	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.