



FORWARD PLAN

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

Publication Date: 23 December 2019

Last updated: 2 January 2020

Period covered by Plan: up to 31 December 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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 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	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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				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	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
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.	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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		The final report may contain information of a commercially sensitive nature and so the whole or part of the report may need to be exempt.						
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 2020	Executive	Extra care housing in Bedale – outcome of procurement and consideration of scheme proposal. THE APPENDICES TO THE REPORT ARE EXEMPT FROM PUBLICATION	Yes	Approval of funding required from the Council to support the development of an extra care housing scheme in Bedale.	People in receipt of any services that may be affected, relatives and staff.	A 12 week consultation would be carried out with consultees at the point where planning permission for the extra care scheme is obtained. Following completion the results of the consultation will be presented back to	Dale Owens, Assistant Director, Care and Support	19 August 2014: NYCC ECH and Regeneration Programme Executive Report 17 March 2015: Care and Support Where I Live

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		AS THEY CONTAIN INFORMATION RELATING TO THE BUSINESS AFFAIRS OF A POTENTIAL CONTRATOR OF THE TYPE DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED)				Executive for consideration		Executive Report
14 January 2020	Executive	Schools Budgets	YES	To approve final details of the Schools Block/DSG budgets for 2020/21 for submission to the Department for Education including Minimum Funding Guarantee (MFG), gains cap and whether to apply any Block Transfer	All schools and Governing Bodies, North Yorkshire Education Partnership	Consultation with all mainstream schools and mainstream academies and discussion at North Yorkshire Schools Forum	In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@northyorks.gov.uk)	

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14 January 2020	Executive	Consideration of a proposed draft Parental Leave Policy for County Councillors	NO	Recommendation by the Executive to County Council at their meeting of 19 February 2020	Member Working Group on the Constitution, Member Workforce Planning Group, Independent Remuneration Panel	Consultation has taken place at the meetings of these groups on 29 March 2019, 4 September 2019 and 29 November 2019 respectively	Daniel Harry, Democratic Services and Scrutiny Manager	None
4 February 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
4 February 2020	Executive	Council Plan 2020 - 2024	Yes	To consider draft Council Plan 2020 - 2024	Corporate and Partnerships Overview and Scrutiny Committee	Meetings	Assistant Director, Policy and Partnerships	None

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					Management Board			
4 February 2020	Executive	Admission Arrangements 2021/2022	Yes	To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2021/2022 and approval for recommendation to the County Council for determination.	Public consultation	Public consultation via the website	William Burchill via email: William.burchill@northyorks.gov.uk	
18 February 2020	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
18 February 2020	Executive	Annual Report of the Looked After	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	Young Peoples Overview

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		Children Members Group					Group & Principal Scrutiny Officer – Ray Busby	and Scrutiny Committee meeting 6 Dec 2019
10 March 2020	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@northyorks.gov.uk	N/A
24 March 2020	Executive No items identified yet							
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	A59 Kex Gill Diversion contract award Includes commercially sensitive information	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 Kenneth.moody@northyorks.gov.uk	
19 May 2020	Executive (Performance Monitoring)	Q4 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 						
9 June, 23 June and 7 July 2020	Executive No items identified yet							
18 August 2020	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
1 September 22 September and 13 October 2020	Executive No items identified yet							
24 November 2020	Executive (Performance Monitoring)	Q2 Performance Monitoring and			Management Board		Corporate Director -	Previous quarterly reports

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		Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 					Strategic Resources	
8 December 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.