



## 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 February 2020

Last updated: 7 February 2020

Period covered by Plan: up to 31 January 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 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision  YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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 opportunities have a	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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				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>						
18 February 2020	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
18 February 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 17 October 2019	Via Cllr Annabel Wilkinson, Chair of LAC Members Group & Principal Scrutiny Officer – Ray Busby	Young Peoples Overview and Scrutiny Committee meeting 6 Dec 2019
18 February 2020	Executive	Consider the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism. No exempt information.	NO	To support or adopt the International Holocaust Remembrance Alliance (IHRA) definition of antisemitism	Executive	Executive meeting on 18 February 2020	Barry Khan Assistant Chief Executive (Legal and Democratic Services) County Hall, Northallerton	None

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10 March 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@nothyorks.gov.uk">Michael.rudd@nothyorks.gov.uk</a>	N/A
10 March 2020	Executive	Better Together Collaboration Agreement review	Yes	To consider the extension of the collaboration agreement with Selby District Council (the Better Together programme).	Relevant officers and members	Internal	Barry Khan, Assistant Chief Executive (Legal and Democratic Services)	
10 March 2020	Executive	'A review of the Council's overview and scrutiny function' – suggested changes to practice	NO	Executive to consider the recommendations and comment	Scrutiny Board	Scrutiny Board meetings on 7 January 2020 and 14 February 2020	Daniel Harry, Democratic Services and Scrutiny Manager, 01609 533531.	
10 March 2020 (TBC)	Executive	Extra care housing in Bedale – outcome of procurement and consideration of scheme proposal.  <b>THE APPENDICES TO THE REPORT ARE EXEMPT</b>	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	Dale Owens, Assistant Director, Care and Support	19 August 2014: NYCC ECH and Regeneration Programme Executive Report  17 March 2015: Care and Support

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		<b>FROM PUBLICATION 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)</b>				consultation will be presented back to Executive for consideration		Where I Live Executive Report
10 March 2020	Executive	Recommissioning of the Universal and Mandated Healthy Child Programme - Health Visiting and School Nursing Services	YES	Approval of the consultation on the proposed Section 75 Agreement to deliver the Healthy Child Programme as part of an integrated 0-19 service Consideration of a public consultation on	Public and interested parties	Online 4 week consultation period via the Council's website	Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770	Executive meeting 13 August 2019

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				the proposed service model Agreement of appropriate delegations				
10 March 2020	Executive	Recommissioning of the targeted Healthy Child Programme element	YES	Approval of a S75 agreement with North Yorkshire CCG's to jointly commission an Emotional Health and Wellbeing Service and to inform executive of the commissioning solution to deliver a specialist substance misuse offer for young people Agreement of appropriate delegations	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	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

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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.
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 <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	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



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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
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: <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>						
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 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> <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							

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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

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.

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