

FORWARD PLAN

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

Publication Date: 28 February 2020

Last updated: 28 February 2020

Period covered by Plan: up to 28 February 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 an 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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.				
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. 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.	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
10 March 2020	Executive	Better Together Collaboration Agreement review	Yes	To consider the extension of the collaboration agreement with Selby	Relevant officers and members	Internal	Barry Khan, Assistant Chief Executive (Legal	

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				District Council (the Better Together programme).			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	Executive	Extra care housing in Bedale – outcome of procurement and consideration of scheme proposal. THE APPENDICES TO THE REPORT ARE EXEMPT FROM PUBLICATION AS THEY CONTAIN INFORMATION RELATING TO THE BUSINESS AFFAIRS OF A POTENTIAL	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 Executive for consideration	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 Executive Report

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		CONTRATOR OF THE TYPE DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED)						
24 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	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 the proposed service model Agreement of appropriate delegations	Public and interested parties	12 week public consultation of proposed service.	Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770	Executive meeting 13 August 2019

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24 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	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.
24 March 2020	Executive	Making permanent the temporary	YES	Approval to Publish Statutory Proposal and Statutory Notices to	Parents, Staff, Governors, Local Elected Members,	Public consultation has been undertaken between 24 Jan and	In writing to the Corporate Director- Children	Executive Member for Education

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		operation of a satellite provision attached to Springhead School.		make permanent the temporary operation of a satellite provision attached to Springhead School.	District and Parish Councils and other local stakeholders.	6 March 2020 with Community Engagement Drop in Session. If approved, Statutory Notice would be published on NYCC website and in the local newspaper. Physical notices would be affixed to gates at both the main Springhead School site and the Satellite site. The Statutory Proposal would be published in full online and physical copies can be sent to consultees who require one.	and Young People's Service, County Hall, Northallerton, DL7 8AE by 18th May 2020.	and Skills approved a report recommending that the Local Authority Consult stakeholders on this proposal. – 14th January 2020
24 March 2020	Executive	Approval to Consult on removing 'Enhanced Mainstream' designation (a	Yes	Decision to Consult on Removal, Alterations and Establishment of Special Education Need provisions in mainstream schools	Parents, staff, governors, local community and wider stakeholders.	A consultation document will be circulated to all identified consultees and will also be available in digital	In writing to Corporate Director – Children and Young People's Service, County	N/A

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		form of Special Education Provision) from a number of mainstream schools and Approval to Consult on establishing 'Targeted Provisions' (an alternative model of Special Educational Provision) at a number of mainstream schools across the County.		from 1st September 2020.		form on the County Council Website. At present the consultation period is projected to run from 21st April 2020 to 19th May 2020.	Hall, Northallerton DL7 8AE by 5pm on 19th May 2020.	
24 March 2020	Executive	Approval of implementation for Targeted Mainstream Provision	Yes	Decision to Implement Targeted Mainstream Provision	Parents, staff, governors, local community and wider stakeholders.	N/A	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE	No
24 March 2020	Executive	Local Government and Social Care	No	Report informs members of a public report from the	No	No	Sarah Abram 01609 532639	No

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		Ombudsman Public Report No exempt information		LGSCO in respect of adult social care and the actions being taken to address the recommendations				
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	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 ltip@northyorks.gov.uk	None
21 April 2020	Executive	Potential purchase of land within the Harrogate Borough Council area	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

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		This item will contain exempt information.						
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	
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
21 April 2020	Executive	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 April 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 April 2020	Report to Executive Members for Education and Skills and Children's Services, 11 Feb 2020
21 April 2020	Executive	To seek approval to publish	YES	Decision to publish statutory proposal and	Parents, Staff, Governors, Local	Statutory notices published in local	In writing to the Corporate	Report of 11th

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		statutory proposal and statutory notice to cease to maintain St Hilda's R.C. Primary School from 31 August 2020		statutory notice to cease to maintain St Hilda's R.C. Primary School from 31 August 2020	Elected Members, District and Parish Councils and other local stakeholders.	newspaper and at school gates; Statutory proposal on website Consultation has also been undertaken previously from 24th February closing on April 6th 2020.	Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 29th May 2020.	February 2020 to Executive Member for Educations and Skills.
19 May 2020	Executive (Performance Monitoring)	Q4 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
19 May 2020	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 and 26 November 2019

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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"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
1 September 22 September 2020	Executive No items identified yet							

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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: mel.hutchinson@northyorks.gov.uk	None
24 November 2020	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		Corporate Director - Strategic Resources	Previous quarterly reports
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"> • Revenue Plan • Capital Plan • Treasury Management 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Prudential Indicators 						

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.