

## FORWARD PLAN

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

Publication Date: 1 May 2020

Last updated: 13 May 2020

Period covered by Plan: up to 30 April 2021

**All public Committee meetings of the Council where the public can attend have been suspended. Following on from the Prime Minister's announcement on 23 March 2020 about fundamental restrictions on public travel and movement, the Leader of the Council, Cllr Carl Les, has stopped all public, committee meetings of the Council for the foreseeable future. The council business will continue but in a different way. Emergency powers have been invoked that enable the Chief Executive, Richard Flinton, to make decisions that would previously have been made by the Council's committees. We will keep the position under review as the Government consider drafting legislation and regulations to allow for virtual meetings and we will consider how best to engage with the public to ensure that good governance, transparency and public engagement is maintained during this time.**

### 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**

| <b>Likely Date of Decision</b> | <b>Decision Taker</b><br>(a full list of the membership of the Council and all its Committees is set out in Part 3 of the Constitution) | <b>Description of Matter</b> – including an indication if the report contains any exempt (not for publication) information and the reasons for this | <b>Key Decision</b><br><br><b>YES/NO</b> | <b>Decision Required</b>   | <b>Consultees</b><br>(ie the identity of the principal groups whom the decision-taker proposes to consult) | <b>Consultation Process</b><br>(ie the means by which any such consultation is to be undertaken) | <b>How representations may be made and details of Contact Person</b><br>(Tel: 0845 034 9494)<br>unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
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| <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   |

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| Standing Item           | Executive  | Potential purchase of land for investment purposes<br><br><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 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 & circulated to 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 | 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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|                         |  | list of sites that are to be considered.<br><b>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.</b> |                            |  |   |   |   |  |
| TBC                     | Executive  | Review of Extra Care provision<br><br><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<br><a href="mailto:Michael.rudd@northyorks.gov.uk">Michael.rudd@northyorks.gov.uk</a>                | N/A  |
| 19 May 2020             | Executive  | Authorisation to accept Transforming Cities Fund (TCF) award funding from WYCA/DfT   | Yes                        | Acceptance of TCF funding  | None  | None  | <a href="mailto:Rebecca.gibson@northyorks.gov.uk">Rebecca.gibson@northyorks.gov.uk</a>                            |  |
| 19 May 2020             | Executive  | Home To School Transport – Use of Accessible Vehicles and Provision of Transport for   | Yes                        | To seek Executive approval for recommendations on Home to School transport | Parents/ Guardians of non-entitled pupil<br>Parents/ Guardians of Post 16 student                   | Consultation carried out on NYCC web site 14 February to 19 April 2020                    | Assistant Director, Transport Waste and Countryside Services  | Report to Executive 03 September 2019                  |

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|                                |   | Non-Entitled and Post 16 Pupils   |  | – Use of Accessible Vehicles and Provision of Transport for Non-Entitled and Post 16 Pupils                           | Parents/<br>Guardians of entitled pupil<br>Representative group-younger persons<br>Representative group -Disability group/forum<br>Schools<br>Non users of service<br>Service Providers |  |  |   |
| 9 June 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 May 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 May 2020 | Report to Executive Members for Education and Skills and Children’s Services, 11 Feb 2020 |
| 9 June 2020                    | Executive   | Clapham CE VC Primary School – Closure proposal.  | Yes                                      | Consider responses to statutory notices<br><br>Determine whether to proceed with closure of Clapham CE Primary School | School community, wider community, other schools, Early Years providers, Diocese, Parish and District Councils, local MP, Councillors, unions   | Consultation document issued on 10 January 2020.<br><br>Statutory proposals and notices were published on 23rd             | In writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE.              | Report to Executive Members for Education & Skills 17 Dec 2019.                           |

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|                         |  |  |                            |  | and professional associations.   | April for a further 4 weeks   |  | Report to Executive 24 March 2020  |
| 9 June 2020             | Executive or Executive Member (If no objection is made to the Statutory Proposal)  | Making permanent the temporary operation of a satellite provision attached to Springhead School.   | YES                        | Final approval to make permanent the temporary operation of a satellite provision attached to Springhead School. | Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders. | Public consultation undertaken between 24 Jan and 6 March 2020 with Community Engagement Drop in Session.<br><br>Statutory Notice will be published on NYCC website and in the local newspaper. Physical notices will be affixed to gates at both the main Springhead School site and the Satellite site.<br><br>The Statutory Proposal will be published in full online and physical copies can be sent to consultees who require one. | In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 18th May 2020. | Executive Member for Education and Skills approved a report recommending that the Local Authority Consult stakeholders on this proposal. – 14th January 2020<br><br>Report to Executive on 24 March which was determined on 31 March due to Covid 19 |

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| 9 June 2020             | Executive  | Decision to publish Statutory notices on Removal, Alterations and Establishment of Special Education Need provisions in mainstream schools from 1st September 2020. | YES                        | <p>In regard to a number of mainstream schools across the County:</p> <p>i. To consider consultation responses on the removal of 'Enhanced Mainstream' designation (a form of Special Education Provision) and the establishment of 'Targeted Provisions' (an alternative model of Special Educational Provision),</p> <p>ii. To approve publication of the statutory proposals and notices for the removal of 'Enhanced Mainstream' designation (a form of Special Education Provision), and:</p> <p>iii. To establish 'Targeted Provisions' (an alternative model</p> | Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders. | <p>Statutory Notice will be published on NYCC website and in the local newspaper. Physical notices will be affixed to gates at schools to which the proposals apply. The Statutory Proposal will be published in full online and physical copies can be sent to consultees who require one. The Statutory Notices and Proposals are projected to be published on 19 June and the 4 week representation period is therefore projected to end on the 17 July.</p> | In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 17 July 2020. | Report to Executive on 24 March which was determined on 31 March due to Covid 19 |

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|                         |  |   |                            | of Special Educational Provision),   |   |   |   |  |
| 9 June 2020             | Executive  | Children and Young People's Service, Schools Condition Capital Programme 2020/21<br><b>* the appendices will contain information of the type defined in parah 3 of Part 1 of Schedule 12A Local Government Act 1972 (as amended).</b> | Yes                        | To approve the detailed Schools Condition Capital Programme 2020/21  | Schools Forum   | Item at Schools Forum meeting on 21 May 2020  | In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk   | Not applicable   |
| 30 June 2020            | Executive (Performance Management)   | Potential agreeing the 'asks' to submit to government for consideration of a Devolution Deal for North Yorkshire and York   | Yes                        | To approve submitting a set of 'asks' to Government for their consideration in making an offer for a Devolution Deal for the geography of North Yorkshire and York | Relevant officers and Members.<br><br>Neighbouring authorities.<br><br>If a devolution deal is offered by Government, appropriate consultation will | Statute determines any future public consultation at the appropriate time. This decision is to submit a set of asks for Government to consider. Government will be asked to propose a potential Devolution Deal for | Barry Khan, Assistant Chief Executive (Legal and Democratic Services)<br>Tel: 01609 532173                        |  |



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|                                |   |   |  |   | take place with the public in the future.  | the Executive's and Council's formal consideration.  |   |   |
| 30 June 2020                   | Executive (Performance Management)<br><br>or if there are no objections to the statutory notices, the Executive Member for Education & Skills at his meeting with the Corporate Director – CYPS | Lowering the age range of Riccall Community Primary School to 2-11  | Yes                                      | Following the publication of statutory notices, to seek approval to lower the school age range of Riccall Community Primary School from 1 September 2020. | School community, wider community, other schools, Early Years providers,                                   | In spring 2020 the Governing Body of Riccall CP School consulted the local community and other providers on their proposal.<br><br>Statutory notices have been published between 30 April and 28 May 2020. | In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 28 May 2020 | Executive report of 21 April 2020                             |
| 30 June 2020                   | Executive (Performance Monitoring)  | Q4 Performance Monitoring and Budget report including:<br>• Revenue Plan<br>• Capital Plan<br>• Treasury Management<br>• Prudential Indicators      |  |   | Management Board   |  | Corporate Director - Strategic Resources  | Previous quarterly reports                                    |
| 30 June 2020                   | Executive (Performance Monitoring)  | Potential purchase of land within the   | Yes                                      | To approve the acquisition of a   | Internal   | Meetings and Review of Draft Report  | Ken Moody, Major Projects Manager   | None  |

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|                         |  | Harrogate Borough Council area<br><b>This item will contain exempt information.</b>   |                            | property and the terms of the deal.  |   |   | Roger Fairholm,<br>Asset & Workplace Manager,<br>Property Service   |  |
| 30 June 2020            | Executive (Performance Monitoring)   | A59 Kex Gill Diversion contract award - <b>Includes commercially sensitive information</b>  | YES                        | To confirm 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<br><br><a href="mailto:Kenneth.moody@northyorks.gov.uk">Kenneth.moody@northyorks.gov.uk</a>                 |  |
| 30 June 2020            | Executive (Performance Monitoring)   | 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<br>Ripon City Council<br>Local Elected Members<br>Executive Members       | Letters & emails to key groups and meetings where appropriate                             | Via email to <a href="mailto:ltp@northyorks.gov.uk">ltp@northyorks.gov.uk</a>                                     | None   |
| June/July 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 |

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| 14 July 2020                   | Executive   |   |  |  |  |  |  |   |
| 28 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<br><br>The Members' Working Group on the Constitution                   | Correspondence and meetings  | Daniel Harry, Democratic Services Manager  |   |
| 11 August 2020                 | Executive   |   |  |  |  |  |  |   |
| 25 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> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul> |  |  | Management Board   |  | Corporate Director - Strategic Resources   | Previous quarterly reports                                    |
| 1 September 2020               | Executive<br>No items identified yet  |   |  |  |  |  |  |   |
| 22 September 2020              | Executive   | To enter into a Section 75 agreement for the commissioning of   | Yes                                      | Approval to enter into a Section 75 partnership agreement with York Teaching   | York Teaching Hospital NHS Foundation Trust  | Published via the Council's website  | Emma Davis<br>01609 797154   | Report taken to Executive on 3 September                      |

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|   |  | the Integrated Sexual Health Service  |                            | Hospital NHS Foundation Trust.                                   |   |   |   | 2019 and 26 November 2019                              |
| 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, 12 and 26 January 2021 | Executive<br><br>No items identified yet   |   |                            |  |   |   |   |  |
| 16 February 2021                        | Executive (Performance Monitoring)   | Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> </ul>   |                            |  | Management Board  |   | Corporate Director - Strategic Resources  | Previous quarterly reports                             |

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|                                     |   | <ul style="list-style-type: none"> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>                    |  |                          |  |  |  |   |
| 9 March, 23 March and 20 April 2021 | Executive<br><br>No items identified yet  |   |  |                          |  |  |  |   |