



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 May 2020

Last updated: 28 May 2020

Period covered by Plan: up to 31 May 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

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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

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TBC	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
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 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 and professional associations.	Consultation document issued on 10 January 2020. Statutory proposals and notices were published on 23rd April for a further 4 weeks	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. Report to Executive 24 March 2020
9 June 2020	Executive	Decision to publish Statutory notices on	YES	To consider the responses to the consultation on the a)	Parents, Staff, Governors, Local Elected Members,	Statutory Notice will be published on NYCC website and in	In writing to the Corporate Director- Children	Report to Executive on 24 March

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		Removal, Alterations and Establishment of Special Education Need provisions in mainstream schools from 1st September 2020.		<p>the removal of 'Enhanced Mainstream' designation (a form of Special Education Provision) and b) the establishment of 'Targeted Provisions' (an alternative model of Special Educational Provision), both at a number of mainstreams schools across the County.</p> <p>To approve the publishing of statutory proposals and notices for the a) the removal of 'Enhanced Mainstream' designation (a form of Special Education Provision) and b) the establishment of 'Targeted Provisions' (an alternative model of Special Educational Provision), both at a number of mainstreams schools across the County.</p>	District and Parish Councils and other local stakeholders.	<p>the local newspaper. Physical notices will be affixed to gates at schools to which the proposals apply.</p> <p>The Statutory Proposal will be published in full online and physical copies can be sent to consultees who require one.</p> <p>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>	and Young People's Service, County Hall, Northallerton, DL7 8AE by 17 July 2020.	which was determined on 31 March due to Covid 19

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9 June 2020	Executive	Children and Young People's Service, Schools Condition Capital Programme 2020/21 * the appendices to this report will contain information of the type defined in paragraph 3 of Part 1 of Schedule 12A Local Government Act 1972 (as amended).	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. Neighbouring authorities. 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 simply submit a set of asks for Government to consider. Government will then be asked to propose	Barry Khan, Assistant Chief Executive (Legal and Democratic Services) Tel: 01609 532173	

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					take place with the public in the future.	a potential Devolution Deal which will then be formally considered by the Executive and Council.		
30 June 2020	Executive (Performance Management) or if there are no objections to the statutory notices, the Executive Member for Education and 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. 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: <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 						
30 June 2020	Executive (Performance Monitoring)	<p>Potential purchase of land within the Harrogate Borough Council area</p> <p>This item will contain exempt information.</p>	Yes	To approve the acquisition of a property and the terms of the deal.	Internal	Meetings and Review of Draft Report	<p>Ken Moody, Major Projects Manager</p> <p>Roger Fairholm, Asset & Workplace Manager, Property Service</p>	None
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 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
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 No items identified yet							
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 The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services Manager	
11 August 2020	Executive No items identified yet							
25 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
22 September 2020	Executive	A59 Kex Gill Diversion contract award	YES	To inform members of the outcome of the tendering process and seek approval to award	Not applicable	Not applicable	Email Kenneth.moody@northyorks.gov.uk	

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		Includes commercially sensitive information		the contract subject to full funding approval from DfT.				
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
13 October 2020	Executive	Minerals and Waste Joint Plan approval for Adoption	YES	To make a recommendation to County Council regarding the adoption of the Minerals and Waste Joint Plan	Extensive consultation has taken place during preparation of the Plan. Representations will be sought on Main Modifications to Minerals and Waste Joint Plan (date of commencement TBC) and will subsequently be provided to the Planning Inspector for confirmation as to whether the Joint Plan may proceed towards adoption	Direct notification, website and deposit of documents at designated locations.	By email to mwjointplan@northyorks.gov.uk	Minerals and Waste Joint Plan Submission version recommendation d to Full Council for submission on 31 January 2017

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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	Executive	A new NYCC Plan for Economic Growth	YES	To approve the revised NYCC plan for Economic Growth	NYCC Directorates, BES Executive members, District Authorities / NPA's LEP	The consultation process will consist of internal workshops with NYCC members and colleagues and written / informal consultation with external partners	representations can be made by email to Mark Kibblewhite mark.kibblewhite@northyorks.gov.uk	Current Plan for economic Growth approved by Executive May 2017
12 January 2021	Executive No items identified yet							
26 January 2021	Executive	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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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 • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
9 March, 23 March and 20 April 2021	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.