



FORWARD PLAN

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

Publication Date: 14 August 2020

Last updated: 14 August 2020

Period covered by Plan: up to 31 August 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out in Part 3 of the Constitution) | Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this | Key Decision YES/NO | Decision Required | Consultees (ie the identity of the principal groups whom the decision-taker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 | Internal. | None. | Gary Fielding, Corporate Director - Strategic Resources | Once a relevant opportunity is identified the relevant reports will be drafted & circulated to the Executive. |

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 |
|-------------------------|--|--|----------------------------|--|---|---|---|--|
| | | | | 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. The final report may contain information of a commercially sensitive nature and so the whole or part of the | 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 |

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 |
|-------------------------|--|--|----------------------------|---|---|---|---|--|
| | | report may need to be exempt. | | | | | | |
| 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 |
| 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 |
| 25 August 2020 | Executive (Performance Monitoring) | Q1 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 |
| 25 August 2020 | Executive (Performance Monitoring) | Consideration of proposed amendments to the Council's Constitution for | YES | Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to | Relevant NYCC Officers and Members | Correspondence and meetings | Daniel Harry, Democratic Services Manager | |

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 |
|-------------------------|--|--|----------------------------|--|---|---|---|--|
| | | recommendation to full Council. | | full Council for approval. | The Members' Working Group on the Constitution | | | |
| 25 August 2020 | Executive (Performance Monitoring) | Recommissioning of the targeted Healthy Child Programme element | YES | Approval of the use of S75 agreement with North Yorkshire CCG's to jointly commission an Emotional Health and Wellbeing Service and to seek approval for the proposed 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 | |
| 25 August 2020 | Executive (Performance Monitoring) | Transfer of a contracted supported living service to NYCC social care provider services Contains exempt information | Yes | Executive is asked to agree the transfer of a contracted supported living service to NYCC social care provider services | Engagement with those affected by the changes to the service | Engagement meetings | Dale Owens 01609 534814 | N/A |
| 22 September 2020 | Executive | Annual complaints report | NO | Information only | None | None | Dani Reeves 01609 532272 | None |

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 |
|--------------------------------------|--|---|----------------------------|---|---|--|---|--|
| | | including LGSCO complaints | | | | | Dani.reeves@northyorks.gov.uk | |
| 22 September 2020 | Executive | Potential purchase of land within the Harrogate Borough Council area This item will contain exempt information. | 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 |
| 22 September 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 |
| 22 September 2020 or 13 October 2020 | Executive | 0-19 Universal Healthy Child Service | YES | Seeking approval from members to start a public consultation on a new model of 0-19 universal healthy child service (health visiting and school age service) and inform | Public and interested parties | Public consultation of proposed service model. Online consultation period for 4 weeks on use of S75 via the Council's website and jointly with HDFT. | Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770 | Executive meeting 13 August 2019 |

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 |
|-------------------------|--|--|----------------------------|--|--|---|---|---|
| | | | | members of the start of a 4 week consultation on the use of S75 | | | | |
| 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 |

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 |
|-------------------------|--|---|----------------------------|---|---|--|---|--|
| 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 |
| 24 November 2020 | Executive (Performance Monitoring) | 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 | |
| 24 November 2020 | Executive | Report of the Transport, Economy and Environment Overview and Scrutiny Committee on its review of North Yorkshire County Council's 20mph Speed Limit Policy | NO | The Executive is recommended to consider the report and approve the recommendations of the Transport, Economy and Environment Overview and Scrutiny Committee | The Executive | Task Group to report to the Transport, Economy and Environment Overview and Scrutiny Committee on 22/10/20 | By email to Jonathan Spencer, Corporate Development Officer jonathan.spencer@northyorks.gov.uk | None |

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 |
|--------------------------------|---|--|--|---|--|---|--|--|
| 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 |
| 26 January 2020 | Executive | To consider and recommend to County Council the Revenue Budget 2021/22 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> Revenue Plan | | 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 |

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 |
|-------------------------------------|---|---|--|--------------------------|--|--|--|---|
| | | <ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators | | | | | | |
| 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.