



## FORWARD PLAN

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

Publication Date: 2 October 2020

Last updated: 2 October 2020

Period covered by Plan: up to 30 September 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision  YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
<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 quick turnaround time therefore a standard item is included on the Forward Plan to give	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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				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	Yes	Whether or not to enter into a promotion and option agreement with Brierley Homes Limited in relation to sites owned by NYCC.	None	None		None
TBC	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@northyorks.gov.uk">Michael.rudd@northyorks.gov.uk</a>	N/A
TBC	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:ltp@northyorks.gov.uk">ltp@northyorks.gov.uk</a>	None
TBC	Executive	Minerals and Waste Joint Plan	YES	To make a recommendation to County Council	Extensive consultation has taken place	Direct notification, website and deposit		Minerals and Waste Joint Plan

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		approval for Adoption		regarding the adoption of the Minerals and Waste Joint Plan	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	of documents at designated locations.	By email to <a href="mailto:mwjointplan@northyorks.gov.uk">mwjointplan@northyorks.gov.uk</a>	Submission version recommendation d to Full Council for submission on 31 January 2017
Anticipated September 2020	Executive	Consideration of local government reorganisation Business Case for the creation of a single unitary authority for North Yorkshire.	YES	Subject to any comments Members may have, to approve the submission of the Business Case to Government.	Relevant NYCC Officers and Members  A public consultation has taken place and also with key stakeholders. However the Government will carry out a full consultation if it considers it	Correspondence, meetings, publicity.  If a proposal is submitted to Government, the Government will carry out a full consultation on the proposals it wishes to proceed with.  It will be Government who decide on	Barry Khan, Assistant Chief Executive (Legal and Democratic Services)	

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					wishes to progress with any local government reorganisation.	whether to approve any changes to create or amend the relevant unitary authorities in North Yorkshire and York.		
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 members of the start of a 4 week consultation on the use of S75	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
13 October 2020	Executive	Super Fast North Yorkshire Phase 4  [Phase 4 of the SFNY Project is aimed at targeting rural premises through a Competitive Procedure with Negotiation]	Yes	This Key Decision is to seek approval from the Executive enabling NYCC to; Enter into a contract with NYNET and the bidder who wins the procurement exercise; and Approve the financial approach (this project is being funded by NYCC money – a combination of overage from Phase 3	Internal Stakeholders	Emails, Meetings,	Rebecca Shenton <a href="mailto:procurement@northyorks.gov.uk">procurement@northyorks.gov.uk</a>	No

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		May contain exempt information		and NYCC capital funding.)				
24 November 2020	Executive (Performance Monitoring)	Potential purchase of land within the Harrogate Borough Council area  <b>This item will contain exempt information.</b>	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
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
24 November 2020	Executive (Performance Monitoring)	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>	

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24 November 2020	Executive (Performance Monitoring)	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 <a href="mailto:jonathan.spencer@northyorks.gov.uk">jonathan.spencer@northyorks.gov.uk</a>	None
24 November 2020	Executive (Performance Monitoring)	Young People's Accommodation Pathway  <b>Item may contain exempt information</b>	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
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 <a href="mailto:mark.kibblewhite@northyorks.gov.uk">mark.kibblewhite@northyorks.gov.uk</a>	Current Plan for economic Growth approved by Executive May 2017
8 December 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

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								meeting 26 June 2020
8 December 2020	Executive	Annual complaints report including LGSCO complaints	NO	Information only	None	None	Dani Reeves 01609 532272 <a href="mailto:Dani.reeves@northyorks.gov.uk">Dani.reeves@northyorks.gov.uk</a>	None
12 January 2020	Executive	Schools Budgets	YES	To approve final details of the Schools Block/DSG budgets for 2021/22 for submission to the Department for Education including Minimum Funding Guarantee (MFG), gains cap and whether to apply any Block Transfer	All schools and Governing Bodies, North Yorkshire Schools Forum	Consultation with all mainstream schools and mainstream academies and discussion at North Yorkshire Schools Forum	In writing to Howard Emmett, Assistant Director, Strategic Resources (email to <a href="mailto:howard.emmett@northyorks.gov.uk">howard.emmett@northyorks.gov.uk</a> )	Previous report taken to Executive on 14 January 2020
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		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



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		Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
26 January 2021	Executive	Council Plan 2021 - 2025	Yes	To consider draft Council Plan 2021 – 2025	Corporate and Partnerships Overview and Scrutiny Committee  Management Board	Meetings	Assistant Director, Policy and Partnerships	None
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
16 February 2021	Executive (Performance Monitoring)	Special Schools Budgets 2021-22	YES	To approve final details of the Special Schools Budgets 2021-22 including:	NY Special Schools and Governing Bodies, North	Consultation with all special schools and special academies and discussion at	In writing to Howard Emmett, Assistant Director, Strategic Resources (email	None.

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				<ul style="list-style-type: none"> <li>- The level at which the minimum funding guarantee (MFG) protection is set for special schools</li> <li>- the special school funding formula</li> <li>- banded values for Element 3 top-up funding</li> </ul>	Yorkshire Schools Forum	North Yorkshire Schools Forum	to <a href="mailto:howard.emmett@northyorks.gov.uk">howard.emmett@northyorks.gov.uk</a> )	
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](mailto:daniel.harry@northyorks.gov.uk) Tel: 01609 533531.