



FORWARD PLAN

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

Publication Date: 10 November 2020

Last updated: 10 November 2020

Period covered by Plan: up to 30 November 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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 & 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	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 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
TBC	Executive	Consideration of proposal to rescind an historic approved proposal for an inner relief road in Ripon City Centre	YES	To seek Executive approval to rescind the County Council's current approved preferred route	Harrogate Borough Council Ripon City Council Local Elected Members	Letters & emails to key groups and meetings where appropriate	Via email to ltip@northyorks.gov.uk	None

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		between Blossomgate and Somerset Row			Executive Members			
TBC	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
24 November 2020	Executive	Report of the Transport, Economy and Environment Overview and	NO	The Executive is recommended to consider the report and approve the recommendations of	The Executive	Task Group to report to the Transport, Economy and Environment Overview and	By email to Jonathan Spencer, Corporate	None

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		Scrutiny Committee on its review of North Yorkshire County Council's 20mph Speed Limit Policy		the Transport, Economy and Environment Overview and Scrutiny Committee		Scrutiny Committee on 22/10/20	Development Officer jonathan.spencer@northyorks.gov.uk	
24 November 2020	Executive	Lowering the age range of Stillington Community Primary School to 3-11	Yes	To seek approval to publish statutory notices to lower the school age range of Stillington Community Primary School from February 2021	School community, wider community, other schools, Early Years providers.	In September 2020 the Governing Body of Stillington CP School consulted the local community on their proposal. If approved statutory notices would be published between 11 January and 8 February 2021	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 28 May 2020	None
24 November 2020	Executive	To confirm acceptance of conditions related to Department for Transport grant funding for A59 Kex Gill	yes	To confirm NYCC commitment to funding any increase in scheme costs over and above DfT contribution.	Not applicable	Not applicable	Email to major projects manager; Kenneth.moody@northyorks.gov.uk	
8 December 2020	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including:			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 						
8 December 2020	Executive (Performance Monitoring)	Children and Young People's Service, Schools Condition Capital Programme 2020/21 * the appendix 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 an addition to the Schools Condition Capital Programme 2020/21	Schools Forum were consulted about the overall Programme in May 2020	None required at this time.	In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk	Report to Executive dated 9 June 2020.
8 December 2020	Executive (Performance Monitoring)	Potential purchase of land within the Harrogate Borough area	Yes	To update Members on land issues.	Internal	Meetings and Review of Draft Report	Ken Moody, Major Projects Manager Roger Fairholm, Asset &	None

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		This item will contain exempt information.					Workplace Manager, Property Service	
8 December 2020	Executive (Performance Monitoring)	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
8 December 2020	Executive (Performance Monitoring)	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
8 December 2020	Executive (Performance Monitoring)	Annual complaints report including LGSCO complaints	NO	Information only	None	None	Dani Reeves 01609 532272 Dani.reeves@northyorks.gov.uk	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	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 howard.emmett@	Previous report taken to Executive on 14 January 2020

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				Minimum Funding Guarantee (MFG), gains cap and whether to apply any Block Transfer			northyorks.gov.uk)	
12 January 2021	Executive	Young People's Accommodation Pathway Item may contain exempt information	Yes	To consider options for the future commissioning of arrangements. A decision is required to approve the approach and to agree a public consultation with service users.	District Councils	Officer engagement via working group	Mel Hutchinson by email: mel.hutchinson@northyorks.gov.uk	None
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 2021	Executive	To consider and recommend to County Council the Revenue Budget 2021/22 and the Medium Term Financial Strategy (MTFS). Also to consider:		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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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"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			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	None.

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				- The level at which the minimum funding guarantee (MFG) protection is set for special schools - the special school funding formula - banded values for Element 3 top-up funding	Yorkshire Schools Forum	North Yorkshire Schools Forum	Resources (email to howard.emmett@northyorks.gov.uk)	
9 March and 23 March 2021	Executive No items identified yet							
20 April 2021	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	
25 May 2021	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> Revenue Plan Capital Plan 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Treasury Management Prudential Indicators 						
15 June 2021, 22 June 2021 and 6 July 2021	Executive No items identified yet							
24 August 2021	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
31 August 2021, 21 September 2021 and 12 October 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.