

## FORWARD PLAN

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

Publication Date: 24 December 2020

Last updated: 24 December 2020

Period covered by Plan: up to 31 December 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> (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 – including an indication if the report contains any exempt (not for publication) information and the reasons for this	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>  <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (ie the identity of the principal groups whom the decision-taker proposes to consult)	<b>Consultation Process</b> (ie the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
<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	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  <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	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:lt@northyorks.gov.uk">lt@northyorks.gov.uk</a>	None

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		Blossomgate and Somerset Row						
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 <a href="mailto:mwjointplan@northyorks.gov.uk">mwjointplan@northyorks.gov.uk</a>	Minerals and Waste Joint Plan Submission version recommended to Full Council for submission on 31 January 2017
TBC	Executive	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 & Workplace	None

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		<b>This item will contain exempt information.</b>					Manager, Property Service	
TBC	Executive	Review of Traded Services in Education and Skills due to Covid-19  <b>The report will contain exempt information</b>	Yes	To consider future operational delivery.	Staff	Not applicable	Amanda Newbold via email <a href="mailto:amanda.newbold@northyorks.gov.uk">amanda.newbold@northyorks.gov.uk</a>	
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
12 January 2021	Executive	St Hilda's R.C Primary School, Whitby – school closure proposal	YES	Decision to publish statutory notices for the closure of St Hilda's R.C. Primary School	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan Boards	Informal consultation ran from 2 November to 14 December 2020  Statutory notice would be published	In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7	Report to Executive Member for Education and Skills dated 20

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					and other local stakeholders.	on 22 January 2021 for four weeks	8AE, by 19 February 2021.	October 2020
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: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>		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
26 January 2021	Executive	To inform Executive on the outcomes of the Healthy Child 0-19 Service Model public consultation	Yes	To request agreement to move forward with the accepted service model.	Harrogate District Foundation Trust	Published via the Council's website	Michael Rudd 01609 535347 Victoria Ononeze 01609 797045	Report to Executive dated 13/10/20
26 January 2021	Executive	To request approval of the 0-19 Healthy Child draft section 75 agreement and a	Yes	Approval of the draft section 75 agreement and decision to consult on the section 75 agreement with	Harrogate District Foundation Trust	Published via the Council's website	Michael Rudd 01609 535347 Victoria Ononeze 01609 797045	

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		decision to consult on the draft Section 75 agreement with Harrogate District Foundation Trust  <b>An Appendix to this report will contain exempt information</b>		Harrogate District Foundation Trust				
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
26 January 2021	Executive	Kell Bank CE Primary School – school closure proposal	YES	Decision to publish statutory notices for the closure of Kell Bank CE Primary School	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan Boards and other local stakeholders.	Informal consultation ran from 2 November to 21 December 2020.  Statutory notice would be published on 5 February 2021 for four weeks	In writing to the Corporate Director- Children and Young People’s Service, County Hall, Northallerton, DL7 8AE, by 5 March 2021.	Report to Executive Member for Education and Skills dated 20 October 2020
26 January 2021	Executive	Admission Arrangements 2022/2023	Yes	To seek views from members on the response to the	Public consultation	Public consultation via NYCC website	William Burchill via email:	

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				proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2022/2023 and approval for recommendation to the County Council for determination.			William.burchill@northyorks.gov.uk	
26 January 2021	Executive	Performance Monitoring of 1 hr Free Parking on High Street, Northallerton. Northallerton BID Petition Review	Yes	Continuation or cessation of the 1 hr free parking on High Street. Conclude the outcomes of the review into Northallerton BID petition for 2 hr free parking on High Street.	Northallerton BID, Northallerton Town Council, Federation of Small Businesses, Hambleton District Council	Formal letter	David Kirkpatrick – Traffic Engineering Team Leader Email: David.kirkpatrick@northyorks.gov.uk or Tel: 07970 509194 Andrew Clare – Senior Traffic Management & Parking Engineer Email: Andrew.clare@northyorks.gov.uk or Tel: 07890 381255	Northallerton High Street Report 28/7/20
16 February 2021	Executive (Performance Monitoring)	Q3 Performance Monitoring and			Management Board		Corporate Director -	Previous quarterly reports



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		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>					Strategic Resources	
16 February 2021	Executive (Performance Monitoring)	Special Schools Budgets 2021-22	YES	To approve final details of the Special Schools Budgets 2021-22 including: <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>	NY Special Schools and Governing Bodies, North Yorkshire Schools Forum	Consultation with all special schools and special 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> )	None.
16 February 2021	Executive (Performance Monitoring)  or if there are no objections to the	Lowering the age range of Stillington Community Primary School to 3-11	Yes	Following the publication of statutory notices, to seek approval to lower the school age range of Stillington Community	School community, wider community, other schools, Early Years providers,	In September 2020 the Governing Body of Stillington CP School consulted the local community and	In writing to Corporate Director – Children and Young People’s Service, County	Executive report of 24 November 2020

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	statutory notices, the Executive Member for Education and Skills at his meeting with the Corporate Director – CYPS			Primary School from 23 February 2021.		other providers on their proposal.  Statutory notices have been published between 11 January and 8 February 2021.	Hall, Northallerton DL7 8AE by 8 February 2021	
16 February 2021	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. 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: <a href="mailto:mel.hutchinson@northyorks.gov.uk">mel.hutchinson@northyorks.gov.uk</a>	None
9 March 2021	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
23 March 2021	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	representations can be made by email to Mark Kibblewhite mark.kibblewhite	Current Plan for economic Growth approved by Executive May 2017

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						consultation with external partners	@northyorks.gov.uk	
23 March 2021	Executive	To inform Executive of the 0-19 Healthy Child Section 75 agreement consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 agreement to move to Partnership model.	Harrogate District Foundation Trust	Published via the Council's website	Michael Rudd 01609 535347 Victoria Ononeze 01609 797045	Reports to Executive dated 13/10/20 26/01/21
20 April 2021	Executive	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>	
20 April 2021	Executive	Outcomes/update on the results of the public consultation with service users who will be affected by the change in age range for the Young Person's Accommodation	Yes	Permission to extend and vary the current foundation Pathway 2 contract by 2 years (1+1) at a reduced age range  Key decision on awarding contract for emergency and	Service users	Direct communication	Mel Hutchinson – Head of Child Placement – 01609 536542	Reports to the Executive on 15 December 2020

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		<p>Pathway service (pathway 2).</p> <p>Results of procurement for YPP Pathway 2 contracts and permission to award.</p> <p><b>Exempt reports will be submitted and not for publication</b></p>		extended supported lodgings				
25 May 2021	Executive (Performance Monitoring)	<p>Q4 Performance Monitoring and Budget report including:</p> <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 June 2021, 22 June 2021 and 6 July 2021	Executive  No items identified yet							

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24 August 2021	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
31 August 2021, 21 September 2021, 12 October 2021 and 23 November 2021	Executive  No items identified yet							
7 December 2021	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

**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.**