

## FORWARD PLAN

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

Publication Date: 16 February 2021

Last updated: 16 February 2021

Period covered by Plan: 28 February 2022

**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>In Consultation with</b> (Executive Member or Corporate Director)	<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 – including an indication if the report contains any exempt (not for publication) information and the reasons for this	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 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>
11 Feb 2021	Assistant Director Strategic Resources		Establishment of Wi-Fi and Low Powered Wide Area Networks (LPWANs) in the Harrogate Area	Yes	To seek approval for the commissioning of Wi-Fi and LPWANs in the Harrogate area	Harrogate Borough Council	Correspondence & meetings	Melanie Carr, Principal Democratic Services & Scrutiny Officer procurement@northyorks.gov.uk	
12 Feb 2021	Corporate Director of Health and Adult Services	Corporate Director of Health and Adult Services, Deputy Leader, Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of current Targeted Healthy Child Contract by 6 months	Yes	To seek agreement to extend and vary the current contract by 6 months from 01/04/2021	Norht Yorkshire Clinical Commissioning Group, COMPASS REACH	via the council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347 / 797045,	
17 Feb 2021	County Council		To consider the County Council's	Yes	Approval of the	Proposals will be subject to	Budget consultation		

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			Revenue Budget 2021/22 and the Medium Term Strategy (MTFS)		Revenue Budget/M TFS. Also to consider: • Capital Plan • Treasury Management • Prudential Indicators	the appropriate consultation process.	process.		
17 Feb 2021	County Council		Council Plan 2021-2025	Yes	To approve Council Plan 2021-2025			Neil Irving, Assistant Director - Policy, Partnerships and Communities	
17 Feb 2021	County Council		Report of the Independent Remuneration Panel on Members' Allowances	Yes	Consideration of report and determination whether any	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager	

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					changes should be made to the Members' Allowances Scheme.				
17 Feb 2021	County Council		Admission Arrangements 2022/2023	Yes	Determination of proposed admission arrangements 2022/2023.	Public consultation.	Public consultation via NYCC website.	William Burchill	Admission Arrangements 2022/2023
23 Feb 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills	Proposed change to early years' provider base funding rates for disadvantaged 2 - 4 yr olds	Yes	To consider consultation feedback and approve the proposed changes in early years' provider	Early Years Providers in North Yorkshire and Schools Forum	Consultation to run from 13th Jan - 10th Feb 2021; Schools Forum meeting on 21st Jan 2021.	Stuart Carlton, Corporate Director of CYPS	

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		agenda of the LEP			base funding rates. For disadvantaged aged 2 year olds, a proposed increase by 8p to £5.36 per hour. For 3 & 4 year old universal and extended funded entitlement, a proposed increase by 6p to £4.15 per hour.				
26 Feb 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Review of English National Concessionary Travel Scheme	Yes	To seek approval to carry out an internal review of		Not required at this stage. A public consultation will be carried out if the decision is to	Karl Battersby, Corporate Director for Business and Environmental Services	

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						the English National Concessions Travel Scheme , having regard to the Council's public sector equalities duties on whether pursuant to the Transport Act 1985 the council should consider introducing further "discretionary" concessions to its current concessi	consider introducing further 'discretionary' concessions.		

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					onary transport scheme, to include additional groups of people with disabilities.				
26 Feb 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Financial Allocations for differing highway asset types for delivery in 2022/23	Yes	To seek agreement for the indicative headline structural highways maintenance capital allocations for 22/23 delivery based on current planning assumptions. Also, to seek approval	BES Executive Members	By email	Karl Battersby, Corporate Director for Business and Environmental Services HighwayAssetManagement@northyorks.gov.uk	

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					to carry out the relevant procurement processes.				
1 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Open to Business	Procurement of the Careers Advice Service Contract	Yes	To approve proceeding with the procurement of the Creers Advice service contract	N/A	No formal consultation will be undertaken but an engagement process will be carried out	Alison Dickinson, Jude Knight, Senior Skills Manager and Social Inclusion Lead 01609 532077 or 07970 280562,	
9 Mar 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 Jan 2020	Ray Busby, Principal Scrutiny Support Officer Ray.busby@northyorks.gov.uk	Young Peoples Overview and Scrutiny Committee meeting 26 June 2020
9 Mar 2021	Executive		Redeployment of land to the north and	Yes	To approve			Philip Cowan, Non-Operational	

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			south of Crosshills Lane, Selby		the proposed redeployment of the property			Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
9 Mar 2021	Executive		School Closure Proposal for St Hilda's Roman Catholic Primary School, Whitby	No	To consider the responses to the statutory notices and determine whether to proceed with closure.	Parents, Staff, Governors, local elected Members, District & Parish Councils and Diocesan Boards	Informal consultation ran from 2/11 - 14/12/20.	Stuart Carlton, Corporate Director of CYPS in writing to Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, by 19 February 2021.	Report to Executive dated 12 January 2021
9 Mar 2021	Executive		Amendments to Council Constitution	Yes	To present proposed amendments for consideration and recommendation to full	Relevant NYCC officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	

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					Council for approval.				
9 Mar 2021	Executive		Scrutiny Review Final Report - Single Use Plastics	No	To present the findings and recommendations arising from the scrutiny review undertaken by the Transport, Economy and Environment Overview & Scrutiny Committee on its review of ways to reduce single-use		By email to Jonathan Spencer, Corporate Development Officer jonathan.spencer@northyorks.gov.uk	Jonathan Robert Spencer, Principal Scrutiny Officer jonathan.spencer@northyorks.gov.uk	

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					plastics usage by the County Council, its suppliers and amongst residents.				
9 Mar 2021	Executive		Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Yes	Q3 Performance Monitoring and Budget report including: - Revenue Plan. - Capital Plan. - Treasury Management. - Prudential Indicators	Management Board.		Gary Fielding, Corporate Director for Strategic Resources	Previous quarterly reports

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9 Mar 2021	Executive		Holiday Activities and Food (HAF) Programme	Yes	Finalising the approach to the Holiday Activities and Food Programme	Not applicable	Not applicable	Howard Emmett, Marion Sadler, Business Support Manager/Leadership Support (CYPS) howard.emmett@northyorks.gov.uk,	
9 Mar 2021	Executive		Covid Winter Grant Scheme	Yes	To agree arrangements under the Scheme for the Easter holiday period.	Not applicable	Not applicable	Howard Emmett, Marion Sadler, Business Support Manager/Leadership Support (CYPS) howard.emmett@northyorks.gov.uk,	
9 Mar 2021	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP		Scarborough Pupil Referral Unit - Lowering of Age Range	Yes	Consider responses to consultation.  Determine whether to proceed	Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders.	Consultation document issued to consultees and available on NYCC website.  Consultation process running from 12 January		

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					with Lowering of Age Range for Scarborough PRU.		2021 to 16 February 2021.		
9 Mar 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic Services	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills, Marion Sadler, Business Support Manager/Leadership Support (CYPS) andrew.dixon@northyorks.gov.uk,	
9 Mar 2021	Corporate Director of Children and Young People's Services	Executive Member for Children's Services	Payments & Allowances for Foster Carers	Yes	To approve the rate of payments and allowances to foster	N/A	N/A	Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	

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					carers with effect from April 2021.				
9 Mar 2021	Corporate Director of Children and Young People's Services	Corporate Director of Children and Young People's Services, Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Music Service Fees 2021/22	Yes	To approve fees paid by parents for their children's instrumental music tuition for the academic year 2021/22	N/A	N/A	Ian Bangay, Head of Instrumental Music Service 01609 532790	
9 Mar 2021	Corporate Director of Children and Young People's Services		High Needs Budget, including Special School & PRS Budgets	Yes	To set to High Needs Budget	Special Schools	Consultation undertaken during Autumn term 2020	Howard Emmett Howard.Emmett@northyorks.gov.uk	

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					for 2021/22				
12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Procurement of the Winter Health Co-ordination Contract	Yes	To approve proceeding with the procurement of the winter health co-ordination contract.	N/A	No formal consultation will be undertaken, but an engagement process will be carried out	Carly Walker, Health Improvement Manager, Health and Adult Services 01609 536910	
12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement of an	N/A	No formal consultation will be undertaken, but an engagement	Abigail Barron, Head of Countywide Commissioning, Health and Adult	

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		Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			Intermediate Pilot, intended to launch in October 2021.		process will be carried out via a survey and meetings with interested parties	Services, Craig Rowbotham, Service Development Project Manager, HAS 01609 532406 / 07966262891,	
12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of Community Equipment Contract	Yes	To approve an extension of the existing community equipment contract	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983	
12 Mar	Corporate Director	Corporate	Procurement of an	Yes	To seek		A survey and	Craig Rowbotham,	

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2021	of Health and Adult Services	Director of Health and Adult Services, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	intermediate pilot for short term care home beds		approval for the procurement of an intermediate pilot intended to launch in October 2021.		meetings with interested parties	Service Development Project Manager, HAS Craig.Rowbotham@northyorks.gov.uk	
12 Mar 2021	Corporate Director of Health and Adult Services	Corporate Director of Health and Adult Services, Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra	Procurement of care at Esk Moor Lodge	Yes	To seek approval to proceed with the procurement for care at Esk Moor Lodge	No formal consultation will be undertaken, but an engagement process will be carried out with interested parties	Procurement process	Dawn Day 01609 535347	

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		care							
16 Mar 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Post-16 Home to School Transport Charges 2021-22	Yes	To set the agreed contribution charge for post 16 home to school transport for the academic year 2021-22.	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) gail.chester@northyorks.gov.uk	
17 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2021-22	Independent Care Group	Direct negotiations with Independent Care Group	Dawn Day 01609 532695	
17 Mar 2021	Corporate Director of Health and Adult	Executive Member for	Fees for in-house community care	Yes	To approve			Dawn Day 01609 532695	

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	Services	Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	services for 2021 - 22		the proposed changes in fees and charges for in-house community care services plus meals, transport and laundry services for 2021/22.				
23 Mar 2021	Executive		0-19 Healthy Child Section 75 Agreement - Consultation Feedback & Approval to move to a Partnership Model	Yes	To approve the final model and Section 75 Agreement	Harrgate District Foundation Trust	Via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347/797045,	0-19 Healthy Child Section 75 Agreement Report Healthy Child Programme Report

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23 Mar 2021	Executive		Collaboration Agreement - Shared Waste Arrangements with City of York Council	Yes	To agree to enter into a collaboration agreement for a shared waste arrangement with City of York Council	Not applicable	Not applicable	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	
23 Mar 2021	Executive		Kell Bank CE VC Primary School – school closure proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Kell Bank CE VC Primary	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese and other local stakeholders.	Public consultation ran from 2 November 2020 to 21 December 2020. Statutory notices will be published on 5 February 2021 until 5 March 2021. Representations can be made in writing to the Corporate Director-	Andrew Dixon, Strategic Planning Manager, Education & Skills, Marion Sadler, Business Support Manager/Leadership Support (CYPS) sue.turley@northyorks.gov.uk,	Kell Bank CE VC Primary School – school closure proposal

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					School with effect from 31 August 2021; to extend the catchment area of Masham CE VA Primary School with effect from 1 September 2021 to serve the area currently served by Kell Bank CE VC Primary School. NOTE: if there are no objections to the		Children and Young People's Service, County Hall, Northallerton, DL7 8AE. Or by email to schoolorganisation@northyorks.gov.uk . Closing date 5 March 2021.		

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					statutory notices, the Executive Member for Education and Skills at their meeting with the Corporate Director - Children and Young People's Service.				
23 Mar 2021	Executive		Revised Plan for Economic Growth	Yes	To approve the revised NYCC plan for Economic Growth	NYCC Directorates, BES Executive Members, District Authorities / NPA's LEP	Internal workshops with NYCC Members and officers, and written informal consultation with external partners. Representations can be made by	Mak Kibblewhite, Senior Policy Officer, Economic Growth Mark.Kibblewhite@northyorks.gov.uk	

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							email to lead officer.		
26 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Transforming Cities Fund Delivery Contract	Yes	Agreement to commence procurement exercise to deliver the Transforming Cities Fund Programme	Harrogate Borough Council, Craven District Council, Selby District Council and West Yorkshire Combined Authority	Through project team meetings held by Aidan Rayner, NYCC	Tricia Richards transforming.cities@northyorks.gov.uk	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of the Domiciliary Care and other regulated services Approved Provider List	Yes	To seek permission to extend the existing Approved Provider List (APL) to ensure continued delivery of			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	

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					statutory services				
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of the NYCC Care Home (Nursing & Residential) Approved Provider List	Yes	To seek permission to extend the existing Approved Provider List (APL) to ensure continued delivery of statutory services.			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of the NYCC Non-Regulated Services Approved Provider List	Yes	To seek permission to extend the existing Approved Provider List (APL)			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
20 Apr	Executive		Young People's	Yes	To	District	Officer	Mel Hutchinson	None.

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2021			Accommodation Pathway		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.	Councils.	engagement via working group.	Mel.Hutchinson@northyorks.gov.uk	
20 Apr 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval	N/A	N/A	Ken Moody, Major Projects Manager, BES Kenneth.Moody@northyorks.gov.uk	

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					to award the A59 Kex Gill diversion contract				
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update members on Q4 performance and budget, including Revenue Plan and Capital Plan	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports
22 Jun 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of current Contract	Yes	To consider feedback from public consultation and proposed extension of curewrent			Mel Hutchinson 01609 536542	
21 Jul	County Council		Minerals and Waste	Yes	To	N/A	N/A	Rachel Pillar	Minerals and

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2021			Joint Plan Adoption		approve the adoption of the Minerals and Waste Joint Plan.				Waste Joint Plan Submission version approved for submission on 15 February 2017
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance	Management Board		Gary Fielding, Corporate Director for Strategic Resources	Previous Quarterly Reports

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					Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			Gary.Fielding@northyorks.gov.uk	
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider and recommend to County Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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						the: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			

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.