

FORWARD PLAN

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

Publication Date: 8 September 2021

Last updated: 8 September 2021

Period covered by Plan: 30 September 2022

PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

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 (membership of the Council and all its Committees is set out in Part 3 of the Constitution)	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. 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
31 Aug 2021	Executive		Q1 Budget Report	No	Financial report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators.			Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
31 Aug 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To request approval of the Emotional Health and Wellbeing draft section 75 and a decision to consult on the content and use of the draft Section 75 with North	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
					Yorkshire Clinical Commissioning Group				
31 Aug 2021	Executive		Development of Adult Social Care Provider Services	Yes	To inform Executive of the proposed development of adult social care provider services.	Local Stakeholders	Meetings and communications	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347	
31 Aug 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Department for Transport Capability Fund 2021/22	Yes	To seek approval for acceptance of the offer of £207,683 revenue funding from the DfT Capability Fund	Corporate Director - Strategic Resources Assistant Chief Executive (Legal and Democratic Services)	Email	Louise Neale louiseanne.neale@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
14 Sep 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		School funding proposals for the 2022/23 financial year.	Yes	Approval to consult early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2022/23 financial year.	Early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire	Separate consultation exercises will be undertaken relevant to each part of the sector. Distribution of consultation document and guidance on response process to early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire. Consultation briefing	Howard Emmett howard.emmett@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
							session for schools and academies. 4 week consultation period.		
16 Sep 2021	Corporate Director of Strategic Resources		Consultancy Support for the LGR work	Yes	To seek approval for the procurement of Consultancy Services to support the LGR work.	N/A.	N/A.	Sophie Midcalf, Category Procurement Officer sophie.midcalf@northyorks.gov.uk	
17 Sep 2021	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To undertake a procurement exercise to establish new Framework Contracts for the following	Relevant Officers - internal	N/A.	Howard Emmett howard.emmett@northyorks.gov.uk	FM Key Decision Report

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
						Hard Facilities Management Services Contracts: <ul style="list-style-type: none"> - General Building – Responsive Maintenance - Fire and Intruder Alarms: Servicing and Responsive Maintenance - Fixed Electrical Inspection and Testing and Portable Appliance Testing 			

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)	In Consultation with (Executive Member or Corporate Director)	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
					(PAT)				
21 Sep 2021	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
21 Sep 2021	Executive		Lowering the age range of Barrowcliff Community Primary School to 2-11	Yes	To seek approval to publish statutory notices to lower the school age range of Barrowcliff Community Primary School from January	School community, wider community, other schools, Early Years providers.	In May 2021 the Governing Body of Barrowcliff CP School consulted the local community on their proposal. If approved statutory notices would	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
					2022		be published between 7th September and 5th October 2021.		
21 Sep 2021	Executive		York and North Yorkshire Road Safety Partnership Strategy 2021-26	Yes	Seek approval to adopt the strategy	Executive Members and Management Board at the informal Executive meeting held on 22 June 2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	
21 Sep 2021	Executive		Response to Rural Commission report	No	To agree response to Rural Commission report.	Management Board.	Meetings and correspondence.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Sep 2021	Executive		Strategic review of the Outdoor	Yes	Report on the strategic review of the	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills	

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)	In Consultation with (Executive Member or Corporate Director)	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
			Learning Service		Outdoor Learning Service and bringing recommendations for the service going forward as agreed at meeting on 16 February 2021			amanda.newbold@northyorks.gov.uk	
21 Sep 2021	Leader	Deputy Leader, Executive Member for Access, Executive Member for Adult Social Care & Health Integration,	County Council's response to proposed Warding arrangements for the new Unitary Council	Yes	To consider and determine the Council's response to proposed Warding arrangements for the new Unitary Council. The	Relevant NYCC Officers and Members	Correspondence, meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
		incl Health & Wellbeing Board and Extra Care, Executive Member for Children's Services, Executive Member for Customer Engagement, including contact centre, website, libraries, digital, and performance management			Secretary of State will ultimately make the decision on what the warding arrangements will be for the new unitary authority. This decision will be taken by the Leader at the Informal meeting of Executive Members on 21 September 2021.				

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)	In Consultation with (Executive Member or Corporate Director)	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
		(complaints and compliments)., Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP, Executive Member for Open to							

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)	In Consultation with (Executive Member or Corporate Director)	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
		Business, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans, Executive Member for Stronger Communities							
24 Sep 2021	Corporate Director of Business and Environmental Services		Community Renewal Fund - Notice of decision by MHCLG	Yes	To agree acceptance of funding from Ministry of	Legal & Financial services	Internal consultation with appropriate officers	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@	Community Renewal Fund - Notice of decision

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
						Housing, Communities and Local Government (MHCLG) and to enter into funding agreements with third party grant recipients - to be identified		northyorks.gov.uk	by MHCLG
24 Sep 2021	Corporate Director of Strategic Resources		Re-procurement of mobile voice and data services from October 2021 for 36 months	Yes	To seek approval for the procurement of mobile voice and data services.	N/A.	N/A.	Andrew Lambert, Service Manager, Technology and Change andrew.lambert@northyorks.gov.uk	
27 Sep 2021	Corporate Director of Health and	Executive Member for Adult	Procurement of an intermediate pilot for short	Yes	To approve the procurement	N/A	No formal consultation will be	Abigail Barron, Head of Countywide	

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)	In Consultation with (Executive Member or Corporate Director)	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
	Adult Services	Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	term care beds		of an Intermediate Pilot, intended to launch in October 2021.		undertaken, but an engagement process will be carried out via a survey and meetings with interested parties	Commissioning, Health and Adult Services, Craig Rowbotham, Service Development Project Manager, HAS 01609 532406 / 07966262891,	
5 Oct 2021	Executive Member for Education and Skills,		Residential provision for children and young people	Yes	Approval for public consultation on OFFICIAL	Families of children and young people with	Virtual meetings, webinars,	Marion Sadler, Business Support Manager/Leadership Support (CYPS)	

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)	In Consultation with (Executive Member or Corporate Director)	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 early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP		with SEND		proposals for the development of residential provision for children and young people with Special Educational Needs and Disabilities at Welburn Hall School.	SEND; children and young people with SEND; Welburn Hall staff; North Yorkshire Clinical Commissioning Groups	surveys.	chris.reynolds@northyorks.gov.uk	
5 Oct 2021	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges &	Executive Member for Children's Services	Local Area Special Educational Needs & Disabilities Strategy	Yes	To approve public consultation on the Local Area SEND Strategy	Children and families, Young people, SEND providers, Health partners, Schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
	UTC`s, and engagement with the skills agenda of the LEP						public website, alternative formats can be provided upon request.		
8 Oct 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing,	Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared Lives Scheme	No formal consultation. An engagement process will take place with interested parties.	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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)	In Consultation with (Executive Member or Corporate Director)	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 Sustainability and Transformation Plans							
12 Oct 2021	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate Borough Council Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
12 Oct 2021	Executive		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@northyorks.gov.uk	
12 Oct 2021	Executive		Consideration of revisions to	Yes	Subject to any	Relevant NYCC	Correspondence and	Jon Holden, Head of Property	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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 Council's Property Procedure Rules in the Constitution		comments Members may have, to recommend the proposed amendments to the Property Procedure Rules to full Council for approval.	Officers and Members Audit Committee	meetings.	Services jon.holden@northyorks.gov.uk; 01609 534076	
12 Oct 2021	Executive		National Bus Strategy	Yes	To consider draft Bus Service Improvement Plan and recommend publication	Stakeholder engagement including local bus service operators	Email and meetings with local bus service operators	Cathy Knight cathy.knight@northyorks.gov.uk	
12 Oct 2021	Executive		Annual complaints report including LGSCO	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office	

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)	In Consultation with (Executive Member or Corporate Director)	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
			complaints					dani.reeves@northyorks.gov.uk (01609 532272)	
12 Oct 2021	Chief Executive Officer		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
12 Oct 2021	Executive		Formal meetings of the Authority's Committees	Yes	To recommend to County Council to review arrangements for holding formal meetings of the Authority's	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
					committees.				
18 Oct 2021	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts for the following contracts: - Mechanical Equipment and Plant: Servicing and Responsive Maintenance - Lifts: Servicing	Relevant Officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
						and Responsive Maintenance - Automatic Doors: Inspection and Responsive Maintenance - Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance - Water Hygiene: Risk Assessment and			

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)	In Consultation with (Executive Member or Corporate Director)	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
						Monitoring - Fire Equipment: Inspection and Supply - Asbestos Analysis - Asbestos Abatement			
21 Oct 2021	Assistant Director Strategic Resources		Property Consultancy Services Contract Extension	Yes	To extend the Property Consultancy Services Contract as per the option to extend clauses within the contract	Relevant Officers - internal	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	
2 Nov 2021	Corporate Director of Children and Young People's	Executive Member for Education and Skills,	The expansion of Barlby School requires a variation to the	Yes	Approve the terms of the variation to the PFI contract for	Assistant Chief Executive Legal and Democratic	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@nort	The expansion of Barlby School requires a

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
	Services	including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	PFI Contract dated 30 March 2001 between NYCC and the school provider		Barlby School	Services		hyorks.gov.uk	variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider
17 Nov 2021	County Council		Minerals and Waste Joint Plan Adoption	Yes	To approve the adoption of the Minerals and Waste Joint Plan.	N/A	N/A	Rachel Pillar	Minerals and Waste Joint Plan Submission version approved for submission on 15 February 2017
17 Nov	County		Consideration	No	Subject to	Relevant	Corresponde	Jon Holden, Head	

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)	In Consultation with (Executive Member or Corporate Director)	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
2021	Council		of revisions to the Council's Property Procedure Rules in the Constitution.		any comments Members may have, to approve the proposed amendments to the Property Procedure Rules.	NYCC Officers and Members Audit Committee The Executive	nce and meetings.	of Property Services jon.holden@northyorks.gov.uk; 01609 534076	
17 Nov 2021	County Council		Formal meetings of the Authority's Committees	Yes	County Council to review arrangements for holding formal meetings of the Authority's committees.	All County Councillors	Consultation with all county councillors	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
17 Nov 2021	County Council		Report of the Independent Remuneration	No	Consideration of report and	Independent Remuneration	Correspondence and	Daniel Harry, Democratic Services and	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
			Panel on Members' Allowances		determination of whether any changes should be made to the Members' Allowances Scheme.	on Panel.	meetings.	Scrutiny Manager daniel.harry@northyorks.gov.uk	
23 Nov 2021	Executive		To inform Executive of the Sexual Health Service service model consultation feedback and a decision to consult on the draft section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.	Yes	To request agreement to move forward with the accepted service model. Approval of the draft section 75 and decision to consult on the section 75 with York and Scarborough	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	

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)	In Consultation with (Executive Member or Corporate Director)	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
					h Teaching Hospital NHS Foundation Trust.				
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
11 Jan 2022	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and	North Yorkshire Clinical Commission	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing	

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)	In Consultation with (Executive Member or Corporate Director)	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
					wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	ing Group		Marketing Development (Commissioning), Health and Adult Services 01609 535347,	
21 Jan 2022	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Consideration of whether to end, amend, continue or make permanent the experimental traffic restrictions for Whitby Swing Bridge and adjacent streets	Yes	Whether or not to make the experimental trial permanent, to change it or to abandon it.	Area 3 NYCC Members. Scarborough Borough Council. Statutory consultees, as consulted as a TRO. Residents, traders and visitors to Whitby.	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal processes required (eg legal process	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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)	In Consultation with (Executive Member or Corporate Director)	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
						Major businesses.	to implement an enforcement regime for a moving traffic offence). Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.		
21 Jan 2022	Executive Member for Access	Corporate Director of Business and Environmental Services, Corporate	Department for Transport Zero Emission Bus Regional Allocation Funding	Yes	To authorise the submission of a bid for funding	Stakeholder engagement - local bus service operators	Email and meetings with local bus service operator (s)	Cathy Knight cathy.knight@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
		Director of Strategic Resources							
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 the:	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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
					Indicators				
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
16 Feb 2022	County Council		Council Plan 2022-2026	Yes	To approve Council Plan 2022-2026	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
16 Feb 2022	County Council		To consider the County Council's Revenue Budget 2022/23 and the Medium Term Financial Strategy	Yes	Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation process	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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)	In Consultation with (Executive Member or Corporate Director)	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
			(MTFS). Also to consider: • Capital Plan • Treasury Management • Prudential Indicators						
22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
22 Mar 2022	Executive		To inform Executive of	Yes	Approve the final model	York and Scarborough	Published via the Council's	Emma Davis, Health	

OFFICIAL

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)	In Consultation with (Executive Member or Corporate Director)	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 Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement		and section 75 to move to Partnership model.	h Teaching Hospital NHS Foundation Trust	website	Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	

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.