

FORWARD PLAN

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

Publication Date: 27 September 2021

Last updated: 1 October 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
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 Housing, Communities and Local Government (MHCLG) and to enter into funding agreements with third party grant recipients - to be identified	Legal & Financial services	Internal consultation with appropriate officers	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Community Renewal Fund - Notice of decision by MHCLG
28 Sep 2021	Executive Member for Climate Change and Customer Engagement inc Contact Centre,		Application for funding from the Public Sector Decarbonisation Fund for works to corporate	Yes	To approve the submission of the funding application.	Corporate Director Strategic Resources, Gary Fielding	Consultation & discussions between Head of Service and Corporate Director Strategic	Kristina Peat, Operations Manager - Energy & Carbon, Property & Service kristina.peat@northyorks.gov.uk	Key Decision Report 23 Sept 2021 Appendix A Details of Public Sector

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	website, libraries, digital and performance management (complaints and compliments)		buildings to replace heating systems with low carbon technology				Resources.		Head Decarbonisation Scheme 3 Appendix B Grant Application and Acceptance Forms PSHDS 3 Sept 2021 CONFIDENTIAL Appendix C Risk and Issues Log
4 Oct 2021	Executive Member for Access	Executive Member for Access	Department for Transport (DfT) funding – Bus Recovery Grant	Yes	Agree to the acceptance of DfT funding offered through the Bus Recovery	n/a		Catherine Price catherine.price@northyorks.gov.uk	

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					Fund				
6 Oct 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		Residential provision for children and young people with SEND	Yes	Approval for public consultation on proposals for the development of residential provision for children and young people with Special Educational Needs and Disabilities at Welburn Hall School.	Families of children and young people with SEND; children and young people with SEND; Welburn Hall staff; North Yorkshire Clinical Commissioning Groups	Virtual meetings, webinars, surveys.	Marion Sadler, Business Support Manager/Leadership Support (CYPS) chris.reynolds@northyorks.gov.uk	
6 Oct 2021	Executive Member for Children's Services	Executive Member for Education	Local Area Special Educational Needs &	Yes	To approve public consultation on the Local	Children and families, Young people,	The consultation will follow the statutory	Chris Reynolds, Head of SEND Strategic Planning and Resources	

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		and Skills, including early years, schools, apprentice ships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Disabilities Strategy		Area SEND Strategy	SEND providers, Health partners, Schools	process. All details of the consultation will be available on the NYCC public website, alternative formats can be provided upon request.	chris.reynolds@northyorks.gov.uk	
8 Oct 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and	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	

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		Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans							
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		Consideration of revisions to the Council's Property	Yes	Subject to any comments Members	Relevant NYCC Officers and Members	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northy	

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			Procedure Rules in the Constitution		may have, to recommend the proposed amendments to the Property Procedure Rules to full Council for approval.	Audit Committee		orks.gov.uk; 01609 534076	
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 committees.	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
12 Oct	Executive		Academy	Yes	In	NYCC is a	Hope	Andrew Dixon,	

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2021			closure proposal for Baldersby St James Church of England Primary School.			stakeholder in the process as described in the Departmental guidance on 'Making significant changes to an open academy and closure by mutual agreement' dated November 2019.	Sentamu Learning Trust are undertaking a Listening Period between 10 September 2021 and 22 October 2021. By email to Hope Sentamu Learning Trust bsj@hslt.academy - Closing date 22 October 2021.	Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					Council's formal response to the proposal to be submitted to the Academy Trust prior to the end of the Listening Period. The Executive are also required to consider the future treatment of the School's catchment area in the event of closure.				
12 Oct	Executive		Safe	Yes	To agree a	Cross-	Multi-agency	Odette Robson,	

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2021			accommodation for victims of Domestic Abuse and their families		strategy on safe accommodation for victims of Domestic Abuse and their families	directorates NYCC, City of York Council, Office of the PFCC, North Yorkshire Police, district council leads, providers of current DA services (other key stakeholders in DA strategic partnership meetings) independent housing providers	workshops, representation at relevant partnership meetings, single agency/provider discussions, via emails	Head of Safer Communities odette.robson@northyorks.gov.uk	
12 Oct 2021	Executive		Dementia care facility in	Yes	To seek approval to	Other service	Formal consultation	Dale Owens, Assistant Director	

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			Harrogate		construct and operate an NYCC owned dementia care facility in Harrogate	providers Service users CQC Harrogate Borough Council Local community	process in line with governance. Informal Open days. Community meetings	Prevention & Service Development, Commissioning (HAS)	
18 Oct 2021	Assistant Director Strategic Resources		Contract Extensions 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	Relevant Officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	Contract Extensions for the provision of Property Hard Facilities Management Services

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						and Plant: Servicing and Responsive Maintenanc e -Lifts: Servicing and Responsive Maintenanc e -Automatic Doors: Inspection and Responsive Maintenanc e -Chimneys, Lighting Conductors and other High Access Structures: Inspections			

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				Yes	To extend	and Maintenance -Water Hygiene: Risk Assessment and Monitoring -Fire Equipment: Inspection and Supply -Asbestos Analysis -Asbestos Abatement -PE and External Play Equipment: Inspection and Minor Repair	Relevant	Not	Howard Emmett Decision

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2021	Director Strategic Resources		Consultancy Services Contract Extension		the Property Consultancy Services Contract as per the option to extend clauses within the contract	Officers internal -	applicable.	howard.emmett@northyorks.gov.uk	Report
27 Oct 2021	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Yes	To undertake a procurement exercise for the expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Relevant officers internal –	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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29 Oct 2021	Assistant Chief Executive - Business Support	Head of Business Support	To seek approval from the Assistant Chief Executive (Business Support) for the procurement for the Supply and Delivery of Office Supplies	Yes	To seek approval from the Assistant Chief Executive (Business Support) for the procurement for the Supply and Delivery of Office Supplies.	N/A.	N/A.	Amanda Manifold, Business Support Team Leader amanda.manifold@northyorks.gov.uk	
2 Nov 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools,	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC	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 andrew.dixon@northyorks.gov.uk	The expansion of Barlby School requires a variation to the PFI Contract dated 30

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		apprentice ships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	and the school provider						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 2021	County Council		Consideration of revisions to the Council's Property Procedure	No	Subject to any comments Members may have,	Relevant NYCC Officers and Members Audit	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609	

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			Rules in the Constitution.		to approve the proposed amendments to the Property Procedure Rules.	Committee The Executive		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 Panel on Members' Allowances	No	Consideration of report and determination of whether any changes should be	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					made to the Members' Allowances Scheme.				
23 Nov 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	
23 Nov 2021	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@northyorks.gov.uk (01609 532272)	
23 Nov 2021	Executive		To inform Executive of the Sexual Health Service service model consultation feedback and a	Yes	To request agreement to move forward with the accepted service	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	

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			decision to consult on the draft section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.		model. Approval of the draft section 75 and decision to consult on the section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.			Consultant, Health and Adult Services 01609 797063/01609 797154,	
23 Nov 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	

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23 Nov 2021	Executive		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	
7 Dec 2021	Executive		Q2 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

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10 Dec 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, including Sustainability and Transformation Plans	Re-procurement of the Adult Social Care Approved Provider Lists	Yes	To approve the re-procurement of the Adult Social Care Approved Provider Lists for Home based support/ Residential and Nursing/ Supporting Independence	Independent Care Group and other interested parties and providers	Comprehensive market engagement via meetings and the council website	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services abigail.barron@northyorks.gov.uk	

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11 Jan 2022	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	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,	
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	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	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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			Whitby Swing Bridge and adjacent streets			as a TRO. Residents, traders and visitors to Whitby. Major businesses.	any other legal processes required (eg legal process 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	Department for Transport Zero Emission Bus	Yes	To authorise the submission	Stakeholder engagement - local bus	Email and meetings with local bus	Cathy Knight cathy.knight@northyorks.gov.uk	

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		and Environmental Services, Corporate Director of Strategic Resources	Regional Allocation Funding		of a bid for funding	service operators	service operator (s)		
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	

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					Plan • Treasury Management • Prudential 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	
25 Jan 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council.	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the	Relevant NYCC Officers and Members The Members' Working Group on the	Correspondence and meetings	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
					Constitution to full Council for approval.	Constitution			
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 (MTFS). Also to consider: • Capital Plan • Treasury Management	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	

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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
			• Prudential Indicators						
16 Feb 2022	County Council		Consideration of proposed amendments to the Council's Constitution.	No	Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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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
					Plan; Treasury Management and Prudential Indicators.				
22 Mar 2022	Executive		To inform Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 to move to Partnership model.	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,	

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.