

### **FORWARD PLAN**

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

Publication Date: 11 October 2021 Last updated: 11 October 2021

Period covered by Plan: 31 October 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 \*\*Decision In Consultation **Description of** Key **Decision Required** Consultees Consultation Contact details Relevant Date of Taker with (Executive Matter – including Decision (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations Corporate which any such YES/NO (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 12 Oct **National Bus** To consider draft Bus Stakeholder Cathy Knight Executive Email and Yes engagement cathy.knight@no 2021 Service Improvement meetings with Strategy Plan and recommend including local bus service rthyorks.gov.uk bus publication local operators service operators 12 Oct Jon Holden. Executive Consideration of Yes Subject to any Relevant Correspondence NYCC 2021 revisions to the comments Members and meetings. Head of Council's Property may have. to Officers and **Property** Procedure Rules recommend the Members Services in the Constitution proposed amendments jon.holden@nort the **Property** Audit hyorks.gov.uk; Procedure Rules to full Committee 01609 534076 Council for approval. Formal meetings 12 Oct Executive Yes Τo recommend to ΑII County Consultation with Daniel Harry, of the Authority's 2021 Council Councillors. all County to county Democratic arrangements Committees councillors. Services and review holding formal Scrutiny of meetings the Manager Authority's committees. daniel.harry@no rthyorks.gov.uk NYCC is a Andrew Dixon, 12 Oct Executive Academy closure In accordance with the Hope Sentamu Yes 2021 proposal for statutory guidance the stakeholder Learning Trust Strategic are undertaking a Baldersby St relevant Minister has the **Planning** James Church of agreed a substantive process as Listenina Period Manager, **England Primary** decision to close the described in **Education &** between 10 September 2021 School. School and to progress Skills the to the Listening Period. and 22 October andrew.dixon@ Departmental The School is guidance on 2021. By email to northyorks.gov.u designated as a rural 'Making Hope Sentamu k

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the

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Learning

Trust

school

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services (other

key

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2021	Director Strategic Resources		Consultancy Services Contract Extension		Consultancy Services Contract as per the option to extend clauses within the contract	Officers - internal	That applicable.	howard.emmett @northyorks.go v.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.go v.uk	
29 Oct 2021	Assistant Chief Executive - Business Support	Head of Business Support	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	N/A.	N/A.	Amanda Manifield, Business Support Team Leader amanda.manifiel d@northyorks.g	

Likely

Date of

Decision

21 Oct

\*\*Decision

Taker

Assistant

Corporate

Director)

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Likely Date of Decision	**Decision Taker	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)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker			
		Housing, including Sustainability and Transformation Plans						Everson, Health Improvement Manager katie.needham @northyorks.go v.uk,				
17 Nov 2021	County Council		Consideration of revisions to the Council's Property Procedure Rules in the Constitution.	No	Subject to any comments Members may have, to approve the proposed amendments to the Property Procedure Rules.	Relevant NYCC Officers and Members Audit Committee The Executive	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@nort hyorks.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@no rthyorks.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 made to the Members' Allowances Scheme.	Independent Remuneratio n Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk				
17 Nov	Executive		Acceptance of	Yes	To accept grant	The	Consultation to be	Robert Ling				
2021	Member for		Additional Grant		funding from the York  OFFICIAL	Executive	undertaken	robert.ling@nort				

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**NHS** Foundation

797154.

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23 Nov 2021	Executive		Lowering the age range of Barrowcliff Community Primary School to 2-11	Yes	Following the publication of statutory notices, to seek approval to lower the school age range of Barrowcliff Community Primary School from 1 January 2022.  NOTE: If there are no objections to the statutory notices, the Executive Member for Education and Skills will take this decision at his meeting with the Corporate Director — CYPS on 23 November 2021.	School community, wider community, other schools, Early Years providers	In May 2021 the Governing Body of Barrowcliff CP School consulted the local community and other providers on their proposal. Statutory notices have been published between 1 October and 29 October 2021. In writing to Corporate Director — Children and Young People's Service, County Hall, Northallerton DL7 8AE by 29 October 2021.	Matt George, Strategic Planning Officer, CYPS matt.george@no rthyorks.gov.uk	Lowering the age range of Barrowcliff Community Primary School to 2-11		
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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n			

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25 Nov 2021	Corporate Director of Children and Young People's Services		Procurement of Universal Youth Services	Yes	To approve the procurement of Universal Youth Services	Not applicable	Not applicable	Stuart Williams, Senior Commissioning and Contracting Officer stuart.williams@ northyorks.gov.u k				
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Manangeme nt Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@ northyorks.gov.u k	Previous Quarterly Reports			
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	Re-procurement of the Adult Social Care Approved Provider Lists	Yes	To approve the reprocurement 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 Countywisde Commissioning, Health and Adult Services abigail.barron@ northyorks.gov.u k				

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			recommendation to full Council.		to the Constitution to full Council for approval.	The Members' Working Group on the Constitution		daniel.harry@no rthyorks.gov.uk		
25 Jan 2022	Executive		Consideration of proposed amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to full Council for approval.	Relevant NYCC Officers and Members Standards Committee The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton @northyorks.go v.uk		
25 Jan 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk		
25 Jan 2022	Executive		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@no rthyorks.gov.uk		

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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@nort hyorks.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 • Prudential Indicators	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@n orthyorks.gov.uk	
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	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	

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**OFFICIAL** 

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	FUTURE DECISIONS											
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					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.