

## FORWARD PLAN

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

Publication Date: 25 October 2021

Last updated: 25 October 2021

Period covered by Plan: 30 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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 Office Supplies.	N/A.	N/A.	Amanda Manifold, Business Support Team Leader amanda.manifold@northyorks.gov.uk	
29 Oct 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
29 Oct 2021	Executive Member for Stronger Communities		Household Support Grant – the Government has allocated £3,537k to the County Council for the period to 31 March 2022 to provide support to households who would otherwise struggle to buy	Yes	To agree the local eligibility framework to be used to distribute the Household Support Fund	District Councils and relevant voluntary organisations	Meetings and emails with officers	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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			food or pay essential utility bills or meet other essential livi						
10 Nov 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	
15 Nov 2021	Corporate Director of Strategic Resources		Procurement process required to establish a new contract for the Supply of Fresh Meat and Frozen Products	Yes	To make a decision on the procurement process required to establish a new contract for the Supply of Fresh Meat and Frozen Products			Shaun Mancrief, Head of Traded Services, Strategic Resources 01609 536871	
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@northyorks.gov.uk; 01609 534076	
17 Nov	County		Formal meetings	Yes	County Council to	All County	Consultation with	Daniel Harry,	

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2021	Council		of the Authority's Committees		review arrangements for holding formal meetings of the Authority's committees.	Councillors	all county councillors	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 made to the Members' Allowances Scheme.	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
17 Nov 2021	Executive Member for Access		Acceptance of Additional Grant Funding from York and North Yorkshire LEP	Yes	To accept grant funding from the York and North Yorkshire Local Enterprise Partnership, to support the delivery of the Digital Infrastructure Programme. in addition to the £3m Getting Building Fund grant funding already secured.	The Executive Member for Customer Engagement  The Corporate Director Strategic Resources	Consultation to be undertaken remotely	Robert Ling robert.ling@northyorks.gov.uk	
19 Nov 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing,	Extension of the Adult Weight Management Service Contract	Yes	To approve the extension of the adult weight management contract for a further two years	Current provider of the service	Correspondence and meetings	Katie Needham, Public Health Consultant, Health and Adult Services, Ruth Everson, Health	

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		including Sustainability and Transformation Plans						Improvement Manager katie.needham@northyorks.gov.uk,	
23 Nov 2021	Assistant Director Strategic Resources		Replacement of two prefabricated classroom units with new provision at Sleights CE VC Primary School	Yes	To undertake a procurement exercise for the replacement of two prefabricated classroom units with new provision at Sleights CE VC Primary School	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
23 Nov 2021	Assistant Director Strategic Resources		Replacement of HORSAs kitchen and dining facilities with new provision at Burton Samlon Primary School	Yes	To undertake a procurement exercise for the replacement of the HORSAs kitchen and dining facilities with new provision at Burton Salmon Primary Schools	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
23 Nov 2021	Executive Member for Education and Skills, including early years, schools, apprentices		Grove Road and Woodfield Community Primary Schools, Harrogate	Yes	To seek approval to begin a public consultation on a proposal to amalgamate Grove Road and Woodfield Community Primary Schools.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan	Consultation document issued to consultees and available on NYCC website. In writing to the Corporate Director- Children	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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	hips, FE colleges & UTC's, and engagement with the skills agenda of the LEP				This would create a single primary school operating on both school sites, through the technical closure of Woodfield Community Primary School as a separate entity, and the enlargement of premises and expansion onto an additional site of Grove Road Community Primary School.	Boards and other local stakeholders	and Young People's Service, County Hall, Northallerton, DL7 8AE .		
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.uk	
25 Nov 2021	Assistant Director - Policy, Partnerships and Communities		Approval of procurement of Therapeutic Services	No	To give approval for the procurement of Children's Therapeutic Services			Stuart Williams, Senior Commissioning and Contracting Officer stuart.williams@northyorks.gov.uk	
30 Nov	Executive		Sexual Health	Yes	To request agreement	York and	Published via the	Emma Davis,	

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2021			Service - service model consultation feedback and Draft Section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust		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 Teaching Hospital NHS Foundation Trust.	Scarborough Teaching Hospital NHS Foundation Trust	Council's website	Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
30 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)	
30 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	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	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	Lowering the age range of Barrowcliff Community Primary School to 2-11

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					Education and Skills will take this decision at his meeting with the Corporate Director – CYPS on 23 November 2021.		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.		
30 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	
30 Nov 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)	



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30 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	
30 Nov 2021	Executive		Review of Personal Safety Measures for County Councillors	No	To provide an overview of the measures that are currently in place for County Councillors to keep them safe when undertaking their duties and to highlight what further action to be taken.	Group Leaders, Health and Safety and Management Board	By email	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@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
10 Dec 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl	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	Independent Care Group and other interested parties and	Comprehensive market engagement via meetings and the	Abigail Barron, Head of Countywide Commissioning, Health and Adult	

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		Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			support/ Residential and Nursing/ Supporting Independence	providers	council website	Services abigail.barron@northyorks.gov.uk	
11 Jan 2022	Executive	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 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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		and Transformation Plans							
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,	
14 Jan 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care	Extension to the Welfare Benefits Unit Contract	Yes	To seek approval to extend the Welfare Benefits Unit Contract	Provider of the existing service	Meetings and correspondence	Linda Porritt, Head of Financial Assessment and Benefits, Resources Unit linda.porritt@northyorks.gov.uk	
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	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	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

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			for Whitby Swing Bridge and adjacent streets			consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	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.	/ Highways Area office, Whitby.	
21 Jan 2022	Executive Member for Access	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	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@norhyorks.gov.uk	
25 Jan 2022	Corporate Director of Children and Young People's	Executive Member for Education and Skills, including early	The expansion of Barlby School requires a variation to the PFI Contract	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education &	The expansion of Barlby School requires a

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	Services	years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	dated 30 March 2001 between NYCC and the school provider			Services		Skills andrew.dixon@northyorks.gov.uk	variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider
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: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	
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	Yes	Subject to any comments Members	Relevant NYCC	Correspondence and meetings	Daniel Harry, Democratic	

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			amendments to the Council's Constitution for recommendation to full Council.		may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Officers and Members  The Members' Working Group on the Constitution		Services and Scrutiny Manager daniel.harry@northyorks.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.gov.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@northyorks.gov.uk	
25 Jan 2022	Executive		Adoption of Minerals and	Yes	To approve the adoption of the			Rachel Pillar rachel.pillar@no	

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			Waste Joint Plan		Minerals and Waste Joint Plan			rthyorks.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 (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@northyorks.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	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						Group on the Constitution  The Executive			
16 Feb 2022	County Council		Consideration of proposed amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution	No	Subject to any comments Members may have, to approve the proposed amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution.	Relevant NYCC Officers and Members Standards Committee The Members' Working Group on the Constitution Executive	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	
16 Feb 2022	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
22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	Financial and Performance Monitoring report including: Revenue	Management Board.		Gary Fielding, Corporate Director for Strategic	



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					Plan; Capital Plan; Treasury Management and Prudential Indicators.			Resources gary.fielding@northyorks.gov.uk	
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.