

### **FORWARD PLAN**

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

Publication Date: 1 November 2021 Last updated: 1 November 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** Key Likely \*\*Decision In Consultation **Description of 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 (Tel: 0845 034 YES/NO contains any groups to be submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 29 Oct Meetings Neil Irving, Executive Household Yes To agree the local District Household and 2021 Member for eligibility framework to Councils and emails Assistant Support Support Grant with Fund Report the Government be used to distribute relevant officers Director - Policy, Stronger has allocated Communitie the Household Support voluntary Partnerships s £3.537k to the Fund organisations and Communities County Council for the period to 31 neil.irving@nort March 2022 to hyorks.gov.uk provide support to households who would otherwise struggle to buy food or pay essential utility bills or meet other essential livi To seek approval from 8 Nov Assistant Head of Procurement for Yes N/A. N/A. Amanda Procuremen 2021 Chief **Business** the Supply and Assistant Chief Manifield. t for the **Delivery of Office** Executive -Support Executive (Business **Business** Supply and Delivery of Support) **Business** Supplies for the Support Team Office procurement for the Leader Support Supply and Delivery of amanda.manifiel Supplies Office Supplies. d@northyorks.g ov.uk 10 Nov Assistant Expansion of Tο undertake Relevant Not applicable **Howard Emmett** Yes 2021 Greatwood Director procurement exercise officers howard.emmett

School.

for the expansion of

**Greatwood Community** 

Primary and Nursery

Skipton

internal

Community

Primary and

Nursery School,

Skipton (Northern

Strategic

Resources

@northyorks.go

v.uk

#### **FUTURE DECISIONS** \*\*Decision Likely In Consultation **Description of Decision Required** Consultees Consultation Contact details Relevant Key Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any consultation is to to Decision Director) exempt consulted) 9494) be undertaken) information and unless specified **Taker** the reasons why otherwise) (Northern Star Star Academies Trust) Academies Trust) 15 Nov To make a decision on Shaun Mancrief. Corporate **Procurement** Yes 2021 Director of Head of Traded process required the procurement to establish a new Services. Strategic process required to Resources contract for the establish new Strategic Supply of Fresh contract for the Supply Resources Meat and Frozen of Fresh Meat and 01609 536871 Products Frozen Products 17 Nov Jon Holden. County Consideration of Subject to Relevant Correspondence anv Council NYCC 2021 revisions to the comments Members and meetings. Head of Officers and Council's Property **Property** may have, to approve Procedure Rules Members Services the proposed in the Audit jon.holden@nort amendments to the Constitution. **Property** Procedure Committee hyorks.gov.uk; 01609 534076 Rules. The Executive 17 Nov Daniel Harry, County Formal meetings County Council to ΑII County Consultation with Yes 2021 Council of the Authority's review arrangements Councillors all Democratic county Services and Committees for holdina formal councillors of Scrutiny meetings the Authority's committees. Manager daniel.harry@no rthyorks.gov.uk 17 Nov Report of the Consideration of report County No Independent Correspondence Daniel Harry, 2021 Council Independent and determination of Remuneratio and meetings. Democratic Remuneration whether any changes n Panel. Services and Panel on should be made to the Scrutiny Members' Allowances Members' Manager

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two years

contract for a further

Prevention and

Supported

Housing,

Adult

Services

Service Contract

Health and Adult

Services, Ruth

Everson, Health

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Schools. This would

Diocesan

Director- Children

apprentices

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# **FUTURE DECISIONS**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
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@no rthyorks.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@no rthyorks.gov.uk	Lowering the age range of Barrowcliff Community Primary School to 2- 11

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Services

Integration, incl

Lists for Home based

parties and

Health and Adult

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Sustainability

	FUTURE DECISIONS									
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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 Commissioni ng 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,		
11 Jan 2022	Executive		Special School Budgets	Yes	To approve final details of the Special Schools Budgets 2022-23 including:  - The level at which the minimum funding guarantee (MFG) protection is set for special schools.  - Banded values for Element 3 top up funding	North Yorkshire Special Schools and Governing Bodies, North Yorkshire Schools Forum	Consultation with all special schools and special academies and discussion at North Yorkshire Schools Forum. In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@northyorks.gov.uk)	Howard Emmett howard.emmett @northyorks.go v.uk		

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consider

recommend to County

and

All members

Budget

consultation

To

**Draft Revenue** 

Budget 2022/23 &

No

25 Jan

2022

Executive

Gary Fielding,

Corporate

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comments

proposed

Members

NYCC

and meetings

moira.beighton

2022

# **FUTURE DECISIONS**

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO		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
			amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution for recommendation to full Council		may have, to recommend the proposed amendments to full Council for approval.	Officers and Members Standards Committee The Members' Working Group on the Constitution		@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	
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	

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to the

amendments

Members' Code of

Standards

### **FUTURE DECISIONS Decision Required** Consultation **Contact details** Relevant Key Consultees Matter – including | Decision (i.e. the **Process** for making documents principal representations (i.e. the means by already YES/NO which any such (Tel: 0845 034 submitted groups to be consulted) consultation is to 9494) to Decision

		information and the reasons wh			,	be undertaken)	unless specified otherwise)	Taker
		Conduct and consequential amendments to the Constitution		Council's Members' Code of Conduct and consequential amendments to the Constitution.	Committee The Members' Working Group on the Constitution Executive			
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 Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
22 Mar 2022	Executive	To inform Executive of the Sexual Health Service Section 75 consultation feedback and to	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	

Likely

Date of

**Decision** 

\*\*Decision

Taker

In Consultation

with (Executive

Member or

Corporate

Director)

Description of

if the report

contains any

exempt

FUTURE DECISIONS									
Likely	**Decision	In Consultation	•	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			principal	(i.e. the means by	representations	already
		Corporate	contains any	YES/NO		groups to be	which any such	(Tel: 0845 034	submitted
		Director)	exempt			consulted)	consultation is to	9494)	to Decision
			information and				be undertaken)	unless specified	Taker
			the reasons why					otherwise)	
			request formal					Needham,	
			approval to move					Public Health	
			to a Partnership					Consultant,	
			agreement					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.