

FORWARD PLAN

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

Publication Date: 15 November 2021

Last updated: 15 November 2021

Period covered by Plan: 30 November 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	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
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	Key Decision Report re Frozen Food Report on Supply of Fresh Meat and Frozen Products
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 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 made to the Members' Allowances Scheme.	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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17 Nov 2021	Leader		Local Government Review – Draft Structural Changes Order	Yes	Agree response to Government re the draft LGR Structural Changes Order	District/Borough Councils in North Yorkshire Relevant Officers and Members	Correspondence, meetings. Previous reports regarding Local Government Reorganisation.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@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	Additional DIP LEP Grant Funding Report
17 Nov 2021	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Health and Adult Services, Corporate	Acceptance of Sustainable Warmth Grant funding	No	To seek approval to accept the Sustainable Warmth Grant funding following a successful bid.	N/A	N/A	Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	Report Sustainable Warmth Competition Funding

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	y and Transformati on Plans	Director of Strategic Resources, Director of Public Health for North Yorkshire							
17 Nov 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
18 Nov 2021	Executive Member for Access		Digital Connectivity Infrastructure Accelerator (DCIA) Scheme Funding	Yes	Authorisation of submission of bid for funding from Digital Connectivity Infrastructure Accelerator (DCIA) Scheme	N/A.	N/A.	Robert Ling robert.ling@northyorks.gov.uk	
18 Nov 2021	Corporate Director of Business and Environmental Services		Highways Asset Management System - Award of Contract	Yes	Approval sought to enter into a new contract for the provision of a Highways Asset Management System			Graham Pearey, Procurement Officer procurement@northyorks.gov.uk	Highways Asset Management Report

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18 Nov 2021	Corporate Director of Strategic Resources		Contract approval for the supply and delivery of pre-packed sandwiches and associated products	Yes	Approval to contract with a supplier for the supply and delivery of pre-packed sandwiches and associated products			Shaun Mancrief, Head of Traded Services, Strategic Resources 01609 536871	2021-11-18 Key Decision Report - Pre-Packed Sandwiches
19 Nov 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	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 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		Replacement of HORSAs kitchen and dining	Yes	To undertake a procurement exercise for the replacement of	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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	Resources		facilities with new provision at Burton Samlon Primary School		the HORSa kitchen and dining facilities with new provision at Burton Salmon Primary Schools			v.uk	
23 Nov 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		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. 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.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders	Consultation document issued to consultees and available on NYCC website. In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE .	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	
23 Nov 2021	Executive Member for		Lowering the age range of	Yes	Following the publication of statutory	School community,	In May 2021 the Governing Body	Matt George, Strategic	Lowering the age

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	Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		Barrowcliff Community Primary School to 2-11		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.	wider community, other schools, Early Years providers	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.	Planning Officer, CYPS matt.george@northyorks.gov.uk	range of Barrowcliff Community Primary School to 2-11
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,		Approval of procurement of Therapeutic	No	To give approval for the procurement of Children's Therapeutic			Stuart Williams, Senior Commissioning	

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	Partnerships and Communities		Services		Services			and Contracting Officer stuart.williams@northyorks.gov.uk	
30 Nov 2021	Executive		Sexual Health Service - service model consultation feedback and 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 Teaching Hospital NHS Foundation Trust.	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,	
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		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	Group Leaders, Health and Safety and Management Board	By email	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no	

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					duties and to highlight what further action to be taken.			rthyorks.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)	
7 Dec 2021	Chief Executive Officer		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
7 Dec 2021	Chief Executive Officer		Director of Public Health Annual Report	No	For Executive to note the statutory annual report of the Director of Public Health for North Yorkshire			Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	
7 Dec 2021	Chief Executive Officer		Safe accommodation for victims of Domestic Abuse	Yes	To agree a strategy on safe accommodation for victims of Domestic Abuse and their	Cross-directorate NYCC, City of York	Multi-agency workshops, representation at relevant	Odette Robson, Head of Safer Communities odette.robson@	

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			and their families		families	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	partnership meetings, single agency/ provider discussions, via emails	northyorks.gov.uk	
7 Dec 2021	Chief Executive Officer		Appointments to Committees and Outside Bodies	No	With recent changes to Executive portfolios it is now necessary to make amendments to existing appointments to some outside bodies.	Executive	Email correspondence	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
7 Dec 2021	Executive Member for Education and Skills, including		Weaverthorpe Church of England Primary School – Consultation on	Yes	To seek approval to begin a consultation on a proposal to cease to maintain Weaverthorpe Church of England	Parents, Staff, Governors, Local Elected Members,	Consultation Document Sent out to consultees and available on NYCC website. In	Matt George, Strategic Planning Officer, CYPS matt.george@no	

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	early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		school closure proposal		Primary School from 31 August 2022.	Diocesan Boards, District and Parish Councils and other local stakeholders.	writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE by 18th February 2022.	rthyorks.gov.uk	
7 Dec 2021	Assistant Director - Children & Families (CYPS)	Executive Member for Children's Services	Contract for Independent Adoption Support Services	Yes	To agree to the extension of the contract.	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) marion.sadler@northyorks.gov.uk	
13 Dec 2021	Assistant Chief Executive - Legal and Democratic Services		Settlement Agreement - Joint Insurance Cost	Yes	To consider the settlement agreement relating to an insurance cost issue under the PPP waste contract	City of York Council	Email	Catriona Gatrell catriona.gatrell@northyorks.gov.uk	
11 Jan 2022	Executive	Executive Member for Adult Social Care & Health Integration, incl Health &	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	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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		Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				with interested parties.			
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,	
11 Jan 2022	Executive		Admission Arrangements 2023/2024	Yes	To seek views from Members on the response to the proposed admission arrangements for Community and	Schools and members of the public	Public consultation via the website	William Burchill william.burchill@northyorks.gov.uk	

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					Voluntary Controlled schools for the school year 2023/2024 and approval for recommendation to the County Council for determination.				
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.gov.uk	
11 Jan 2022	Executive		Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2022/23 for submission to the Department for Education including	All schools and Governing Bodies, North Yorkshire	Consultation with all mainstream schools and mainstream academies and discussion at	Howard Emmett howard.emmett@northyorks.gov.uk	

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					Minimum Funding Guarantee (MFG)	Schools Forum	North Yorkshire Schools Forum. In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@northyorks.gov.uk)		
11 Jan 2022	Executive		Approval of a new 20mph speed limit policy	Yes	Approval sought for a new 20mph speed limit policy following TEE Overview			David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	
11 Jan 2022	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	
14 Jan 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl	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,	

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		Health & Wellbeing Board and Extra Care						Resources Unit linda.porritt@northyorks.gov.uk	
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 Citizens Advice North Yorkshire Contract	Yes	To seek approval to extend the information and advice service contract provided by Citizens Advice North Yorkshire	Existing service provider	Correspondence and meetings	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 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. Major businesses.	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal processes required (eg legal process to implement an enforcement regime for a moving traffic offence). Signs will be	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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							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 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@northyorks.gov.uk	
25 Jan 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider	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 March 2001 between NYCC and the school provider
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 &	No	To consider and recommend to County	All members	Budget consultation	Gary Fielding, Corporate	

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			Medium Term Financial Strategy (MTFS)		Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 		process	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 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 Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
25 Jan 2022	Executive		Consideration of proposed	Yes	Subject to any comments Members	Relevant NYCC	Correspondence and meetings	Moira Beighton moira.beighton	

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			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.gov.uk	
25 Jan 2022	Executive		Proposed addition of e-petitions function to the Council's existing paper-based petitions scheme	No	To propose that the e-petitions function in the committee management system be enabled and run alongside the existing paper-based petitions scheme.	Management Board	Emails.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
25 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	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/Supported living	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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		Supported Housing, including Sustainability and Transformation Plans							
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 Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@northyorks.gov.uk	
25 Jan 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and		Review of Special educational needs and disabilities provision - Approval to go out to public consultation	Yes	Approval to go out to public consultation on residential changes.	Parents / Carers, children and young people, Professionals, North Yorkshire Schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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	engagement with the skills agenda of the LEP						request.		
1 Feb 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Post 16 contribution charge for the 2022/23 academic year	Yes	The agreed contribution charge for post 16 home to school transport, to declare on the Post 16 Policy statement.	Not applicable	Not applicable	William Burchill william.burchill@northyorks.gov.uk	
1 Feb 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Music Service Fees 2022/23	Yes	To approve fees paid by parents for their children's instrumental music tuition for the academic year 2022/23	Not applicable	Not applicable	Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	

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1 Feb 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Outdoor Learning Service fees 2022/23	Yes	To approve the charges and fees as listed for the Outdoor Learning Service for September 2022 to August 2023			Adrian Clarke adrian.clarke@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 (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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			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	
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		Proposed addition of e-petitions function to the	No	To propose that the existing e-petitions function in the	Management Board Executive	Emails	Daniel Harry, Democratic Services and	

FUTURE DECISIONS

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			Council's existing paper-based petitions scheme		committee management system is enabled and run alongside the existing paper-based petitions scheme.			Scrutiny Manager daniel.harry@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
16 Feb 2022	County Council		Admission Arrangements 2023/2024	Yes	Determination of proposed admission arrangements 2023/2024	Schools and members of the public	Public consultation via the website	William Burchill william.burchill@northyorks.gov.uk	
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	Executive		To inform	Yes	Approve the final	York and	Published via the	Emma Davis,	

FUTURE DECISIONS

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2022			Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement		model and section 75 to move to Partnership model.	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,	
22 Mar 2022	Executive		Welburn Hall - outcome of public consultation	Yes	Feedback on outcomes of public consultation and approval to progress to implementation of proposals	Parents / Carers, children and young people, Professionals , North Yorkshire schools and special schools.		Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
22 Mar 2022	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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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						on 8 June 2021			
17 May 2022	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	

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.