

## **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.

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
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@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	

#### **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 to Decision consultation is to Director) exempt consulted) 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 17 Nov Local Government District/Borou Leader Yes Agree response Correspondence, Barry Khan, gh Councils 2021 Review - Draft Government re the meetings. **Assistant Chief** draft LGR Structural Structural North Previous reports Executive (Legal in **Changes Order Changes Order** Yorkshire & Democratic regarding Local Relevant Government Services) barry.khan@nort Officers and Reorganisation. Members hyorks.gov.uk Consultation to be Robert Ling 17 Nov Executive Acceptance of Yes Τo accept The Additional grant funding from the York DIP LEP 2021 Member for Additional Grant Executive undertaken robert.ling@nort Funding from York and North Yorkshire Grant Access Member for remotely hyorks.gov.uk and North Local Enterprise Customer **Funding** Yorkshire LEP Partnership, to support Report Engagement the delivery of the Digital Infrastructure The Programme. in addition Corporate to the £3m Getting Director Building Fund grant Strategic funding already Resources secured. 17 Nov Executive **Assistant Chief** Acceptance of To seek approval to N/A N/A Carly Walker, Report 2021 Member for Executive -Sustainable accept the Sustainable Health Sustainable **Public** Legal and Warmth Grant Warmth Grant funding Warmth Improvement following a successful Health, Democratic funding Manager, Health Competition Services. bid. and Adult Prevention Funding Services and Corporate Supported Director of carly.walker@no Health and Housing, rthyorks.gov.uk Adult Services. including

Sustainabilit

Corporate

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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	(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			
	y and Transformati on Plans	Director of Strategic Resources, Director of Public Health for North Yorkshire										
17 Nov 2021	Corporate Director of Business and Environment al 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.go v.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@nort hyorks.gov.uk				
18 Nov 2021	Corporate Director of Business and Environment al 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@n orthyorks.gov.uk	Highways Asset Managemen t Report			

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**OFFICIAL** 

for the replacement of

internal

Strategic

and dining

@northyorks.go

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	Education and Skills, including early years, schools, apprentices hips, 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@no rthyorks.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.u k					
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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when undertaking their

**Board** 

daniel.harry@no

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**OFFICIAL** 

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Church of

England

Members,

NYCC website. In

matt.george@no

Consultation on

including

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take

place

Health &

01609 797276

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recommend to County

consultation

Corporate

Budget 2022/23 &

2022

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comments

proposed

Members

NYCC

and meetings

moira.beighton

2022

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 amendments to the Council's Members' Code of Conduct and	Key Decision YES/NO	may have, to recommend the proposed amendments to full Council for	Consultees (i.e. the principal groups to be consulted)  Officers and Members Standards Committee	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) @northyorks.go v.uk	Relevant documents already submitted to Decision Taker
			consequential amendments to the Constitution for recommendation to full Council		approval.	The Members' Working Group on the Constitution			
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@no rthyorks.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 reprocurement of the Adult Social Care Approved Provider Lists for Home based support/ Residential and Nursing/ Supporting Independence/Support ed living	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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people,

Yorkshire

Schools

**Professionals** 

North

Approval to go out

to public

consultation

including

schools.

hips, FE

colleges &

UTC's, and

early years,

apprentices

Resources

k

chris.reynolds@

northyorks.gov.u

consultation will

be available on the NYCC public

formats can be

upon

website:

provided

alternative

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Management •

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#### **FUTURE DECISIONS Description of** 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 which any such Corporate contains any YES/NO groups to be (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Council's existing committee Scrutiny paper-based Manager management system is daniel.harry@no petitions scheme enabled and run alongside the existing rthyorks.gov.uk paper-based petitions scheme. Rachel Pillar 16 Feb Minerals and N/A N/A Minerals County Yes To approve the 2022 Council Waste Joint Plan adoption of the and Waste Minerals and Waste Joint Plan Adoption Joint Plan. Submission version approved for submission on 15 February 2017 16 Feb Public William Burchill Determination of Schools and County Admission Yes 2022 Arrangements Council admission members of consultation william.burchill@ proposed via 2023/2024 arrangements the website northyorks.gov.u the public 2023/2024 k 22 Feb Q3 Performance So Financial Management Gary Fielding, Executive and 2022 Monitoring and Performance Board. Corporate **Budget Report** Monitoring Director for report including: Revenue Strategic Plan; Capital Plan; Resources Treasury Management gary.fielding@n orthyorks.gov.uk and Prudential Indicators.

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To inform

Yes

Published via the

Emma Davis.

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
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.u k	
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@n orthyorks.gov.uk	

FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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		
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)	on 8 June 2021 Relevant officers – internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.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.