

## **FORWARD PLAN**

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

Publication Date: 13 December 2021 Last updated: 13 December 2021

Period covered by Plan: 31 December 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
7 Dec 2021	Chief Executive Officer		Safe accommodation for victims of Domestic Abuse and their families	Yes	To agree a strategy on safe accommodation for victims of Domestic Abuse and their families	Cross-directorate NYCC, City of York 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	Multi-agency workshops, representation at relevant partnership meetings, single agency/ provider discussions, via emails	Odette Robson, Head of Safer Communities odette.robson@ northyorks.gov.u k	
10 Dec 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability	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	

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writing

Corporate

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Extra Care

	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	(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			
21 Jan 2022	Corporate Director of Business and Environment al 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 placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@n orthyorks.gov.uk / Highways Area office, Whitby.				
21 Jan 2022	Executive Member for Access	Corporate Director of Business and Environmental Services, Corporate Director of Strategic	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@no rthyorks.gov.uk				

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25 Jan 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, 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.u k	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 & 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.u k			
25 Jan 2022	Executive		Council Plan 2022-2023	Yes	To consider Council Plan 2022-2023	Corporate and Partnerships	Meetings.	Neil Irving, Assistant Director - Policy,			

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committee

To propose that the e-

petitions function in the

Constitution

Management

Board

Emails.

Daniel Harry,

Democratic

Services and

recommendation

Proposed addition No

to full Council

of e-petitions

function to the

25 Jan

2022

Executive

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engagement with the skills

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Constitution

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approve

Minerals and Waste

of

16 Feb

2022

County

Council

Minerals and

Adoption

Waste Joint Plan

Yes

To

adoption

Joint Plan.

N/A

the

the

N/A

Rachel Pillar

Minerals

and Waste Joint Plan

Submission version approved for

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agreement

Health and Adult

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							schoolorganisatio n@northyorks.go v.uk by 29 April 2022				
22 Mar 2022	Executive		North Yorkshire Enhanced Partnership	Yes	To consider and approve the content of the Enhanced Partnership Plan and Scheme.	Local bus service operators	Statutory consultation with operators and public	Cathy Knight cathy.knight@no rthyorks.gov.uk	North Yorkhsire Enhanced Partnership National Bus Strategy.doc		
22 Mar 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@nor thyorks.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 on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk			
22 Mar	Executive		Children and	Yes	To approve the Basic	Not	Not applicable	Andrew Dixon,			

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			
2022			Young People's Service, Planning of School Places - Basic Need Capital Programme 2022/25		Need Capital Programme 2022/25 for the purpose of planning future school places	applicable		Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k				
19 Apr 2022	Executive		Children and Young People's Service, Capital investment in schools	Yes	To brief Executive on the approach for good estate management of NYCC maintained schools, and to seek approval for the categories of projects to be prioritised for capital investment	Schools Forum followed by wider distribution to NYCC maintained schools	Item at Schools Forum meeting on 20 January 2022. Schools consulted between 24 January and 21 February 2022. In writing to Andrew Dixon by email: Andrew.dixon@n orthyorks.gov.uk	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k				
19 Apr 2022	Executive		Harrogate Grove Road and Woodfield Community Primary Schools	Yes	(Subject to approval by Executive on 22 February 2022 to publish statutory proposals)  Following the publication of statutory proposals, to determine whether to amalgamate Grove Road and Woodfield Community Primary Schools,	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 2 December to 28 January. Statutory proposals published on NYCC website. Statutory proposals representation period from 3 March to 31	John Lee, CYPS Strategic Planning Officer john.s.lee@nort hyorks.gov.uk				

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			
					through the technical closure of Woodfield Community Primary School as a separate entity from 31 August 2022, and the enlargement of premises and expansion onto the Woodfield site of Grove Road Community Primary School from 1 September 2022.  if there are no objections to the statutory proposals, the Executive Member for Education and Skills) will take this decision.		March. In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisatio n@northyorks.go v.uk by 31 March 2022					
19 Apr 2022	Executive	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health,	Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to reprocure 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				

#### **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) Prevention and Supported Housing, including Sustainability and Transformation Plans 17 May Expansion of Relevant Not applicable **Howard Emmett** Assistant Yes To undertake а 2022 Director Greatwood procurement exercise officers howard.emmett Strategic Community for the expansion of internal @northyorks.go Resources Primary and **Greatwood Community** v.uk Primary and Nursery Nursery School, Skipton (Northern School. Skipton Star Academies Star (Northern Academies Trust) Trust) 18 May Adoption of the Adopt the SEND Local Chris Reynolds, County Yes 2022 Head of SEND Council Special Area Strategy (subject Educational recommendation Strategic Needs and from Executive) Planning and Disabilities Resources Strategy chris.reynolds@ northyorks.gov.u Note: if there are no Public Executive Andrew Dixon. 31 May Closure proposal Yes Parents. 2022 for Weaverthorpe consultation from objections to the Staff. Strategic **CE VC Primary** statutory proposals, the 7 January to 18 **Planning** Governors, February 2022. School Executive Member for Local Elected Manager. Education and Skills Members, Statutory Education & will take this decision). District proposals Skills

	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			
					The decision is also subject to the approval by Executive on 22 March 2022 to publish statutory proposals). Following the publication of statutory proposals, to determine whether to close Weaverthorpe CE VC Primary School with effect from 31 August 2022.	Council, Diocesan Boards and other local stakeholders.	published on NYCC website. Statutory proposals representation period from 1 April to 29 April 2022. In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.go v.uk by 29 April 2022	andrew.dixon@ northyorks.gov.u k				
31 May 2022	Executive		Children and Young People's Service, Schools Condition Capital Programme 2022/23	Yes	To approve the detailed Schools Condition Capital Programme 2022/23	North Yorkshire Schools Forum	Item at Schools Forum meeting on 19 May 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k				

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.