

FORWARD PLAN

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

Publication Date: 10 January 2022 Last updated: 10 January 2022

Period covered by Plan: 31 January 2023

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.

				ı	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
19 Jan 2022	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.go v.uk	
11 Jan 2022	Chief Executive Officer		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.go v.uk	Clir Clark Letter re Cononley 20mph zone dated 6 Jan 2021 Clir Clark Map of 20mph zone Main St Cononley Lane
11 Jan 2022	Chief Executive Officer		Admission Arrangements 2023/2024	Yes	To seek views from Members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2023/2024 and approval for recommendation to the County Council for	Schools and members of the public	Public consultation via the website	William Burchill william.burchill@ northyorks.gov.u k	

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11 Jan 2022	Chief Executive Officer		Lowering the age range of Goathland Community Primary School to 3-11	Yes	To seek approval to publish statutory notices to lower the school age range of Goathland Community Primary School from 25th April 2022	School community, wider community, other schools, Early Years providers	In November 2021 the Governing Body of Goathland CP School consulted the local community on their proposal. If approved statutory notices would be published between 21st January and 18th February 2022. Responses in writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, by 18th February 2022.	Matt George, Strategic Planning Officer, CYPS matt.george@no rthyorks.gov.uk				

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FUTURE DECISIONS In Consultation Likely **Description of Decision Required** **Decision Key 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 YES/NO which any such (Tel: 0845 034 submitted contains any groups to be Director) consulted) consultation is to 9494) exempt to Decision be undertaken) unless specified information and Taker the reasons why otherwise) Member for Climate Change and Customer Engagement inc Contact Centre, website, libraries, digital and performance management (complaints and compliments), 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, Executive Member for Open to Business, Executive Member for

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Yorkshire

contract provided by

Citizens Advice North

Adult

Services

Care & Health

Integration, incl

Health &

Wellbeing

Contract

Assessment and

Resources Unit

linda.porritt@nor

Benefits,

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Resources

Manager,

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The

approval.

consequential

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Social

Care

and

other

engagement via

Countywisde

Adult

Officer

Adult Social

Care Approved

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contribution charge for

post 16 home to school

transport, to declare on the Post 16 Policy

agreed

Not

applicable

Not applicable

William Burchill

william.burchill@

northyorks.gov.u

skills agenda of the LEP

Corporate

Director of

and Young

Children

People's

Services

Executive

Skills.

Member for

Education and

including early

years, schools,

apprenticeship s, FE colleges & UTC`s, and Post 16

vear

contribution

charge for the

2022/23 academic

Yes

The

statement.

1 Feb

2022

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schools and District Councils as part of

To approve Council

Plan 2022-2023

Executive

LGR)

Yes

Council Plan

2022-2023

16 Feb

2022

County

Council

Neil Irving,

Director - Policy, Partnerships

Communities neil.irving@nort

Assistant

and

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OFFICIAL

proposed

Members

the

the Council's

v.uk

FUTURE DECISIONS

	TOTORE DEGISIONS										
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		
			Members' Code of Conduct and consequential amendments to the Constitution		amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution.	Standards Committee The Members' Working Group on the Constitution Executive					
16 Feb 2022	County Council		Proposed addition of e-petitions function to the Council's existing paper-based petitions scheme	No	To propose that the existing e-petitions function in the committee management system is enabled and run alongside the existing paper-based petitions scheme.	Management Board Executive	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk			
16 Feb 2022	County Council		Arrangements for the appointment of the external auditor from 2023/24	No	Decision to opt into Public sector Audit Appointments process for the appointment of external auditors from 1 April 2023	Audit Committee	Report consider by committee at their meeting on 13th December 2021.	Karen Iveson karen.iveson@n orthyorks.gov.uk			
16 Feb 2022	County Council		Implementation of new Shared Cost AVC scheme requiring change to LGPS Discretions Policy which currently	No	To approve change to LGPS Discretions Policy to lift the restriction on provision of shared cost AVCs.	Executive, Management Board, HR, ESS, NY Pensions, Finance, Procurement.	Trade unions and relevant internal services/groups	Justine Brooksbank, Assistant Director for Human Resources justine.brooksba			

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authorise consultation

To publish statutory

Road and Woodfield

Schools, through the technical closure of

Woodfield Community

Primary School as a

on these proposals)

proposals

amalgamate

Community

District

other

to

Grove

Primary

Council.

Diocesan

Boards and

stakeholders.

local

proposals will be

Statutory notice

will be published

gates. Statutory

website.

local

and

published

newspaper placed on schools

proposals

representation

NYCC

in

Skills

k

andrew.dixon@

northyorks.gov.u

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the proposal to

stakeholders.

in

local

for

FUTURE DECISIONS Likely **Decision **Description of** 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 Director) consultation is to to Decision exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Weaverthorpe newspaper close and CE VC Primary School placed the on on 31 August 2021. school gate. Statutory proposals representation period from 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 schoolorganisatio n@northyorks.go v.uk by 29 April 2022 22 Mar North Yorkshire consider Cathy Knight North Executive Yes To and Local bus Statutory cathy.knight@no 2022 Enhanced approve the content of service consultation with Yorkhsire Partnership the Enhanced rthyorks.gov.uk Enhanced operators operators and Partnership Plan and public Partnership Scheme. **National Bus** Strategy.doc Х Matt George, 22 Mar Executive Lowering the age lf there School In November Yes are no 2022 range of 2021 Strategic objections to the community, the Planning Officer,

the

wider

Governing

Body

Goathland

FUTURE DECISIONS Likely **Decision **Description of** In Consultation Key **Decision Required** Consultees Consultation Contact details Relevant 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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Executive Member for of Goathland CP **CYPS** Community community. Primary School to matt.george@no Education and Skills at School consulted other 3-11 his meeting with the rthyorks.gov.uk schools, the local Corporate Director -Early Years community on **CYPS** proposal. providers their The response to Following the the consultation publication of statutory will be considered to by the Executive notices. seek approval to lower the on 11 January 2022. If approved school age range of Goathland Community statutory notices Primary School from 25 would be April 2022. published between 21st January and 18th February 2022. Objections should be made ign writing to Corporate Director Children and Young People's Service, County Hall, Northallerton DL7 8AE by 18th February 2022 22 Mar Vicky Perkin, Executive Consideration of Yes Seek recommendation Planning 2022 Revised Planning the Head of to proposed Planning Enforcement **Planning** Enforcement and

Monitoring Policy

and Monitoring Policy

Services

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of

and

Hall,

Northallerton,

enlargement

premises

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	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	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.	Consultees (i.e. the principal groups to be consulted) Boards and other local stakeholders.	Consultation Process (i.e. the means by which any such consultation is to be undertaken) 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	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) k	Relevant documents already submitted to Decision Taker	
31 May 2022	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)		
31 May 2022	Executive		Children and Young People's Service, Schools	Yes	To approve the detailed Schools Condition Capital	North Yorkshire Schools	Item at Schools Forum meeting on 19 May 2022	Andrew Dixon, Strategic Planning		

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	•	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
			Condition Capital Programme 2022/23		Programme 2022/23	Forum		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.