

FORWARD PLAN

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

Publication Date: 17 January 2022 Last updated: 17 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.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** 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 (i.e. the means by already principal representations Corporate (Tel: 0845 034 submitted YES/NO contains any groups to be which any such to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** the reasons why otherwise) 11 Feb To seek approval to Provider Linda Porritt. Corporate Executive Extension to the Yes of Meetings and 2022 Director of Member for Welfare Benefits the Welfare Head of extend the existing correspondence Health and Adult Social Unit Contract Benefits Unit Contract service Financial Adult Care & Health Assessment and Services Integration, incl Benefits. Health & Resources Unit Wellbeing linda.porritt@nor Board and thyorks.gov.uk Extra Care To seek approval to 11 Feb Corporate Executive Extension to Yes Existing Correspondence Linda Porritt, 2022 Director of Member for Citizens Advice extend the information service and meetings Head of Health and **Adult Social** North Yorkshire Financial and advice service provider contract provided by Assessment and Adult Care & Health Contract Integration, incl Services Citizens Advice North Benefits, Health & Yorkshire Resources Unit Wellbeing linda.porritt@nor Board and thyorks.gov.uk Extra Care Carly Walker, Corporate N/A N/A 14 Jan Director of Undertake a Yes To recommend that the 2022 Director of Public Health procurement to Authority seeks Health Health and for North deliver the supplier for the delivery Improvement Adult Yorkshire, Sustainable of the sustainable Manager, Health Services Executive Warmth warmth programme and Adult Member for following a successful Services Programme carly.walker@no Public Health. bid process. Prevention and rthyorks.gov.uk Supported Housing, including Sustainability

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Borough

Traffic Regulation

Transportation

Environment

Member for

permanent the

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		
	al Services	Open to Business	experimental traffic restrictions for Whitby Swing Bridge and adjacent streets			Council. Statutory consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	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.	area3.whitby@n orthyorks.gov.uk / Highways Area office, Whitby.			
21 Jan 2022	Corporate Director of Business and Environment al Services	Executive Member for Access	Preferred Options arising from the Dales Villages Flood Mitigation Feasibility Studies	Yes	To agree the preferred options to progress based on the outcomes from the Upper Dales Feasibility Studies	Relevant parish and town councils		Emily Mellalieu, Development Management Team Leader James.ryan@no rthyorks.gov.uk			
21 Jan 2022	Executive Member for Access	Corporate Director of Business and Environmental Services, Corporate Director of	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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1 April 2023

external auditors from

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people.

Yorkshire

Schools

Professionals

North

consultation will

be available on

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alternative

Resources

k

chris.revnolds@

northyorks.gov.u

Rachel Pillar

rachel.pillar@no

rthyorks.gov.uk

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25 Jan

2022

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engagement

Provision

Adoption of

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Waste Joint Plan

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Board and

Director

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

Decision		Corporate Director)	contains any exempt information and the reasons why	YES/NO		groups to be consulted)	which any such consultation is to be undertaken)	(Tel: 0845 034 9494) unless specified otherwise)	submitted to Decision Taker
			auditor from 2023/24		for the appointment of external auditors from 1 April 2023		13th December 2021.		
16 Feb 2022	County Council		Implementation of new Shared Cost AVC scheme requiring change to LGPS Discretions Policy which currently restricts this	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. Pay and Reward Group.	Trade unions and relevant internal services/groups	Justine Brooksbank, Assistant Director for Human Resources justine.brooksba nk@northyorks. gov.uk	
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.u k	
16 Feb 2022	County Council		Formal meetings of the authority's committees from 16 February 2022 onwards	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	
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

Likely

Date of

Decision

**Decision

Taker

In Consultation

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Member or

Description of

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services.

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Services)

barry.khan@nort

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approval

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Trust

75 consultation feedback and to

request formal

approval to move

to a Partnership

agreement

Services. Katie

Public Health

797063/01609 797154,

Needham.

Consultant, Health and Adult

Services 01609

	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		
22 Mar 2022	Executive			Yes	(This decision is subject to the approval by the Executive Member for Education and Skills on 7 December 2021 to authorise consultation on this proposal) To publish statutory proposals and notice for the proposal to close Weaverthorpe CE VC Primary School on 31 August 2021.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Statutory proposals will be published on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k			

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Corporate

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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 documents (i.e. the 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) information and be undertaken) unless specified **Taker** the reasons why otherwise) diversion contract informal thyorks.gov.uk Executive meeting held on 6 July 2021. Philip Cowan, 22 Mar Executive Redeployment of То the Executive Yes approve Non-Operational 2022 land to the north proposed members and south of redeployment of the and Property Manager, NYCC Crosshills Lane. property Management Selby Board at the **Property** informal Services Executive Philip.Cowan@n meeting held orthyorks.gov.uk on 8 June 2021 22 Mar Andrew Dixon, To approve the Basic Not applicable Executive Children and Yes Not 2022 Young People's Need Capital applicable Strategic Service, Planning Programme 2022/25 Planning of School Places for the purpose of Manager, Basic Need planning future school Education & Skills Capital places Programme andrew.dixon@ 2022/25 northyorks.gov.u 22 Mar Andrew Dixon. Corporate Executive The expansion of Yes Approve the terms of Assistant Meetings and The 2022 Director of Member for Barlby School the variation to the PFI Chief discussions Strategic expansion of

for

contract

School

Barlby

Executive

Democratic

Services

and

Legal

Children

People's

Services

and Young

Education and

including early

years, schools,

apprenticeship

s, FE colleges

& UTC`s, and

Skills.

requires a

variation to the

dated 30 March

2001 between

NYCC and the

school provider

PFI Contract

Barlby

School

the PFI

Contract

dated 30

requires a

variation to

Planning

Manager,

Skills

Education &

andrew.dixon@

northyorks.gov.u

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FUTURE DECISIONS

	FOTORE 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		
					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.		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, Prevention and Supported Housing,	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 submitted Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 to Decision consultation is to Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) including Sustainability and Transformation Plans 17 May Expansion of Not applicable **Howard Emmett** Assistant Yes Τo undertake Relevant 2022 officers howard.emmett Director Greatwood procurement exercise Strategic Community for the expansion of internal @northyorks.go **Greatwood Community** Resources Primary and v.uk Nursery School, Primary and Nursery Skipton (Northern School, Skipton Star Academies (Northern Star Trust) Academies Trust) Adopt the SEND Local 18 May Adoption of the Chris Reynolds, County Yes Special 2022 Council Area Strategy (subject Head of SEND Educational recommendation Strategic Needs and from Executive) Planning and Disabilities Resources Strategy chris.reynolds@ northyorks.gov.u Vicky Perkin, 18 May Approval of Nο Seek approval for the Executive County Revised Planning 2022 Council proposed Planning 22 March Head of Enforcement and 2022 Enforcement and **Planning** Services Monitoring Policy Monitoring Policy vicky.perkin@no rthyorks.gov.uk Parents, 31 May Executive Closure proposal Note: if there are no Public Andrew Dixon, Yes 2022 for Weaverthorpe objections to the Staff. consultation from Strategic **CE VC Primary** statutory proposals, the Governors, 7 January to 18 **Planning**

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To seek approval to

construct and operate

dementia care facility in

owned

NYCC

Harrogate

Formal

Informal

meetings

consultation

process in line

with governance.

days. Community

Open

Other service

providers

Harrogate

Borough

Council

Local

Service

users

CQC

Dale Owens,

Prevention &

Development.

Commissioning

Assistant

Director

Service

(HAS)

31 May

2022

Executive

Dementia care

facility in

Harrogate

Yes

	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		
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.