

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 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
11 Feb 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 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, Resources Unit linda.porritt@northyorks.gov.uk	
11 Feb 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	
14 Jan 2022	Corporate Director of Health and Adult Services	Director of Public Health for North Yorkshire, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability	Undertake a procurement to deliver the Sustainable Warmth Programme	Yes	To recommend that the Authority seeks a supplier for the delivery of the sustainable warmth programme following a successful bid process.	N/A	N/A	Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	

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
		and Transformation Plans							
14 Jan 2022	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care	Corporate Director of Health and Adult Services	Ombudsman Public Report 20002823	No	To note comments within the report and the actions undertaken as instructed by the Ombudsman	N/A	N/A	Anton Hodge, Asssitant Director, Strategic Resources sarah.abram@northyorks.gov.uk	
17 Jan 2022	Assistant Director - Technology and Change		Re-procurement of telephony services	Yes	To seek approval for the procurement of telephony services	N/A.	N/A.	Andrew Lambert, Service Manager, Technology and Change 01609 533354	
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.gov.uk	
21 Jan 2022	Corporate Director of Business and Environment	Executive Member for Access, Executive Member for	Consideration of whether to end, amend, continue or make permanent the	Yes	Whether or not to make the experimental trial permanent, to change it or to abandon it.	Area 3 NYCC Members. Scarborough Borough	The Statutory consultation process for an experimental Traffic Regulation	Helen Watson, Improvement Manager, Highways and Transportation	

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
	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@northyorks.gov.uk / Highways Area office, Whitby.	
21 Jan 2022	Corporate Director of Business and Environmental 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@northyorks.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@northyorks.gov.uk	

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
		Strategic Resources							
25 Jan 2022	Chief Executive Officer		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.uk	
25 Jan 2022	Chief Executive Officer		Council Plan 2022-2023	Yes	To consider Council Plan 2022-2023	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	Chief Executive Officer		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	Relevant NYCC Officers and Members The Members'	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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
					approval.	Working Group on the Constitution			
25 Jan 2022	Chief Executive Officer		Consideration of proposed amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to full Council for approval.	Relevant NYCC Officers and Members Standards Committee The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	
25 Jan 2022	Chief Executive Officer		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	Chief Executive Officer		Arrangements for the appointment of the external auditor from 2023/24	Yes	Recommendation to Council 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@northyorks.gov.uk	

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
25 Jan 2022	Chief Executive Officer		Formal meetings of the Authority's committees from 16 February 2022 onwards	Yes	To recommend to 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	
25 Jan 2022	Chief Executive Officer		Transforming Cities Fund Programme Proposals	Yes	Decision required to implement proposals of the Transforming Cities Fund for Skipton, Harrogate and Selby	Full public consultation	A Combination of Online and in person events undertaken	Barrie Mason, Assistant Director Highways & Transportation 01609 532137	
25 Jan 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		Review of Special Educational Needs and Disabilities Provision	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 request.	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
25 Jan 2022	Chief Executive Officer		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste			Rachel Pillar rachel.pillar@northyorks.gov.uk	

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
					Joint Plan				
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	
1 Feb 2022	Corporate Director of Children	Executive Member for Education and	Outdoor Learning Service fees 2022/23	Yes	To approve the charges and fees as listed for the Outdoor			Adrian Clarke adrian.clarke@northyorks.gov.uk	

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
	and Young People's Services	Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			Learning Service for September 2022 to August 2023				
8 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	Allocation of the Afghan Refugee (Educational) Grant	Yes	To seek approval of the proposed allocation of the Afghan Refugee (Educational) Grant, between local authority and relevant educational establishments.	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
11 Feb 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2022/23	Independent Care Group	Direct negotiations via meetings and correspondence	Anton Hodge, Assitant Director, Strategic Resources, Dale Owens, Assistant Director	

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
		Extra Care						Prevention & Service Development, Commissioning (HAS) anton.hodge@northyorks.gov.uk ; dale.owens@northyorks.gov.uk,	
11 Feb 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care	Fees for in-house community care services for 2022/23	Yes	To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2022/23			Anton Hodge, Assitant Director, Strategic Resources, Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS) anton.hodge@northyorks.gov.uk ; dale.owens@northyorks.gov.uk,	
14 Feb 2022	Assistant Director Strategic Resources		Contract for electricity supply from the 1st April 2023	Yes	To utilise the YPO Framework for electricity supply (for corporate properties, schools and District	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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
					Councils as part of LGR)				
16 Feb 2022	County Council		Council Plan 2022-2023	Yes	To approve Council Plan 2022-2023	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 • Prudential Indicators	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	
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'	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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
						Working Group on the Constitution The Executive			
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 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@northyorks.gov.uk	
16 Feb 2022	County Council		Arrangements for the appointment of the external	No	Decision to opt into Public sector Audit Appointments process	Audit Committee	Report consider by committee at their meeting on	Karen Iveson karen.iveson@northyorks.gov.uk	

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
			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.brooksbank@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.uk	
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@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

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
									approved for submission on 15 February 2017
18 Feb 2022	Corporate Director of Business and Environmental Services	Executive Member for Access	Review of Highways Fees and Charges	Yes	To review the findings and benchmarking exercise undertaken to update list of Highways fees and charges	Other local authorities		David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	
18 Feb 2022	Corporate Director of Business and Environmental Services	Executive Member for Open to Business	Review of Waste and Countryside Charges 2022-23	Yes	To review proposals for any appropriate fees and charges made to the Waste and Countryside Services for 2022/23			Tricia Richards joanne.kearney@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 Feb 2022	Executive		Harrogate Grove Road and Woodfield Community Primary Schools	Yes	(Subject to the approval by the Executive Member for Education and Skills on 23 November 2021 to	Parents, Staff, Governors, Local Elected Members,	Public consultation from 2 December to 28 January. Statutory	Andrew Dixon, Strategic Planning Manager, Education &	

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
					authorise consultation on these proposals) To publish statutory proposals to amalgamate Grove Road and Woodfield Community Primary Schools, 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.	District Council, Diocesan Boards and other local stakeholders.	proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on schools gates. Statutory proposals representation period from 3 March to 31 March. In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 31 March 2022	Skills andrew.dixon@northyorks.gov.uk	
22 Feb 2022	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort	

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
								hyorks.gov.uk	
4 Mar 2022	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts or undertake a procurement exercise to establish new Framework Contracts	Relevant Officers - internal	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	
8 Mar 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	
8 Mar 2022	Executive		A Cultural Framework for North Yorkshire	No	The adoption by NYCC of a new Cultural Framework for North Yorkshire	Cultural organisations and residents in North Yorkshire	Interviews and group sessions were undertaken on-line	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	
8 Mar 2022	Executive		Welburn Hall - outcome of public consultation	Yes	Feedback on outcomes of public consultation and approval to	Parents / Carers, children and		Chris Reynolds, Head of SEND Strategic	

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
					progress to implementation of proposals	young people, Professionals, North Yorkshire schools and special schools.		Planning and Resources chris.reynolds@northyorks.gov.uk	
8 Mar 2022	Executive		Approval to implement the Local Area SEND Strategy	Yes	Approval to implement the Local Area SEND Strategy (following public consultation) and recommendation to Full Council for adoption of the strategy.	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
8 Mar 2022	Executive		To inform Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 to move to Partnership model.	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,	

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
22 Mar 2022	Executive		Weaverthorpe CE VC Primary School	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.	Public consultation from 7 January to 18 February 2022. Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate. 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.gov.uk by 29 April	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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
							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@northyorks.gov.uk	North Yorkshire Enhanced Partnership National Bus Strategy.doc x
22 Mar 2022	Executive		Lowering the age range of Goathland Community Primary School to 3-11	Yes	If there are no objections to the statutory notices, the Executive Member for Education and Skills at his meeting with the Corporate Director – CYPS Following the publication of statutory notices, to seek approval to lower the school age range of Goathland Community Primary School from 25 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. The response to the consultation will be considered by the Executive on 11 January 2022. If approved statutory notices would be published between 21st January and 18th February 2022. Objections should be made in writing to Corporate	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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
							Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 18th February 2022		
22 Mar 2022	Executive		Consideration of Revised Planning Enforcement and Monitoring Policy	Yes	Seek recommendation to the proposed Planning Enforcement and Monitoring Policy to full Council for approval	Planning		Vicky Perkin, Head of Planning Services vicky.perkin@northyorks.gov.uk	
22 Mar 2022	Executive		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 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	
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	Executive Members and Management Board at the	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@nor	

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
					diversion contract	informal Executive meeting held on 6 July 2021.		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@northyorks.gov.uk	
22 Mar 2022	Executive		Children and Young People's Service, Planning of School Places - Basic Need Capital Programme 2022/25	Yes	To approve the Basic Need Capital Programme 2022/25 for the purpose of planning future school places	Not applicable	Not applicable	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
22 Mar 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	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

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
		engagement with the skills agenda of the LEP							March 2001 between NYCC and the school provider
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@northyorks.gov.uk	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
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, through the technical closure of Woodfield Community Primary	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 March. In writing to the Corporate	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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
					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 schoolorganisation@northyorks.gov.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 re-procure 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

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
		including Sustainability and Transformation Plans							
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	
18 May 2022	County Council		Adoption of the Special Educational Needs and Disabilities Strategy	Yes	Adopt the SEND Local Area Strategy (subject to recommendation from Executive)			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
18 May 2022	County Council		Approval of Revised Planning Enforcement and Monitoring Policy	No	Seek approval for the proposed Planning Enforcement and Monitoring Policy	Executive - 22 March 2022		Vicky Perkin, Head of Planning Services vicky.perkin@northyorks.gov.uk	
31 May 2022	Executive		Closure proposal for Weaverthorpe CE VC Primary	Yes	Note: if there are no objections to the statutory proposals, the	Parents, Staff, Governors,	Public consultation from 7 January to 18	Andrew Dixon, Strategic Planning	

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
			School		Executive Member for Education and Skills will take this decision). 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.	Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	February 2022. Statutory proposals 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.gov.uk by 29 April 2022	Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
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	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	

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
						community			
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.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.