

### **FORWARD PLAN**

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

Publication Date: 24 January 2022 Last updated: 24 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** Key Likely \*\*Decision In Consultation **Description of 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** otherwise) the reasons why Nο N/A N/A Anton Hodge, 14 Jan Executive Corporate Ombudsman Τo note comments 2022 Member for Director of Public Report within the report and Asssitant Adult Social Health and 20002823 the actions undertaken Director, Care & Adult Services as instructed by the Strategic Health Ombudsman Resources Integration, sarah.abram@n incl Health & orthyorks.gov.uk Wellbeing Board and Extra Care 19 Jan Assistant Settlement Yes Τo consider the City of York **Email** Catriona Gatrell 2022 Chief Agreement - Joint settlement agreement Council catriona.gatrell @northyorks.go Executive -Insurance Cost relating to an insurance Legal and cost issue under the v.uk Democratic PPP waste contract Services 3 21 Jan Consideration of Statutory Helen Watson. Corporate Executive Yes Whether or not to make Area The NYCC 2022 Director of Member for whether to end. the experimental trial consultation Improvement **Business** Access. amend, continue permanent, to change Members. process for an Manager, and Executive or make it or to abandon it. Scarborough experimental Highways and Environment Member for permanent the Borough Traffic Regulation **Transportation** Open to Council. Order will be area3.whitby@n al Services experimental followed, plus any Business traffic restrictions Statutory orthyorks.gov.uk for Whitby Swing / Highways consultees. other legal Area office, as consulted Bridge and processes adjacent streets as a TRO. Whitby. required (eg legal Residents, to process traders and implement an visitors to enforcement Whitby. regime for а

Major

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northyorks.gov.u

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**OFFICIAL** 

## FUTURE DECISIONS

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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			
			consequential amendments to the Constitution for recommendation to full Council		approval.	The Members' Working Group on the Constitution						
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@no rthyorks.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@n orthyorks.gov.uk				
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@no rthyorks.gov.uk				
25 Jan 2022	Chief Executive		Transforming Cities Fund	Yes	Decision required to implement proposals of	Full public consultation	A Combination of Online and in	Barrie Mason, Assistant	Appendix D Traffic			

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s, FE colleges & UTC`s, and

# FUTURE DECISIONS

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		engagement with the skills agenda of the LEP							
1 Feb 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	Outdoor Learning Service fees 2022/23	Yes	To approve the charges and fees as listed for the Outdoor Learning Service for September 2022 to August 2023			Adrian Clarke adrian.clarke@n orthyorks.gov.uk	
8 Feb 2022	Chief Executive Officer		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@no rthyorks.gov.uk	
8 Feb 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	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.go v.uk	

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Authority's committees.

approve

Minerals and Waste

County

review

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adoption

Joint Plan.

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16 February 2022

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Council

County

Council

Minerals and Waste

Joint Plan

Submission version

Daniel Harry,

Services and

Rachel Pillar

Democratic

Scrutiny

Manager daniel.harry@no rthyorks.gov.uk

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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	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 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 hyorks.gov.uk				
22 Feb 2022	Assistant Chief Executive - Business Support		Re-procurement of external venues services from end of February 2022 for 24 months	Yes	To seek approval for the procurement of external venues services	N/A	N/A	Sophie Midcalf, Category Procurement Officer Professional Kendra Nell - 01609 533474				
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.go v.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.go				

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agreement

Health and Adult

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proposals and notice

other

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will be published

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**OFFICIAL** 

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Planning Enforcement

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**Planning** 

## **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
			Monitoring Policy		and Monitoring Policy to full Council for approval			Services vicky.perkin@no rthyorks.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 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 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.u	

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proposals

District

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process will

Integration, incl

Services

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Strategy

chris.reynolds@

northyorks.gov.u

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							2022					
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 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				
21 Jun 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@n orthyorks.gov.uk				

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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		
		Director)	exempt			consulted)	consultation is to	9494)	to Decision		
			information and			,	be undertaken)	unless specified	Taker		
			the reasons why				,	otherwise)			

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.