

FORWARD PLAN

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

Publication Date: 7 February 2022 Last updated: 7 February 2022

Period covered by Plan: 28 February 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 which any such (Tel: 0845 034 submitted YES/NO contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why To seek approval of the Not Not applicable **Howard Emmett** 8 Feb Corporate Executive Allocation of the Yes 2022 Director of Afghan Refugee proposed allocation of applicable howard.emmett Member for Children Education and (Educational) the Afghan Refugee @northyorks.go and Young Skills. Grant (Educational) Grant, v.uk including early People's between local authority Services years, schools, and relevant educational apprenticeship s. FE colleges establishments. & UTC's, and engagement with the skills agenda of the LĔP 11 Feb To seek approval to Existing Correspondence Linda Porritt, Corporate Executive Extension to Yes 2022 Director of Member for Citizens Advice extend the information service Head of and meetings Financial Health and Adult Social North Yorkshire advice service provider and Adult Care & Health Contract contract provided by Assessment and Services Integration, incl Citizens Advice North Benefits. Health & Yorkshire Resources Unit Wellbeing linda.porritt@nor Board and thyorks.gov.uk Extra Care 11 Feb Corporate Executive Extension to the Yes To seek approval to Provider of Meetings and Linda Porritt, 2022 Director of Member for Welfare Benefits extend the Welfare the existing Head of 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

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proposed

Members

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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	
			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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PPP waste contract

relating to an insurance

cost issue under the

Executive -

Legal and

Services

Democratic

Insurance Cost

@northyorks.go

v.uk

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Executive Member for

to

by

the

the

(Subject

approval

Parents,

Governors,

Staff,

Public

consultation from

2 December to 28

Harrogate Grove

Road and

Woodfield

Yes

22 Feb

2022

Executive

Andrew Dixon.

Strategic

Planning

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and connectivity

ICT

providing ICT and

& Democratic

FUTURE DECISIONS Decision Required Consultees Consultation Contact details Relevant Key Decision **Process** for making documents (i.e. the principal (i.e. the means by representations already groups to be which any such (Tel: 0845 034 submitted to Decision consultation is to consulted) 9494) be undertaken) unless specified **Taker** otherwise) Services) services. barry.khan@nort hyorks.gov.uk To seek approval for N/A N/A Sophie Midcalf, the procurement of Category external **Procurement** venues services Officer Professional Kendra Nell -01609 533474 To extend the Hard Relevant Not applicable. **Howard Emmett** Facilities Management Officers howard.emmett Services Contracts as @northyorks.go internal

Corporate YES/NO contains any Director) exempt information and the reasons why connectivity services 22 Feb Assistant Re-procurement Yes 2022 Chief of external venues Executive services from end **Business** of February 2022 Support for 24 months 4 Mar Assistant Contract Yes 2022 Director Extensions or new Strategic Framework Resources Contracts for the the option to v.uk per provision of extend clauses within **Property Hard** Contracts the or Facilities undertake а Management procurement exercise Services establish new Framework Contracts 8 Mar Executive A Cultural Nο The adoption by NYCC Cultural Interviews and Mark 2022 Framework for of a new Cultural organisations Kibblewhite, group sessions North Yorkshire Framework for North and residents were undertaken Senior Policy Yorkshire in North on-line Officer. Yorkshire Economic Growth mark.kibblewhite @northyorks.go v.uk Chris Revnolds. 8 Mar Executive Welburn Hall -Feedback on outcomes **Parents** Yes 2022 outcome of public Carers, Head of SEND of public consultation consultation and approval to children and Strategic **OFFICIAL**

Description of

Matter - including

if the report

Likely

Date of

Decision

**Decision

Taker

In Consultation

with (Executive

Member or

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 consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker otherwise) the reasons why Planning and progress to young implementation people. Resources of Professionals chris.revnolds@ proposals North northyorks.gov.u Yorkshire schools and special schools. 8 Mar Executive Approval to Yes Approval to implement Not Not applicable Chris Reynolds, 2022 implement the the Local Area SEND applicable Head of SEND Local Area SEND Strategic Strategy (following Strategy public consultation) Planning and recommendation Resources and to Full Council for chris.reynolds@ adoption of the northyorks.gov.u strategy. 8 Mar Executive To inform Yes Approve the final York and Published via the Emma Davis. Scarborough 2022 Executive of the model and section 75 Council's website Health Sexual Health to move to Partnership Teaching Improvement Service Section Hospital NHS model. Manager, Health Foundation and Adult 75 consultation feedback and to Trust Services. Katie request formal Needham. approval to move Public Health to a Partnership Consultant.

agreement

Health and Adult

797063/01609 797154,

Services 01609

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to

proposed

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
			Enforcement and Monitoring Policy		Planning Enforcement and Monitoring Policy to full Council for approval			Planning Services vicky.perkin@no rthyorks.gov.uk	
15 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	
15 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 k	
22 Mar 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the	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	The expansion of Barlby School requires a variation to the PFI Contract

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Executive

schools, and to seek

categories of projects

to be prioritised for

(Subject to approval by

on

capital investment

approval

for

distribution to

maintained

NYCC

schools

Parents,

Staff.

the

22

consulted

between

Public

January and 21

February 2022. In

writing to Andrew Dixon by email: Andrew.dixon@n orthyorks.gov.uk

consultation from

schools

19 Apr

2022

Executive

Harrogate Grove

Road and

Yes

Education &

andrew.dixon@

northyorks.gov.u

John Lee, CYPS

Strategic

Skills

24

FUTURE DECISIONS Likely **Decision In Consultation **Description of** 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) Woodfield February 2022 2 December to 28 Planning Officer to Governors. Community publish Local Elected john.s.lee@nort statutory January. **Primary Schools** hyorks.gov.uk Members, proposals) Statutory District proposals published Following the Council. on publication of statutory NYCC Diocesan website. proposals, to determine Boards and Statutory whether to amalgamate other local proposals Road Grove stakeholders. and representation Woodfield Community from 3 period **Primary** Schools. March to 31 through the technical March. In writing to the closure of Woodfield Community Primary Corporate School as a separate Director- Children entity from 31 August Young and 2022, and People's Service, the enlargement of County Hall, premises and Northallerton. expansion onto the DL7 8AE, or by Woodfield site of Grove email schoolorganisatio Road Community Primary School from 1 n@northyorks.go September 2022. v.uk by 31 March 2022 if there are no objections to the statutory proposals, the Executive Member for Education and Skills) will take this decision.

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FUTURE DECISIONS Likely **Decision In Consultation **Description of** 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) confirmed Elevate Planning following the that community in Multi Baldersby St James closure of the areas of Academy Trust is Manager, Primary School will to be undertaken Baldersby St Baldersby, Education & **James Primary** close in August 2022. Dishforth CE between 11 Skills School Primary February and 1 andrew.dixon@ Executive will be School, April 2022. northyorks.gov.u required to determine Carlton the Miniott Via email future to schoolorganisatio Primary arrangements for the Baldersby St James' School and n@northyorks.go Topcliffe catchment area in as v.uk for general Primary far as they concern comments, NYCC maintained School. specific Other local comments on the schools. schools and Dishforth CE if Early Years Primary School there are no objections to the providers proposal. proposals, the Executive Member for Via email to Office@elevatem **Education and Skills** at.org for Report to Executive 12 comments October 2021 refers. specific to the proposals for Carlton Miniott Topcliffe and/or schools. All comments by 1 April 2022. Expansion of To Relevant **Howard Emmett** 17 May Assistant Yes undertake а Not applicable

procurement exercise

officers

Greatwood

2022

Director

howard.emmett

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 (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) for the expansion of @northyorks.go Strategic Community internal **Greatwood Community** Primary and v.uk Resources Primary and Nursery Nursery School, Skipton (Northern School. Skipton Star Academies (Northern Star Trust) Academies Trust) Adopt the SEND Local 18 May Adoption of the Chris Reynolds, County Yes 2022 Council Special Area Strategy (subject Head of SEND Educational recommendation Strategic from Executive) Needs and Planning and Resources Disabilities chris.revnolds@ Strategy northyorks.gov.u Vicky Perkin, Nο Executive 18 May County Approval of Seek approval for the Revised Planning proposed 2022 Council Planning 22 March Head of Enforcement 2022 Enforcement and and Planning Monitoring Policy Monitoring Policy Services vicky.perkin@no rthyorks.gov.uk 31 May Note: if there are no Public Andrew Dixon. Executive Closure proposal Yes Parents. 2022 for Weaverthorpe consultation from objections Strategic to the Staff, **CE VC Primary** 7 January to 18 Planning statutory proposals, the Governors. School Executive Member for Local Elected February 2022. Manager, Education and Skills Members, Statutory Education & will take this decision). Skills District proposals The decision is also published andrew.dixon@ Council. on subject to the approval NYCC Diocesan website. northyorks.gov.u by Executive on 22 Boards and Statutory k March 2022 to publish other local proposals

representation

FUTURE DECISIONS **Decision Likely In Consultation **Description of** Key **Decision Required** Consultees Consultation Contact details Relevant 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 contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) stakeholders. period from 1 Following the April to 29 April publication of statutory proposals, to determine 2022. In writing to whether to close Corporate the Weaverthorpe CE VC Director- Children Primary School with and Young People's Service, effect from 31 August 2022. County Hall. Northallerton, DL7 8AE, or by email schoolorganisatio n@northyorks.go v.uk by 29 April 2022 31 May To seek approval to Dale Owens, Executive Dementia care Yes Other service Formal facility in construct and operate 2022 providers consultation Assistant Harrogate Service NYCC Director owned process in line dementia care facility in users with governance. Prevention & CQC Informal Service Harrogate Open days. Community Harrogate Development, Borough Commissioning meetings Council (HAS) Local community Executive Children and Tο North Item at Schools Andrew Dixon. 31 May Yes approve the 2022 Young People's detailed Strategic Schools Yorkshire Forum meeting Service, Schools on 19 May 2022 Condition Capital Schools Planning **Condition Capital** Programme 2022/23 Forum Manager. Programme Education &

2022/23

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	
31 May	Executive		Q4 Performance	Yes	Financial and	Management		andrew.dixon@ northyorks.gov.u k Gary Fielding,		
2022			Monitoring and Budget Report		Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Board		Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk		
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		
23 Aug 2022	Executive		Q1 Performance Monitoring and Budget report	Yes	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@n orthyorks.gov.uk		

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			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)			

Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.