

FORWARD PLAN

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

Publication Date: 14 February 2022 Last updated: 14 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 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 submitted YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 11 Feb To seek approval to Linda Porritt. Corporate Executive Extension to Yes Existing Correspondence Head of 2022 Director of Member for Citizens Advice extend the information service and meetings Health and **Adult Social** North Yorkshire advice service provider Financial contract provided by Adult Care & Health Contract Assessment and Services Integration, incl Citizens Advice North Benefits. Health & Yorkshire Resources Unit Wellbeing linda.porritt@nor Board and thyorks.gov.uk Extra Care Linda Porritt, 11 Feb Corporate Executive Extension to the Yes To seek approval to Provider of Meetings and 2022 Director of Member for Welfare Benefits extend the Welfare the existing Head of correspondence Health and Financial Adult Social Unit Contract Benefits Unit Contract service Adult Care & Health Assessment and Integration, incl Services Benefits, Health & Resources Unit Wellbeing linda.porritt@nor Board and thyorks.gov.uk Extra Care 10 Mar utilise YPO Not applicable **Howard Emmett** Assistant Contract for Yes To the Relevant 2022 Director electricity supply Framework for officers howard.emmett electricity supply (for Strategic from the 1st April internal @northyorks.go 2023 properties. Resources corporate v.uk schools and District Councils as part of LGR) 14 Feb Executive Corporate Funding Seek authorisation to Jude Kniaht. Report on Yes Director of 2022 Member for Application to apply for DfE funding Senior Skills **Funding** Open to Strategic Department for for Skills Book Camps Manager and Application

					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
	Business	Resources	Education Skills for Boot Camps		on behalf of the York and North Yorkshire Local Enterprise Partnership (LEP) and acceptance of any subsequent offer.			Social Inclusion Lead jude.knight@yny lep.com	to Department for Education Skills Boot Camps
15 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	
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@nort hyorks.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@n orthyorks.gov.uk	

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management system is

paper-based

Manager

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of

the

meetings

16 February 2022

Scrutiny

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18 Feb 2022	Corporate Director of Business and Environment al Services	Corporate Director of Business and Environmental Services	North Yorkshire and York English National Concessionary Travel Scheme	Yes	Seek authorisation for the commencement of a new scheme on the expiration of the existing scheme	N/a		Cathy Knight cathy.knight@no rthyorks.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@n orthyorks.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 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	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 2 December to 28 January. Statutory 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	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k	

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form college buildings

UTC's, and

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and

Feedback on outcomes

of public consultation

approval

Parents

Carers.

children and

Welburn Hall -

consultation

outcome of public

Yes

8 Mar

2022

Executive

Growth

v.uk

mark.kibblewhite @northyorks.go

Chris Reynolds,

Head of SEND

Strategic

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					progress to implementation of proposals	young people, Professionals , North Yorkshire schools and special schools.		Planning and Resources chris.reynolds@ northyorks.gov.u k	
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.u k	
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,	

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requirements.

County

provider

any

commissioner

the

community health and

social care services in

the Harrogate district. Give consideration to

Council/NHS

agreements

consultation

integrated

and

Providers

Adult

Services

Care & Health

Integration, incl

Health &

Wellbeing

Board and

Extra Care

Rural Alliance

Social Care.

chris.jonesking@northyork

Care and

Support

s.gov.uk

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services,

plus

care

Services

Integration, incl

Resources, Dale

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	Health and Adult Services	Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	communities		commissioning of targeted prevention activity in local communities and determine the agreed approach	providers	and meetings	Countywisde Commissioning, Health and Adult Services, Adam Gray, Commissioning Manager, Health and Adult Services adam.gray@nort hyorks.gov.uk,	
14 Mar 2022	Corporate Director of Strategic Resources		Purchase of groceries and ambient products	Yes	To seek approval from the Corporate Director, Strategic Resources in relation to the future purchasing of groceries and ambient products	Relevant officers - internal.	Not applicable.	Shaun Mancrief, Head of Traded Services, Strategic Resources 01609 536871	
15 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	Parents, Staff, Governors, Local Elected Members, District Council,	Public consultation from 7 January to 18 February 2022. Statutory proposals will be published on	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@	

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					on this proposal) To publish statutory proposals and notice for the proposal to close Weaverthorpe CE VC Primary School on 31 August 2021.	Diocesan Boards and other local stakeholders.	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 schoolorganisatio n@northyorks.go v.uk by 29 April 2022	northyorks.gov.u	
15 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@no rthyorks.gov.uk	North Yorkhsire Enhanced Partnership National Bus Strategy.doc

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15 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@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	
15 Mar 2022	Executive		Delegation of enforcement functions to another Local Authority.	Yes	To delegate the power of investigation and enforcement regarding specific offences alleged to have been committed in the area	N/A.	N/A.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort	

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Legal

Democratic

Services

and

School

and Young

People's

Services

Skills,

including early

years, schools,

apprenticeship

variation to the

dated 30 March

2001 between

PFI Contract

School

the PFI

requires a

variation to

Manager,

Skills

Education &

andrew.dixon@

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		Member or Corporate Director)	Matter – including if the report contains any exempt information and the reasons why	Decision YES/NO	2 3 3 3 3 1 1 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1 3 4 1	(i.e. the principal groups to be consulted)	Process (i.e. the means by which any such consultation is to be undertaken)	for making representations (Tel: 0845 034 9494) unless specified otherwise)	documents already submitted to Decision Taker
		s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	NYCC and the school provider					northyorks.gov.u k	Contract dated 30 March 2001 between NYCC and the school provider
25 Mar 2022 25 Mar 2022	Executive Member for Access Business and Environment al Services - Executive Members & Corporate Director Meetings	Corporate Director of Business and Environmental Services	Bikeability Scheme Grant Offer 2022/23	Yes	To seek approval for acceptance of the grant funding offer.			Fiona Ancell fiona.ancell@no rthyorks.gov.uk fiona.ancell@no rthyorks.gov.uk	
19 Apr 2022 19 Apr	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 (Subject to approval by	Schools Forum followed by wider distribution to NYCC maintained schools Parents,	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@n orthyorks.gov.uk Public	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k John Lee, CYPS	

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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			Road and Woodfield Community Primary Schools		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 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.	Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	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 Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.go v.uk by 31 March 2022	Strategic Planning Officer john.s.lee@nort hyorks.gov.uk	

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees 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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 21 Jun Executive Executive To seek approval to re-No formal N/A Adam Gray, Re-procurement Yes 2022 Member for or in-sourcing of procure or in-source consultation. Commissioning Shared Manager, Health Adult Social **Shared Lives** the Lives An Care & Health Scheme Scheme and Adult engagement Integration, incl process will Services Health & take place 01609 797276 Wellbeina with Board and interested Extra Care. parties. Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans 19 Apr A59 Kex Gill N/A Mark Hugill, To inform members of Executive Yes Executive Senior Engineer, 2022 **Diversion Contract** the outcome of the Members tendering process and Highways & Award and seek approval to award Management Transportation mark.hugill@nor the A59 Kex Gill Board at the diversion contract informal thyorks.gov.uk Executive meeting held on 6 July 2021. In January 2022 the School catchment Parents and A Andrew Dixon. 19 Apr Executive Yes joint 2022 Strategic area decision Secretary of State wider consultation with

FUTURE DECISIONS Description of Likely **Decision In Consultation Key **Decision Required** Consultation **Contact details** Relevant Consultees 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 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) confirmed Elevate Planning following the that community in Multi closure of Baldersby St James the areas of Academy Trust is Manager, Primary School will Baldersby St to be undertaken Education & Baldersby, **James Primary** close in August 2022. Dishforth CE between Skills 11 February and 1 School Primary andrew.dixon@ Executive will be School, April 2022. northyorks.gov.u required to determine Carlton Miniott Via email future to schoolorganisatio arrangements for the Primary Baldersby St James' School and n@northyorks.go Topcliffe catchment area in as v.uk for general far as they concern Primary 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. the proposals, Executive Member for Via email Office@elevatem **Education and Skills** at.org for Report to Executive 12 comments October 2021 refers. specific to the proposals for Carlton Miniott and/or Topcliffe schools. All comments by 1 April 2022.

undertake

procurement exercise

Relevant

officers

Not applicable

а

To

Yes

Expansion of

Greatwood

17 May

2022

Assistant

Director

Howard Emmett

howard.emmett

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	Strategic Resources		Community Primary and Nursery School, Skipton (Northern Star Academies Trust)		for the expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	internal		@northyorks.go v.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.u	
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@no rthyorks.gov.uk	
31 May 2022	Executive		Closure proposal for Weaverthorpe CE VC Primary School	Yes	Note: if there are no objections to the statutory proposals, the 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).	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local	Public consultation from 7 January to 18 February 2022. Statutory proposals published on NYCC website. Statutory proposals representation	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k	

OFFICIAL

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Programme 2022/23

Schools

Capital

Yorkshire

Schools

Forum

Forum

on 19 May 2022

meeting

detailed

Condition

Young People's

Service, Schools

Condition Capital

Programme

2022/23

2022

Strategic

Planning

Manager.

Skills

Education &

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees 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 YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) andrew.dixon@ northyorks.gov.u Gary Fielding, 31 May Management Q4 Performance Financial Executive Yes and 2022 Monitoring and Performance Board Corporate **Budget Report** Director for Monitoring report including: Revenue Strategic Plan; Capital Plan; Resources Treasury Management gary.fielding@n and Prudential orthyorks.gov.uk Indicators. 21 Jun Care market Nο update Executive Stakeholder Michael Rudd, Executive Local Head of Housing 2022 proposals for stakeholders on proposals for the meetings South Craven development Marketing of the adult social Development care market in South (Commissioning) . Health and Craven and secure formal approval for the **Adult Services** proposals michael.rudd@n orthyorks.gov.uk 19 Jul Executive S75 Agreements consider revised NHS Chris Jones-Yes Correspondence, 2022 for Harrogate and S75 commissioner and Commission and King, Assistant meetings Rural Alliance ers and Council website Director Adult provider agreements **Providers** Social Care. the integrated community health and Care and social care services in Support the Harrogate District chris.jonesking@northyork and agree proposed consultation s.gov.uk

Creation of a wholly

Executive

Report

and

Barry Khan,

19 Jul

Executive

Creation of a

Yes

				ı	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
2022			wholly owned Council company providing ICT and connectivity services		owned trading company to provide ICT and connectivity services.	Members.	meetings.	Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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	
20 Sep 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and agree revised S75 agreements	NHS Commission ers and Providers	Correspondence and meetings	Chris Jones- King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.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.