

## 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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	
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	
10 Mar 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 Councils as part of LGR)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
14 Feb 2022	Executive Member for Open to	Corporate Director of Strategic	Funding Application to Department for	Yes	Seek authorisation to apply for DfE funding for Skills Book Camps			Jude Knight, Senior Skills Manager and	Report on Funding Application

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	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@ynylep.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@northyorks.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@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	

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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' Working Group on the Constitution  The Executive	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
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	No	To propose that the existing e-petitions function in the committee management system is	Management Board Executive	Emails	Daniel Harry, Democratic Services and Scrutiny Manager	

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			petitions scheme		enabled and run alongside the existing paper-based petitions scheme.			daniel.harry@northyorks.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@northyorks.gov.uk	
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	Yes	County Council to review arrangements for holding formal meetings of the	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny	

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			onwards		Authority's committees.			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 approved for submission on 15 February 2017
28 Feb 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	
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	

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18 Feb 2022	Corporate Director of Business and Environmental 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@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 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.uk	

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					August 2022, and the enlargement of premises and expansion onto the Woodfield site of Grove Road Community Primary School from 1 September 2022.		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		
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 Kendra Nell - 01609 533474	22022-02-22 Key Decision report - External Venues
22 Feb 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and	Corporate Director of Children and Young People's Services	DfE School Rebuilding Programme	Yes	To consider the submission of a nomination to the DfE School Rebuilding Programme. The School Rebuilding Programme carries out major rebuilding and refurbishment projects at school and sixth form college buildings			Howard Emmett howard.emmett@northyorks.gov.uk	

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	engagement with the skills agenda of the LEP				across England, with buildings prioritised according to their condition. The window for nominations for the 2022 round has just been opened and closes on 3 March 2022.				
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		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	

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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.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,	

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8 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 Nursing/ 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	
8 Mar 2022	Corporate Director of Children and Young People's Services	Executive Member for Children's Services	2022/3 Foster Carer Rates	Yes	To agree Payment Rates for NYCC Foster Carers for the financial year 2022/23	Not applicable	Not applicable	Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	
11 Mar 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care	Section 75 Agreements for Harrogate and Rural Alliance	Yes	To consider and agree the extension of the existing Section 75 County Council/NHS commissioner and provider agreements for the integrated community health and social care services in the Harrogate district. Give consideration to any consultation requirements.	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	

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11 Mar 2022	Assistant Director Strategic Resources		Property Consultancy Services Contract Procurement	Yes	To seek permission to undertake a procurement for a Multi Disciplinary Consultancy Services Contract	Internal relevant officers		Howard Emmett howard.emmett@northyorks.gov.uk	
11 Mar 2022	Corporate Director of Health and Adult Services	Executive Member for 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	Pilot an integrated working arrangement between the Council and the CCGs	Yes	To agree a proposal to pilot an integrated working arrangement between the Council, Vale of York Clinical Commissioning Group (CCG) and North Yorkshire CCG with a focus on quality assurance and quality improvements in care settings.	NYCC Quality Improvement Team Vale of York CCG North Yorkshire CCG	Correspondence, meetings and engagement sessions	Rachel Bowes, Assistant Director - Care and Support (HAS) rachel.bowes@northyorks.gov.uk	
11 Mar 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl	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			Anton Hodge, Asssitant Director, Strategic Resources, Dale	

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		Health & Wellbeing Board and Extra Care			meals, transport and laundry services for 2022/23			Owens, Assistant Director Prevention & Service Development, Commissioning (HAS) anton.hodge@northyorks.gov.uk ; dale.owens@northyorks.gov.uk,	
11 Mar 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care	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, Asssitant Director, Strategic Resources, Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS) anton.hodge@northyorks.gov.uk ; dale.owens@northyorks.gov.uk,	
11 Mar 2022	Corporate Director of	Executive Member for	Targeted Prevention in local	Yes	To consider the options for the future	Existing service	Correspondence	Abigail Barron, Head of	

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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	Countywide Commissioning, Health and Adult Services, Adam Gray, Commissioning Manager, Health and Adult Services adam.gray@northyorks.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 schoolorganisation@northyorks.gov.uk by 29 April 2022	northyorks.gov.uk	
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@northyorks.gov.uk	North Yorkshire Enhanced Partnership National Bus Strategy.doc

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									x
15 Mar 2022	Executive		Lowering the age range of Goathland Community Primary School to 3-11	Yes	<p>If there are no objections to the statutory notices, the Executive Member for Education and Skills at his meeting with the Corporate Director – CYPS</p> <p>Following the publication of statutory notices, to seek approval to lower the school age range of Goathland Community Primary School from 25 April 2022.</p>	School community, wider community, other schools, Early Years providers	<p>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 Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 18th February 2022</p>	<p>Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk</p>	

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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@northyorks.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@northyorks.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.uk	
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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<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
					of North Yorkshire to another Local Authority where linked offences are alleged to have occurred and to provide limitation on such delegation.			hyorks.gov.uk	
15 Mar 2022	Corporate Director of Children and Young People's Services	Executive Member for Children's Services	High Needs Budget, including Special School & PRS Budgets	Yes	To approve the proposed High Needs Block budget allocations including Special Schools and Pupil Referral Services	Special Schools and PRS	Consultation undertaken during Autumn term 2021	Howard Emmett howard.emmett@northyorks.gov.uk	
17 Mar 2022	Assistant Director - Technology and Change		Extending the contract for the Wider Area Network for North Yorkshire Schools	Yes	To seek approval to utilize the final 3 year option to extend the contract Wider Area Network for North Yorkshire Schools	Relevant officers - internal	N/A.	Victoria Moss, Assistant Contracts Officer, Procurement and Contract Management contractmanagement@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, apprenticeship	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between	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@	The expansion of Barlby School requires a variation to the PFI

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		s, FE colleges & UTC's, and engagement with the skills agenda of the LEP	NYCC and the school provider					northyorks.gov.uk	Contract dated 30 March 2001 between NYCC and the school provider
25 Mar 2022  25 Mar 2022	Executive Member for Access  Business and Environmental 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@northyorks.gov.uk  fiona.ancell@northyorks.gov.uk	
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	Executive		Harrogate Grove	Yes	(Subject to approval by	Parents,	Public	John Lee, CYPS	

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2022			Road and Woodfield Community Primary Schools		<p>Executive on 22 February 2022 to publish statutory proposals)</p> <p>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.</p> <p>if there are no objections to the statutory proposals, the Executive Member for Education and Skills) will take this decision.</p>	Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	<p>consultation from 2 December to 28 January. Statutory proposals published on NYCC website. Statutory proposals representation period from 3 March to 31 March.</p> <p>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</p>	Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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21 Jun 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, including Sustainability and Transformation Plans	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	
19 Apr 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@northyorks.gov.uk	
19 Apr 2022	Executive		School catchment area decision	Yes	In January 2022 the Secretary of State	Parents and wider	A joint consultation with	Andrew Dixon, Strategic	

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			following the closure of Baldersby St James Primary School		<p>confirmed that Baldersby St James Primary School will close in August 2022.</p> <p>Executive will be required to determine the future arrangements for the Baldersby St James' catchment area in as far as they concern NYCC maintained schools.</p> <p>if there are no objections to the proposals, the Executive Member for Education and Skills</p> <p>Report to Executive 12 October 2021 refers.</p>	community in the areas of Baldersby, Dishforth CE Primary School, Carlton Miniott Primary School and Topcliffe Primary School. Other local schools and Early Years providers	<p>Elevate Multi Academy Trust is to be undertaken between 11 February and 1 April 2022.</p> <p>Via email to schoolorganisations@northyorks.gov.uk for general comments, or specific comments on the Dishforth CE Primary School proposal.</p> <p>Via email to Office@elevatemat.org for comments specific to the proposals for Carlton Miniott and/or Topcliffe schools.</p> <p>All comments by 1 April 2022.</p>	Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
17 May 2022	Assistant Director		Expansion of Greatwood	Yes	To undertake a procurement exercise	Relevant officers –	Not applicable	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.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 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.uk	

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					Following the publication of statutory proposals, to determine whether to close Weaverthorpe CE VC Primary School with effect from 31 August 2022.	stakeholders.	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		
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	

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								andrew.dixon@northyorks.gov.uk	
31 May 2022	Executive		Q4 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@northyorks.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@northyorks.gov.uk	
19 Jul 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated community health and social care services in the Harrogate District and agree the proposed consultation	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Jul	Executive		Creation of a	Yes	Creation of a wholly	Executive	Report and	Barry Khan,	

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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@northyorks.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@northyorks.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 Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@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.