

## **FORWARD PLAN**

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

Publication Date: 21 February 2022 Last updated: 21 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 Decision Required** Likely \*\*Decision In Consultation **Description of** Key Consultees Consultation **Contact details** Relevant with (Executive Matter – including | Decision Date of Taker (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations YES/NO submitted Corporate contains any groups to be which any such (Tel: 0845 034 Director) to Decision exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) 16 Feb Council Plan approve Council Neil Irving, County Yes Τo Executive Plan 2022-2023 2022 Council 2022-2023 Assistant Director - Policy, **Partnerships** and Communities neil.irving@nort hyorks.gov.uk Approval Budget Gary Fielding, 16 Feb County To consider the Yes of the Proposals Revenue Budget/MTFS 2022 Council County Council's will be Consultation Corporate Revenue Budget subject to the Director for process 2022/23 and the Strategic appropriate Medium Term consultation Resources Financial Strategy gary.fielding@n process orthyorks.gov.uk (MTFS). Also to consider: • Capital Plan • Treasury Management • Prudential Indicators 16 Feb Correspondence Daniel Harry, County Consideration of No Subject to anv Relevant NYCC 2022 Council proposed Members and meetings Democratic comments amendments to Officers and Services and may have, to approve the Council's Scrutiny proposed Members the

Constitution.

amendments to the

The Members'

Working
Group on the
Constitution

Constitution.

Manager daniel.harry@no

rthyorks.gov.uk

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1 April 2023

external auditors from

2021.

2023/24

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
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.brooksba nk@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.u k	
16 Feb 2022	County Council		Formal meetings of the authority's committees from 16 February 2022 onwards	Yes	County Council to review arrangements for holding formal meetings of the Authority's committees.	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.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

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									February 2017
18 Feb 2022	Corporate Director of Business and Environment al 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.go v.uk	
18 Feb 2022	Corporate Director of Business and Environment al 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.go v.uk	Appendix 1.pdf
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	Yes	(Subject to the approval by the	Parents, Staff,	Public consultation from	Andrew Dixon, Strategic	

OFFICIAL

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Likely	**Decision	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
		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			ŕ	be undertaken)	unless specified	Taker
			the reasons why				,	otherwise)	
			Woodfield		Executive Member for	Governors,	2 December to 28	Planning	
			Community		Education and Skills on	Local Elected	January.	Manager,	
			Primary Schools		23 November 2021 to	Members,	Statutory	Education &	
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		authorise consultation	District	proposals will be	Skills	
					on these proposals)	Council,	published on	andrew.dixon@	
					To publish statutory	Diocesan	NYCC website.	northyorks.gov.u	
					proposals to	Boards and	Statutory notice	k	
					amalgamate Grove	other local	will be published		
					Road and Woodfield	stakeholders.	in local		
					Community Primary	otationolació.	newspaper and		
					Schools, through the		placed on schools		
					technical closure of		gates. Statutory		
					Woodfield Community		proposals		
					Primary School as a		representation		
					separate entity from 31		period from 3		
					August 2022, and the		March to 31		
					enlargement of		March. In writing		
					premises and		to the Corporate		
					expansion onto the		Director- Children		
					Woodfield site of Grove		and Young		
					Road Community		People's Service,		
					Primary School from 1		County Hall,		
							Northallerton,		
					September 2022.				
							DL7 8AE, or by email to		
							schoolorganisatio		
							n@northyorks.go		
							v.uk by 31 March		
							2022		
22 524	Aggiotost		Do produce ent	V00	To sook approval for	NI/A	NI/A	Conbio Mideal	22022 02 22
22 Feb	Assistant		Re-procurement	Yes	To seek approval for	N/A	N/A	Sophie Midcalf,	22022-02-22
2022	Chief		of external venues		the procurement of			Category	Key Decsion
	Executive -		services from end		external venues			Procurement	report -

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Acceptance of

Nο

3 Mar

Executive

To accept £200k grant

LIF Exec

Neil Irving,

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2022	Member for Climate Change and Customer Engagemen t inc Contact Centre, website, libraries, digital and performance managemen t (complaints and compliments)		Grant from Arts Council/DCMS Libraries Development Fund to refurbish Scarborough Library		from Arts Council / DCMS Libraries Development Fund to refurbish Scarborough Library			Assistant Director - Policy, Partnerships and Communities Tel 01609 533489 or be email to neil.irving@nort hyorks.gov.uk	member Grant Acceptance Report 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.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	

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								Growth mark.kibblewhite @northyorks.go v.uk	
8 Mar 2022	Executive		Welburn Hall - outcome of public consultation	Yes	Feedback on outcomes of public consultation and approval to progress to implementation of proposals	Parents / Carers, children and young people, Professionals , North Yorkshire schools and special schools.		Chris Reynolds, Head of SEND Strategic 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	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,	

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			approval to move to a Partnership agreement					Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
8 Mar 2022	Executive		Re-procurement of the Adult Social Care Approved Provider Lists	Yes	To approve the reprocurement of the Adult Social Care Approved Provider Lists for Home based support/ Residential and Nursing/ Supporting Independence/Support ed living	Independent Care Group and other interested parties and providers	Comprehensive market engagement via meetings and the council website	Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services abigail.barron@ northyorks.gov.u k	
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@nor thyorks.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.go v.uk	

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Transformation

				l	FUTURE DECISIONS				
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14 Mar 2022	Corporate Director of Strategic Resources	T Idiis	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 on this proposal) To publish statutory proposals and notice for the proposal to close Weaverthorpe CE VC Primary School on 31 August 2021.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 7 January to 18 February 2022. Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate. Statutory proposals representation period from 1 April to 29 April 2022. In writing to the Corporate Director- Children and Young	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k	

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Primary School from 25

would

be

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Executive

members

informal

Executive

Management Board at the

meeting held

on 8 June

and

**OFFICIAL** 

the

full

approval

proposed

property

Planning Enforcement

and Monitoring Policy

approve

redeployment of the

proposed

the

Council for

to

to

То

Yes

Likely

Date of

Decision

15 Mar

15 Mar

2022

2022

Executive

Executive

\*\*Decision

Taker

Member or

Corporate

Director)

**Revised Planning** 

Enforcement and

Monitoring Policy

Redeployment of

land to the north

Crosshills Lane,

and south of

Selby

Head of

**Planning** 

Services

vicky.perkin@no

rthyorks.gov.uk

Philip Cowan,

Property

Property

Services

Non-Operational

Manager, NYCC

Philip.Cowan@n

orthyorks.gov.uk

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acceptance of the grant

funding offer.

2022

25 Mar

2022

Member for

Access

Business

Environment al Services - Executive

and

Director of

Services

Business and

Environmental

Scheme Grant

Offer 2022/23

fiona.ancell@no

rthyorks.gov.uk

fiona.ancell@no

rthyorks.gov.uk

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(Subject to approval by

Public

Parents.

Harrogate Grove

Yes

19 Apr

Executive

John Lee, CYPS

					FUTURE DECISIONS				
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. the means by which any such consultation is to be undertaken)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
2022			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** Likely \*\*Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees 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 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) 19 Apr A59 Kex Gill To inform members of N/A Mark Hugill, Executive Yes Executive 2022 **Diversion Contract** the outcome of the Members Senior Engineer, Award tendering process and and Highways & 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. 19 Apr Executive School catchment In January 2022 the Parents and Α joint Andrew Dixon. Yes 2022 area decision Secretary of State wider consultation with Strategic confirmed Multi **Planning** following the that community in Elevate closure of Baldersby St James the areas of Academy Trust is Manager, Primary School will Baldersby St Baldersby, to be undertaken Education & James Primary close in August 2022. Dishforth CE between 11 Skills School andrew.dixon@ Primary February and 1 Executive will School, April 2022. be northyorks.gov.u required to determine Carlton the Miniott Via email future to schoolorganisatio Primary arrangements for the Baldersby St James' n@northyorks.go School and v.uk for general catchment area in as Topcliffe far as they concern Primary comments, or NYCC maintained School. specific schools. Other local comments on the schools and Dishforth CE if there Early Years Primary School are no objections to the providers proposal.

**Education and Skills** 

Executive Member for

proposals.

the

Via

at.org

email

Office@elevatem

to

for

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vicky.perkin@no

### **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) rthyorks.gov.uk Public 31 May Note: if there are no Andrew Dixon. Executive Closure proposal Yes Parents. 2022 for Weaverthorpe objections to the Staff, consultation from Strategic **CE VC Primary** 7 January to 18 statutory proposals, the Governors. Planning School Executive Member for Local Elected February 2022. Manager, Education and Skills Education & Members, Statutory will take this decision). District proposals Skills The decision is also Council. published on andrew.dixon@ subject to the approval Diocesan NYCC website. northyorks.gov.u by Executive on 22 Boards and Statutory k March 2022 to publish other local proposals statutory proposals). stakeholders. representation Following the period from 1 publication of statutory April to 29 April 2022. In writing to proposals, to determine whether to close Corporate the Weaverthorpe CE VC Director- Children Primary School with Young and effect from 31 August People's Service, 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 Formal Dale Owens, Executive Dementia care Yes Other service 2022 facility in providers consultation Assistant construct and operate Service Harrogate NYCC owned process in line Director dementia care facility in users Prevention & with governance.

Harrogate

CQC

Informal

Open

Service

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						Harrogate Borough Council Local community	days. Community meetings	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	
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@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	

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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@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.