

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 March 2022 Last updated: 7 March 2022

Period covered by Plan: 31 March 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 with (Executive Date of Taker 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 Director) to Decision exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 7 Mar Settlement To consider City of York **Email** Catriona Gatrell Assistant Yes the 2022 Chief Agreement - Joint settlement agreement Council catriona.gatrell Executive -Insurance Cost relating to an insurance @northyorks.go Legal and cost issue under the v.uk Democratic PPP waste contract Services The adoption by NYCC Mark 8 Mar Chief A Cultural Nο Cultural Interviews and 2022 Executive Framework for of a new Cultural organisations sessions Kibblewhite, group Officer Framework for North and residents North Yorkshire were undertaken Senior Policy Yorkshire North on-line Officer. Yorkshire Economic Growth mark.kibblewhite @northyorks.go v.uk Welburn Hall -Chris Reynolds, 8 Mar Chief Yes Feedback on outcomes **Parents** 2022 Executive Head of SEND outcome of public of public consultation Carers. Officer consultation and approval to children and Strategic progress to young Planning and implementation of people, Resources **Professionals** chris.revnolds@ proposals North northyorks.gov.u

the

model and section 75

to move to Partnership

final

Approve

model.

8 Mar

2022

Chief

Officer

Executive

To inform

Executive of the

Sexual Health

Service Section

Yes

Yorkshire

York

schools and special schools.

Scarborough

Hospital NHS

Teaching

and

Published via the

Council's website

k

Emma Davis,

Improvement

Manager, Health

Health

					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
			75 consultation feedback and to request formal approval to move to a Partnership agreement			Foundation Trust		and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
8 Mar 2022	Chief Executive Officer		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	
8 Mar 2022	Corporate Director of Children and Young People's	Executive Member for Education and Skills, including early	2022/23 Early Years Funding Formula	Yes	To agree recommendations to change the funding rates paid to early years' providers for the	Early years providers	The recommendations consider the feedback by early years' providers	Sally Dunn, Head of Finance - Schools & Early Years sally.dunn@nort	

OFFICIAL

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	Services	years, schools, apprenticeship s, FE colleges & UTC's, and engagement with the skills agenda of the LEP			funded entitlement for 3 & 4 year olds and disadvantaged 2 year olds for the 2022/23 financial year.		through a county- wide consultation from 28th January 2022 to18th February 2022	hyorks.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	
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 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	

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approve

proposed changes in

fees and charges for

the

community

To

in-house

Transformation

Fees for in-house

community care

services for

2022/23

Yes

Plans

Executive

Member for

Adult Social

Care & Health

11 Mar

2022

Corporate

Director of

Health and

Adult

Anton Hodge,

Asssitant

Director.

Strategic

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 YES/NO which any such (Tel: 0845 034 submitted contains any groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Integration, incl Resources, Dale Services care services. plus Health & Owens. meals, transport and Wellbeing laundry services for Assistant Board and 2022/23 Director Extra Care Prevention & Service Development, Commissioning (HAS) anton.hodge@n orthyorks.gov.uk dale.owens@no rthyorks.gov.uk, 11 Mar Corporate Fees payable for To approve fees and Independent Anton Hodge, Executive Yes Direct 2022 external providers annual uplift level for negotiations Asssitant Director of Member for Care Group via Health and **Adult Social** of social care 2022/23 meetings and Director. Adult Care & Health provision Strategic correspondence Services Integration, incl Resources, Dale Health & Owens. Wellbeing Assistant Board and Director Extra Care Prevention & Service Development, Commissioning (HAS) anton.hodge@n orthyorks.gov.uk dale.owens@no rthyorks.gov.uk, Corporate Executive To consider the options | Existing Abigail Barron, 11 Mar Yes

Correspondence

Targeted

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2022	Director of Health and Adult Services	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	Prevention in local communities		for the future commissioning of targeted prevention activity in local communities and determine the agreed approach	service providers	and meetings	Head of 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	Chief Executive Officer		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	Parents, Staff, Governors, Local Elected Members, District	Public consultation from 7 January to 18 February 2022. Statutory proposals will be	Andrew Dixon, Strategic Planning Manager, Education & Skills					

	FOTORE DECISIONS												
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					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.	Council, Diocesan Boards and other local stakeholders.	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 People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisatio n@northyorks.go v.uk by 29 April 2022	andrew.dixon@ northyorks.gov.u k					
15 Mar 2022	Chief Executive Officer		North Yorkshire Enhanced Partnership	Yes	To consider and approve the content of the Enhanced Partnership Plan and	Local bus service operators	Statutory consultation with operators and public	Cathy Knight cathy.knight@no rthyorks.gov.uk	North Yorkhsire Enhanced Partnership National Bus				

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provide limitation on

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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.go v.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 contractmanage ment@northyork s.gov.uk	Extending the contract for the Wider Area Network for North Yorkshire Schools
31 May 2022	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider	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 k	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider

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v.uk

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for

the

between

approval

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2022

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schools.

Other

local

comments on the

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 consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) schools and Dishforth CE if there Early Years Primary School are no objections to the providers proposal. the proposals, Executive Member for Via email to **Education and Skills** Office@elevatem 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. 19 Apr Review of Special Chris Reynolds, Executive To consider feedback **Parents** The consultation Yes 2022 Member for Educational from first consultation Carers. will follow the Head of SEND seeking approval Education Needs and **Professionals** Strategic and statutory process. and Skills, Disabilities , children and Planning and for next stage of All details of the including Provision consultation. young consultation will Resources early years, people, be available on chris.reynolds@ the NYCC public schools. special northyorks.gov.u schools and website: k apprentices hips, FE North alternative colleges & Yorkshire formats can be UTC's, and schools provided upon request. engagement with the Responses to skills Jane Le Sage, Assistant Director agenda of

Inclusion

the LEP

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							Email: Jane.LeSage@no rthyorks.gov.uk						
22 Apr 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					
17 May 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Yes	To undertake a procurement exercise for the expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.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@no rthyorks.gov.uk					
31 May	Executive		Closure proposal	Yes	Note: if there are no OFFICIAL	Parents,	Public	Andrew Dixon,					

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2022			for Weaverthorpe CE VC Primary School		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). Following the publication of statutory proposals, to determine whether to close Weaverthorpe CE VC Primary School with effect from 31 August 2022.	Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	consultation from 7 January to 18 February 2022. Statutory proposals published on NYCC website. 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.go v.uk by 29 April 2022	Strategic Planning Manager, Education & Skills andrew.dixon@ northyorks.gov.u k	
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	Formal consultation process in line with governance. Informal Open days. Community	Dale Owens, Assistant Director Prevention & Service Development, Commissioning	

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Carers.

organisation

Educational

2022

follow

the

will

Head of SEND

FUTURE DECISIONS **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents 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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) consultation **Professionals** statutory process. Needs and and to Strategic Disabilities request publication of . children and All details of the Planning and Provision statutory notices as young consultation will Resources chris.reynolds@ people, be available on appropriate. Special the NYCC public northyorks.gov.u Schools and website: North alternative Yorkshire formats can be Schools provided nogu request. In writing jane.lesage@nort hyorks.gov.uk consider revised NHS Chris Jones-Executive S75 Agreements Yes Tο Correspondence, for Harrogate and King, Assistant S75 commissioner and Commission meetings and Rural Alliance Director Adult and Council website provider agreements ers **Providers** Social Care. for the integrated

Likely

Date of

Decision

19 Jul

2022

19 Jul

2022

19 Jul

2022

Executive

Executive

community health and

social care services in the Harrogate District

agree

proposed consultation

Creation of a wholly

company to provide

ICT and connectivity

consider

of strategic review and full

the

trading

the

the

Executive

Members.

Not

applicable

Report

meetings.

Not applicable

and

owned

services.

outcome

Tο

Yes

Yes

Creation of a

wholly owned

connectivity

services

Service

Council company

providing ICT and

Outdoor Learning

Care and Support

s.gov.uk

and

chris.jones-

Barry Khan,

Assistant Chief

& Democratic

hyorks.gov.uk

Services)

Amanda

Newbold,

Assistant

Executive (Legal

barry.khan@nort

king@northyork

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 case for the Outdoor Learning Service.			Director, Education & Skills amanda.newbol d@northyorks.g ov.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					
20 Sep 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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n orthyorks.gov.uk					

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	<u> </u>	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			
20 Sep 2022	Executive		Review of Special Educational Needs and Disabilities Provision	Yes	To consider the response to statutory notices and determine the decision to change school designation	2021		Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k				
16 Nov 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 k				

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.