

### **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 March 2022 Last updated: 14 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 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 document already submitted to Decisio Taker		
7 Mar 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.go v.uk			
22 Apr 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			
5 Aug	Assistant		Property	Yes	To directly award a	Internal		Howard Emmett			

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services,

community

plus

in-house

care

Care & Health

Integration, incl

Adult

Services

2022/23

Strategic

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	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 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	Chief Executive Officer		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	Chief Executive Officer		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	х			
15 Mar 2022	Chief Executive Officer		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	Chief Executive Officer		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 of North Yorkshire to another Local Authority where linked offences are alleged to have occurred and to provide limitation on such delegation.	N/A.	N/A.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk				

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approve

the Special

Consultation

To

Yes

Corporate

Executive

**High Needs** 

17 Mar

**Howard Emmett** 

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To seek approval for

acceptance of the grant

**LEP** 

Corporate

Director of

Bikeability

Scheme Grant

Yes

18 Mar

2022

**Business** 

and

the school provider

Fiona Ancell

fiona.ancell@no

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between

allocation)

Services

vears, schools,

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to be prioritised for

schools

February 2022. In

northyorks.gov.u

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**OFFICIAL** 

by Executive on 22

March 2022 to publish

Boards and

local

other

Statutory

proposals

k

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

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parties.

Extra Care,

Executive

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Yorkshire

Schools

formats can be

request. In writing

upon

provided

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Revenue

including:

Strategic

#### **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 to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Plan: Capital Plan: Resources Treasury Management gary.fielding@n Prudential and orthyorks.gov.uk Indicators. NHS 20 Sep S75 Agreements To consider feedback Correspondence Chris Jones-Executive Yes for Harrogate and King, Assistant 2022 from the consultation Commission and meetings Rural Alliance **Director Adult** and agree revised S75 ers and agreements Providers Social Care. Care and Support chris.jonesking@northyork s.gov.uk 20 Sep Redeployment of Philip Cowan, Executive Yes То approve the Executive proposed Non-Operational 2022 land to the north members redeployment of Property and south of the and Manager, NYCC Crosshills Lane. property Management Selby Board at the **Property** informal Services Executive Philip.Cowan@n meeting held orthyorks.gov.uk on 8 June 2021 20 Sep Review of Special consider Chris Reynolds, Executive Yes Tο the 2022 Educational response to statutory Head of SEND Needs and notices and determine Strategic Planning and Disabilities the decision to change Provision Resources school designation chris.reynolds@ northyorks.gov.u

Adopt the SEND Local

Adoption of the

Yes

16 Nov

County

Chris Reynolds,

	FUTURE DECISIONS											
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			
2022	Council		Special Educational Needs and Disabilities Strategy		Area Strategy (subject to recommendation from Executive)			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.