

FORWARD PLAN

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

Publication Date: 28 March 2022 Last updated: 28 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 documents already submitted to Decision Taker			
18 Mar 2022 18 Mar 2022	Business and Environment al Services - Executive Members & Corporate Director Meetings Executive Member for Access	Corporate Director of Business and Environmental Services	Bikeability Scheme Grant Offer 2022/23	Yes	To seek approval for acceptance of the grant funding offer.			Fiona Ancell fiona.ancell@no rthyorks.gov.uk fiona.ancell@no rthyorks.gov.uk				
25 Mar 2022 25 Mar 2022	Business and Environment al Services - Executive Members & Corporate Director Meetings Corporate Director of Business and Environment al Services	Executive Member for Access	Highway Design Guidance - Commuted Sums and Highway Drainage Supplementary Design Guide	Yes	To seek agreement to the publication of the design guidance	Local planning authorities, National Highways, representativ es of developer communities	Previously circulated for comment.	Emily Mellalieu, Development Management Team Leader emily.mellalieu @northyorks.go v.uk emily.mellalieu @northyorks.go v.uk				
25 Mar 2022	Executive Member for Access	Corporate Director of Business and	Local Transport Authority Capacity Grant -	No	To authorise the Corporate Director - Strategic Services to	Corporate Director - Business and	Email	Louise Neale ltp@northyorks. gov.uk				

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) information and be undertaken) unless specified Taker the reasons why otherwise) Acceptance of DfT Environment Environmental accept the Local Services funding Transport Capacity al Services. Grant from the DfT Corporate totalling £178,571.43. Director Strategic Resources and the Assistant Chief Executive Legal and Democratic Services 25 Mar £580k Philip Corporate Executive Creation of a Yes Creating а n/a n/a 2022 Director of Member for £580k reserve for reserve for the Richardson, Business the surfacing and surfacing and painting Access Bridges of Whitby Swing bridge painting of Whitby and Manager, Swing bridge and Highways & Environment and the reconstruction al Services the reconstruction Transportation Marage Path of Marage Path philip.richardson retaining wall @northyorks.go retaining wall v.uk To seek approval of the Howard Emmett 29 Mar Corporate Executive Allocation of the Yes proposed allocation of 2022 Director of Member for Afghan Refugee howard.emmett Children Education and (Educational) the Afghan Refugee @northyorks.go and Young Skills. Grant (Educational) Grant. v.uk including early (Dec 21 to Mar 22 People's Services years, schools, allocation) between apprenticeship authority and local s, FE colleges relevant educational

establishments.

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engagement with the skills

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Communities on

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Section 24 of the

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categories of projects

to be prioritised for

(Subject to approval by

on

2022

capital investment

Executive

February

proposals)

publish

Harrogate Grove

Primary Schools

Road and

Woodfield

Community

Yes

19 Apr

2022

Executive

maintained

schools

Parents,

Governors,

Members.

District

Local Elected

Staff.

22

to

statutory

January and 21

February 2022. In

writing to Andrew Dixon by email: Andrew.dixon@n orthyorks.gov.uk

consultation from

2 December to 28

Public

January.

Statutory

proposals

andrew.dixon@

northyorks.gov.u

John Lee, CYPS

Planning Officer

john.s.lee@nort

hyorks.gov.uk

Strategic

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Secretary

confirmed

of

Baldersby St James

State

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will

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community in

the areas of

Baldersby,

consultation

Academy Trust is

to be undertaken

Elevate

with

Multi

Strategic Planning

Manager,

Education &

area decision

following the

Baldersby St

closure of

2022

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proposed amendments

The

Constitution for

Manager

FUTURE DECISIONS

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			recommendation to full Council		to the Constitution to full Council for approval.	Members' Working Group on the Constitution		daniel.harry@no rthyorks.gov.uk				
19 Apr 2022	Executive		Adult Social Care Charging Reform Trailblazer Scheme	Yes	To agree acceptance for North Yorkshire County Council to be part of the Adult Social Care Trailblazer Scheme on charging reform, with review points in May, August and November 2022 to inform decisions about implementation	N/A	N/A	Richard Webb, Corporate Director of Health and Adult Services richard.webb@n orthyorks.gov.uk				
19 Apr 2022	Executive Member for Education and Skills, including early years, schools, apprentices hips, FE colleges & UTC`s, and engagement with the skills agenda of the LEP		Review of Special Educational Needs and Disabilities Provision	Yes	To consider feedback from first consultation and seeking approval for next stage of consultation.	Parents / Carers, Professionals , children and young people, special schools and North Yorkshire schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. Responses to Jane Le Sage, Assistant Director Inclusion	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k				

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procurement exercise

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OFFICIAL

Closure proposal

Yes

31 May

Executive

Note: if there are no

Public

Parents.

Andrew Dixon.

FUTURE DECISIONS

	TOTORE DEGISIONS											
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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 schoolorganisatio n@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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with the skills

between

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FUTURE DECISIONS

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			information and the reasons why				be undertaken)	unless specified otherwise)	Taker
					and agree the proposed consultation			king@northyork s.gov.uk	
19 Jul 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@nor thyorks.gov.uk	
19 Jul 2022	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
19 Jul 2022	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbol d@northyorks.g ov.uk	
20 Jul 2022	County Council		Approval of Revised Planning Enforcement and Monitoring Policy	No	Seek approval for the proposed Planning Enforcement and	Executive - 22 March 2022		Vicky Perkin, Head of Planning Services	

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			Selby			Board at the informal Executive meeting held on 8 June 2021		Property Services Philip.Cowan@n orthyorks.gov.uk	
18 Oct 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			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	
16 Nov 2022	County Council		North Yorkshire Council Flood Risk Management Strategy	No	Approval of North Yorkshire Council Flood Risk Management Policy	Various partners/stak eholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go v.uk	
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue	Management Board.		Gary Fielding, Corporate Director for 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) information and be undertaken) unless specified Taker the reasons why otherwise) Plan; Capital Plan: Resources Treasury Management gary.fielding@n Prudential and orthyorks.gov.uk Indicators. Gary Fielding, 24 Jan Revenue Budget To consider Budget Executive Proposals Yes and Corporate 2023 2023/24 and recommend to Council will be consultation Medium Term the Revenue Budget subject to the process. Director for Financial Strategy for 2023/24 and the appropriate Strategic Medium Term Financial consultation Resources Strategy (MTFS) gary.fielding@n process. including the: orthyorks.gov.uk Revenue Plan Capital Plan Treasury Management Prudential Indicators Gary Fielding, 15 Feb To consider North Proposals County Yes To consider North **Budget** 2023 Yorkshire Yorkshire Council's be Corporate Council will consultation Council's Director for Revenue Budget subject to the process. Revenue Budget 2023/24 and the appropriate Strategic 2023/24 and the Medium Term Financial consultation Resources Medium Term Strategy (MTFS). Also processes. gary.fielding@n Financial Strategy to consider: orthyorks.gov.uk (MTFS) Capital Plan Treasury Management Prudential Indicators Gary Fielding, 21 Feb Q3 Performance O3Executive Yes Performance Management

report

Monitoring and Budget

including:

Board

Monitoring and

Budget Report

2023

Corporate

Director for

	FUTURE DECISIONS											
Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	• • • • • • • • • • • • • • • • • • •	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			
					Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@n orthyorks.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.