

FORWARD PLAN

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

Publication Date: 23 May 2022 Last updated: 23 May 2022

Period covered by Plan: 31 May 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 Date of Taker with (Executive 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 Consideration of Nο Daniel Harry, 18 May County Subject to Relevant Correspondence any **NYCC** 2022 Council Members Democratic proposed comments and meetings amendments to Officers and Services and may have, to approve the Council's proposed Members Scrutiny the Manager Constitution amendments to the daniel.harry@no Constitution. The rthyorks.gov.uk Members' Working Group on the Constitution The Executive Daniel Harry, 18 May Meetings County Formal meetings Yes County Council to Consultation of 2022 Council of the Authority's review arrangements with all Council Democratic Committees from Services and for holding formal County committees 18 May 2022 of Councillors Scrutiny meetings the onwards Authority's committees Manager daniel.harry@no rthyorks.gov.uk District 23 May Executive Implementation Yes Approval by the newly The None. Robert Ling 2022 Plan Approval to elected Members of the Councils robert.ling@nort create the new Implementation Plan to have been hyorks.gov.uk North Yorkshire create the new North fully involved Council Yorkshire Council the of approval initial the Implementati on Plan. Gary Fielding, 23 May Executive Section 24 Yes The Executive District Government has are 2022 **Direction Consent** asked to consider Councils consulted with all Corporate

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Reports to Executive,

2021:

November

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Environment

FUTURE DECISIONS Decision Required Consultation Contact details Relevant Key Consultees Decision **Process** for making documents (i.e. the principal (i.e. the means by representations already YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision consulted) consultation is to 9494) be undertaken) unless specified Taker otherwise) N/a approval Keisha Moore Seek Corporate submit bid for funding Director keisha.moore@ BES and and accept funding if northyorks.gov.u successful Corporate Director Strategic keisha.moore@ Resources northyorks.gov.u

the reasons why al Services 27 Mav Local Electric Business Corporate es/ 2022 and Director of Vehicle Environment Business and Infrastructure Pilot al Services -Environmental Funding Bid -27 May 2022 Executive submission and Services, Members & Corporate acceptance Corporate Director of Director Strategic Meetings Resources Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North Allocation of Civil Seek approval of the Harrogate David Kirkpatrick 27 Mav **Business** Executive Yes Executive and 2022 and Member for Parking allocation of Member for Scarborough david.kirkpatrick the Enforcement surplus arising from on-Borough Councils @northyorks.go Environment Highways & Access Transportation, (CPE) Surplus street CPE operations for on-street CPE 27 May al Services v.uk 2022 Executive both road and services. in Members & rail. bus accordance with david.kirkpatrick Corporate services and the SLAs @northyorks.go Director engagement v.uk with Transport Meetings for the North **OFFICIAL**

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

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boosts people's ability

to use maths in their

daily life, at home and

that

panel.

Post

education

providers of

19

participation

orks.gov.uk

FUTURE DECISIONS Description of In Consultation Key **Decision Required** Consultation Contact details Relevant Consultees 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 contains any YES/NO which any such (Tel: 0845 034 submitted groups to be consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) and enable other work and adults to achieve kev formal qualification that stakeholders including can open doors for them (such as into a community job, progression in a groups job, or progression to further study).. This is received funding over a three year period and an investment plan requires approval before submission to the Department for

Education by 30th June 2022 31 May Assistant Contract To extend the Hard Relevant Not applicable. **Howard Emmett** Yes 2022 Director Extensions or new Facilities Management Officers howard.emmett @northyorks.go Strategic Framework Services Contracts as internal Resources Contracts for the the option to v.uk provision of extend clauses within Contracts **Property Hard** the or Facilities undertake а Management procurement exercise Services establish new Framework Contracts 31 May Children and To North Item at Schools Andrew Dixon. Executive Yes approve the Young People's Yorkshire 2022 detailed Schools Forum meeting Strategic Service, Schools Planning Schools Condition Capital on 19 May 2022 **OFFICIAL**

Likely

Date of

Decision

**Decision

Taker

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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
			Condition Capital Programme 2022/23		Programme 2022/23	Forum		Manager, Education & Skills andrew.dixon@ northyorks.gov.u k	
6 Jun 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	
7 Jun 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 Email:	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	

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Plan;

Plan;

Resources

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subject to the approval

Diocesan

NYCC

website.

northyorks.gov.u

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					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.	Boards and other local stakeholders.	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	k			
21 Jun 2022	Executive		Council Tax Reduction Scheme	Yes	To approve options and the commencement of a statutory consultation process on the proposals.	Public and Major preceptors.	Public and Major preceptors. Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Marcus Lee marcus.lee@ryed ale.gov.uk 01653 600666	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			

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OFFICIAL

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engagement

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 (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) with Transport for the North To agree to undertake Written 24 Jun Corporate Executive Procurement of Schools. Catherine Price Yes 2022 Director of Member for Home to School parents, local In writing to a procurement exercise representations Catherine Price. Business Highways & and Local Bus to secure Home to members, School (statutory duty) and Transportation, **Transport** parish Head of Environment both road and Contracts in and Local Bus Service councils and Transport al Services rail. bus Hambleton, Selby, contracts in key Services services and Scarborough and Hambleton. Selby, stakeholders engagement some Scarborough and some with Transport Miscellaneous miscellaneous areas for the North areas 24 Jun Executive Corporate Foss Catchment Yes Seek acceptance of Corporate Email/meeting Tricia Richards Member for capital funding from the 2022 Director of Project -Director hugh.clearhill@n Environment Agency Business & Open to Business and acceptance of orthyorks.gov.uk **Business** Environmental funding from the totalling £200.000. Environment Services Environment al Services, spread over three Agency vears 22/23, 23/24 and Corporate 24/25. Director This collaborative Strategic agreement will provide Resources project management and the for the Foss Catchment Assistant Project. Chief Executive (Legal and Democratic Services) To seek approval from N/A. Keren Wild. 27 Jun Yes N/A. Corporate Re-procurement the Corporate Director, 2022 Director of of a Management Service Strategic Resources for

Strategic

Information

Manager,

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 (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) System (MIS) and the procurement of a Schools ICT Resources Financial Management 01609 536042 Information Accounting System System (FAS) (MIS) and Financial framework for Accounting System Schools (FAS) framework for Schools 28 Jun Corporate Executive The expansion of Yes Approve the terms of Assistant Meetings and Andrew Dixon, The Director of 2022 Member for Barlby School the variation to the PFI Chief discussions Strategic expansion of Children Education and Barlby Barlby requires a contract for Executive Planning School and Young Skills, variation to the School Legal and Manager, People's including early **PFI Contract** Democratic Education & requires a Services years, schools, dated 30 March Services Skills variation to the PFI apprenticeship 2001 between andrew.dixon@ s, FE colleges NYCC and the northyorks.gov.u Contract & UTC`s. and dated 30 school provider March 2001 engagement with the skills between NYCC and agenda of the **LEP** the school provider Online meetings 5 Jul Corporate Executive Procurement of To seek approval for Schools and Catherine Price Yes 2022 Director of Member for Special the procurement of parents with schools and catherine.price Children Education and Educational Special Educational letters to parents. @northyorks.go Skills. Needs Home to Needs Home to School and Young Responses via v.uk email at People's School Transport Transport (including including early miscellaneous Services years, schools, (7 schools) some procurement@nor (including some apprenticeship routes). thyorks.gov.uk s, FE colleges miscellaneous & UTC`s, and

routes)

engagement

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consider revised

agreements

integrated

the

S75 commissioner and

community health and

social care services in

the Harrogate District

agree

proposed consultation

NHS

ers

Commission

Providers

and

19 Jul

2022

Executive

S75 Agreements

for Harrogate and

Rural Alliance

Yes

Tο

for

and

provider

the

to

jane.lesage@nort hyorks.gov.uk

Correspondence,

Council website

and

meetings

Chris Jones-

King, Assistant

Director Adult

Social Care.

chris.jones-

king@northyork

Care and Support

s.gov.uk

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business case for the

Director.

	FOTORE DECISIONS											
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					Outdoor Learning Service.			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 Monitoring Policy	Executive - 22 March 2022		Vicky Perkin, Head of Planning Services vicky.perkin@no rthyorks.gov.uk				
20 Jul 2022	County		Annual Overview and Scrutiny Report 2021/22 - A review of the work of overview and scrutiny committees in 2021/22 and looking ahead to the work that will be undertaken in 2022/23	No	Approve the annual report of the Council's five thematic overview and scrutiny committees	Scrutiny Board	Email distribution of the final draft of the report to the Chairs of the Council's five thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager, Christine Phillipson, Democratic Services & Scrutiny Officer daniel.harry@no rthyorks.gov.uk; christine.phillips on@northyorks. gov.uk,				
20 Jul 2022	County Council		Children in Care and Care Leavers Strategy	Yes	Approval of the Children in Care and Care Leavers Strategy 2021-2024			Mel Hutchinson mel.hutchinson @northyorks.go v.uk				
20 Jul 2022	County Council		Council Tax Discounts &	Yes	Approval of the Policy	Executive	Representations to: Kerry Metcalfe	Gary Fielding, Corporate				

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			Premiums Policy				Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379	Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			
20 Jul 2022	County		NDR (Business Rates) Discretionary Relief Policy	Yes	Approval of the Policy	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Sherri Williams Sherri.Williamson @scarborough.go v.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk			
1 Aug 2022	Assistant Director Strategic Resources		Contract for electricity supply from the 1st April 2023	Yes	New 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			
5 Aug	Assistant		Property	Yes	To directly award a	Relevant	Not applicable.	Howard Emmett			

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2022	Director Strategic Resources		Consultancy Services Contract		Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	officers - internal.		howard.emmett @northyorks.go v.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			
23 Aug 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)			
23 Aug 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	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and			

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agreements

from the consultation

and agree revised S75

for Harrogate and

Rural Alliance

Commission

ers Providers

and

and meetings

King, Assistant

Director Adult

Social Care,

Care and

2022

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_								chris.jones- king@northyork s.gov.uk				
20 Sep 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.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 2021		Philip Cowan, Non-Operational Property Manager, NYCC 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				

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schemes.

Services)

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comments

Members

NYCC

and meetings

Democratic

2022

Council

proposed

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
			amendments to the Council's Constitution		may have, to approve the proposed amendments to the Constitution.	Officers and Members The Members' Working Group on the Constitution The Executive		Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	
16 Nov 2022	County Council		Decision on whether to proceed with a Community Governance Review	Yes	Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
16 Nov 2022	County Council		County Tax Reduction Scheme	Yes	Everyone who receives a reduction in their Council Tax will receive a harmonized value from 12 March 2023.	Scrutiny. Members of the public.	Executive - 8 November 2022. A public consultation will be undertaken for views on harmonizing the Council Reduction	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	

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Management

FUTURE DECISIONS										
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			,		Prudential Indicators					
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for 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.