

# **FORWARD PLAN**

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

Publication Date: 30 August 2022 Last updated: 30 August 2022

Period covered by Plan: 31 December 2022

## **PLEASE NOTE:-**

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.

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
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	
24 Aug 2022	Assistant Director Strategic Resources		New Primary School Provision for North Northallerton (on land to the east of the A167 Darlington Road, Northallerton)	Yes	To undertake a procurement exercise for the construction of a new primary school for North Northallerton, on land to the east of the A167 Darlington Road, Northallerton.	Relevant officers – internal	By meetings and email.	Howard Emmett howard.emmett @northyorks.go v.uk	220817 Primary School for North Northallerto n
17 Aug 2022	County Council		Confirmation of remuneration package for Chief Executive Officer	Yes	Confirmation of remuneration package for Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee - 6 June 2022 Executive - 5 July 2022	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
17 Aug 2022	County Council		Recommendation of the appointment of a Chief Executive Officer	Yes	Recommendation of the appointment of a Chief Executive Officer	Chief Officers Appointment and Disciplinary Committee 28 July 2022	Meeting	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks.	

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approve

schemes to be added

of

Executive

Access

Member for

Meeting

the

new

То

addition

Yes

with Transport for the North

Executive

Member for

Highways &

26 Aua

2022

Corporate

Director of

**Business** 

**Highways Capital** 

Programme -

Additional

James Gilrov.

Team Leader.

Highway Asset

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Councils,

mark.henderson

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special school funding

special

schools

UTC's, and

	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				
	engagement with the skills agenda of the LEP				proposals for the 2023/24 financial year. Separate consultation exercises will be undertaken relevant to each part of the sector  Approval to consult early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2023/24 financial year.		and academies within North Yorkshire. Consultation briefing session for schools and academies. 4 week consultation period.						
13 Sep 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	Approval of arrangements to procure services under the Multiply initiative	Yes	To agree a combination of direct awards, grants and limited light touch tender activity, moving to a preferred supplier model in 2023/24 to deliver the Multiply programme.	Providers of Adult education, community and voluntary organisations	By way of a broadcast Teams meeting on 21st July 2022, with follow up email opportunity for comment	Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northy orks.gov.uk					

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the OFFICIAL

to

To request approval for

a six month extension

current

Existina

Service

Meetings

written

and

16 Sep

2022

Corporate

Director of

Health and

Executive

Member for

Health & Adult

Carers Short

Service

Breaks and Sitting

Yes

Sally Anderson.

Service

Manager,

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	Adult Services	Services			contracts.	Providers	communication	Targeted Prevention, Care and Support sally.anderson@ northyorks.gov.u k				
16 Sep 2022	Director of Public Health for North Yorkshire	Executive Member for Health & Adult Services	Family Weight Management Service	Yes	To approve a proposal to pilot the family weight management service model across the County	District and Borough Councils and other interested parties	Meetings and written communication	Katie Needham, Public Health Consultant, Health and Adult Services katie.needham @northyorks.go v.uk				
19 Sep 2022	Executive Member for Corporate Services		Household Support Fund (phase 3)	Yes	To agree the local eligibility framework and approach for Household Support Fund (phase 3 – October 2022 to March 2023)	County and District / Borough Council officers	Email DWP draft guidance Household Support Fund (October 2022 to March 2023)	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk				
20 Sep 2022	Executive		Amendments to Council's Constitution	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				

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20 Sep 2022	Executive		Caedmon College, Whitby - targeted mainstream provision.	Yes	To publish statutory proposals to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	Public consultation from 16 June to 29 July.  Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on schools gates. Statutory proposals representation period from 29 September to 27 October 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 27 Oct	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k						

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North

alternative

School

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						Yorkshire Schools	formats can be provided upon request. In writing to jane.lesage@nort hyorks.gov.uk		
20 Sep 2022	Executive		Selby Outsourced Services Model	Yes	To review Selby Outsourced Services Model	Member Working Group on Waste	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@ northyorks.gov.u k	
20 Sep 2022	Executive		Approval to submit Free Special School Application.	Yes	Consideration of specialist provision targeted capital programme and approval in principle of free special school application.	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.u k	
20 Sep 2022	Executive		Second Homes Council Tax discount	Yes	To endorse the Policy and recommend progression through to Full Council	N/A.	Representations to: Kerry Metcalfe Kerry.metcalfe@s carborough.gov.u k (01723) 383542 Sherri Williamson sherri.williamson	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	

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						date: 21st September 2022			
13 Dec 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	
23 Sep 2022	Corporate Director of Business and Environment al Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Allocation of Civil Parking Enforcement (CPE) Surplus	Yes	Seek approval of the allocation of the surplus arising from onstreet CPE operations	Executive Member for Highways and Transportatio n	Harrogate and Scarborough Borough Councils for on-street CPE services, in accordance with the SLAs	David Kirkpatrick david.kirkpatrick @northyorks.go v.uk	
23 Sep 2022	Corporate Director of Business and Environment al Services	Executive Member for Highways & Transportation, both road and rail. bus services and	Procurement of up to nine Refuse Collection Vehicles	Yes	To seek approval to undertake a procurement exercise to secure up to 9 refuse collection vehicles for NY			Andrew Sharpin, Fleet & Operations Manager andrew.sharpin @northyorks.go v.uk	

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LGR)

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the development of the

Member

Working

Meetings

Assistant

Member Grant

Scheme

Yes

18 Oct

2022

Executive

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				
					Member Grant Scheme for North Yorkshire Council from 1 April 2023.	Group on Member Support.		Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					
18 Oct 2022	Executive		Approve an Organisational Development Strategy for the new Unitary Authority	Yes	To consider the proposed Organisational Development Strategy for North Yorkshire Council from 1 April 2023.	Member Working Group on Member Support and Member Working Group on the Constitution.	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk					
18 Oct 2022	Executive		Approve the operating model for the Area Constituency Committees	Yes	To review options for the operating model for the Council's Area Constituency Committees from 1 April 2023 onwards.	Member Working Group on Localities and Member Working Group on the Constitution	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
18 Oct 2022	Executive		Council Tax Harmonisation	Yes	To consider options for Council Tax harmonisation	Relevant officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
18 Oct 2022	Executive		North Yorkshire Council Branding	Yes	To gain approval for the new branding for North Yorkshire	Member Working Group and	Meetings and emails	Vanessa Glover, Head of Communications					

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report including

2022

Senior Officer,

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Strategy

Resources

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4 Oct 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	k 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				
8 Nov 2022	Executive		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
8 Nov 2022	Executive		Double Devolution - process for the consideration of identifying pilot town/parish Councils	Yes	Proposal to launch the process to all town and parish councils to submit an expression of interest to work to become pilots for double devolution of unitary council services or assets. This decision	Executive members, senior officers, parish and town councils	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					

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consultation with Town

of

Parish

Town

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Approval

Approval of

consultation with

Yes

8 Nov

2022

Executive

October 2022

Neil Irving,

Assistant

and

Meetings

emails.

Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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
			Town and Parish Council on the draft Parish Charter for the new Council		and Parish Council on the draft Parish Charter for the new Council	Councils. Relevant officers and members.		Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
8 Nov 2022	Executive		Harrogate Development	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)	
8 Nov 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	
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	

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Constitution

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Likely Date of Decision	**Decision Taker	In Consultation with (Executive Member or Corporate Director)	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	Council		Remuneration Panel Recommendation s for 2023/24		recommendations of the Independent Remuneration Panel for 2023/24	Councillors		Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
16 Nov 2022	County Council		Recommendation s regarding Motions on Climate Change	Yes	To consider the recommendations of the Executive regarding the two Motions referred from County Council on 20 July 2022.	Executive on 6 September 2022 Senior Officers and Members		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
16 Nov 2022	County Council		Council Tax Harmonisation	Yes	To consider recommendations from the Executive for options for Council Tax harmonisation	Executive on 18 October 2022. Relevant officers and members.	Meetings and emails.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
18 Nov 2022	Assistant Director Strategic Resources		Property Consultancy Services Contract	Yes	To directly award a Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett @northyorks.go v.uk	
29 Nov 2022	Executive		Q2 Performance Monitoring and	Yes	Financial and Performance	Management Board.		Gary Fielding, Corporate	

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			Budget Report		Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Director for Strategic Resources gary.fielding@n orthyorks.gov.uk					
13 Dec 2022	Executive		Agree creation of Mayoral Combined Authority subject to consultation responses	Yes	Agree creation of Mayoral Combined Authority subject to consultation responses	Management Board Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
13 Dec 2022	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	NHS Commission ers and Providers	Correspondence, meetings and Council website	Chris Jones- King, Assistant Director Adult Social Care, Care and Support chris.jones- king@northyork s.gov.uk					
13 Dec 2022	Executive		Approval of new Constitution	Yes	To approve the Constitution for the new Unitary Authority	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of those committees	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk					
13 Dec 2022	Executive		Ethical Decision Making Framework	Yes	To update members on the review of the Ethical Decision	NYCC Adult Social Care (ASC) staff	Meetings and correspondence	Chris Jones- King, Assistant Director Adult					

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			Review		Making Framework undertaken in April 2022 with recommendations and proposals for future application.	who have used the framework, lead officers including Governance, Practice and members of ASC leadership team.		Social Care, Care and Support, Richard Webb, Corporate Director of Health and Adult Services lisa.moore@nort hyorks.gov.uk,	
10 Jan 2023	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	
10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations Policy for the new Unitary Authority	Members' Seminar Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters and recommendations to County Council	Members' Seminar Corporate and Partnerships Overview	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	

FUTURE DECISIONS										
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						and Scrutiny Committee - 5 December 2022		orthyorks.gov.uk		
24 Jan 2023	Executive		The role of the local Member and Member Support	Yes	The role of the local Member and Member Support	Member Working Group on Member Support	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk		
24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board and Group Leaders	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk		
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk		

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			Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)		Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider:  •Capital Plan  •Treasury Management •Prudential Indicators	subject to the appropriate consultation processes.	process.	Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
22 Feb 2023	County Council		The role of the local Member and Member Support	Yes	The role of the local Member and Member Support	Member Working Group on Member Support Executive	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		Approval of Housing Allocations Policy	Yes	To approve the Housing Allocations Policy for the new Unitary Authority	Members' Seminar Executive - 10 January 2023 Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
22 Feb 2023	County Council		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters	Members' Seminar Executive Corporate	Meetings and emails	Gary Fielding, Corporate Director for Strategic	

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Policy

	FUTURE DECISIONS										
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					- Vexatious Customer Policy - Customer Service Standards						
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the process for considering such transfers	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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.