

FORWARD PLAN

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

Publication Date: 3 October 2022 Last updated: 3 October 2022

Period covered by Plan: 31 October 2023

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.

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 to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why Confirmation of of Chief Meetings Justine 17 Aug County Yes Confirmation Officers 2022 Council Brooksbank. remuneration remuneration package package for Chief for Chief Executive **Appointment Assistant Chief Executive Officer** Officer and Executive Disciplinary (Business Committee -Support) 6 June 2022 justine.brooksba nk@northyorks. Executive - 5 July 2022 gov.uk 17 Aug Recommendation Recommendation Chief Justine County Yes Meeting 2022 Council of the the appointment of a Officers Brooksbank, Chief Executive Officer **Assistant Chief** appointment of a Appointment Chief Executive and Executive Disciplinary Officer (Business Committee -Support) iustine.brooksba 28 July 2022 nk@northyorks. aov.uk Briefing Gary Fielding, 20 Sep Executive Harrogate Yes To consider the draft Presentation and verbal briefing to Corporate 2022 Convention Full Business Case for key NYCC Centre Phase 1 of officers and NYCC Officers Director for Redevelopment Harrogate Convention Members and Members. Strategic Project - Business Centre Redevelopment 26th July Written report to Resources Project; the outcome of Case for Phase 1 2022 HBC Cabinet and Jonathan.Dunk HBC Council the tender exercise: Harrogate @harrogate.gov. uk Tel:01423 and whether to now Borough meetings. 500600 award a contract to Council develop the design, (HBC) price and programme Cabinet of the Phase 1 works to meeting

RIBA Stage 4

date:

17th

| 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 |
|-------------------------------|---|---|--|---------------------------|---|--|--|---|---|
| | | | | | | August 2022 HBC Council - meeting date: 21st September 2022 | | | |
| 30 Sep 2022 | Assistant Director Strategic Resources | | Expansion of Greatwood Community Primary & Nursery School, Skipton (Northern Star Academies Trust) | Yes | | | | Howard Emmett Howard.Emmett @northyorks.go v.uk | |
| 7 Oct 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 |
| 12 Oct 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 the following Contracts: - Mechanical Equipment and Plant: Servicing and Responsive | Relevant officers - internal | Not applicable | Howard Emmett howard.emmett @northyorks.go v.uk | 20221004 Hard FM Framework Contracts Extensions Report |

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| | | | | | Maintenance - Lifts: Servicing and Responsive Maintenance - Automatic Doors: Inspection and Responsive Maintenance - Chimneys, Lighting Conductors and other High Access Structures: Inspections and Maintenance - Water Hygiene: Risk Assessment and Monitoring - Fire Equipment: Inspection and Supply - Asbestos Analysis - Asbestos Abatement - PE and External Play Equipment: Inspection and Minor Repair | | | | |
| 14 Oct 2022 | Corporate Director of Health and Adult Services | Executive Member for Health & Adult Services | Care Rooms Pilot | Yes | To approve the extension of a Care Rooms pilot for a period of two years with associated funding | | | Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services abigail.barron@ northyorks.gov.u | |

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vacated

positions that will be

cessation of the District

and Borough Councils

upon

Councils

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Companies and

Outside Bodies

Executive (Legal

barry.khan@nort

& Democratic

hyorks.gov.uk

Services)

FUTURE DECISIONS Likely **Decision In Consultation Description of Key Decision Required Consultees Consultation Contact details Relevant

| Date of Decision | Taker | with (Executive Member or Corporate Director) | Matter – including if the report contains any exempt information and the reasons why | Decision YES/NO | Decision Required | (i.e. the principal groups to be consulted) | vhich any such consultation is to be undertaken) | for making representations (Tel: 0845 034 9494) unless specified otherwise) | documents already submitted to Decision Taker |
|------------------|-------------------------|--|--|-----------------|---|---|--|---|---|
| 18 Oct 2022 | Executive | | Enforcement Policies for new Unitary Authority | Yes | To approve the relevant Enforcement Policies for the new Unitary Authority | Members' Seminar | 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 | | Taxi Licensing Policy and Conditions | Yes | To recommend to the County Council the Policy and Conditions for Taxi Licensing | Member Working Group on Licensing and Members' Seminar Transport, Economy and Environment Overview and Scrutiny Committee - 20 October 2022 | | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk | |
| 18 Oct 2022 | Executive Member for | | Outdoor Learning – Fees and | Yes | Approval of Fees and Charges for September | None | None | Adrian Clarke adrian.clarke@n | |

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Highways &

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| | 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 Harrogate | Key Decision YES/NO | Decision Required determine future | Consultees (i.e. the principal groups to be consulted) Local Elected | Consultation Process (i.e. the means by which any such consultation is to be undertaken) July 2022. | Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) john.s.lee@nort | Relevant documents already submitted to Decision Taker | | | |
| | | | | | catchment arrangements. | Members, Borough Council, Diocesan Boards and other local stakeholders | Statutory representation period from 8 Sept to 6 October 2022. Representations 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 6 October 2022. | hyorks.gov.uk | | | | |
| 25 Oct 2022 | Executive | | Director of Public Health Annual Report - Learning from Covid-19 | No | Under the National Health Service Act 2006, Directors of Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and | Engagement has been undertaken with key stakeholders and community groups involved in Covid-19 | Qualitative engagement with individuals and small groups. | Louise Wallace, AD Health and Integration shanna.carrell@ northyorks.gov.u k | | | | |

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open

public

Rollout Strategy

2022

keisha.moore@

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Yorkshire Rural

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|-------------------------------|---------------------|---|---|---------------------------|---|---|--|---|---|
| | | | Commission in July 2021 | | Rural Commission in July 2021 | | | Communities neil.irving@nort hyorks.gov.uk | |
| 8 Nov 2022 | Executive | | Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School | 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 | |
| 8 Nov 2022 | Executive | | Council Tax Reduction Consultation | Yes | A public consultation will be required for harmonising the council tax reduction schemes. | Members of the public. | Formal consultation process. | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk | |
| 8 Nov 2022 | Executive | | Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council | Yes | Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council | Parish and Town Councils. Relevant officers and members. | Meetings and emails. | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk | |
| 16 Nov 2022 | County Council | | Adoption of the Special Educational Needs and Disabilities | Yes | Adopt the SEND Local Area Strategy (subject to recommendation from Executive) | | | Chris Reynolds, Head of SEND Strategic Planning and Resources | |

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Governance Review to

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regarding

Climate Change

Partnerships

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| | | | | | Motions referred from County Council on 20 July 2022. | Officers and Members | | 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 | |
| 16 Nov 2022 | County Council | | Discretionary Council Tax Relief - Section 13A Policy | Yes | To endorse the Policy | The Executive | | Kerry Metcalfe kerry.metcalfe@ scarborough.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 | | Annual complaints report including LGSCO complaints | No | Information only. | None. | None. | Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@no rthyorks.gov.uk; | |

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Routemap to Carbon

consultation

Strategy

northyorks.gov.u

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|-------------------------------|---------------------|---|--|---------------------------|--|--|--|--|---|
| | | | Consultation Draft for approval and consideration of York and North Yorkshire Routemap to Carbon Negative | | Negative. 2 Approve the North Yorkshire Council Climate Change Strategy Consultation Draft | | | k | |
| 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 for North Yorkshire Council and Delegation to Chief Executive Officer of transitional powers to approve | Yes | To approve the Constitution for the new Unitary Authority and the approval of the delegation to the Chief Executive Officer, during the second transitional period of local government | 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 | |

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| | | | internal operational policies during transitional period of local government reorganisation | | reorganisation, of transitional powers to approve internal operational policies. | | | | |
| 13 Dec 2022 | Executive | | Ethical Decision Making Framework Review | Yes | To update members on the review of the Ethical Decision Making Framework undertaken in April 2022 with recommendations and proposals for future application. | NYCC Adult Social Care (ASC) staff who have used the framework, lead officers including Governance, Practice and members of ASC leadership team. | Meetings and correspondence | Chris Jones- King, Assistant Director Adult Social Care, Care and Support, Richard Webb, Corporate Director of Health and Adult Services lisa.moore@nort hyorks.gov.uk, | |
| 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 | |

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| 13 Dec 2022 | Executive | | Proposed extra care housing scheme | Yes | To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement. | | | Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk | |
| 21 Dec 2022 | Assistant Director Strategic Resources | | Electricity Energy tariff for the new council for the period 1 April 2023 – 31 March 2024 | Yes | Electricity energy tariff for the new council for the period 1 April 2023 – 31 March 2024, as to whether the new council has a 100% renewable energy tariff or a mixed tariff | Relevant officers - internal | Not applicable | Howard Emmett howard.emmett @northyorks.go v.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 | |

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) 10 Jan Executive To consider a Housing Members' Meetings Gary Fielding, To consider a Yes and 2023 Strategy and relevant Seminar emails Corporate Housing Strategy and relevant HRA HRA matters Director for and Corporate matters recommendations and Strategic County Council **Partnerships** Resources gary.fielding@n Overview and Scrutiny orthyorks.gov.uk Committee -5 December 2022 Council Pav 24 Jan Executive Yes To comply with the Management Meetings Justine 2023 Policy statutory requirement Board and Emails Brooksbank, to publish the Council's Group **Assistant Chief** Pay Policy Executive Leaders (Business Support) iustine.brooksba nk@northyorks. gov.uk 24 Jan Gary Fielding, Executive Revenue Budget Yes Tο consider Proposals Budaet and 2023 2023/24 and recommend to Council be consultation Corporate will Medium Term Revenue Budget subject to the process. Director for Financial Strategy for 2023/24 and the appropriate Strategic Medium Term Financial consultation Resources gary.fielding@n Strategy (MTFS) process. including the: orthyorks.gov.uk Revenue Plan Capital Plan Treasury Management Prudential Indicators

update Executive

Local

Stakeholder

To

Νo

Care market

24 Jan

Executive

Michael Rudd.

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| 2023 | | | proposals for South Craven | | on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals | stakeholders | meetings | Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk | |
| 24 Jan 2023 | Executive | | Council Plan for the new council | Yes | To consider draft Council Plan for the new council | Corporate and Partnerships Overview and Scrutiny Committee Management Board | Meetings | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk | |
| 24 Jan 2023 | 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 | |
| 24 Jan 2023 | Executive | | Harrogate Development | Yes | To seek approval to construct and operate an NYCC owned dementia care facility in | Other service providers Service users CQC | Formal consultation process in line with governance. Informal Open | Dale Owens, Assistant Director Prevention & Service | |

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who

have

councils

responsibilities for

Services)

| | FUTURE DECISIONS | | | | | | | | | | | | |
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| | | | the unitary council | | additional powers and responsibilities for the unitary council and the process for considering such transfers | | | 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.