

FORWARD PLAN

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

Publication Date: 17 October 2022 Last updated: 17 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 Key Likely **Decision In Consultation **Description of 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 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 Officers Council of the the appointment of a 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 Care Rooms Pilot 14 Oct Corporate Executive Yes To approve the Abigail Barron. 2022 Director of Member for extension of a Care Head of Health and Health & Adult Rooms pilot for a Countywisde Adult Services period of two years Commissioning, Health and Adult Services with associated funding Services abigail.barron@ northyorks.gov.u **New Primary Howard Emmett** 220817 Assistant Yes Τo undertake Relevant By meetings and Director School Provision officers email. howard.emmett Primary procurement exercise for North for the construction of a @northyorks.go School for Strategic internal new primary school for Resources Northallerton (on v.uk North

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and

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Environment | Legal and

Infrastructure

Strategic Resources to

northyorks.gov.u

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			
25 Oct 2022	al Services - Executive Members & Corporate Director Meetings Executive Member for Highways & Transportati on, both road and rail. bus services and engagement with Transport for the North	Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	(LEVI) Pilot - acceptance of funding		accept £2m grant funding to deliver LEVI			k keisha.moore@ northyorks.gov.u k				
25 Oct 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To close Woodfield Community Primary School and to determine future catchment arrangements.	Parents, Staff, Governors, Local Elected Members, Borough Council, Diocesan Boards and other local stakeholders	Public consultation ran from 6 June to 4 July 2022. Statutory representation period from 8 Sept to 6 October 2022. Representations in writing to the Corporate Director- Children	John Lee, CYPS Strategic Planning Officer john.s.lee@nort hyorks.gov.uk				

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To endorse the Policy

Director,

and

Yes

Discretionary

Council Tax Relief

25 Oct

2022

Executive

Recourses

Strategic

recommend

shaun.wilson@n orthyorks.gov.uk

01609 535697 Gary Fielding,

Corporate

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part of

Councils as

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barry.khan@nort

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2022			progress since the publication of the report of the North Yorkshire Rural Commission in July 2021		consider report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	Force		Assistant Director - Policy, Partnerships and 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	
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 k	
16 Nov 2022	County Council		Council Tax Reduction Scheme	Yes	To approve scheme proposals	Executive	Representations to: Kerry Metcalfe Kerry.Metcalfe@s carborough.gov.u k (01723) 383542 Marcus Lee marcus.lee@ryed	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	

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Decision	Takei	Member or Corporate Director)	if the report contains any exempt information and the reasons why	YES/NO		principal groups to be consulted)	(i.e. the means by which any such consultation is to be undertaken)	representations (Tel: 0845 034 9494) unless specified otherwise)	already submitted to Decision Taker
							ale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631		
16 Nov 2022	County Council		Annual Report of the Audit Committee	No	To approve the Annual Report of the Audit Committee	Officers and Audit Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
16 Nov 2022	County Council		Annual Report of the Standards Committee	No	To approve the Annual Report of the Standards Committee	Officers and Standards Committee	Meeting and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
16 Nov 2022	County Council		The Annual Report of the Pension Board	Yes	That the Annual Report of the Pension Board be approved and published	Pension Board and officers	Emails and meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
16 Nov 2022	County Council		North Yorkshire Council Flood Risk Management Strategy	No	Approval of North Yorkshire Council Flood Risk Management Policy OFFICIAL	Various partners/stak eholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go	

Likely

Date of

**Decision

Taker

In Consultation

with (Executive

Description of

	FOTORE DECISIONS													
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16 Nov 2022	County		Consideration of proposed amendments to the Council's Constitution	No	Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution The Executive	Correspondence and meetings	Daniel Harry, Democratic 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		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Executive Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort						

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16 Nov 2022	County Council		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	All Councillors	By email	hyorks.gov.uk Barry Khan, 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	
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	
16 Nov 2022	Assistant Director Strategic Resources		Bishop Monkton CE Primary School	Yes	To undertake a procurement exercise for the replacement of a prefabricated unit	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett @northyorks.go v.uk	

OFFICIAL

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			provision.		proposals. If statutory notices have been published and there are no objections received, the decision will be taken by the Executive Member for Education, Learning and Skills Following the publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.	Members, District Council, and other local stakeholders.	Statutory proposals representation period from 29 September to 27 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 27 October 2022	Resources chris.reynolds@ northyorks.gov.u k	
29 Nov 2022	Executive		Q2 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	
29 Nov 2022	Executive		Potential purchase of land/property	Yes	To approve the acquisition of land/property within the	Internal	None	Jon Holden, Head of Property	Special Urgency and Exempt

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Strategy Consultation

Yorkshire

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			Routemap to Carbon Negative		Draft							
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 internal operational policies during transitional period of local	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 reorganisation, of transitional powers to approve internal operational policies.	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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Strategy and relevant

Seminar

emails

Corporate

Housing Strategy

2023

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
			and relevant HRA matters		HRA matters and recommendations to County Council	Corporate and Partnerships Overview and Scrutiny Committee - 5 December 2022		Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
10 Jan 2023	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	
10 Jan 2023	Executive		Community Networks	Yes	To review options regarding the development of an operating model for community networks.	Member Working Group on Localities Group Leaders Members Officers	Meetings and email	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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	
24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement	Management Board and	Meetings Emails	Justine Brooksbank,	

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
					to publish the Council's Pay Policy	Group Leaders		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	
24 Jan 2023	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 formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, 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	Meetings	Neil Irving, Assistant Director - Policy,	

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24 Jan

2023

Executive

Harrogate

Development

Yes

To seek approval to

construct and operate

Other service

providers

Formal

consultation

Dale Owens.

Assistant

	TOTORE DEGISIONS												
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	(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				
					an NYCC owned dementia care facility in Harrogate	Service users CQC Harrogate Borough Council Local community	process in line with governance. Informal Open days. Community meetings	Director Prevention & Service Development, Commissioning (HAS)					
7 Feb 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	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					
7 Feb 2023	Executive		Armed Forces Covenant	Yes	To approve the Armed Forces Covenant for the North Yorkshire Council	Corporate and Partnerships Overview and Scrutiny Committee Members by email Officers by email (Key officer Paul Shevlin (Craven District Council))	Meeting and emails	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk					

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and

Medium Term Financial

Budget

the

subject to the

appropriate

consultation

process.

Director for

Resources

Strategic

Revenue

2023/24

Council's

Revenue Budget

2023/24 and the

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
			Medium Term Financial Strategy (MTFS)		Strategy (MTFS). Also to consider: •Capital Plan •Treasury Management •Prudential Indicators	processes.		gary.fielding@n orthyorks.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 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		Taxi Licensing Policy and Conditions	Yes	The adoption of the Policy and Conditions for Taxi Licensing	Executive - 8 November 2022 Member	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic	

OFFICIAL

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		Director)	exempt information and the reasons why			consulted)	consultation is to be undertaken)	9494) unless specified otherwise)	to Decision Taker
						Working Group on Licensing Transport, Economy and Environment Overview and Scrutiny Committee		Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		Admission Arrangements 2024/2025	Yes	Determination of proposed admission arrangements 2024/2025	Public consultation Executive - 24 January 2023	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@n orthyorks.gov.uk	
22 Feb 2023	County Council		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board Group Leaders Executive - 24 January 2023	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksba nk@northyorks. gov.uk	
22 Feb 2023	County Council		Chief Officer Appointment Approvals	Yes	To seek Council approval to the Chief Officer Appointments	Chief Officers Appointment s and Disciplinary Committee	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support)	

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Customer Service

Policy

FUTURE DECISIONS									
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					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.