

FORWARD PLAN

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

Publication Date: 31 October 2022 Last updated: 31 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 YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified **Taker** otherwise) the reasons why 31 Oct N/A N/A Amber Graver. Assistant Executive Contract for the Yes Τo to the Contract for agree 2022 Director -Member for addendum for the Administration of Stronger the Policy, Corporate North Yorkshire's variation of the contract Communities Administrati **Partnerships** Services **Local Assistance** to increase admin fees Development on of North Fund (NYLAF) and Officer Yorkshire's Communitie amber.graver@ Local Assistance northyorks.gov.u Fund k: 07548 134088 (NYLAF) Approval of Fees and Adrian Clarke 1 Nov Executive Outdoor Learning Yes None None 2022 Member for - Fees and Charges for September adrian.clarke@n Education Charges 2023-2023 - August 2025 orthyorks.gov.uk and Skills, 2025 including early years, schools. apprentices hips, FE colleges & UTC's, and engagement with the skills agenda of the LEP 1 Nov Executive The expansion of Approve the terms of Meetings Andrew Dixon, The Corporate Yes Assistant and Barlby School 2022 Director of Member for the variation to the PFI Chief discussions Strategic expansion of Children Education and Executive Barlby requires a contract for Barlby Planning School and Young Skills, variation to the School Legal and Manager, People's PFI Contract Democratic Education & including early requires a Skills Services years, schools, dated 30 March Services variation to

2001 between

apprenticeship

the PFI

andrew.dixon@

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| | | s, FE colleges & UTC`s, and engagement with the skills agenda of the LEP | NYCC and the school provider | | | | | northyorks.gov.u k | Contract dated 30 March 2001 between NYCC and the school provider |
| 4 Nov 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 Nov 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 | |
| 8 Nov 2022 | Executive | | North Yorkshire Council Branding | Yes | To gain approval for the new branding for North Yorkshire Council | Member Working Group and Members and officers | Meetings and emails | Vanessa Glover, Head of Communications vanessa.glover @northyorks.go v.uk | |
| 8 Nov 2022 | Executive | | Electric Vehicle Rollout Strategy | Yes | To seek approval to open a public consultation in | Members of the public | On line and postal responses | Keisha Moore keisha.moore@ northyorks.gov.u | |

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| | | | | | process only. | | | | | | |
| 8 Nov 2022 | Executive | | Report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021 | No | To receive and consider report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021 | Rural Task Force | Meetings | Neil Irving, 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 | | | |
| 14 Nov 2022 | Executive Member for Working in Localities | | Approval to submit a bid to the Home Upgrade Grant: Phase 2 | Yes | Approval to submit a bid to the Home Upgrade Grant: Phase 2' | HUG Task and Finish Group including all 8 LAs in NY | | 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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of the Pension Board

Board

and

meetings

Corporate

Report of the

2022

Council

| | 1 01 OKE DECISIONS | | | | | | | | | | | |
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| | | | Pension Board | | be approved and published | officers | | 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 | Various partners/stak eholders including Executive | | Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go v.uk | | | | |
| 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 | If a CGR is undertaken there will be public consultation within the process. | 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 | | | | |

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harmonisation

County Council on 20

recommendations from

Executive

options for Council Tax

consider

for

July 2022.

Tο

Yes

Council Tax

Harmonisation

16 Nov

2022

County

Council

Members

Executive on

18 October

officers and

2022.

Relevant

Meetings

emails.

Communities neil.irving@nort

hyorks.gov.uk

Gary Fielding,

Corporate

Strategic

Director for

Resources

and

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|-------------------------------|---|---|---|---------------------------|--|--|---|---|--|
| | | | the reasons why | | | members. | be undertaken) | unless specified otherwise) gary.fielding@n orthyorks.gov.uk | Taker |
| 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 with traditional build at Bishop Monkton CE Primary School | Relevant officers - internal | Not applicable | Howard Emmett howard.emmett @northyorks.go v.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 | No | Annual complaints report | None. | None. | Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@no rthyorks.gov.uk; 01609 532272 or | |

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| | | | | | Treasury Management and Prudential Indicators. | | | gary.fielding@n orthyorks.gov.uk | | | | |
| 29 Nov 2022 | Executive | | To outline the current accommodation position for Unaccompanied Asylum Seeking Children (UASC) and seek approval for capital funding for the development and purchase of a number of properties within North Yorks | Yes | To agree capital funding for the potential purchase of a number of properties within North Yorkshire to accommodate Unaccompanied Asylum Seeking Children (UASC) | No formal consultation. However, information will be shared with partner agencies as and when properties are identified | N/A | Mel Hutchinson mel.hutchinson @northyorks.go v.uk | | | | |
| 29 Nov 2022 | Executive | | Potential purchase of land/property within North Yorkshire. | Yes | To approve the acquisition of land/property within the county to deliver the Council's obligations to Unaccompanied Asylum Seeking Children and to delegate authority to specified officers to negotiate final terms. | Internal | None | Jon Holden, Head of Property Services jon.holden@nort hyorks.gov.uk | Special Urgency and Exempt Information Notice - Potential purchase of land/propert y within North Yorkshire. | | | |

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c/o LGR Project

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Harrogate and Rural

ers

and

the Harrogate and

Director Adult

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Board at the

meeting held on 8 June

informal Executive

2021

Selby

Property Services

Philip.Cowan@n orthyorks.gov.uk

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| 7 Feb 2023 | 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 | | 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 | Meetings and email | Neil Irving, Assistant Director - Policy, Partnerships and Communities | | | | |

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| | | | | | | Members Officers | | 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 | |
| 13 Jan 2023 | Corporate Director of Health and Adult Services | Executive Member for Health & Adult Services | Assistive Technology Contract | Yes | To approve a variation and extension to the contract for Assistive Technology | | | Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk | |
| 20 Jan 2023 | Assistant Director Strategic Resources | | Contract for Water Retailer to commence from the 1st April 2023 | Yes | New Framework for Water Retailer (for corporate properties, schools and District Councils as part of LGR) | Relevant officers - internal | Not applicable | Howard Emmett howard.emmett @northyorks.go v.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 | |

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| 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. | gov.uk 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 Overview and Scrutiny Committee Management | Meetings | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk | | | | |

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Harrogate

CQC

Harrogate

Borough

Informal

days. Community

Open

Service

Development,

Commissioning

FUTURE DECISIONS Likely **Decision In Consultation **Description of Decision Required** Consultation Contact details Relevant Key Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already contains any Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) unless specified information and be undertaken) Taker the reasons why otherwise) Council (HAS) meetings Local community Chris Jones-7 Feb To consider feedback NHS Correspondence Executive Future Yes 2023 King, Assistant from the consultation Commission arrangements for and meetings the Harrogate and **Director Adult** and approve the final ers and Rural Alliance legal framework. **Providers** Social Care. Care and Support chris.jonesking@northyork s.gov.uk 7 Feb Armed Forces To approve the Armed Corporate Meeting Neil Irving, Executive Yes and 2023 Forces Covenant for Assistant Covenant and emails the North Yorkshire Partnerships Director - Policy, Council Overview **Partnerships** and Scrutiny and Committee Communities neil.irving@nort Members by email hyorks.gov.uk Officers bν email (Key officer Paul Shevlin (Craven District Council)) Gary Fielding, 21 Feb Performance Management Executive Q3 Performance Yes Q3 2023 Monitoring and Monitoring and Budget Board Corporate includina: Director for **Budget Report** report Revenue Plan; Capital Strategic Plan; Treasury Resources, Julie

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Budget | subject to the

Revenue

Council's

Director for

FUTURE DECISIONS Description of Likely **Decision In Consultation **Decision Required** Consultation **Contact details** Relevant Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted consultation is to to Decision Director) exempt consulted) 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Revenue Budget 2023/24 Strategic and the appropriate process. 2023/24 and the Medium Term Financial consultation Resources Medium Term Strategy (MTFS). Also gary.fielding@n processes. Financial Strategy to consider: orthyorks.gov.uk (MTFS) Capital Plan Treasury Management Prudential Indicators 22 Feb To consider a Housing Gary Fielding, County To consider a Yes Members' Meetings and 2023 Strategy and relevant Seminar Council Housing Strategy emails Corporate and relevant HRA HRA matters Executive Director for matters Corporate Strategic and Resources Partnerships gary.fielding@n Overview orthyorks.gov.uk and Scrutiny Committee 22 Feb Taxi Licensing The adoption of the Barry Khan, County Yes Executive - 8 Meetings 2023 Council Policy and Policy and Conditions November **Assistant Chief** Conditions 2022 for Taxi Licensing Executive (Legal Member & Democratic Working Services) barry.khan@nort Group on hyorks.gov.uk Licensing Transport, Economy and Environment Overview and Scrutiny

FUTURE DECISIONS Decision Required Consultation Contact details Key Consultees Relevant Matter – including Decision for making **Process** documents (i.e. the (i.e. the means by representations principal already

| Date of Decision | Taker | 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 |
|---------------------|-------------------|-------------------------------------|---|--------|--|--|--|---|--|
| | | | | | | Committee | | | |
| 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) justine.brooksba nk@northyorks. gov.uk | |
| 22 Feb 2023 | County Council | | Devolution | Yes | Devolution: decision regarding mayoral combined authority OFFICIAL | Members Executive | Meeting of Executive on 21 February 2023 | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort | |

Likely

Date of

**Decision

Taker

In Consultation

with (Executive

Description of

| 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 | | | |
|-------------------------------|---------------------|---|---|---------------------------|---|--|---|---|---|--|--|--|
| | | | | _ | | | | hyorks.gov.uk | | | | |
| 22 Feb 2023 | County Council | | Approval of new Constitution | Yes | To consider proposed amendments to the Constitution for the new Unitary Authority | Executive Corporate and Partnerships Overview and Scrutiny Committee | Formal meetings of the above | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk | | | | |
| 21 Mar 2023 | Executive | | Confirm Statutory Instrument to create Combined Authority | Yes | Confirm Statutory Instrument to create Combined Authority | Members' Seminar Management Board Group Leaders | Meetings and emails | Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk | | | | |
| 21 Mar 2023 | Executive | | Appointment to District Companies and Outside Bodies | Yes | To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils | District and Borough Councils All Councillors | Emails | Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk | | | | |
| 21 Mar 2023 | Executive | | Approval of Customer Service Standards and Policies | Yes | Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service Standards | Member Working Group on Customer | Meetings | Robert Ling robert.ling@nort hyorks.gov.uk | | | | |

| | FUTURE DECISIONS | | | | | | | | | | | |
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| Likely Date of Decision | **Decision Taker | In Consultation with (Executive Member or Corporate Director) | | Key Decision YES/NO | Decision Required | Consultees (i.e. the principal groups to be consulted) | Consultation Process (i.e. the means by which any such consultation is to be undertaken) | Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise) | Relevant documents already submitted to Decision Taker | | | |
| 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.