

FORWARD PLAN

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

Publication Date: 22 November 2021

Last updated: 22 November 2021

Period covered by Plan: 30 November 2022

PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

In accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to information)(England) Regulations 2012, at least **28 clear days' notice**, excluding the day of notification and the day of decision taking, must be published on the Forward Plan of any intended key decision. It is also a requirement that **28 clear days' notice** is published of the intention to hold a Executive meeting or any part of it in private for the consideration of confidential or exempt information. For further information and advice please contact the Democratic Services and Scrutiny Manager on 01609 533531.

FUTURE DECISIONS

Likely 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
30 Nov 2021	Executive		Sexual Health Service - service model consultation feedback and Draft Section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust	Yes	To request agreement to move forward with the accepted service model. Approval of the draft section 75 and decision to consult on the section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis, Health Improvement Manager & Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063 / 01609 797154	
30 Nov 2021	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@northyorks.gov.uk (01609 532272)	
30 Nov 2021	Executive		Review of Personal Safety Measures for County Councillors	No	An overview of the measures currently in place for County Councillors to keep them safe when undertaking their duties and to highlight further action to be taken.	Group Leaders, Health and Safety and Management Board	By email	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
30 Nov 2021	Executive		Appointments to Committees and Outside Bodies	No	With recent changes to Executive portfolios it is now necessary to amend the existing appointments to some outside bodies.	Executive	Email correspondence	Daniel Harry, Democratic Services & Scrutiny Manager daniel.harry@northyorks.gov.uk	

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30 Nov 2021	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate BC Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, AD Prevention & Service Development, Commissioning (HAS)	
7 Dec 2021	Chief Executive Officer		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
7 Dec 2021	Chief Executive Officer		Director of Public Health Annual Report	No	For Executive to note the statutory annual report of the Director of Public Health for North Yorkshire			Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	
7 Dec 2021	Chief Executive Officer		Safe accommodation for victims of Domestic Abuse and their families	Yes	To agree a strategy on safe accommodation for victims of Domestic Abuse and their families	Cross-directorate NYCC, City of York Council, Office of the PFCC, North Yorkshire Police, district council leads, providers of current DA services (other key stakeholders)	Multi-agency workshops, representation at relevant partnership meetings, single agency/ provider discussions, via emails	Odette Robson, Head of Safer Communities odette.robson@northyorks.gov.uk	

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						in DA strategic partnership meetings) independent housing providers			
7 Dec 2021	Chief Executive Officer		Outbreak Management Peer Challenge	No	Executive to note, to formally receive and accept the Outbreak Management Peer Challenge final report.	N/A	N/A	Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
11 Jan 2022	Executive		Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared Lives Scheme	No formal consultation. An engagement process will take place with interested parties.	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	
11 Jan 2022	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning) Health and Adult Services 01609 535347,	

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11 Jan 2022	Executive		Admission Arrangements 2023/2024	Yes	To seek views from Members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2023/2024 and approval for recommendation to the County Council for determination.	Schools and members of the public	Public consultation via the website	William Burchill william.burchill@northyorks.gov.uk	
11 Jan 2022	Executive		Special School Budgets	Yes	To approve final details of the Special Schools Budgets 2022-23 including: - The level at which the minimum funding guarantee (MFG) protection is set for special schools. - Banded values for Element 3 top up funding	North Yorkshire Special Schools and Governing Bodies, North Yorkshire Schools Forum	Consultation with all special schools and special academies and discussion at North Yorkshire Schools Forum. In writing to Howard Emmett, Assistant Director, Strategic Resources – or by email to: howard.emmett@northyorks.gov.uk	Howard Emmett howard.emmett@northyorks.gov.uk	
11 Jan 2022	Executive		Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2022/23 for submission to the Department for	All schools and Governing Bodies, North	Consultation with all mainstream schools and mainstream academies and	Howard Emmett howard.emmett@northyorks.gov.uk	

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					Education including Minimum Funding Guarantee (MFG)	Yorkshire Schools Forum	discussion at North Yorkshire Schools Forum. In writing to Howard Emmett, Assistant Director, Strategic Resources or by email to: howard.emmett@northyorks.gov.uk		
11 Jan 2022	Executive		Approval of a new 20mph speed limit policy	Yes	Approval sought for a new 20mph speed limit policy following TEE Overview			David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	
11 Jan 2022	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract	Executive Members and Management Board at the informal Executive meeting held 6 July 2021	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider and recommend to County Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan 	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					<ul style="list-style-type: none"> • Treasury Management • Prudential Indicators 				
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
25 Jan 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council.	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
25 Jan 2022	Executive		Proposed amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to full Council for approval.	Relevant NYCC Officers and Members Standards Committee The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	

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25 Jan 2022	Executive		Proposed addition of e-petitions function to the Council's existing paper-based petitions scheme	No	To propose that the e-petitions function in the committee management system be enabled and run alongside the existing paper-based petitions scheme.	Management Board	Emails.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
25 Jan 2022	Executive		Re-procurement of the Adult Social Care Approved Provider Lists	Yes	To approve the re-procurement of the Adult Social Care Approved Provider Lists for Home based support/ Residential and Nursing/ Supporting Independence/ Supported living	Independent Care Group and other interested parties and providers	Comprehensive market engagement via meetings and the council website	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services abigail.barron@northyorks.gov.uk	
25 Jan 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
25 Jan 2022	Executive		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@northyorks.gov.uk	
22 Feb 2022	Executive		Q3 Performance Monitoring and	No	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@northyorks.gov.uk	
22 Feb 2022	Executive		Harrogate Grove Road and Woodfield Community Primary Schools	Yes	(Subject to the approval by the Executive Member for Education and Skills on 23 November 2021 to authorise consultation on these proposals) To publish statutory proposals to amalgamate Grove Road and Woodfield Community Primary Schools, through the technical closure of Woodfield Community Primary School as a separate entity from 31 August 2022, and the enlargement of premises and expansion onto the Woodfield site of Grove Road Community Primary School from 1 September 2022.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 2 December to 28 January. 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 3 March to 31 March. In writing to the Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 31 March 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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22 Mar 2022	Executive		To inform Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 to move to Partnership model.	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis, Health Improvement Manager & Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
22 Mar 2022	Executive		Welburn Hall - outcome of public consultation	Yes	Feedback on outcomes of public consultation and approval to progress to implementation of proposals	Parents / Carers, children and young people, Professionals , North Yorkshire schools and special schools.		Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
22 Mar 2022	Executive		Weaverthorpe CE VC Primary School	Yes	(This decision is subject to the approval by the Executive Member for Education and Skills on 7 December 2021 to authorise consultation on this proposal) To publish statutory	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and	Public consultation from 7 January to 18 February 2022. Statutory proposals to be published on NYCC website. Statutory notice to be published in local newspaper	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					proposals and notice for the proposal to close Weaverthorpe CE VC Primary School on 31 August 2021.	other local stakeholders.	and placed on the school gate. Statutory proposals representation period from 1 April to 29 April 2022. In writing to the Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to: schoolorganisation@northyorks.gov.uk by 29 April 2022		
22 Mar 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 & Management Board at the informal Executive meeting held 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
22 Mar 2022	Executive		Children and Young People's Service, Planning of School Places - Basic Need Capital Programme 2022/25	Yes	To approve the Basic Need Capital Programme 2022/25 for the purpose of planning future school places	Not applicable	Not applicable	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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19 Apr 2022	Executive		Children and Young People’s Service, Capital investment in schools	Yes	To brief Executive on the approach for good estate management of NYCC maintained schools, and to seek approval for the categories of projects to be prioritised for capital investment	Schools Forum followed by wider distribution to NYCC maintained schools	Schools Forum meeting on 20 Jan 2022. Schools consulted between 24 Jan - 21 Feb 2022. In writing by email: Andrew.dixon@northyorks.gov.uk	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
24 May 2022	Executive Note: if there are no objections to the statutory proposals, the Executive Member for Education and Skills will take this decision).		Closure proposal for Weaverthorpe CE VC Primary School	Yes	The decision is also subject to the approval by Executive on 22 March 2022 to publish statutory proposals. Following the publication of statutory proposals, to determine whether to close Weaverthorpe CE VC Primary School with effect from 31 August 2022.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation 7 Jan-18 Feb 2022 Statutory proposals published on NYCC website. Statutory proposals representation period from 1 - 29 2022. In writing to the Corporate Director- Children and Young People’s Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 29 April 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
31 May 2022	Executive		Children and Young People’s Service, Schools Condition Capital Programme	Yes	To approve the detailed Schools Condition Capital Programme 2022/23	North Yorkshire Schools Forum	Item at Schools Forum meeting on 19 May 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills	

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			2022/23					andrew.dixon@northyorks.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.