

## **FORWARD PLAN**

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

Publication Date: 23 December 2021 Last updated: 23 December 2021

Period covered by Plan: 31 December 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 \*\*Decision In Consultation **Description of** Key **Decision Required** Consultees Consultation **Contact details** Relevant Matter – including | Decision Date of Taker with (Executive (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by already principal representations Corporate which any such (Tel: 0845 034 submitted YES/NO contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker otherwise) the reasons why 11 Jan Chief Approval of a new Yes Approval sought for a David Kirkpatrick 2022 Executive new 20mph speed limit 20mph speed limit david.kirkpatrick Officer policy following TEE @northyorks.gov. policy Overview William Burchill 11 Jan Chief Admission Yes To seek views from Schools and Public 2022 Executive Arrangements Members on the members of consultation via william.burchill@ Officer response to the 2023/2024 the public the website northyorks.gov.uk 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. Special School **Howard Emmett** 11 Jan Chief To approve final details North Consultation with Yes 2022 Executive Yorkshire **Budgets** of the Special Schools all special schools howard.emmett Officer Budgets 2022-23 Special and special @northyorks.go including: Schools and academies and v.uk - The level at which the Governing discussion at North minimum funding Bodies. Yorkshire Schools guarantee (MFG) North Forum. In writing to protection is set for Yorkshire Howard Emmett, special schools. Schools Assistant Director. - Banded values for Forum Strategic Element 3 top up Resources (email funding howard.emmett@n orthvorks.gov.uk)

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Director- Children

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rates of Omicron

variant

prioritisation in light of

continuing Covid19

pandemic and rising

meeting on 11

January 2021

Health and Adult

richard.webb@n

orthyorks.gov.uk

Services

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		Financial Strategy (MTFS)		Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators			Strategic Resources Gary.Fielding@n orthyorks.gov.uk	
25 Jan 2022	Executive	Council Plan 2022-2023	Yes	To consider Council Plan 2022-2023	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@north yorks.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@no rthyorks.gov.uk	
25 Jan 2022	Executive	Consideration of proposed amendments to the Council's Members' Code of Conduct and	Yes	Subject to any comments Members may have, to recommend the proposed amendments to full Council for	Relevant NYCC Officers and Members Standards Committee	Correspondence and meetings	Moira Beighton moira.beighton @northyorks.go v.uk	

Likely

Date of

Decision

25 Jan

2022

\*\*Decision

Taker

Executive

In Consultation

with (Executive

Member or

Corporate

Director)

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
			consequential amendments to the Constitution for recommendation to full Council		approval.	The Members' Working Group on the Constitution			
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@no rthyorks.gov.uk	
25 Jan 2022	Executive		Arrangements for the appointment of the external auditor from 2023/24	Yes	Recommendation to Council to opt into Public sector Audit Appointments process for the appointment of external auditors from 1 April 2023	Audit Committee	Report consider by committee at their meeting on 13th December 2021.	Karen Iveson karen.iveson@n orthyorks.gov.uk	
25 Jan 2022	Executive		Formal meetings of the Authority's committees from 16 February 2022 onwards	Yes	To recommend to County Council to review arrangements for holding formal meetings of the Authority's committees.	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	
25 Jan 2022	Executive	Executive Member for Adult Social Care & Health Integration, incl Health &	Re-procurement of the Adult Social Care Approved Provider Lists	Yes	To approve the reprocurement of the Adult Social Care Approved Provider Lists for Home based support/ Residential	Independent Care Group and other interested parties and	Comprehensive market engagement via meetings and the council website	Abigail Barron, Head of Countywisde Commissioning, Health and Adult Services	

OFFICIAL

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		Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			and Nursing/ Supporting Independence/Support ed living	providers		abigail.barron@n orthyorks.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@no rthyorks.gov.uk	
25 Jan 2022	Executive		Implementation of the Transforming Cities Fund proposals for Skipton, Harrogate and Selby	Yes	Decision required to implement proposals of the Transforming Cities Fund for Skipton, Harrogate and Selby	Full public consultation	A Combination of Online and in person events undertaken	Barrie Mason, Assistant Director Highways & Transportation 01609 532137	
25 Jan 2022	Executive		Implementation of new Shared Cost AVC scheme requiring change to LGPS Discretions Policy	Yes	To agree to remove restriction for the provision of shared cost AVCs within the LGPS Discretions Policy.	Management Board, HR, ESS, NY Pensions, Finance, Procurement. Pay and Reward Group.	Trade unions and relevant internal services/groups	Justine Brooksbank, Assistant Director for Human Resources justine.brooksba nk@northyorks. gov.uk	

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22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	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	
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 Dec to 28 January 2022. Statutory proposals will be published on NYCC website. Statutory notice to be published in local newspaper and placed on schools gates. Statutory proposals representation period from 3 – 31 March. In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or via: schoolorganisation @northyorks.gov.u k by 31 Mar 2022	Education & Skills andrew.dixon@ northyorks.gov.u k	

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22 Feb 2022	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			
8 Mar 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@n orthyorks.gov.uk			
8 Mar 2022	Executive		A Cultural Framework for North Yorkshire	No	The adoption by NYCC of a new Cultural Framework for North Yorkshire	Cultural organisations and residents in North Yorkshire	Interviews and group sessions were undertaken on-line	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite @northyorks.gov. uk			
8 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, young people, Professionals, North Yorks schools and special schools.		Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@ northyorks.gov.uk			

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stakeholders.

newspaper and

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statutory notices, the

Executive Member for

Education and Skills at

wider

other

schools.

community,

Goathland

Community

3-11

Primary School to

Planning Officer.

matt.george@no

rthyorks.gov.uk

**CYPS** 

Governing Body of Goathland CP

School consulted

the local

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distribution to

consulted

Education &

schools

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v.uk by 31 March

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and Young

	FUTURE DECISIONS										
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					effect from 31 August 2022.		People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisatio n@northyorks.go v.uk by 29 April 2022				
31 May 2022	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 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)			
31 May 2022	Executive		Children and Young People's Service, Schools Condition Capital Programme 2022/23	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 andrew.dixon@n orthyorks.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.