

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 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
11 Jan 2022	Chief Executive Officer		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	Chief Executive Officer		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	Chief Executive Officer		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 (email to howard.emmett@northyorks.gov.uk)	Howard Emmett howard.emmett@northyorks.gov.uk	

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11 Jan 2022	Chief Executive Officer		Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2022/23 for submission to the Department for Education including Minimum Funding Guarantee (MFG)	All schools and Governing Bodies, North Yorkshire Schools Forum	Consultation with all mainstream schools and academies and discussion at North Yorkshire Schools Forum. In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@northyorks.gov.uk)	Howard Emmett howard.emmett@northyorks.gov.uk	
11 Jan 2022	Chief Executive Officer		Lowering the age range of Goathland Community Primary School to 3-11	Yes	To seek approval to publish statutory notices to lower the school age range of Goathland Community Primary School from 25th April 2022	School community, wider community, other schools, Early Years providers	In November 2021 the Governing Body of Goathland CP School consulted the local community on their proposal. If approved statutory notices would be published between 21st January and 18th February 2022. Responses in writing to the Corporate Director- Children	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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							and Young People's Service, County Hall, Northallerton, DL7 8AE, by 18th February 2022.		
11 Jan 2022	Chief Executive Officer		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,	
11 Jan 2022	Chief Executive Officer	All Executive Members at their informal meeting on 11 January 2021	HCV/NYCC Funding for Care Workers	Yes	Determination of deployment of grant funding from Government	Internal - officers and Members	Internal - correspondence and meetings	Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
11 Jan 2022	Chief Executive Officer	All Executive Members at their informal meeting on 11 January 2021	Adult Social Care Governance and Prioritisation	Yes	Review and determination of ASC governance and prioritisation in light of continuing Covid19 pandemic and rising rates of Omicron variant	Internal – officers and Members	Internal – correspondence and meetings	Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	

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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: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.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@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		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.gov.uk	

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			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@northyorks.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@northyorks.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@northyorks.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 re-procurement 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 Countywide Commissioning, Health and Adult Services	

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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/Supported living	providers		abigail.barron@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	
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.brooksbank@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@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 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.uk by 31 Mar 2022	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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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@northyorks.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@northyorks.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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8 Mar 2022	Executive		Approval to implement the Local Area SEND Strategy	Yes	Approval to implement the Local Area SEND Strategy (following public consultation) and recommendation to Full Council for adoption of the strategy.	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
8 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, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
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 proposals and notice for the proposal to	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 7 Jan - 18 Feb 2022. Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					close Weaverthorpe CE VC Primary School on 31 August 2021.		placed on the school gate. Statutory proposals representation period from 1 – 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		North Yorkshire Enhanced Partnership	Yes	To consider and approve the content of the Enhanced Partnership Plan and Scheme.	Local bus service operators	Statutory consultation with operators and public	Cathy Knight cathy.knight@northyorks.gov.uk	North Yorkshire Enhanced Partnership National Bus Strategy.doc
22 Mar 2022	Executive		Lowering the age range of Goathland Community Primary School to 3-11	Yes	If there are no objections to the statutory notices, the Executive Member for Education and Skills at his meeting with the	School community, wider community, other schools,	In November 2021 the Governing Body of Goathland CP School consulted the local	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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					Corporate Director – CYPS Following the publication of statutory notices, to seek approval to lower the school age range of Goathland Community Primary School from 25 April 2022.	Early Years providers	community on their proposal. The response to the consultation will be considered by the Executive on 11 January 2022. If approved statutory notices would be published between 21st January and 18th February 2022. Objections should be made in writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE by 18th February 2022		
22 Mar 2022	Executive		Consideration of Revised Planning Enforcement and Monitoring Policy	Yes	Seek recommendation to the proposed Planning Enforcement and Monitoring Policy to full Council for approval	Planning		Vicky Perkin, Head of Planning Services vicky.perkin@northyorks.gov.uk	

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22 Mar 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 on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
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 and Management Board at the informal Executive meeting held on 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	
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	Schools Forum followed by wider distribution to	Item at Schools Forum meeting on 20 January 2022. Schools consulted	Andrew Dixon, Strategic Planning Manager, Education &	

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					approval for the categories of projects to be prioritised for capital investment	NYCC maintained schools	between 24 January and 21 February 2022. In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk	Skills andrew.dixon@northyorks.gov.uk	
19 Apr 2022	Executive		Harrogate Grove Road and Woodfield Community Primary Schools	Yes	(Subject to approval by Executive on 22 February 2022 to publish statutory proposals) Following the publication of statutory proposals, to determine whether 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 published on NYCC website. 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	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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					if there are no objections to the statutory proposals, the Executive Member for Education and Skills) will take this decision.		2022		
19 Apr 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	
31 May 2022	Executive		Closure proposal for Weaverthorpe CE VC Primary School	Yes	Note: if there are no objections to the statutory proposals, the Executive Member for Education and Skills will take this decision). 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	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 7 January to 18 February 2022. Statutory proposals published on NYCC website. Statutory proposals representation period from 1 April to 29 April 2022. In writing to the Corporate Director- Children and Young	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					effect from 31 August 2022.		People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.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@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.