

FORWARD PLAN

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

Publication Date: 16 May 2022

Last updated: 16 May 2022

Period covered by Plan: 31 May 2023

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
23 May 2022	Executive		Implementation Plan Approval to create the new North Yorkshire Council	Yes	Approval by the newly elected Members of the Implementation Plan to create the new North Yorkshire Council	The District Councils have been fully involved in the approval of the initial Implementation Plan.	None.	Robert Ling robert.ling@northyorks.gov.uk	
23 May 2022	Executive		Section 24 Direction Consent	Yes	The Executive are asked to consider giving general consents to the District Councils over certain decisions that are worth over £100,000 revenue expenditure or £1m capital expenditure.	District Councils	Government has consulted with all eight Councils in North Yorkshire on the issuing of a Direction for the requirement of the newly elected Executive to approve expenditure that could potentially bind the new Unitary Authority.	Gary Fielding, Corporate Director for Strategic Resources, Barry Khan, Assistant Chief Executive (Legal & Democratic Services) gary.fielding@northyorks.gov.uk barry.khan@northyorks.gov.uk,	
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	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and	Public consultation from 7 January to 18 February 2022. Statutory proposals published on NYCC website. Statutory	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					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.	other local stakeholders.	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		
31 May 2022	Executive		Approval of Investment Plan for Adult Learning Numeracy Initiative ("Multiply"	Yes	The Authority has received £2.7m of funding for the 'multiply' initiative which aims to see local areas invest in meaningful participation that boosts people's ability to use maths in their daily life, at home and work – and enable adults to achieve formal qualification that can open doors for them (such as into a	Local Enterprise Partnership, cross section of residents through citizens panel, providers of Post 19 education and other key stakeholders including community	Research by snap polls, questionnaires, focus group meetings and 1-1 discussions	Amanda Newbold, Assistant Director, Education & Skills paul.cliff@northyorks.gov.uk	

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					job, progression in a job, or progression to further study).. This funding is received over a three year period and an investment plan requires approval before submission to the Department for Education by 30th June 2022	groups			
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	
21 Jun 2022	Executive		Q4 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report	Management Board		Gary Fielding, Corporate Director for	

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					including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Strategic Resources gary.fielding@northyorks.gov.uk	
21 Jun 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	
21 Jun 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	An engagement process will take place with interested parties.	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	
21 Jun 2022	Executive		Children in Care and Care Leavers Strategy	No	To recommend approval of the Children in Care and Care Leavers Strategy to County Council	Key partners, children, young people and families.	Engagement through meeting discussion and consultation.	Mel Hutchinson mel.hutchinson@northyorks.gov.uk	
19 Jul 2022	Executive		Ethical Decision Making Framework Review	Yes	To update members on the review of the Ethical Decision Making Framework undertaken in April 2022 with recommendations and	NYCC Adult Social Care (ASC) staff who have used the framework, lead officers	Meetings and correspondence	Chris Jones-King, Assistant Director Adult Social Care, Care and Support, Richard Webb,	

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					proposals for future application.	including Governance, Practice and members of ASC leadership team.		Corporate Director of Health and Adult Services lisa.moore@northyorks.gov.uk,	
19 Jul 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	
19 Jul 2022	Executive		Review of Special Educational Needs and Disabilities Provision	Yes	Feedback from school organisation consultation and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals , children and young people, Special Schools and North Yorkshire Schools	The consultation will follow the statutory process. All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. In writing to jane.lesage@northyorks.gov.uk	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
19 Jul 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care,	

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					community health and social care services in the Harrogate District and agree the proposed consultation			Care and Support chris.jones-king@northyorks.gov.uk	
19 Jul 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 & 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	
19 Jul 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	
19 Jul 2022	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, AD Education & Skills amanda.newbold@northyorks.gov.uk	
19 Jul 2022	Executive		Decision on whether to proceed with a Community Governance	Yes	Decision on whether to proceed with a Community Governance Review to restructure non	If a CGR is undertaken there will be public consultation	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services)	

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			Review		parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	within the process.		barry.khan@northyorks.gov.uk	
23 Aug 2022	Executive		Q1 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@northyorks.gov.uk	
6 Sep 2022	Executive		North Yorkshire Council Flood Risk Management Strategy	Yes	Recommend approval of North Yorkshire Council Flood Risk Management Strategy	Partners/stakeholders e.g. District Councils, Parish Councils and residents	Various meetings, on-line survey	Emily Mellalieu, Development Management Team Leader mark.henderson@northyorks.gov.uk	
20 Sep 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and agree revised S75 agreements	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
20 Sep 2022	Executive		Consideration of proposed amendments to	Yes	Subject to any comments Members may have, to	Relevant NYCC Officers and	Correspondence and meetings.	Daniel Harry, Democratic Services and	

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			the Council's Constitution for recommendation to full Council		recommend the proposed amendments to the Constitution to full Council for approval.	Members & the Members' Working Group on the Constitution		Scrutiny Manager daniel.harry@northyorks.gov.uk	
20 Sep 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 on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
18 Oct 2022	Executive		Review of Special Educational Needs and Disabilities Provision	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.uk	
18 Oct 2022	Executive		Director of Public Health Annual Report - Learning from Covid-19	No	Under the National Health Service Act 2006, Directors of Public Health 'must prepare an annual report on the health of the people in the area of the local authority'. Executive are being asked to consider and note the report.	Engagement has been undertaken with key stakeholders and community groups involved in Covid-19 response.	Qualitative engagement with individuals and small groups.	Louise Wallace, AD Health and Integration shanna.carrell@northyorks.gov.uk	
8 Nov	Executive		Council Tax	Yes	A public consultation	Members of	Formal	Barry Khan,	

OFFICIAL

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2022			Reduction Consultation		will be required for harmonising the council tax reduction schemes.	the public.	consultation process.	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
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@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@northyorks.gov.uk	
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership	

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								Support Officer/PA to Assistant Chief Executive (Legal and Democratic Services) gary.fielding@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.