

FORWARD PLAN

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

Publication Date: 13 June 2022

Last updated: 13 June 2022

Period covered by Plan: 30 June 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
21 Jun 2022	Executive		Q4 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	
21 Jun 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 effect from 31 August 2022.	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 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	
21 Jun 2022	Executive		Review of Special Educational Needs and	Yes	To consider feedback from first consultation and seeking approval	Parents / Carers, Professionals	The consultation will follow the statutory process.	Chris Reynolds, Head of SEND Strategic	

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			Disabilities Provision: proposals to change provision at Brompton Hall School		for next stage of consultation.	, children and young people, special schools and North Yorkshire schools	All details of the consultation will be available on the NYCC public website; alternative formats can be provided upon request. Responses to Jane Le Sage, Assistant Director Inclusion Email: Jane.LeSage@northyorks.gov.uk	Planning and Resources chris.reynolds@northyorks.gov.uk	
21 Jun 2022	Executive		Proposal for a new Overview and Scrutiny Committee and other (minor) Changes to the Constitution	Yes	Proposal for a new Overview and Scrutiny Committee with a focus upon transitional arrangements through to 1 April 2023 and other (minor) changes to the Constitution.	Scrutiny Board Executive Member for Legal and Democratic Services	Meetings and emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
21 Jun 2022	Executive		Council Tax Reduction Scheme	Yes	To approve options and the commencement of a statutory consultation process on the proposals.	Public and Major preceptors.	Public and Major preceptors. Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542 Marcus Lee marcus.lee@ryedale.gov.uk 01653 600666 Ext.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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							43210 Mob: 07425458631		
21 Jun 2022	Executive		Council Tax Discounts & Premiums Policy	Yes	To endorse the Policy and recommend progression through to Full Council	N/A.	Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542 Sherri Williams Sherri.Williamson@scarborough.gov.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Jun 2022	Executive		Proposed Decision making for Transitional Arrangements	Yes	To set out the proposals for engaging with members on the necessary decision making processes that are needed prior to vesting date.	Local Government Review Workstream Leads	Emails and meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
5 Jul 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	
5 Jul 2022	Executive	Executive Member for Adult Social Care & Health Integration	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	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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						with interested parties.			
5 Jul 2022	Executive		Catterick Garrison Town Centre - Levelling Up Fund Bid Project	Yes	To seek approval to submit the Levelling Up Fund bid application	Executive	Public consultation with residents, community groups and businesses from 30 May - 19 June. Information available on Richmondshire DC website	Tricia Richards ann.steward@northyorks.gov.uk	
5 Jul 2022	Executive		NDR (Business Rates) Discretionary Relief Policy	Yes	To endorse the Policy and recommend progression through to Full Council		Representations to: Kerry Metcalfe Kerry.Metcalfe@scarborough.gov.uk (01723) 383542 Sherri Williams Sherri.Williamson@scarborough.gov.uk 01723 232379	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
19 Jul 2022 19 Jul 2022	Executive		A North Yorkshire Investment Plan for the UK Shared Prosperity Fund	Yes	To approve the NY Shared Prosperity Fund Investment Plan to enable access to the £16.9M of Government funding up to March 2025	A wide ranging consultation process will be undertaken including business, not for profit and	Direct engagement, meetings and seminars	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	

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						community organisations			
19 Jul 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To seek approval to publish statutory proposals to close Woodfield Community Primary School.	Parents, Staff, Governors, Local Elected Members, Borough Council, Diocesan Boards and other local stakeholders.	Statutory proposals published on 8 September on NYCC website; statutory notices displayed at school and in local press. Representations 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 6 October 2022.	John Lee, CYPS Strategic Planning Officer john.s.lee@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 proposals for future application.	NYCC Adult Social Care (ASC) staff who have used the framework, lead officers including Governance, Practice and members of	Meetings and correspondence	Chris Jones-King, Assistant Director Adult Social Care, Care and Support, Richard Webb, Corporate Director of Health and Adult Services	

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						ASC leadership team.		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		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated community health and social care services in the Harrogate District and agree the proposed consultation	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Jul 2022	Executive		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 Scarborough that will be governed in the interim by Charter Trustees.	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@northyorks.gov.uk	
19 Jul 2022	Executive		A59 Kex Gill Diversion Contract	Yes	To inform members of the outcome of the	Executive Members	N/A	Mark Hugill, Senior Engineer,	

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			Award		tendering process and seek approval to award the A59 Kex Gill diversion contract	and Management Board at the informal Executive meeting held on 6 July 2021.		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, Assistant Director, Education & Skills amanda.newbold@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	
23 Aug	Executive		Dementia care	Yes	To seek approval to	Other service	Formal	Dale Owens,	

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2022			facility in Harrogate		construct and operate an NYCC owned dementia care facility in Harrogate	providers Service users CQC Harrogate Borough Council Local community	consultation process in line with governance. Informal Open days. Community meetings	Assistant Director Prevention & Service Development, Commissioning (HAS)	
23 Aug 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	
6 Sep 2022	Executive		North Yorkshire Council Flood Risk Management Strategy	Yes	Recommend approval of North Yorkshire Council Flood Risk Management Strategy	Various partners/stakeholders eg 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-	

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								king@northyorks.gov.uk	
20 Sep 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	
20 Sep 2022	Executive		Review of Special Educational Needs and Disabilities Provision: proposals to change provision at Brompton Hall School	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 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	
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 and Management Board at the informal Executive meeting held on 8 June		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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						2021			
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	
18 Oct 2022	Executive		Woodfield Community Primary School, Harrogate	Yes	To close Woodfield Community Primary School and to determine future catchment arrangements.	Parents, Staff, Governors, Local Elected Members, Borough Council, Diocesan Boards and other local stakeholders	Public consultation to run from 6 June to 4 July 2022. Statutory representation period from 8 Sept to 6 October 2022. Representations in writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, Or by email to schoolorganisation@northyorks.gov	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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							v.uk by 6 October 2022.		
18 Oct 2022	Executive		Council Tax Reduction Scheme	Yes	To consider feedback from the statutory consultation process and recommend progression to Full Council		Representations to: Kerry.Metcalf@scarborough.gov.uk (01723) 383542 or marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210 Mob: 07425458631	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
18 Oct 2022	Executive		Review of Leisure Services	Yes	Agree recommended changes to the operation of leisure assets in Selby post vesting day	Richard Webb Sponsor LGR Culture Leisure & Sport workstream Selby Exec council.	No consultation undertaken. The decision is made by the Executive.	Richard Webb, Corporate Director of Health & Adult Services c/o LGR Project Management office, LGRPMO@northyorks.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.uk	

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8 Nov 2022	Executive		Council Tax Reduction Consultation	Yes	A public consultation will be required for harmonising the council tax reduction schemes.	Members of the public.	Formal consultation process.	Barry Khan, 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	
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	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities	

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						Management Board		neil.irving@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 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.