

FORWARD PLAN

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

Publication Date: 10 October 2022

Last updated: 10 October 2022

Period covered by Plan: 31 October 2023

PLEASE NOTE:-

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 an 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
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 & marcus.lee@ryedale.gov.uk 01653 600666 Ext. 43210	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
18 Oct 2022	Executive		Council Tax Harmonisation	Yes	To consider options for Council Tax harmonisation	Relevant officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
18 Oct 2022	Executive		Taxi Licensing Policy and Conditions	Yes	To recommend to the County Council the Policy and Conditions for Taxi Licensing	Members LGR Licensing Working Group, Members' Seminar & Transport, Economy and Environment Overview and Scrutiny Committee - 20 October 2022		Amy Taylor tony.clark@richmondshire.gov.uk	

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25 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 from 06/06 to 04/07/22. Statutory representation period from 08/09 to 06/10/22. 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	
25 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	
25 Oct	Executive		Grant of new	No	To proceed with the	None	None	Shaun Wilson,	

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2022			leases to Community Libraries		proposed leases, on terms to be approved by the Corporate Director, Strategic Recourses			Property Transactions Manager shaun.wilson@northyorks.gov.uk 01609 535697	
25 Oct 2022	Executive		Discretionary Council Tax Relief - Section 13A Policy	Yes	To endorse the Policy and recommend progression to Full Council			Gary Fielding, Corporate Director for Strategic Resources	
25 Oct 2022	Executive		Harrogate Convention Centre Redevelopment Project - Business Case for Phase 1	Yes	To consider the draft Full Business Case for Phase 1 of the Harrogate Convention Centre Redevelopment Project; the outcome of the tender exercise; and whether to now award a contract to develop the design, price and programme of the Phase 1 works to RIBA Stage 4	Briefing to key NYCC officers and Members on 26/07/22. Harrogate Borough Council (HBC) Cabinet & HBC Council	Presentation and verbal briefing to NYCC Officers and Members. Written report to HBC Cabinet and HBC Council meetings.	Gary Fielding, Corporate Director for Strategic Resources Jonathan.Dunk@harrogate.gov.uk Tel:01423 500600	
25 Oct 2022	Executive		Section 24 consent for the sale of a former indoor swimming pool site in Scarborough	Yes	to consider a request to grant Section 24 consent for the sale of a former indoor swimming pool site to a developer			Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
8 Nov 2022	Executive		North Yorkshire Council Branding	Yes	To gain approval for the new branding for	Member Working	Meetings and emails	Vanessa Glover, Head of	

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					North Yorkshire Council	Group and Members and officers		Communications vanessa.glover@northyorks.gov.uk	
8 Nov 2022	Executive		Electric Vehicle Rollout Strategy	Yes	To seek approval to open a public consultation in response to the contents of the Electric Vehicle Rollout Strategy	Members of the public	On line and postal responses	Keisha Moore keisha.moore@northyorks.gov.uk	
8 Nov 2022	Executive		Fees and Charges Policy & approach to establishing charges for the new Council	Yes	Approval of the Fees & Charges Policy for new North Yorkshire Council, including inflationary uplift(s) for 23/24. Approval of approach to any proposed harmonization and specific exceptions to the proposed policy	Audit Committee Members on the proposed policy	Comments to be invited from members of Audit Committee	Karen Iveson karen.iveson@northyorks.gov.uk	
8 Nov 2022	Executive		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
8 Nov 2022	Executive		Local Area SEND Strategy Adoption	Yes	Executive to recommend to Full Council adoption of the Local Area SEND Strategy			Chris Reynolds, Head of SEND Strategic Planning and Resources	

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								chris.reynolds@northyorks.gov.uk	
8 Nov 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	No consultation undertaken. The decision is made by the Executive.	Richard Webb, Corporate Director of Health and Adult Services c/o LGR Project Management office, LGRPMO@northyorks.gov.uk	
8 Nov 2022	Executive		Double Devolution - process for the consideration of identifying pilot town/parish Councils	Yes	Proposal to launch process to all town and parish councils to submit an expression of interest (only) to work to become pilots for double devolution of unitary council services or assets.	Executive members, senior officers, parish and town councils	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
8 Nov 2022	Executive		Report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	No	To receive and consider report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	Rural Task Force	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
8 Nov 2022	Executive		Review of Special Educational Needs and Disabilities	Yes	To consider the response to statutory notices and determine the decision to change			Chris Reynolds, Head of SEND Strategic Planning and	

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			Provision: proposals to change provision at Brompton Hall School		school designation			Resources chris.reynolds@northyorks.gov.uk	
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	
8 Nov 2022	Executive		Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council	Yes	Approval of consultation with Town and Parish Council on the draft Parish Charter for the new Council	Parish and Town Councils. Relevant officers and members.	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
29 Nov 2022	Executive		Annual complaints report including LGSCO complaints	No	Annual complaints report including a Public Report from the LGSCO received following a complaint investigation – taking into consideration the findings and recommendations made by the LGSCO.	None.	None.	Stuart Carlton, Corporate Director of CYPs stuart.carlton@northyorks.gov.uk 01609 532146 or dani.reeves@northyorks.gov.uk; 01609 532272	
29 Nov	Executive		Caedmon	Yes	If there are no	Parents,	Statutory proposals	Chris Reynolds,	

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2022			College, Whitby - targeted mainstream provision.		objections received to the previously published statutory notices regarding proposals to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby, the decision will be taken by the Executive Member for Education, Learning and Skills	Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	representation period 29/09 to 27/10/22. Representations in writing to the Corporate Director Children & Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk	Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial & 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	
29 Nov 2022	Executive		Potential purchase of land/property within North Yorkshire.	Yes	To approve the acquisition of land/property within the county to deliver the Council's obligations to Unaccompanied Asylum Seeking Children and to delegate authority to specified officers to negotiate final terms.	Internal	None	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk	Special Urgency and Exempt Information Notice - Potential purchase of land/property within North Yorkshire.
13 Dec	Executive		Ethical Decision	Yes	To update members on	NYCC Adult	Meetings and	Chris Jones-	

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2022			Making Framework Review		the review of the Ethical Decision Making Framework undertaken in April 2022 with recommendations and proposals for future application.	Social Care (ASC) staff who have used the framework, lead officers including Governance, Practice and ASC leadership team.	correspondence	King, Assistant Director Adult Social Care, Care and Support, Richard Webb, Corporate Director of Health and Adult Services lisa.moore@northyorks.gov.uk,	
13 Dec 2022	Executive		North Yorkshire Climate Change Strategy Draft Consultation, and York and North Yorkshire Route map to Carbon Negative for approval	Yes	To endorse the York and North Yorkshire Route map to Carbon Negative, and approve the North Yorkshire Council Climate Change Strategy Consultation Draft	Internal political consultation	N/A	Jos Holmes climatechange@northyorks.gov.uk	
13 Dec 2022	Executive		Agree creation of Mayoral Combined Authority subject to consultation responses	Yes	Agree creation of Mayoral Combined Authority subject to consultation responses	Management Board Members' Seminar Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
13 Dec 2022	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, AD Adult Social Care, Care & Support chris.jones-	

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					framework and consultation process.			king@northyorks.gov.uk	
13 Dec 2022	Executive		Approval of New Constitution for North Yorkshire Council and Delegation to Chief Executive Officer transitional powers to approve internal operational policies during transitional period of LGR	Yes	To approve the Constitution for the new Unitary Authority and delegate to the Chief Executive Officer, during the second transitional period of LGR, transitional powers to approve internal operational policies.	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of those committees	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
13 Dec 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 ASC leadership team.	Meetings and correspondence	Chris Jones-King, Assistant Director Adult Social Care, Care and Support, Richard Webb, Corporate Director of Health and Adult Services lisa.moore@northyorks.gov.uk,	
13 Dec 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		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@n	

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						on 08/06/21		orthyorks.gov.uk	
13 Dec 2022	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning) Health and Adult Services michael.rudd@northyorks.gov.uk	
10 Jan 2023	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	
10 Jan 2023	Executive		Approval of Housing Allocations Policy	Yes	To make recommendations to County Council regarding the approval of Housing Allocations Policy for the new Unitary Authority	Members' Seminar and Corporate & Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters and recommendations to County Council	Members' Seminar and Corporate & Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement	Management Board and	Meetings Emails	Justine Brooksbank,	

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					to publish the Council's Pay Policy	Group Leaders		Assistant Chief Executive (Business Support) justine.brooksba nk@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@n orthyorks.gov.uk	
24 Jan 2023	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	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate & Partnerships Overview and Scrutiny Committee	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and	

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						and Management Board		Communities neil.irving@northyorks.gov.uk	
24 Jan 2023	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	
24 Jan 2023	Executive		Harrogate Development	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers and 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)	
7 Feb 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care & Support chris.jones-king@northyorks.gov.uk	
7 Feb 2023	Executive		Armed Forces Covenant	Yes	To approve the Armed Forces Covenant for the North Yorkshire Council	Corporate & Partnerships Overview and Scrutiny	Meeting and emails	Neil Irving, Assistant Director - Policy, Partnerships	

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						Committee and Officers by email		and Communities 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, gary.fielding@northyorks.gov.uk	
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
21 Mar 2023	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District and Borough Councils	District and Borough Councils All Councillors	Emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service	LGR Customer Member Working Group	Meetings	Robert Ling robert.ling@northyorks.gov.uk	

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					Standards				
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the process for considering such transfers	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@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.