

## FORWARD PLAN

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

Publication Date: 17 October 2022

Last updated: 17 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 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**

<b>Likely Date of Decision</b>	<b>**Decision Taker</b>	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>Contact details for making representations</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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 Mob: 07425458631	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	Member Working Group on Licensing & Members' Seminar Transport, Economy and		Amy Taylor tony.clark@richmondshire.gov.uk	

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						Environment Overview and Scrutiny Committee			
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	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: schoolorganisations@northyorks.gov.uk	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	Engagement has been undertaken with key stakeholders & community groups	Qualitative engagement with individuals and small groups.	Louise Wallace, AD Health and Integration shanna.carrell@northyorks.gov.uk	

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					area of the local authority'. Executive are being asked to consider and note the report.	involved in Covid-19 response.			
25 Oct 2022	Executive		Grant of new leases to Community Libraries	No	To proceed with the proposed leases, on terms to be approved by the Corporate Director, Strategic Recourses	None	None	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		The UK Shared Prosperity Fund Delivery Framework	Yes	To seek approval for the UK SPF investment prospectus for North Yorkshire including identification of programme leads and approach to commissioning	UK SPF local partnership group	Meetings	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	
25 Oct 2022	Executive		Harrogate Convention Centre Redevelopment	Yes	To consider the draft Full Business Case for Phase 1 of the Harrogate	Briefing to key NYCC officers and Members –	Presentation and verbal briefing to NYCC Officers	Gary Fielding, Corporate Director for Strategic	

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			Project - Business Case for Phase 1		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	Harrogate Borough Council (HBC) Cabinet meeting on 17 Aug 2022 HBC Council meeting on 21 Sept 2022	and Members. Written report to HBC Cabinet and HBC Council meetings.	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 North Yorkshire Council	Member Working Group and Members and officers	Meetings and emails	Head of 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	Members of the public	On line and postal responses	Keisha Moore keisha.moore@northyorks.gov.uk	

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					Electric Vehicle Rollout Strategy				
8 Nov 2022	Executive		Fees and Charges Policy and approach to establishing charges for the new Council, including proposed inflationary uplift(s) for the 23/24 financial year to support budgeting and medium term financial planning.	Yes	Approval of the Fees and Charges Policy for 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			Chris Reynolds, Head of SEND	

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					the Local Area SEND Strategy			Strategic Planning and Resources 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 the process to all town and parish councils to submit an expression of interest to work to become pilots for double devolution of unitary council services or assets. This decision is the launch of the expressions of interest process only.	Executive members, senior officers, parish and town councils	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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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 & Communities neil.irving@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	
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.	dani.reeves@northyorks.gov.uk; 01609 532272 or stuart.carlton@northyorks.gov.uk, 01609 532146,	



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29 Nov 2022	Executive		Caedmon College, Whitby - targeted mainstream provision.	Yes	Subject to approval by Executive on 20 Sept 2022 to publish statutory proposals. If statutory notices have been published and there are no objections, the decision will be taken by the Executive Member for Education, Learning and Skills. Following the publication of statutory proposals, to determine whether to add a targeted mainstream provision for Special Educational Needs at Caedmon College, Whitby.	Parents, Staff, Governors, Local Elected Members, District Council, and other local stakeholders.	Statutory proposals representation period from 29 September to 27 October 2022. Representations in writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisations@northyorks.gov.uk by 27 October 2022	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@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	

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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	
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 & members of 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		North Yorkshire Climate Change Strategy Consultation Draft for	Yes	1 Endorse the York and North Yorkshire Routemap to Carbon Negative. 2 Approve the North	Internal political consultation	N/A	Jos Holmes climatechange@northyorks.gov.uk	

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			approval and consideration of York and North Yorkshire Routemap to Carbon Negative		Yorkshire Council Climate Change Strategy Consultation Draft				
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 framework and consultation process.	NHS Commissioners and Providers	Correspondence, meetings and Council website	AD Adult Social Care, Care & Support chris.jones-king@northyorks.gov.uk	
13 Dec 2022	Executive		Approval of New Constitution for North Yorkshire Council and Delegation to Chief Executive Officer of transitional powers to	Yes	To approve the Constitution for the new Unitary Authority and the approval of the delegation to the Chief Executive Officer, during the second transitional period of local	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	

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			approve internal operational policies during transitional period of local government reorganisation		government reorganisation, of transitional powers to approve internal operational policies.				
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 on 8 June 2021		Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.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.			Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
10 Jan 2023	Executive		To consider a Housing Strategy and relevant HRA	Yes	To consider a Housing Strategy and relevant HRA matters and	Members' Seminar Corporate and	Meetings and emails	Gary Fielding, Corporate Director for Strategic	

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			matters		recommendations to County Council	Partnerships Overview and Scrutiny Committee - 5 December 2022		Resources gary.fielding@northyorks.gov.uk	
10 Jan 2023	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.	AD Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
10 Jan 2023	Executive		Community Networks	Yes	To review options regarding the development of an operating model for community networks.	Member Working Group on Localities, Group Leaders, Members & Officers	Meetings and email	AD Policy, Partnerships and Communities neil.irving@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.	Assistant Chief Executive (Legal & Democratic Services) <a href="mailto:barry.khan@northyorks.gov.uk">barry.khan@northyorks.gov.uk</a>	

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24 Jan 2023	Executive		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board and Group Leaders	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@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		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	Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	

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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 Management Board	Meetings	AD Policy, Partnerships and Communities neil.iring@northyorks.gov.uk	
24 Jan 2023	Executive		Admission Arrangements 2024/2025	Yes	To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2024/2025 and approval for recommendation to the County Council for determination	Public consultation	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@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	AD Education & Skills amanda.newbold@northyorks.gov.uk	
24 Jan 2023	Executive		Harrogate Development	Yes	To seek approval to construct and operate an NYCC	Other service providers	Formal consultation process in line	Dale Owens, Assistant Director	

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					owned dementia care facility in Harrogate	Service users CQC Harrogate Borough Council Local community	with governance. Informal Open days. Community meetings	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	AD Adult Social Care, Care and 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 & Scrutiny Committee Members, & Officers (Key officer Paul Shevlin (Craven District Council))	Meeting and emails	AD Policy, Partnerships and Communities neil.iring@northyorks.gov.uk	
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget 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 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	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 Standards	Member Working Group on Customer	Meetings	Robert Ling robert.ling@northyorks.gov.uk	

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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.