

FORWARD PLAN

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

Publication Date: 19 December 2022

Last updated: 19 December 2022

Period covered by Plan: 31 December 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

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
10 Jan 2023	Executive		Consultation with parish and town councils and parish meetings on a draft parish charter	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.	Assistant Director - Policy, Partnerships & Communities neil.irving@northyorks.gov.uk	
10 Jan 2023	Executive		Community Governance Reviews relating to the unparished town centres in Harrogate and Scarborough	Yes	To consider the draft recommendations arising from the community governance reviews relating to the unparished parts of Harrogate and Scarborough	The public living and working within the relevant areas Relevant division Members Executive	Public consultation	Assistant Chief Executive (Legal & Democratic Services) Barry.Khan@northyorks.gov.uk	
10 Jan 2023	Executive		Mainstream Schools and Special School Budgets	Yes	10 January 2023 The Executive Mainstream Schools and Special School Budgets YES To approve final details of the Schools Block/DSG budgets for 2023/24 for submission to the Department for Education including Minimum Funding Guarantee (MFG) To approve final details of the Special Schools Budgets 2023-24 including:	All mainstream schools and Governing Bodies, North Yorkshire Schools Forum, North Yorkshire special schools	Consultation with all mainstream schools and mainstream academies, discussions with special schools and special academies and discussion at North Yorkshire Schools Forum	Howard Emmett howard.emmett@northyorks.gov.uk	

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					<ul style="list-style-type: none"> • The level at which the minimum funding guarantee (MFG) protection is set for special schools. • Banded values for Element 3 top up funding 				
10 Jan 2023	Executive		Harmonisation of Garden Waste Collection Charging for 2023-2024	Yes	To seek a decision to harmonise garden waste collection charging across North Yorkshire from April 2023 (excluding Selby District area which is currently free of charge)			Assistant Director - Travel, Environmental and Countryside Services michael.leah@northyorks.gov.uk	
17 Jan 2023	Executive		Approval of New Constitution for North Yorkshire Council and Delegation to Chief Executive Officer of transitional powers	Yes	To approve Constitution for new Unitary Authority and approve delegations to the Chief Executive Officer, during the second transitional period of local government reorganisation, of transitional powers to approve internal operational policies.	Executive Corporate and Partnerships Overview and Scrutiny Committee	Formal meetings of those committees	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
17 Jan 2023	Executive		North Yorkshire Climate Change Strategy Consultation Draft	Yes	1 Endorse the York and North Yorkshire Routemap to Carbon Negative.	Internal political consultation	N/A	Jos Holmes climatechange@northyorks.gov.uk	

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			for approval and consideration of York and North Yorkshire Routemap to Carbon Negative		2 Approve the North Yorkshire Council Climate Change Strategy Consultation Draft				
24 Jan 2023	Executive		Local Area SEND Strategy Adoption	Yes	Executive to recommend to Full Council adoption of the Local Area SEND Strategy			Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
24 Jan 2023	Executive		Council Pay Policy - To make recommendation to Full Council	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board and Group Leaders	Meetings Emails	Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
24 Jan 2023	Executive		Closure proposal for Hovingham CE VC Primary School	Yes	To publish statutory proposals and notice for the proposal to close Hovingham CE VC Primary School with effect from 31 March.	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local stakeholders.	Public consultation from 31 Oct to 28 Nov 2022. Statutory proposals published on NYCC website. Statutory notice published in local newspaper and placed on the school gate. Statutory proposals representation	Corporate Director of CYPs stuart.carlton@northyorks.gov.uk	

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							<p>period from 6 Jan to 3 Feb 2023.</p> <p>Report to Executive Member for Education, Learning and Skills 18 October 2022.</p> <p>Representations may be made in writing to: Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to: schoolorganisation@northyorks.gov.uk by 3 February 2023</p>		
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2023/24 and the Medium Term Financial Strategy (MTFS) including the:	Proposals will be subject to the appropriate consultation process.	Budget consultation process.	Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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					Management (Including corporate debt policy) • Prudential Indicators				
24 Jan 2023	Executive		Council Plan for the new Council - To make recommendation to Full Council	Yes	To consider draft Council Plan for the new council	Corporate & Partnerships Overview and Scrutiny Committee Management Board	Meetings	Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
24 Jan 2023	Executive		Independent Remuneration Panel Recommendations for 2023/24 (Member Allowances) - To make recommendation to Full Council	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	Independent Remuneration Panel Members	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
24 Jan 2023	Executive		Admission Arrangements 2024/2025	Yes	To seek members views 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	Public consultation	Public consultation via the website	Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	

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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	Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	
7 Feb 2023	Executive		Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Yes	Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Results of public consultation events Licensing Member Working Group	Public consultation events Meetings	Assistant Chief Executive (Legal & Democratic Services) barry.khan@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 Committee & Officers (Key officer Paul Shevlin (Craven DC))	Meeting and emails	Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fair Tax Declaration	Yes	To consider a Motion on fair tax declaration referred from County Council on 16 November 2022 & make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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7 Feb 2023	Executive		Response to Motion referred from County Council on Proportional Representation	Yes	The Executive to consider a Motion on proportional representation referred from County Council on 16 Nov 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Feb 2023	Executive		Recommendation to County Council for approval of appointment of Corporate Directors	Yes	To recommend to County Council on 22 February 2023 appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Chief Officers Appointment s and Disciplinary Sub-Committee	This has been undertaken through an HR recruitment and selection process in line with TUPE arrangements	Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fracking	Yes	To consider a Motion on fracking referred from County Council on 16 Nov 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
7 Feb 2023	Executive		Creation of new Property and Estates Company	Yes	To consider the establishment of a new Teckal company for the			Vicki Dixon, Assistant Director,	

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			– Align 2 (APP2)		provision of property projects and estates services, and highways design and project services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.			Strategic Resources BES & CS 01609 532206	
7 Feb 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) barry.khan@northyorks.gov.uk	
7 Feb 2023	Executive		Harrogate Development	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate BC Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
14 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members	Emails	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
14 Feb 2023	Executive		Managing Adult Social Care Pressures	Yes	To update Members on actions being taken to address adult social care waiting times and			Lisa Moore, Relief Head of Service Development,	

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					workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
14 Feb 2023	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	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
14 Feb 2023	Executive		Consideration of the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school	Yes	To consider the outcomes of the public consultation exercise regarding the pausing of the offer of residential provision at Welburn Hall Special school. The proposal would involve the pausing of the residential offer for a two year period from September 2023. The decision to undertake a public consultation exercise was approved by North Yorkshire Executive on December 13th, 2022.	All families whose children are currently in residential provision at Welburn Hall Special school including the very small number of families where that offer would potentially continue into the academic year 2023-24. Also the wider	Public consultation to be launched on January 3rd, 2023 – which will be supported by two public meetings (on January 10th and January 18th). Executive - 13 December 2022.	Howard Emmett 01609 532188; howard.emmett@northyorks.gov.uk	Report on the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school

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						Welburn Hall school community, particularly staff groups, the school Governing Body and all parents			
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		Corporate Director for Strategic Resources, gary.fielding@northyorks.gov.uk	
21 Feb 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	Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Mar 2023	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	

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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		Proposal to close Hovingham CE VC Primary School, Hovingham	Yes	To seek approval on the proposal to close Hovingham Church of England VC Primary School, Hovingham from 31 March 2023.	Parents, Staff, Governors, Local Elected Members, District Council, Parish Council, Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	Consultation document issued to consultees and available on NYCC website. The consultation process ran for 6 weeks from 31 Oct 2022 until 12 Dec 2022 and included a public consultation meeting in the village. Subject to member approval, to be followed by a further 4 week statutory representation period in February during which notices will be published in the local press and at the school gates.	Andrew Dixon, Strategic Planning Manager, Education & Skills 01609 532162	

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21 Mar 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	
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	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	AD Technology & Change robert.ling@northyorks.gov.uk	
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	To identify 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	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
21 Mar 2023	Executive		Consider the adoption of the	Yes	Consider the adoption of the Parish Charter	Public consultation	Public consultation	Assistant Director - Policy,	

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			Parish Charter			with parish and town councils		Partnerships & Communities neil.irving@northyorks.gov.uk	
21 Mar 2023	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	
20 Jun 2023	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	Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Sep 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	Assistant Director Adult Social Care, Care and Support chris.jones-king@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.

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