



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 January 2023

Last updated: 16 January 2023

Period covered by Plan: 31 January 2024

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
24 Jan 2023	Executive	Executive Member for Open to Business	North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023 - consultation	Yes	To seek agreement to consult on the North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023	Hackney Carriage and Private Hire Operators in North Yorkshire. Wider Public	Consultation will be through a Public Notice	Abigail Burns, Project Manager abigail.burns@northyorks.gov.uk	
24 Jan 2023	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 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	Justine Brooksbank, 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	Parents, Staff, Governors, Local Elected Members,	Public consultation from 31 October to 28 November 2022.	Stuart Carlton, Corporate Director of CYPS	

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					Primary School with effect from 31 March.	District Council, Diocesan Boards and other local stakeholders.	<p>Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate. Statutory proposals representation period from 6 January to 3 February 2023.</p> <p>Report to Executive Member for Education, Learning and Skills 18 October 2022.</p> <p>How representations may be made: In writing to the Corporate Director- Children and Young People's Service,</p>	stuart.carlton@northyorks.gov.uk	

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							County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 3 February 2023		
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: • Revenue Plan • Capital Plan • Treasury Management (Including corporate debt policy) • 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 - To make recommendation to Full Council	Yes	To consider draft Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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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 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		Housing Revenue Account Budget 2023/24	Yes	To approve the Housing Revenue Account Budget 2023/24 and associated Business Plan			Gary Fielding, Corporate Director for Strategic Resources	

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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	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Feb 2023	Executive		Counter Fraud Policy Framework for the new North Yorkshire Council for recommendation to County Council	Yes	For Executive to approve and recommend to County Council on 22 February 2023 the Counter Fraud Policy Framework for the new North Yorkshire Council	Audit Committee Section 151 Officers	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@veritau.co.uk	
7 Feb 2023	Executive		Risk Management Policy for recommendation to County Council	Yes	Executive to consider and recommend for approval to County Council on 22 February 2023 the Council's Risk Management Policy	Section 151 Officers Audit Committee	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@veritau.co.uk	
7 Feb 2023	Executive		Armed Forces Covenant	Yes	To approve the Armed Forces Covenant for the North Yorkshire Council	Corporate and Partnerships Overview and Scrutiny Committee Members by email	Meeting and emails	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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						Officers by email (Key officer Paul Shevlin (Craven District Council))			
7 Feb 2023	Executive		Response to Motion referred from County Council on Fair Tax Declaration	Yes	The Executive to consider a Motion on fair tax declaration referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
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 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
7 Feb 2023	Executive		Recommendation to County Council for approval of appointment of	Yes	For the Executive to consider recommending to County Council on 22	Chief Officers Appointment and Disciplinary	This has been undertaken through an HR recruitment and	Justine Brooksbank, Assistant Chief Executive	

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			Corporate Directors		February 2023 approval of appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Sub-Committee	selection process in line with TUPE arrangements	(Business Support) justine.brooksbank@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fracking	Yes	The Executive to consider a Motion on fracking referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
7 Feb 2023	Executive		Creation of new Property and Estates Company – Align 2 (APP2)	Yes	To consider the establishment of a new Teckal company for the provision of property projects and estates services, and highways design and project services which would adhere to the Teckal exemption in the Public			Vicki Dixon, Assistant Director, Strategic Resources BES & CS 01609 532206	

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					Contracts Regulations 2015.				
14 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members	Emails	Barry Khan, 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 workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Lisa Moore, Relief Head of Service Development, 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	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
14 Feb 2023	Executive		Consideration of the outcomes of consultation	Yes	The purpose of the report is to consider the outcomes of the public	The principal groups of consultees	Public consultation to be launched on	Howard Emmett 01609 532188; howard.emmett	Consideration of the outcomes of

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			process regarding the pausing of the offer of residential provisions at Welburn Hall Special school		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.	are all families whose children are currently in residential provision at Welburn Hall Special school – this includes the very small number of families where that offer would potentially continue into the academic year 2023-24. Other principal consultees will include the wider Welburn Hall school community, particularly staff groups, but also the Governing Body of the	January 3rd, 2023 – which will be supported by two public meetings (on January 10th and January 18th). Executive - 13 December 2022.	@northyorks.gov.uk	consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school Appendix 1 Draft Consultation Document Appendix 2 Heating and Drainage - Technical Assessment Appendix 3 Heating and Drainage - Risk Register Appendix 4 Heating and Drainage - Project Timeline Appendix 5 Equalities Impact Assessment

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						school and the wider community of all parents of pupils at the school.			Appendix 6 Climate Change Impact Assessment
14 Feb 2023	Executive		Ministry of Defence offer to use additional empty MOD houses in North Yorkshire for Afghan ARAP families	Yes	To seek approval to take-up the Ministry of Defence's offer to use additional empty MOD houses in North Yorkshire for Afghan ARAP families currently residing in third countries. The properties are being offered on a temporary basis on leases of up to three years.	Richmondshire District Council has been consulted to establish resourcing pressures. North Yorkshire County Council School admissions has been consulted to establish school place pressures in the areas where the MOD properties	Executive	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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						have been offered			
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	
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	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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)	

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								barry.khan@northyorks.gov.uk	
21 Mar 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Decision to publish statutory proposals and notices for the closure of Skelton Newby Hall CE VC Primary School with effect from 31 August 2023.	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local stakeholders.	Consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on NYCC website. Statutory proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate. Statutory proposals representation period from 30 March to 27 April 2023. How representations may be made: In writing to the	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 27 April 2023.		
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 October 2022 until 12 December 2022 and included a public consultation meeting in the village. This, subject to member approval will be followed by a further 4 week statutory	Andrew Dixon, Strategic Planning Manager, Education & Skills 01609 532162	

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							representation period in February during which notices will be published in the local press and at the school gates.		
20 Jun 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@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	
21 Mar 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Mar 2023	Executive		Consider high level vision/ambitions for locality transformation	Yes	To consider the locality approach informed by engagement and the "Let's Talk" campaign	Executive Members Locality and Governance Member Working Group	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Mar 2023	Executive		Harmonised Fee structure for Hackney Carriage and Private Hire licensing across North Yorkshire	Yes	To consider the outcome of the consultation on the changes to Taxi Fees as paid by Private Hire and Hackney Carriage	Members of the public Members Executive 24 January 2023	Public consultation and meetings	Abigail Burns, Project Manager abigail.burns@northyorks.gov.uk	

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			from 1st April 2023		Operators in North Yorkshire for the new North Yorkshire Council				
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 and 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	
30 May 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Skelton Newby Hall CE VC Primary School with effect from 31 August 2023. If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director -	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local stakeholders	Public consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on NYCC website. Subject to member approval, Statutory notices will be published in the local press and at the school gates providing a further 4 week	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					Children and Young People's Service		statutory representation period from 30 March 2023 to 27 April 2023. Report to Executive Member for Education Learning and Skills for approval to consult taken on 13.12.22. Report to Executive 21 March 2023.		
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	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
20 Jun 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			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services	

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					scheme and outcome of the procurement.			michael.rudd@northyorks.gov.uk	
22 Aug 2023	Executive		Consideration of expressions of interest for Double Devolution Pilot	Yes	Executive to consider expressions of interest from Town and Parish Councils for potential Double Devolution Pilot	Executive	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Sep 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	

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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