

## FORWARD PLAN

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

Publication Date: 6 February 2023

Last updated: 6 February 2023

Period covered by Plan: 29 February 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 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**

<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>
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		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	The purpose of the report is 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	The principal groups of consultees are all families whose children are currently in residential provision at Welburn Hall Special	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	Assistant Director Strategic Resources 01609 532188; howard.emmet@northyorks.gov.uk	outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school Appendix 1 Draft

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					period from September 2023. The decision to undertake a public consultation exercise was approved by North Yorkshire Executive on December 13th, 2022.	school – including 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 school and the wider community of all	December 2022.		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 Appendix 6 Climate Change Impact Assessment

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						parents of pupils at the school.			
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.	RDC has been consulted to establish resourcing pressures. NYCC School admissions has been consulted to establish school place pressures in the areas where the MOD properties have been offered	Executive	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring & Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Corporate Director for Strategic Resources, gary.fielding@northyorks.gov.uk,	

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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 & Communities neil.irving@northyorks.gov.uk	
21 Feb 2023	Executive		Closure of Scarborough & Ryedale Community Health and Social Care	No	To request the approval of the Executive to apply to Strike Off the company. The Company was set up as a Community Interest Company and as it has been dormant it no longer meets the requirements of a "CIC". It is no longer required as a separate legal entity and therefore can be closed.	None.	None.	Sarah Morton, Senior Solicitor (Commercial, Contracts and Procurement) sarah.morton@northyorks.gov.uk	Closure of Scarborough & Ryedale Community Health and Social Care
21 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			Vicki Dixon, Assistant Director, Strategic Resources	

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					estates services, and highways design and project services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.			BES & CS 01609 532206	
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		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 Jan 2023 to 24 Feb 2023. Consultation document issued to consultees and available on NYCC website. Statutory proposals will be published on NYCC website. Statutory notice will be published	Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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							in local newspaper and placed on the school gate. Statutory proposals representation period from 30 Mar - 27 April 2023. 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 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	Parents, Staff, Governors, Local Elected Members,	Consultation document issued to consultees and available on NYCC website. The consultation	Andrew Dixon, Strategic Planning Manager, Education & Skills	

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					March 2023.	District Council, Parish Council, Diocesan Boards and other local stakeholders.  Executive - 24 January 2023.	process ran for 6 weeks from 31 Oct to 12 Dec 2022, included a public consultation meeting in the village. Subject to member approval will be followed by a further 4 week statutory representation period in Feb 2022 during which notices will be published in the local press and at the school gates.	01609 532162	
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 North Yorkshire Council	Yes	To approve the North Yorkshire Council Maximum table of	Hackney Carriage drivers in	Statutory Public Notice.	Abigail Burns, Project Manager	



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			Maximum table of fares for Hackney Carriage drivers from 1 April 2023		fares for Hackney Carriage drivers from 1 April 2023.	North Yorkshire. Wider Public		abigail.burns@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	
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	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	Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
18 Jul 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town	Public consultation	Assistant Director - Policy, Partnerships &	

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						councils		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	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 from 1st April 2023	Yes	To consider the outcome of the consultation on the changes to Taxi Fees as paid by Private Hire and Hackney Carriage Operators in North Yorkshire for the new North Yorkshire Council	Members of the public Members Executive 24 January 2023	Public consultation and meetings	Project Manager abigail.burns@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		Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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						June 2021		ov.uk	
18 Apr 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	
18 Apr 2023	Executive		Managing Adult Social Care Pressures	Yes	To update 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			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk,	
30 May 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	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	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and	Public consultation to run from 6 Jan - 24 Feb 2023. Consultation document issued to consultees and available on NYCC website. Subject to member	Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	Report to Executive Member for Education Learning & Skills for approval to consult on 13.12.22

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					decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service	other local stakeholders	approval, Statutory notices will be published in the local press and at the school gates providing a further 4-week statutory representation period from 30 March - 27 April 2023.		
30 May 2023	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report
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 & Support chris.jones-king@northyorks.gov.uk	
20 Jun 2023	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the	Local stakeholders	Stakeholder meetings	Head of Housing Marketing	

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					adult social care market in South Craven and secure formal approval for the proposals			Development (Commissioning), Health and Adult Services michael.rudd@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 scheme and outcome of the procurement.			Head of Housing Marketing Development (Commissioning), Health and Adult Services 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	Assistant Director - Policy, Partnerships & Communities neil.irving@northyorks.gov.uk	
22 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury	Management Board	Meetings	Corporate Director for Strategic Resources gary.fielding@northyorks.gov	

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					Management and Prudential Indicators.			.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	
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	Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report

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.