



FORWARD PLAN

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

Publication Date: 10 July 2023

Last updated: 10 July 2023

Period covered by Plan: 31 July 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

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 Jul 2023	Executive		Recharging Parishes for By-Elections	Yes	Approval of a unified approach to recovering the costs from parishes for their unscheduled by-elections (not scheduled 4 yearly all-out elections) across North Yorkshire for 01 April 2024 onwards. The proposal is that NYC covers the cost of parish by-elections in its first year (01 April 2023-2024).	None.	None.	Head of Democratic Services & Corporate Modernisation kerry.russett1@northyorks.gov.uk	Recharging Parishes for By-Elections
18 Jul 2023	Executive		North Yorkshire Climate Change Strategy for adoption	Yes	Adoption of the North Yorkshire Council Climate Change Strategy, following consultation and to consider the Yorkshire and Humber Climate Action Commission Pledge.	Draft Strategy has been subject of 8 weeks public consultation.	Public consultation on the draft Strategy has been online, in person and through the Lets Talk Climate approach.	Assistant Director - Travel, Environmental and Countryside Services c/o jos.holmes@northyorks.gov.uk,	North Yorkshire Climate Change Strategy for adoption
18 Jul 2023	Executive		Handyperson service	Yes	To outline the proposal and business case for the provision of Handyperson services from April 2024.	Directorate leads within Health & Adult Services and Scarborough Borough Council	Correspondence, email and meetings	Andrew Rowe, AD Housing, Michael Rudd, Head of Housing Marketing Development (Commissioning) Health and Adult	Handyperson service

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								Services andrew.rowe@northyorks.gov.uk 01723 383598. Michael.rudd@northyorks.gov.uk . 01609 535347,	
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 councils	Public consultation	Rachel Joyce, Assistant Chief Executive for Localities rachel.joyce@northyorks.gov.uk	
18 Jul 2023	Executive		North Yorkshire Council Statement of Community involvement: Consultation Draft	Yes	To agree an approach for engaging and consulting with the community on: i)the preparation of the local plan for North Yorkshire; ii)the preparation of other planning policy documents including supplementary planning documents and other guidance notes; iii)planning and other types of application submitted to the Development Management section.	The draft SCI has been prepared in consultation with planning officers from the former districts and county council. Subject to Executive agreement a 4-6 week consultation process will be carried out with the community and other	The Planning Service has a consultee database that holds details of persons and organisations who have an interest in the preparation of the local plan for North Yorkshire. Consultation will take place with the relevant parties on that database and in accordance with Town Planning regulations and	Steve Wilson, Planning Policy and Conservation Manager steve.wilson1@northyorks.gov.uk	North Yorkshire Council Statement of Community involvement: Consultation Draft

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						interested organisations in accordance with Town Planning regulations and legislation.	legislation and meeting of the Executive.		
18 Jul 2023	Executive		Adult learning and Skills Service Accountability Statement 2023/24'	Yes	To approve the final Annual Accountability Statement for submission to the Department of Education by the 31 July deadline.			Paul Cliff, Shared Head of Adult Learning and Skills paul.cliff@northyorks.gov.uk	Adult learning and Skills Service Accountability Statement 2023/24'
18 Jul 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
18 Jul 2023	Executive		Local Authority Housing Fund	Yes	NYC has been given an indicative allocation under LAHF 2 is £1,334,775 for a minimum of 11 homes, of a size and location most needed in the local authority area. The Council is required to enter into an MOU to accept the funding by 14 August 2023.	The decision-taker will consult with appropriate officers and members before reaching a decision.	Direct contact	AD Housing Andrew.Rowe@northyorks.gov.uk	Local Authority Housing Fund

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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 Chief Executive for Localities Rachel.Joyce@northyorks.gov.uk	
22 Aug 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
22 Aug 2023	Executive		Managing Adult Social Care Pressures	Yes	To update on actions being taken to address ASC waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework put in place in January 2022			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
22 Aug 2023	Executive		Proposal to amalgamate Wavell Community Infant and Junior Schools.	Yes	Approval to publish statutory proposals to amalgamate the two schools through the technical closure of Wavell Community Junior School as a separate entity and the enlargement and change of age range of Wavell Community	Parents, Staff, Governors, Local Elected Members, MP, Unions and professional associations, Diocesan Boards,	Consultation document issued to consultees and available on NYCC website.	Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	Proposal to amalgamate Wavell Community Infant and Junior Schools.

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					Infant School, to create a single 3-11 primary school across both school sites (to be known as Wavell Community Primary School)	Town and Parish Councils.			
22 Aug 2023	Executive		Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in Harrogate.	Yes	To report on the consultation for the proposal to establish a new Special School for Autistic children aged 11-19 at the site of the former Woodfield Community Primary School in Harrogate, and to seek approval to undertake the required actions to establish the school via the DfE's presumption route process.	Local community, schools and NYC Members, MP, Unions and professional associations, Diocesan Boards, Department for Education, multi-academy Trusts.	The consultation document was issued to consultees and available on NYCC website. The consultation period was 12 June – 24 July 2023.	Strategic Planning Manager, Education & Skills - Andrew.dixon@northyorks.gov.uk or; Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk,	Proposal to establish a new Special School at the site of the former Woodfield Community Primary School in Harrogate.
29 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
19 Sep 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing			Head of Housing Marketing Development (Commissioning)	

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					scheme in Whitby. To review the proposed scheme and outcome of the procurement.			, Health and Adult Services michael.rudd@northyorks.gov.uk	
19 Sep 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 Watson chris.watson@northyorks.gov.uk	
19 Sep 2023	Executive		Footway Lighting Energy Reduction	Yes	To seek approval for a three step plan to address significant ongoing maintenance and energy issues associated with Footway and Amenity lighting that has transferred to North Yorkshire Council following the recent Local Government Reorganisation. Executive will be asked to consider an Invest to Save opportunity and approve a £2.46m capital investment that has the potential for £440k annual saving (at current energy rates).			Paul Gilmore, Electrical Engineering Manager, Highways and Transportation Paul.gilmore@northyorks.gov.uk	Footway Lighting Energy Reduction

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19 Sep 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
19 Sep 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 08/06/21		Non-Operational Property Manager, NYCC Property Services Philip.Cowan@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	AD Education Services amanda.newbold@northyorks.gov.uk	
17 Oct 2023	Executive		North Yorkshire Joint Health and Wellbeing Strategy	Yes	To consider the proposed NY Joint Health and Wellbeing Strategy and recommend it for adoption to the Council. NOTE: The North Yorkshire Health and Wellbeing Board's Terms of Reference state that "The Joint Health and Wellbeing	<ul style="list-style-type: none"> •The public and partners •North Yorkshire Health and Wellbeing Board •Executive •Council on 15th November 2023 	A period of public consultation is planned for spring/summer 2023.	Louise Wallace, AD Health and Integration louise.wallace@northyorks.gov.uk	North Yorkshire Joint Health and Wellbeing Strategy

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					Strategy will be referred to the Council for approval as part of the Council’s Policy Framework.”				
17 Oct 2023	Executive		To accept grant funding from the National Institute for Health Research should our bid be successful	Yes	To ask for approval to accept funding up to £5million across a 5 year period, should our bid be successful. The funding is intended to improve the capacity and capability for research within the local authority to aid evidence driven decision making.			Katie Needham, Public Health Consultant, Health and Adult Services katie.needham@northyorks.gov.uk	To accept grant funding from the National Institute for Health Research should our bid be successful
17 Oct 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
7 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital	Management Board	Meetings	Gary Fielding, Corporate Director of Resources	Q2 Performance Monitoring and Budget

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					Plan; Treasury Management and Prudential Indicators.			gary.fielding@northyorks.gov.uk	Report
28 Nov 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
28 Nov 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 Services amanda.newbold@northyorks.gov.uk	Outdoor Learning Service
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
12 Dec 2023	Executive		Asset Disposal	No	Disposal of Assets			AD Property, Procurement & Commercial kerry.metcalfe@northyorks.gov.uk	Asset Disposal
9 Jan 2024	Executive		Review of Outside Bodies	Yes	To consider a review of Outside Bodies within 12 months of vesting day in order to reduce the numbers to a more manageable amount.	N/A.		Christine Phillipson, Democratic Services & Scrutiny Officer christine.phillips	Review of Outside Bodies

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					This will be completed against an agreed criteria and scored accordingly.			on@northyorks.gov.uk	
23 Jan 2024	Executive		Revenue Budget 2024/25 and Medium Term Financial Strategy - To make recommendation to Full Council	Yes	To consider and recommend to Council the Revenue Budget for 2024/25 and MTFs including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	Management Board	Budget consultation process	Corporate Director of Resources gary.fielding@northyorks.gov.uk	
23 Jan 2024	Executive		Council Plan 2024- 2028	Yes	To consider and recommend to council the Council Plan for 2024-2028	Corporate & Partnerships OSC & Management Board	Meetings	Strategy & Performance Team Leader simon.moss@northyorks.gov.uk	
20 Feb 2024	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	Meetings	Gary Fielding, Corporate Director of Resources gary.fielding@northyorks.gov.uk	
19 Mar 2024	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 Watson chris.watson@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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