

# Forward Plan

<b>Publication Date:</b>	<b>Date Updated:</b>	<b>Period Covered Until:</b>
26 January 2024	26 January 2024	31 January 2025

The decisions likely to be taken by York and North Yorkshire Combined Authority in the following 12 months are set out below:

**PLEASE NOTE:-**

- (a) In accordance with the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017, 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.
- (b) Exempt information need not be included in the Forward Plan and confidential information cannot be included. There may be times when a decision has not been published in the forward plan 28 days in advance, this is usually because the matter is urgent, and a decision has had to be made quickly. These decisions can still be made but are subject to the regulations within 'the Order'.

**Contact(s):** Paul Clark, Governance and Assurance Manager ([paul.clark@northyorks.gov.uk](mailto:paul.clark@northyorks.gov.uk))

OFFICIAL

OFFICIAL

Decision to be made	Description	Planned Decision Date	Key Decision?	Decision maker's name & title	Lead Officer name	Documentation for consideration & other relevant documents	Prohibitions Restrictions Exemptions
Approval of the Brownfield Land Prospectus	Seeking approval of the Brownfield Funding prospectus to enable a call for projects	23/2/2024	Yes	Combined Authority	Andrew Leeming	Officer report to Combined Authority	None
Pay Policy Statement	Seeking approval for York and North Yorkshire Combined Authority's Pay Policy Statement.	23/2/2024	No	Combined Authority	Helen Whiting/Sara Jeffs (Head of HR)	Officer report to Combined Authority	None
Chief Officers Recruitment	Seeking approval to commence recruitment for Chief Executive and Director of Resources (s73).	23/2/2024	Yes	Combined Authority	Helen Whiting/Sara Jeffs (Head of HR)	Officer report to Combined Authority	None
Governance Matters	Seeking approval of committee appointments,	23/2/2024	No	Combined Authority	Barry Khan/Rachel Antonelli	Officer report to Combined Authority	None

OFFICIAL

OFFICIAL

	outside body appointments and the establishment of an Appointments Sub-Committee						
Capital and Revenue Programme Update	Standing Item. To provide an update and seek necessary approvals on devolved capital and revenue schemes. To consider a request from North York Moors Railway to convert a Growing Places loan to a grant.	23/2/2024	No	Combined Authority	Debbie Mitchell	Officer report to Combined Authority	None
Approve Corporate Plan	Seeking approval of an interim Corporate Plan	25/3/2024	Yes	Combined Authority	James Farrar	Officer report to Combined Authority	None
Constitution Review	To seek approval of an amended constitution, incorporating	25/3/2024	No	Combined Authority	Barry Khan/Rachel Antonelli	Officer report to Combined Authority	None

OFFICIAL

OFFICIAL

	Police, Fire and Crime Functions, and considering a report on proposed changes made by City of York Council's Joint Overview & Scrutiny and Audit Committee.						
Approval of the Economic Framework	Seeking approval of the final Economic Framework	25/3/2024	Yes	Combined Authority	Andrew Leeming	Officer report to Combined Authority	None
Member Allowance Scheme	To consider a report of the Independent Remuneration Panel and seek approval of a Combined Authority Member Allowances Scheme	25/3/2024	No	Combined Authority	Barry Khan/Rachel Antonelli	Officer report to Combined Authority	None
York and North Yorkshire Skills Strategy	Seeking approval of a York and North	May/June 2024	Yes	Combined Authority	Andrew Leeming/Tracy Watts	Officer report to Combined Authority	None

OFFICIAL

OFFICIAL

	Yorkshire Skills Strategy						
Skills Commissioning Framework	Seeking approval of a Skills Commissioning Framework	May/June 2024	Yes	Combined Authority	Andrew Leeming/Tracy Watts	Officer report to Combined Authority	None
Approval of Draft Strategic Local Transport Plan	Seeking approval of the draft Strategic Local Transport Plan	May/June 2024	Yes	Combined Authority	David Hern	Officer report to Combined Authority	None
Approval of Draft Key Route Network	Seeking approval of the Key Route Network	May/June 2024	Yes	Combined Authority	David Hern	Officer report to Combined Authority	None

OFFICIAL

OFFICIAL