

FORWARD PLAN

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

Publication Date: 15 March 2021 Last updated: 15 March 2021
Period covered by Plan: 31 March 2022

All public Committee meetings of the Council where the public can attend have been suspended. Following on from the Prime Minister's announcement on 23 March 2020 about fundamental restrictions on public travel and movement, the Leader of the Council, Cllr Carl Les, has stopped all public, committee meetings of the Council for the foreseeable future. The council business will continue but in a different way. Emergency powers have been invoked that enable the Chief Executive, Richard Flinton, to make decisions that would previously have been made by the Council's committees. We will keep the position under review as the Government consider drafting legislation and regulations to allow for virtual meetings and we will consider how best to engage with the public to ensure that good governance, transparency and public engagement is maintained during this time.

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 (membership of the Council and all its Committees is set out in Part 3 of the Constitution)	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)	How representations may be made and details of Contact Person (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
23 Mar 2021	Executive		Collaboration Agreement - Shared Waste Arrangements with City of York Council	Yes	To agree to enter into a collaboration agreement for a shared waste arrangement with City of York Council	Not applicable	Not applicable	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	
23 Mar 2021	Executive		Revised Plan for Economic Growth	Yes	To approve the revised NYCC plan for Economic Growth	NYCC Directorates, BES Executive Members, District Authorities / NPA's LEP	Internal workshops with NYCC Members and officers, and written informal consultation with external partners. Representations can be made by email to lead officer.	Mark Kibblewhite, Senior Policy Officer, Economic Growth Mark.Kibblewhite@northyorks.gov.uk	
23 Mar 2021	Executive		Scrutiny Review Final Report - Single Use Plastics	No	To present the findings and recommendations arising from the scrutiny review undertaken by the Transport, Economy and Environment Overview &		By email to Jonathan Spencer, Corporate Development Officer jonathan.spencer@northyorks.gov.uk	Jonathan Robert Spencer, Principal Scrutiny Officer jonathan.spencer@northyorks.gov.uk	

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					Scrutiny Committee on its review of ways to reduce single-use plastics usage by the County Council, its suppliers and amongst residents.				
20 Apr 2021	Executive		Amendments to Council Constitution	Yes	To present proposed amendments for consideration and to recommend to full Council for approval.	Relevant NYCC officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
20 Apr 2021	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property			Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
20 Apr 2021	Executive		Young People's Accommodation Pathway	Yes	To consider options for the future commissioning of arrangements. A decision is required to	District Councils.	Officer engagement via working group.	Mel Hutchinson Mel.Hutchinson@northyorks.gov.uk	None.

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					approve the approach and to agree a public consultation with service users.				
20 Apr 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract	N/A	N/A	Ken Moody, Major Projects Manager, BES Kenneth.Moody@northyorks.gov.uk	
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update members on Q4 performance and budget, including Revenue Plan and Capital Plan	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports
25 May 2021	Executive		0-19 Healthy Child Section 75 Agreement - Consultation Feedback & Approval to move to a Partnership	Yes	To approve the final model and Section 75 Agreement	Harrogate District Foundation Trust	Via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning),	0-19 Healthy Child Section 75 Agreement Report Healthy Child

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			Model					Health and Adult Services 01609 535347/797045,	Programme Report
22 Jun 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of current Contract	Yes	To consider feedback from public consultation and to propose extension of current Contract			Mel Hutchinson 01609 536542	
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider and recommend to County Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@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.