

FORWARD PLAN

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

Publication Date: 17 May 2021 Last updated: 17 May 2021
Period covered by Plan: 31 May 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 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 (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
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update 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		Transforming Cities Fund Programme Proposals	No	Approval of preferred design options for implementation	Public	Full public consultation undertaken	Aidan Rayner aidan.rayner@northyorks.gov.uk	
25 May 2021	Executive		Appointments to Outside Bodies	Yes	All appointments made by the Executive to Outside Bodies to be extended to the May 2022 AGM.	Executive, County Councillors and Management Board.	Emails.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
8 Jun 2021	Executive		0-19 Healthy Child Section 75 Agreement - Consultation Feedback & Approval to move to a Partnership Model	Yes	To approve the final model and Section 75 Agreement	Harrgate District Foundation Trust	Via the Council's website	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services, Victoria Ononeze, Public Health Consultant 01609 535347/797045,	0-19 Healthy Child Section 75 Agreement Report Healthy Child Programme Report
8 Jun 2021	Executive		Submission of North Yorkshire project applications to UK	Yes	To seek approval to act as Lead Authority for the	Key partners eg YNY LEP, District Councils,	Widespread publicity of CRF via NYCC press office, website,	Liz Small, Growth & Heritage Services Manager	28 Day Exemption Notice

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			Community Renewal Fund		Community Renewal Fund and to submit North Yorkshire applications	charity and business networks	social media, circulation and discussion with key partners, incl Public Health and community groups	liz.small@northyorks.gov.uk	
8 Jun 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	
8 Jun 2021	Executive		Amendments to Council Constitution	Yes	To present proposed amendments for consideration and recommendation 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	
8 Jun 2021	Executive		Schools Condition Capital Programme 2021/22	Yes	To approve the detailed Schools Condition Capital Programme 2021/22			Howard Emmett Howard.Emmett@northyorks.gov.uk	
22 Jun 2021	Executive		Proposal by the Governors of Danby CE Primary School to change the	Yes	Consider responses to statutory notices. Determine	Parents, Staff, Governors, Local Elected Members,	Danby C.E Primary School Governing Body ran an Informal consultation from	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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			category of Danby CE Primary School from voluntary controlled to voluntary aided from 16th September 2021.		whether to change the Category of Danby CE Primary from Voluntary Controlled to Voluntary Aided	District and Parish Councils, Diocesan Boards and other local stakeholders.	11th February to 25th March 2021. Statutory notice will be published by Danby C.E Primary School Governing Body on 29th April 2021 for a further four weeks		
22 Jun 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	Approval of the Emotional Health and Wellbeing draft section 75 and a decision to consult on the content and use of the draft Section 75 with North Yorkshire CCG	North Yorkshire CCG	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	
22 Jun 2021	Executive		National Bus Strategy	Yes	Whether to commit establishing an Enhanced Partnership across North Yorkshire (or other option) and high level	Stakeholder engagement including local bus service operators	Emails and meetings	Tricia Richards Cathy Knight	

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					objectives. Authority to publish a Notice of Intent				
22 Jun 2021	Executive		Grant of leases to NY Highways Ltd.	No	To approve the grant of leases to NY Highways Ltd.	None.	None.	Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	
22 Jun 2021	Executive		York and North Yorkshire Road Safety Partnership Strategy 2021-26	Yes	Seek approval to adopt the strategy	N/a	N/a	Fiona Ansell fiona.ancell@northyorks.gov.uk	
22 Jun 2021	Executive		Filey Road Park and Ride, Scarborough - Option Agreement	No	To approve the grant of an option to purchase land owned by NYCC.	None.	None.	Virginia Stockill virginia.stockill@northyorks.gov.uk	
6 Jul 2021	Executive		Draft Parental Leave Policy for Councillors	Yes	to consider whether to recommend to County Council that a Parental Leave Policy for Cllrs be implemented, and what form such a policy should take.	Member Working Group on the Constitution, Member Workforce Planning Group, Independent Remuneration Panel	Reports to meetings of those groups ahead of the meetings of the Executive	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
6 Jul 2021	Executive		Equality and Diversity Policy	Yes	To consider draft equality	Management Board	Meetings	Neil Irving, Assistant Director - Policy,	

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			Statement		and diversity policy statement			Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Executive		Carbon Reduction Plan	Yes	To consider draft carbon reduction plan.	Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 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	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
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

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21 Sep 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	
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
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider & recommend to County Council the Revenue Budget 2022/23 and the Medium	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					Term Financial Strategy (MTFS) including the: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 				
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@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.