

FORWARD PLAN

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

Publication Date: 25 May 2021 Last updated: 25 May 2021
Period covered by Plan: 31 May 2022

PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

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
8 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 8 June 2021.	Levelling Up Fund Bid Submission	Yes	To seek approval to submit a bid in to the Government's Levelling Up Fund			James Gilroy, Team Leader, Highway Asset Management ltp@northyorks.gov.uk	
8 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 8 June 2021.	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	Harrogate 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	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 8 June 2021.	Submission of North Yorkshire project applications to UK Community Renewal Fund	Yes	To seek approval to act as Lead Authority for the Community Renewal Fund and to submit North Yorkshire applications	Key partners eg YNY LEP, District Councils charity and business networks.	Widespread publicity of CRF via NYCC press office, website, social media, circulation and discussion with key partners, incl Public Health & community groups	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	28 Day Exemption Notice
8 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the	Redeployment of land to the north and south of Crosshills Lane,	Yes	To approve the proposed redeployment of the property			Philip Cowan, Non-Operational Property Manager, NYCC Property Services	

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		informal Executive meeting held 8 June 2021.	Selby					Philip.Cowan@northyorks.gov.uk	
8 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 8 June 2021.	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	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 8 June 2021.	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	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held on 22 June 2021.	Proposal by the Governors of Danby CE Primary School to change the category of Danby CE Primary School from voluntary controlled to voluntary aided from 16th September 2021.	Yes	Consider responses to statutory notices. Determine whether to change the Category of Danby CE Primary from Voluntary Controlled to Voluntary Aided	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan Boards and other local stakeholders.	Danby C.E Primary School Governing Body ran an Informal consultation from 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	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive	Healthy Child Programme - Emotional Health and Wellbeing	Yes	To request approval of the Emotional Health and Wellbeing draft section 75 and	North Yorkshire Clinical Commissioning Group.	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development	

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		meeting held 22 June 2021			a decision to consult on the content and use of the draft Section 75 with North Yorkshire CCG.			(Commissioning), Health and Adult Services 01609 535347,	
22 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 22 June 2021	National Bus Strategy	Yes	Whether to commit establishing an Enhanced Partnership across North Yorkshire (or other option) and high level objectives. Authority to publish Notice of Intent	Stakeholder engagement including local bus service operators.	Emails and meetings	Tricia Richards Cathy Knight	
22 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 22 June 2021.	Grant of leases to NY Highways Ltd.	No	To approve the grant of leases to NY Highways Ltd.		None.	Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 22 June 2021.	York and North Yorkshire Road Safety Partnership Strategy 2021-26	Yes	Seek approval to adopt the strategy		N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held	Filey Road Park and Ride, Scarborough - Option Agreement	No	To approve the grant of an option to purchase land owned by NYCC.		None.	Virginia Stockill virginia.stockill@northyorks.gov.uk	

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		22 June 2021							
6 Jul 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held on 6 July 2021	Draft Parental Leave Policy for Councillors	Yes	to consider whether to recommend to County Council that a Parental Leave Policy for Councillors 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	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held on 6 July 2021	Proposed changes to the Terms of Reference for the Independent Remuneration Panel	No	To approve the proposed changes to the Terms of Reference.	Members of the Independent Remuneration Panel and Legal and Democratic Services staff..	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held on 6 July 2021	Equality and Diversity Policy Statement	Yes	To consider draft equality and diversity policy statement		Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held 6 July 2021	Review of formal meetings of the Authority's Committees	Yes	To review arrangements for holding formal meetings of the Authority's Committees.	All County Councillors.	Consultation with all County Councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer	Executive Members & Management Board at the informal	To request approval of the Sexual Health Service draft service model and	Yes	Approval of the draft service model and decision to consult on the	York and Scarborough Teaching Hospital NHS Foundation	Published via the Council's website	Katie Needham, Public Health Consultant, Health and Adult Services, Emma Davis, Health Improvement	

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		Executive meeting held on 6 July 2021	agree decision to consult on the service model with York and Scarborough Teaching Hospital NHS Foundation Trust.		service model with York and Scarborough Teaching Hospital NHS Foundation Trust	Trust.		Manager, Health and Adult Services 01609 797063/01609 797154,	
6 Jul 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held on 6 July 2021	Carbon Reduction Plan	Yes	To consider draft carbon reduction plan.		Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer	Executive Members & Management Board at the informal Executive meeting held on 6 July 2021	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	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 inc: 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
21 Sep 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75 consultation	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning),	

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					feedback and to request formal approval to move to a Partnership agreement			Health and Adult Services 01609 535347,	
12 Oct 2021	Executive		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@northyorks.gov.uk	
17 Nov 2021	County Council		Minerals and Waste Joint Plan Adoption	Yes	To approve the adoption of the Minerals and Waste Joint Plan.	N/A	N/A	Rachel Pillar	Minerals and Waste Joint Plan Submission version approved for submission on 15 February 2017
23 Nov 2021	Executive		To inform Executive of the Sexual Health Service service model consultation feedback and a decision to consult on the draft section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.	Yes	To request agreement to move forward with the accepted service model. Approval of the draft section 75, & decision to consult on the section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Katie Needham, Public Health Consultant, Health and Adult Services, Emma Davis, Health Improvement Manager, Health and Adult Services 01609 797063/01609 797154,	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report incl:	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyo	Previous Quarterly Reports

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					Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			rks.gov.uk	
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 Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyo rks.gov.uk	
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	
22 Mar 2022	Executive		To inform Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 to move to Partnership model.	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Katie Needham, Public Health Consultant, Health and Adult Services, Emma Davis, Health Improvement Manager, Health and Adult Services 01609 797063/01609 797154,	

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry

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Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.