

FORWARD PLAN

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

Publication Date: 14 June 2021 Last updated: 14 June 2021
Period covered by Plan: 30 June 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
22 Jun 2021	Chief Executive Officer		Equality and Diversity Policy Statement	Yes	To consider draft equality and diversity policy statement	Executive Members and Management Board at the informal Executive meeting held 6 July 2021	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer		National Bus Strategy	Yes	Whether to commit establishing an Enhanced Partnership across North Yorkshire (or other option) and high level objectives. Authority to publish a Notice of Intent	Stakeholder engagement including local bus service operators. Plus Exec Mbrs and Management Board at the informal Executive meeting on 22 June 2021	Emails and meetings	Tricia Richards Cathy Knight	
22 Jun 2021	Chief Executive Officer		Grant of leases to NY Highways Ltd.	No	To approve the grant of leases to NY Highways Ltd.	Exec Mbrs & Management Board at the informal Executive meeting held 22 June 2021	None.	Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	

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22 Jun 2021	Chief Executive Officer		Filey Road Park and Ride, Scarborough - Option Agreement	No	To approve the grant of an option to purchase land owned by NYCC.	Executive Members and Management Board at the informal Executive meeting held 22 June 2021	None.	Virginia Stockill virginia.stockill@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer		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. Plus Exec Mbrs and Management Board at the informal Executive meeting held on 22 June 2021	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	

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6 Jul 2021	Chief Executive Officer		Proposed changes to the Terms of Reference for the Independent Remuneration Panel	No	To approve the proposed changes to the Terms of Reference.	Independent Remuneration Panel Mbrs and Legal and Democratic Services staff. Plus, Exec Mbrs and Management Board at the informal Executive meeting held 6 July 2021.	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		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. Plus, Executive Members and Management Board at the informal Executive meeting held 6 July 2021.	Consultation with all County Councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer		Approval of the Sexual Health Service draft service model	Yes	Approval of the draft service model and decision	York and Scarborough Teaching Hospital NHS	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie	

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			and Agree to consult on the service model with York and Scarborough Teaching Hospital NHS Foundation Trust.		to consult on the service model with York and Scarborough Teaching Hospital NHS Foundation Trust	Foundation Trust. Plus, Executive Members and Management Board at the informal Executive meeting held 6 July 2021.		Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
6 Jul 2021	Chief Executive Officer		Carbon Reduction Plan	Yes	To consider draft carbon reduction plan.	Executive Members and Management Board at the informal Executive meeting held 6 July 2021.	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of tendering process and seek approval to award the A59 Kex Gill diversion contract	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	

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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	
31 Aug 2021	Executive		York and North Yorkshire Road Safety Partnership Strategy 2021-26	Yes	Seek approval to adopt the strategy	Executive Members and Management Board at the informal Executive meeting held on 22 June 2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk		
31 Aug 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		
21 Sep	Executive		Healthy Child	Yes	To inform	North	Published via	Victoria Ononeze,		

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2021			Programme - Emotional Health and Wellbeing		Executive of the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yorkshire Clinical Commissioning Group	the Council's website	Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	
21 Sep 2021	Executive		Lowering the age range of Barrowcliff Community Primary School to 2-11	Yes	To seek approval to publish statutory notices to lower the school age range of Barrowcliff Community Primary School from January 2022	School community, wider community, other schools, Early Years providers.	In May 2021 the Governing Body of Barrowcliff CP School consulted the local community on their proposal. If approved statutory notices would be published between 7/9 and 5/10 2021.	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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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	
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 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	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					Plan; Capital Plan; Treasury Management & Prudential Indicators				
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: <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	
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities	

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						Scrutiny Committee. Management Board.		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	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, 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
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.