

FORWARD PLAN

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

Publication Date: 23 August 2021 Last updated: 23 August 2021
Period covered by Plan: 31 August 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
31 Aug 2021	Executive		Q1 Budget Report	No	Financial report incl: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators.			Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
31 Aug 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To request 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 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,	
31 Aug 2021	Executive		Development of Adult Social Care Provider Services	Yes	To inform Executive of the proposed development of adult social care provider services.	Local Stakeholders	Meetings and communications	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347	

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21 Sep 2021	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 08/06/2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
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 its proposal. If approved statutory notices would be published between 07/09 & 05/11/21	Matt George, Strategic Planning Officer, CYPs matt.george@northyorks.gov.uk	
21 Sep 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 22/06/2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	

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21 Sep 2021	Executive		Response to Rural Commission report	No	To agree response to Rural Commission report.	Management Board.	Meetings and correspondence	Neil Irving, AD - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Sep 2021	Executive		Strategic review of the Outdoor Learning Service	Yes	Report on the strategic review of the Outdoor Learning Service, bringing recommendations for the service going forward as agreed on 16 February 2021	Not applicable	Not applicable	Amanda Newbold, AD Education & Skills amanda.newbold@northyorks.gov.uk	
21 Sep 2021	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate BC & Local community	Formal consultation process, Informal Open days, and Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
12 Oct 2021	Executive		Adoption of Minerals and Waste Joint	Yes	To approve the adoption of the Minerals and			Rachel Pillar rachel.pillar@northyorks.gov.uk	

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			Plan		Waste Joint Plan				
12 Oct 2021	Executive		Consideration of revisions to the Council's Property Procedure Rules in the Constitution	Yes	Subject to any comments Members may have, to recommend the proposed amendments to the Property Procedure Rules to full Council for approval.	Relevant NYCC Officers and Members Audit Committee	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609 534076	
12 Oct 2021	Executive		National Bus Strategy	Yes	To consider draft Bus Service Improvement Plan and recommend publication	Stakeholder engagement including local bus service operators	Email and meetings with local bus service operators	Cathy Knight cathy.knight@northyorks.gov.uk	
12 Oct 2021	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves - dani.reeves@northyorks.gov.uk (01609 532272)	
12 Oct 2021	Executive		Formal meetings of the Authority's Committees	Yes	To recommend to County Council to	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and	

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					review arrangements for holding formal meetings of the Authority's committees.			Scrutiny Manager daniel.harry@nor thyorks.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 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	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:	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources	Previous Quarterly Reports

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					Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			Gary.Fielding@northyorks.gov.uk	
11 Jan 2022	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To provide feedback on the Emotional Health and wellbeing Section 75 consultation 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,	
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	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					(MTFS) including the: • 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	
22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
22 Mar	Executive		To inform	Yes	Approve the	York and	Published via	Emma Davis,	

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2022			Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement		final model and section 75 to move to Partnership model.	Scarborough Teaching Hospital NHS Foundation Trust	the Council's website	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.