

FORWARD PLAN

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

Publication Date: 13 September 2021

Last updated: 13 September 2021

Period covered by Plan: 30 September 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 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
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 the proposal. If approved statutory notices would be published between 7th Sept and 5th Oct 2021.	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 June 2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	
21 Sep 2021	Executive		Response to Rural Commission report	No	To agree response to Rural Commission report.	Management Board.	Meetings and correspondence.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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21 Sep 2021	Executive		Strategic review of the Outdoor Learning Service	Yes	Report on the strategic review of the Outdoor Learning Service and bringing recommendations for the service going forward as agreed at meeting on 16 February 2021	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	
21 Sep 2021	Leader This decision will be taken by the Leader at the Informal meeting of Executive Members on 21 September 2021.	All other Executive Members	County Council's response to proposed Warding arrangements for the new Unitary Council	Yes	To consider and determine the Council's response to proposed Warding arrangements for the new Unitary Council. The Secretary of State will ultimately make the decision on what the warding	Relevant NYCC Officers and Members	Correspondence , meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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					arrangements will be for the new unitary authority.				
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	
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		Academy closure proposal for Baldersby St James Church of	Yes	In accordance with the statutory guidance the	NYCC is a stakeholder in the process as described in	Hope Sentamu Learning Trust are undertaking a Listening	Andrew Dixon, Strategic Planning Manager, Education & Skills	

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			England Primary School.		relevant Minister has agreed a substantive decision to close the School and to progress to the Listening Period. The School is designated as a rural school and the Executive are requested to agree the County Council's formal response to the proposal to be submitted to the Academy Trust prior to the end of the Listening Period. The Executive are also required to consider the	the Departmental guidance on 'Making significant changes to an open academy and closure by mutual agreement' dated November 2019.	Period between 10 September 2021 and 22 October 2021. By email to Hope Sentamu Learning Trust bsj@hslt.academy - Closing date 22 October 2021.	andrew.dixon@northyorks.gov.uk	

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					future treatment of the School's catchment area in the event of closure.				
12 Oct 2021	Executive		Safe accommodation for victims of Domestic Abuse and their families	Yes	To agree a strategy on safe accommodation for victims of Domestic Abuse and their families	Cross-directorate NYCC, City of York Council, Office of the PFCC, North Yorkshire Police, district council leads, providers of current DA services (other key stakeholders in DA strategic partnership meetings) independent housing providers	Multi-agency workshops, representation at relevant partnership meetings, single agency/ provider discussions, via emails	Odette Robson, Head of Safer Communities odette.robson@northyorks.gov.uk	
12 Oct 2021	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	dani.reeves@northyorks.gov.uk (01609 532272)	

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12 Oct 2021	Executive		Formal meetings of the Authority's Committees	Yes	To recommend to County Council 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	
12 Oct 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 Borough Council Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
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	Yes	To request agreement to move forward with the accepted service model. Approval of the draft section 75 and decision to consult on the section 75 with	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,	

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			Teaching Hospital NHS Foundation Trust.		York and Scarborough Teaching Hospital NHS Foundation Trust.				
23 Nov 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 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report incl: 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
11 Jan 2022	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,	
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: • 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 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	No	Financial and Performance	Management Board.		Gary Fielding, Corporate Director for	

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			Budget Report		Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.			Strategic Resources gary.fielding@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.