

FORWARD PLAN

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

Publication Date: 4 October 2021 Last updated: 4 October 2021
Period covered by Plan: 31 October 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
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		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		Formal meetings of the Authority's Committees	Yes	To recommend to County Council to review arrangements for holding	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					formal meeting of the Authority's committees.				
12 Oct 2021	Executive		Academy closure proposal for Baldersby St James Church of England Primary School.	Yes	The School is designated as a rural school; the Executive are asked to: Agree a formal response to the proposal to be submitted to the Academy Trust prior to the end of the Listening Period and; Consider the future of the School's catchment area in the event of closure.	NYCC is a stakeholder in the process as described in the Departmental guidance on 'Making significant changes to an open academy and closure by mutual agreement' dated November 2019.	Hope Sentamu Learning Trust are undertaking a Listening 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, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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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, CYC, 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		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 in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	

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23 Nov 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		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@northyorks.gov.uk (01609 532272)	
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	Yes	To seek 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 & Scarborough Teaching	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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			Trust.		Hospital NHS Foundation Trust.				
23 Nov 2021	Executive NOTE: If there are no objections to the statutory notices, the Executive Member for Education and Skills will take this decision at his meeting with the Corporate Director – CYPS on 23 November 2021.		Lowering the age range of Barrowcliff Community Primary School to 2-11	Yes	To seek approval to lower the school age range of Barrowcliff Community Primary School from 1 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 and other providers on their proposal. Statutory notices have been published between 1 October and 29 October 2021. In writing to Corporate Director – Children and Young People’s Service, County Hall,	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	Lowering the age range of Barrowcliff Community Primary School to 2-11

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							Northallerton DL7 8AE by 29 October 2021.		
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	
23 Nov 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	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	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report	Management Board		Gary Fielding, Corporate Director for Strategic Resources	Previous Quarterly Reports

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					including: 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 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,	
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider & recommend to County Council the Revenue	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@north	

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					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 			yorks.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	
25 Jan 2022	Executive		Consideration of proposed amendments to the Council's Constitution for	Yes	To recommend the proposed amendments to the	Relevant NYCC Officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northy	

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			recommendation to full Council.		Constitution to full Council for approval.	The Members' Working Group on the Constitution		orks.gov.uk	
25 Jan 2022	Executive		Consideration of proposed amendments to the Council's Members' Code of Conduct and consequential amendments to the Constitution for recommendation to full Council	Yes	Subject to any comments Members may have, to recommend the proposed amendments to full Council for approval.	Relevant NYCC Officers and Members Standards Committee The Members' Working Group on the Constitution	Correspondence and meetings	Moira Beighton moira.beighton@northyorks.gov.uk	
25 Jan 2022	Executive		Care market proposals for South Craven	No	To seek approval for the proposals for the development of the adult social care market in South Craven	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	

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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 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,	