

FORWARD PLAN

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

Publication Date: 20 November 2017

Last updated: 20 November 2017

Period covered by Plan: up to 30 November 2018

PLEASE NOTE:-

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 Manager on 01609 532591.

FUTURE DECISIONS

Likely Date of Decision	Decision Taker (a full list of the membership of the Council and all its Committees is set out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker proposes to consult)	Consultation Process (ie 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
THE COUNTY COUNCIL								
21 February 2018	County Council	To consider the County Council's Revenue Budget 2018/19 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 	Yes	Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation process	Corporate Director - Strategy Resources	County Council consideration of Budget savings proposals
21 February 2018	County Council	Council Plan and Community Plan	Yes	To approve Council Plan 2018-2022 and agree future of Community Plan	Executive	Circulation of draft Council Plan and report for comment	Assistant Director, Policy and Partnerships	None
16 May 2018, 18 July 2018	County Council No items identified yet							
THE EXECUTIVE								
Standing Item	Executive	TRO's	Yes in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
Standing Item	Executive	Area Committee Feedback		As required, but usually for noting	N/A	N/A	N/A	N/A

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Standing Item	Executive	Appointments to Outside Bodies and/or recommendations to Council re Committee appointments		Approval of appointments to Outside Bodies and/or making of recommendations to Council re Committee appointments	N/A	N/A	N/A	N/A
TBC	Executive	<p>To advise the Executive on the legislation and statutory guidance relating to changes of age range in community schools.</p> <p>To inform the Executive of change of age range proposals determined by governing bodies of community schools in North Yorkshire made following the 2014 statutory guidance.</p> <p>To ask the Executive to endorse the lowering of age</p>	YES	To ratify the decisions made by the Governing Bodies of 15 community primary schools to lower their age ranges	N/A	Consultation has already been undertaken by the Governing Bodies of the community primary schools with local stakeholders	John Lee Ext 3182	None

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		range for 15 community primary schools.						
5 December 2017	Executive Or if there are no objections to the statutory notice, the decision will be delegated to the Executive Members for CYPS at their meeting with the Corporate Director – Children and Young People's Service	Skipton Ings Community Primary School – closure proposals	Yes	To determine the proposal to cease to maintain Skipton Ings Community Primary School with effect from 31 December 2017	School community, wider community, other schools, Early Years providers, Parish and District Councils, Diocese, local MP, Councillors, unions and professional associations.	Consultation period ran from 26th June to 15th September 2017 Statutory notice published on 26th October 2017 for four weeks.	Representations can be made in writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 23rd November 2017.	Report to Executive on 17 th October 2017
5 December 2017	Executive	Public consultation on the LA's Home to School Transport Provision in relation to SEND and Mainstream schools.	YES	To approve public consultation on a number of options relating to the update of the Home to School Transport Policy from June 2018 onwards.	Parents, Carers, schools, colleagues, Pupil Referral Units, young people, transport providers.	Public engagement events, face to face feedback and online survey.	Gail Chester, SEND Transport Manager in writing to Gail.Chester@northyorks.gov.uk or 01609 536040	
16 January 2018	Executive Or if there are no objections to	St Mary's RC Primary School, Malton –	Yes	Approval to proceed with the proposed expansion of St Mary's	School community, wider community,	Statutory notices published on 1 November 2017.	In writing to Corporate Director – Children and	Report to Executive on 17 th October 2017

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	the statutory notice, the decision will be delegated to the Executive Members for CYPS at their meeting with the Corporate Director – Children and Young People's Service	expansion proposals		RC Primary School, Malton	other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations.		Young People's Service, County Hall, Northallerton DL7 8AE by 29th November 2017.	
16 January 2018	Executive	Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2018/19 for submission to the Department for Education.	All schools and Governing Bodies, North Yorkshire Education Partnership	Online consultation and discussion at North Yorkshire Education Partnership	In writing to Anton Hodge, Assistant Director, Strategic Resources (email to anton.hodge@northyorks.gov.uk)	
30 January 2018	Executive	To consider and recommend to County Council the Revenue Budget 2018/19 and the Medium Term Financial Strategy (MTFS). Also to consider:		Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation Process	Gary Fielding, Corporate Director - Strategic Resources	County Council consideration of Budget savings proposals

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		<ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 						
30 January 2018	Executive	Council Plan and Community Plan	Yes	To consider draft Council Plan 2018-2022 and future of Community Plan	Members of Corporate and Partnerships overview and Scrutiny Committee Management Board	Circulation of draft Council Plan and report for comment	Assistant Director, Policy and Partnerships	None
20 February 2018	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
13 March 2018	Executive	LA Strategic Plan for Special LA's Strategic Plan for special education provision for young people with special	Yes	To approve the LA's Strategic Plan for publication prior to the DfE's deadline of 14 March 2018	Not applicable	Not applicable	Jane Harvey, Strategic Planning Officer – SEND in writing to jane.harvey@no	Report to Executive Members for Education & Skills and Children's

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		educational needs /disabilities (SEND)					rhyorks.gov.uk or 01609 532306	Services & SEND – 19 December 2017 and associated Key Decision
27 March 2018	Executive	Preferred option(s) for the Kex Gill diversion scheme.	YES	Decision as to which option/s will be progressed to Outline Business Case status for submission to the DfT	Executive Members. Harrogate and Craven Area Committees. Stakeholders General Public.	Formal consultation will be undertaken with stakeholders in August and September 2017.	Email to LTP@northyorks.gov.uk	Reports submitted to Exec Members Feb 2017, April 2017 and further report planned for October 2017.
24 April 2018	Executive No items identified yet							
22 May 2018	Executive	Scarborough Junction Improvements – Submission stage	YES	Approval to submit a joint NYCC and SBC detailed business case for Local Growth Funding towards junction improvements in Scarborough	Executive Members Stakeholders Statutory Undertakers District Councils Local Members	Statutory consultation	Abi Holt by email to development.control@northyorks.gov.uk	Report submitted to BES Executive Members on 25th August 2017 and further report planned for March 2018.
12 June 2018	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Treasury Management • Prudential Indicators 						
26 June, 24 July 2018	Executive No items identified yet							
14 August 2018	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
4 September, 25 September and 16 October 2018	Executive No items identified yet							
INDIVIDUAL EXECUTIVE MEMBERS								
TBC	BES Executive Members	Proceed with development of preferred option for Harrogate Line infrastructure	YES	To consider the GRIP Stage 2 report and consider whether to proceed to GRIP stage 3/4	Internal NYCC members and officers	Circulation of draft report for comment	ltip@northyorks.gov.uk	Report to Executive of 28 May 2013 & 23 July 2013

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		improvement (double tracking)						
12 December 2017	Executive Member at meeting with Corporate Director – Children and Young People's Service	Consider whether to initiate a consultation on a proposal to close Burnt Yate CE VA School	YES	Approval to Consult on a proposal to close Burnt Yate CE VA Primary School from 31 August 2018	Parents, staff, governors, local elected members, Diocese, District and Parish Councils and other local stakeholders	Consultation document sent to consultees and available on the NYCC website. Consultation meeting.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE	None
OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)								
Standing Item	HAS Executive	Write-off of Social Care charges relating to residential & non-residential services	No	To consider & approve the write off of charges relating to social care services	Following advice received from Debtor Control team & Legal Services	N/A	In writing / telephone Paul Creswell / Linda Porritt 01609 53 3816	N/A
Standing Item	Corporate Director BES	TRO's	No in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
Standing Item	Corporate Director BES	DMMO's/Public Path Orders	No in most instances	Making of Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	

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15 December 2017	BES Corporate Director in consultation with the BES Executive Members	A report on the financial implications of providing residents and business parking permits within North Yorkshire	YES	The decision to accept the recommendation of the report on the financial implications of providing residents and business parking permits within North Yorkshire	Should any changes be agreed then this would be by means of a notice of variation to the existing traffic regulation orders and not require any consultation	n/a	stephen.lilgert@northyorks.gov.uk	A previous report on the subject was taken to BES Executive Members in October 2017. This is a minor update to the previous document and addresses questions raised at that BES Executive Members meeting.
15 December 2017	Corporate Director – BES, in consultation with BES Executive Members	Sustainable Transport Programme (CPE Allocation)	Yes	Approval of the Sustainable Transport Programme (CPE Allocation)	None	None	By e mail to LTP@northyorks.gov.uk	None
15 December 2017	Assistant Director – Highways & Transportation, BES in consultation with BES Executive Members	Bond End Junction Improvement design	Yes	To approve the recommended design option	Bond End Steering Group	Bond End Steering Group Results of Public Consultation March 2017 will be considered as part of the decision.	Area6.boroughbridge@northyorks.gov.uk	Area Committee Report March 2017

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19 December 2017	Executive Member, Education and Skills in liaison with the Executive Member for Children's Services and SEND	Public consultation on the LA's Strategic Plan for special education provision for young people with special educational needs /disabilities (SEND)	YES	To approve public consultation on the draft LA Strategic Plan for SEND Provision as required by the Department for Education	Parents, carers, partner agencies, schools, voluntary and community groups, young people	Via public engagement events and via online survey	Jane Harvey, Strategic Planning Officer – SEND in writing to jane.harvey@northyorks.gov.uk or 01609 532306	Briefing papers
26 January 2018	Corporate Director BES, in consultation with BES Executive Members	Report on Capital Programme for Highways	Yes	Approval of the Highways Capital Programme covering Highways Maintenance, Integrated Transport and Bridges	BES Executive Members	BES Executive Members meeting with Corporate Director	Neil Leighton, by email to highwayassetmanagement@northyorks.gov.uk	None
23 May 2018	Corporate Director (BES) in Consultation with BES Executive Members	<u>Highway Maintenance Contract (HMC 2012)</u> In accordance with the contract documents, the term of the contract is determined by the performance of the Contractor (Ringway) against the Contract	Yes	Determination of contract term as part of an annual Evaluation Panel, together with the agreement and setting of the final year of the rolling 3 year targets.	Not applicable	Not applicable	To the Corporate Director (BES)	None

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		<p>Performance Indicators.</p> <p>During the contract, the contract term may be adjusted by 1 or 2 years, between a minimum of 6 years and a maximum of 10 years.</p> <p>* The report for this item will contain some exempt information.</p>						
AREA COMMITTEES								
Standing Item	Area Committees	Appointments to Outside Bodies listed in categories 2 and 3 of Schedule 5 to Part 3 of the Constitution	No	Approval of appointments to Outside Bodies	N/A	N/A	N/A	N/A

* **Highway Maintenance Contract (HMC 2012)** - Under the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information) (England) Regulations 2012 this report is due to be considered at the meeting of the Corporate Director - Business and Environmental Services and Executive Members on 23 May 2018 which contains commercially sensitive information.

Should you wish to make representation as to the matter being discussed in public please contact Josie O'Dowd, Democratic Services Manager
Email: (josie.o'dowd@northyorks.gov.uk) Tel: 01609 532591.