

## FORWARD PLAN

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

Publication Date: 15 November 2018

Last updated: 15 November 2018

Period covered by Plan: up to 30 November 2019

### 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 and Scrutiny Manager on 01609 533531.

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>Decision Taker</b> (a full list of the membership of the Council and all its Committees is set out in Part 3 of the Constitution)	<b>Description of Matter</b> – including an indication if the report contains any exempt (not for publication) information and the reasons for this	<b>Key Decision</b>  <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (ie the identity of the principal groups whom the decision-taker proposes to consult)	<b>Consultation Process</b> (ie the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
<b>THE COUNTY COUNCIL</b>								
20 February 2019	County Council	To consider the County Council's Revenue Budget 2019/20 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>	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
20 February 2019	County Council	Council Plan	No	To approve the Council Plan	Corporate and Partnerships Overview and Scrutiny Committee  Management Board  Executive	Meetings	Assistant Director, Policy and Partnerships	None
15 May 2019, 24 July 2019 and 13 November 2019	County Council  No items identified yet							

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<b>THE EXECUTIVE</b>								
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
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
Standing Item	Executive	Potential purchase of land for investment purposes  <b>This item will contain exempt information.</b>	Yes	Following the Executive decision of 15 August 2017 the Executive have agreed an investment strategy of purchasing land of up to £5m where it would provide a suitable return on investment. These opportunities have a quick turnaround time therefore a standard item is included on the Forward Plan to give notice that such a decision may be	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted and circulated to the Executive.

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				requested by the Executive.				
27 November 2018	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
27 November 2018	Executive (Performance Monitoring)	Approval to publish statutory proposals to  (a) Amalgamate Moorside Infant School and Moorside Junior School in Ripon through the technical closure of Moorside Infant School as a separate entity and the enlargement and change of age range of Moorside	YES	Decision to publish statutory proposals to  (a) Amalgamate Moorside Infant School and Moorside Junior School in Ripon through the technical closure of Moorside Infant School as a separate entity and the enlargement and change of age range of Moorside Junior School to create a single 3-11 primary school on the Junior	Parents, staff, and other local stakeholders	Statutory notices published in local newspaper and at school gates.	In writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE by 8th February 2019	Report to Executive Member for Schools, 11 September 2018

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		Junior School to create a single 3-11 primary school on the Junior School site (to be known as Moorside Primary School & Nursery) (b) Create specialist satellite provision for Mowbray School on the Moorside Infant School site.		School site (to be known as Moorside Primary School & Nursery) (b) Create specialist satellite provision for Mowbray School on the Moorside Infant School site.				
27 November 2018	Executive (Performance Monitoring)	A report on the proposed development of extra care housing scheme in Helmsley, North Yorkshire and approval for grant funding from NYCC for this scheme.	Yes	Approval of funding required from the Council to support the development of an extra care housing scheme in Helmsley	N/a	N/a	Dale Owens, Assistant Director, Care and Support	29 July 2014: Care and Support Where I Live Executive Report.  19 August 2014: NYCC ECH and Regeneration Programme Executive Report

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		<b>THE APPENDIX TO THE REPORT ARE EXEMPT FROM PUBLICATION AS THEY CONTAIN INFORMATION RELATING TO THE BUSINESS AFFAIRS OF A POTENTIAL CONTRATOR OF THE TYPE DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED)</b>						17 March 2015: Care and Support Where I Live Executive Report
4 December 2018	Executive	Tour de Yorkshire	Yes	Seek approval for funding for the Tour de Yorkshire 2019	Local Members	Email	By email to Corporate Director Business & Environmental Services <a href="mailto:david.bowe@northyorks.gov.uk">david.bowe@northyorks.gov.uk</a>	N/A
4 December 2018	Executive (Or to Executive Member for Schools if no)	To determine statutory proposals to expand Overdale	Yes	Decision to approve statutory proposals to expand Overdale Community Primary	Parents, staff, governors, local community	Statutory notices published in local newspaper, on County Council's	In writing to Corporate Director – Children and	Report to Executive, 16th October 2018.

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(Subject to approval to Publish Statutory Notices being given on 16th October 2018)	objections are received)	Community Primary School, Scarborough.		School, Scarborough on 27th November 2018.		website and at school gates.	Young People's Service, County Hall, Northallerton DL7 8AE by 5pm on 22nd November 2018.	
4 December 2018	Executive	Approval to implement a change to the grading structure for NYCC staff to implement the new national pay agreement and in particular the new national pay spine.	Yes	Decision to approve the implementation of a change to the grading structure for NYCC staff to implement the new national pay agreement and in particular the new national pay spine.	Unison.	A working group including UNISON and directorate reps developed proposals to change grading structure.	N/A	N/A
4 December 2018	Executive	The possible acquisition of part of the Whitby Hospital site.  <b>Report contains confidential information linked to NYCC's and the NHS'</b>	Yes.	Whether or not to acquire land that forms part of the Whitby Hospital site.	None.	NA.	Roger Fairholm  01609 535698  <a href="mailto:roger.fairholm@northyorks.gov.uk">roger.fairholm@northyorks.gov.uk</a>	None.

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		<b>negotiating positions.</b>						
4 December 2018 (possibly deferred to April 2019 - TBC)	Executive	Future Delivery of the Highway Service  <b>The report is likely to contain exempt information of the type described in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the authority holding that information))</b>	Yes	Approval to proceed with the recommended option(s).	None	None	Barrie Mason/ Michael Leah	None
15 January 2018	Executive	Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2019/20 for submission to the Department for Education.	All schools and Governing Bodies, North Yorkshire Education Partnership	Consultation with schools and academies and discussion at Schools Forum	In writing to Howard Emmett, Assistant Director, Strategic Resources (email to <a href="mailto:howard.emmett">howard.emmett</a> )	



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							<a href="mailto:northyorks.gov.uk">@northyorks.gov.uk</a>	
15 January 2019	Executive	Harrogate Adult Community Services Health & Social Care Integration	YES	To progress with proposals for integrated working	None	None	By Email to: Richard Webb at <a href="mailto:Richard.Webb@northyorks.gov.uk">Richard.Webb@northyorks.gov.uk</a>	None
15 January 2019	Executive	Alternative Investments Year 1 Review	Yes	To consider the achievements to date and agree proposed increases to the thresholds, and delegations for individual commercial investments	Scrutiny Cttee	Report to committee on 3rd December2018	Karen Iveson, Assistant Director, Strategic Resources 01609 535664	
15 January 2019	Executive	Coroners Service – Future models for delivery of the service, including possibility of amalgamating with Coroner’s area covering the City of York	YES	To approve interim arrangements for the two existing Coroner areas in North Yorkshire upon the retirement of a Senior Coroner and to agree to open discussions with the City of York on the possibility of amalgamation of the City of York area with the North Yorkshire areas			In writing to Neil Irving, Assistant Director Policy, Partnerships and Communities via <a href="mailto:neil.irving@northyorks.gov.uk">neil.irving@northyorks.gov.uk</a>	None
29 January 2019	Executive	To consider and recommend to County Council the Revenue Budget		Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate	Budget Consultation Process	Gary Fielding, Corporate Director -	County Council consideration of Budget savings proposals

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		2019/20 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			consultation process		Strategic Resources	
29 January 2019	Executive	Council Plan	Yes	To consider the draft Council Plan and recommend it to full Council for approval	Corporate and Partnerships Overview and Scrutiny Committee  Management Board	Meetings	Assistant Director, Policy and Partnerships	None
19 February 2019	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
12 and 26 March 2019, 16	Executive							

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April 2019 and 21 May 2019	No items identified yet							
11 June 2019	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
25 June 2019 and 16 July 2019	Executive  No items identified yet							
13 August 2019	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
3 and 24 September 2019 and 15 October 2018	Executive  No items identified yet							

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<b>SHAREHOLDER COMMITTEE</b>								
15 January 2019, 23 April 2019 and 28 May 2019 and 10 September 2019	Shareholder Committee  No items identified yet							
<b>INDIVIDUAL EXECUTIVE MEMBERS</b>								
TBC	BES Executive Members	Proceed with development of preferred option for Harrogate Line infrastructure improvement (double tracking)	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	<a href="mailto:itp@northyorks.gov.uk">itp@northyorks.gov.uk</a>	Report to Executive of 28 May 2013 & 23 July 2013
4 December 2018	Executive Member for Education and Skills	SEND Special Provision Capital Funding (SPCF) – LA Plan for use of Years 2 and 3 funding.	Yes	To provide approval to consult on LA plans for the use of Years 2 and 3 of DfE allocated Special Provision Capital Funding.	Not applicable	Online survey	Jane Harvey, Strategic Planning Officer – SEND in writing to <a href="mailto:jane.harvey@northyorks.gov.uk">jane.harvey@northyorks.gov.uk</a> or 01609 532306	Report to Executive Members for Education & Skills and Children's Services & SEND – 12 December 2017 and associated Key Decision. Report to The Executive – 13 March 2018

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<b>OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)</b>								
Standing Item	Corporate Director HAS in consultation with Executive Members	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 Anton Hodge / 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	
TBC	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 Performance Indicators.	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>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><b>* The report for this item will contain some exempt information.</b></p>						
8 November 2018	Corporate Director – Children & Young People's Service	Special School Minimum Funding Guarantee Disapplication Request	Yes	Agreement to request to the DfE to apply for an exemption to the Minimum Funding Guarantee for 2019/20.	Special Schools	Agreement to request to the DfE to apply for an exemption to the Minimum Funding Guarantee for 2019/20.	By Email: <a href="mailto:Howard.Emmett@northyorks.gov.uk">Howard.Emmett@northyorks.gov.uk</a>	TBC
30 November 2018	The Corporate Director Health and Adult Services in consultation with the Executive Member for Health and Adult Services and the Executive	Recommissioning of domiciliary care framework contracts for Harrogate and Selby areas to replace existing contracts which expire 30/03/2019	Yes	To proceed with recommissioning activity	Internal staff, including commissioning, care and support, provider services. Independent Care Group	Meetings	Mike Rudd, Head of Countywide Commissioning via  <a href="mailto:domiciliarycare@northyorks.gov.uk">domiciliarycare@northyorks.gov.uk</a>	N/A

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	Member for Public Health, Prevention and Supported Housing				representing the sector.			
30 November 2018	Corporate Director, CYPS	High Needs Funding	YES	Disapplication Request to the Secretary of State for Education to transfer more than 0.5% from the Schools Block to the High Needs	Maintained schools and academies	Consultation occurred with maintained schools and academies between 3rd and 29th October inclusive. The results of the consultation will be discussed at Schools Forum on 19th November.	Howard Emmett 01609 532118	Paper to Schools Forum 27th September 2018
4 December 2018	Corporate Director in consultation with Executive Member for Children's Services	Children and Families Service – service delivery model	YES	Consider the outcome of formal consultation with staff and trade unions. and the approval of a possible new service model subject to the outcome of this consultation	Staff and trade unions	Engagement meetings and consultation documents in writing	In writing to Martin Kelly via: <a href="mailto:candfreview@northyorks.gov.uk">candfreview@northyorks.gov.uk</a>	None.
4 December 2018	Corporate Director – Children and Young People's Service in consultation with Executive Members	Award of Home to School Transport Contracts in Harrogate, Richmondshire and Miscellaneous areas	YES	To agree the award of individual mainstream home to school transport contracts	NA	NA	In writing to Corporate Director – Children and Young People's Service Catherine Price – Passenger Transport	

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							Contracts and Commissioning Manager	
4 December 2018	Corporate Director, CYPS in consultation with Executive Member for Education & Skills	High Needs E2 Exceptional Funding arrangements	NO	Proposal on funding methodology from September 2018.	Maintained schools and academies	Consultation from 20th June 2018 through to 20th July 2018	Howard Emmett 01609 532118	Paper to Schools Forum 15th March 2018
4 December 2018	Corporate Director – Business & Environmental Services	Award of LBS Transport Contracts in Hambleton, Harrogate, Richmondshire and Miscellaneous areas	YES	To agree to the award of individual Local Bus Service Contracts	NA	NA	In writing to Corporate Director – Business & Environmental Services - Catherine Price, Passenger Transport Contracts and Commissioning Manager	
18 December 2018	Corporate Director in consultation with Executive Member for Children’s Services	Public consultation on a proposed delivery model of medical home tuition for children and young people with SEND	YES	To approve public consultation	Not applicable	Online survey, public events	Jane Le Sage, Assistant Director for Inclusion. 01609 532174	None
December 2018 (TBC)	Corporate Director - Health and Adult Services	The development of a delivery model to bring the Smoking Cessation	Yes	Approval to insource the Smoking Cessation Service, from 1 April 2019.	NYCC Management Board	Meetings between HAS, Public Health and Primary Care	Director – Health and Adult Services	N/A



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		<p>service (currently delivered by a third party provider) in-house when the current contract ends in March 2019.</p> <p><b>The report will contain exempt information relating to staffing and TUPE issues which will be sensitive and confidential</b></p>			<p>Public Health</p> <p>HAS Leadership Team</p> <p>Primary Care</p>			
February 2019	Assistant Director - Policy, Partnerships and Communities	The setting of fees for the NYCC registration service for the year 2020-21	Yes	To set the (non-statutory) NYCC registration service fees/charges for the year 2020-21	Senior Registrars	Comparison with other authorities and feedback from customers	Robin Mair Robin.mair@northyorks.gov.uk	Yes-two. Briefing paper on changes and full fee schedule
2019	Assistant Director - Policy, Partnerships and Communities	The setting of fees for the NYCC archives service for the year 2019-20	Yes	To set the (non-statutory) Archives service fees/charges for the year 2019-2020	Senior Registrars	Comparison with other authorities and feedback from customers	Robin Mair Robin.mair@northyorks.gov.uk	Yes - two. Briefing paper on changes and full fee schedule (to follow at appropriate time).
<b>AREA CONSTITUENCY COMMITTEES</b>								
Standing Item	Area Committees	Appointments to Outside Bodies listed in categories	No	Approval of appointments to Outside Bodies	N/A	N/A	N/A	N/A

**FUTURE DECISIONS**

<b>Likely Date of Decision</b>	<b>Decision Taker</b> (a full list of the membership of the Council and all its Committees is set out in Part 3 of the Constitution)	<b>Description of Matter</b> – including an indication if the report contains any exempt (not for publication) information and the reasons for this	<b>Key Decision</b>  <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (ie the identity of the principal groups whom the decision-taker proposes to consult)	<b>Consultation Process</b> (ie the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
		2 and 3 of Schedule 5 to Part 3 of the Constitution						

\* **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 a date to be confirmed which contains commercially sensitive information.

**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.**