

## **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 September 2017

Last updated: 15 September 2017

Period covered by Plan: up to 30 September 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**

| <b>Likely Date of Decision</b> | <b>Decision Taker</b><br>(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 – including an indication if the report contains any exempt (not for publication) information and the reasons for this   | 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><br><br><b>YES/NO</b> | <b>Decision Required</b>  | <b>Consultees</b><br>(ie the identity of the principal groups whom the decision-taker proposes to consult) | <b>Consultation Process</b><br>(ie the means by which any such consultation is to be undertaken) | <b>How representations may be made and details of Contact Person</b><br>(Tel: 0845 034 9494) unless specified otherwise) | <b>Relevant documents already submitted to Decision Taker</b> |
|--------------------------------|---|---|--|---|--|--|--|---|
| <b>THE COUNTY COUNCIL</b>      |   |   |  |   |  |  |  |   |
| 8 November 2017                | County Council  | Annual Report of the NY Pension Board   | No                                       | To consider and approve the first Annual Report of the NY Pension Board               | NY Pension Fund Committee, officers of NYPF, the Executive   | N/A  | Stephen Loach<br><br>stephen.loach@northyorks.gov.uk   |   |
| 8 November 2017                | County Council  | Minerals and Waste Joint Plan - Submission stage  | Yes                                      | To approve the Minerals and Waste Joint Plan for submission for examination in public | N/A  | N/A  | N/A  | N/A   |
| 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"> <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      |
| 21 February 2018               | County Council  | Council Plan  | Yes                                      | To approve Council Plan 2018-2022   |  |  | Assistant Director, Policy and Partnerships  | None  |

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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   |
| 26 September 2017              | Executive   | To agree Business Case for accelerating the replacement of current streetlights with more efficient LED streetlights.<br><br>Business Case will include procurement options.<br><br><b>Report will contain exempt information which</b> | Yes                                      | Approval of the investment funding and procurement strategy for the accelerated roll-out of LED streetlights.    | Internal NYCC members and officers   | Circulation of draft report for comment  | By email to Barrie Mason (barrie.mason@northyorks.gov.uk)  |   |

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|                                |   | <b>will be commercially sensitive</b>   |  |   |   |  |   |  |
| 26 September 2017              | Executive   | NYCC Sexual Health Cross Charging Policy - this sets out our approach to paying out of county providers for non-contracted activity.                | Yes                                      | To approve the NYCC Sexual Health Cross Charging Policy   | Yorkshire and Humber Directors of Public Health Network have already been consulted and endorsed this approach. HAS Executive have reviewed. Advice provided by Barry Khan, Assistant Chief Executive - Legal and Democratic Services | No further consultation planned  | Georgina Wilkinson, Health Improvement Manager, Public Health<br>01609 535857<br><a href="mailto:Georgina.wilkinson@northyorks.gov.uk">Georgina.wilkinson@northyorks.gov.uk</a> | Documents to Executive Member for Public Health Prevention and Supported Housing |
| 26 September 2017              | Executive   | Annual Report of the NY Pension Board   | No                                       | To consider the first Annual Report of the NY Pension Board and to recommend this to County Council for approval. | NY Pension Fund Committee, officers of NYPF   | N/A  | Stephen Loach<br><br>stephen.loach@northyorks.gov.uk  |  |
| 3 or 10 October 2017           | Executive   | Submission of joint bid for community health care in Scarborough and  | Yes                                      | To agree the final business case for the joint bid to be submitted with health partners for                       | NYCC Management Board (subject  | Meetings between NYCC, Echo GP Federation and other  | Director – Health and Adult Services  | Reports to Executive 25 April 2017, 15 August 2017                               |

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|--------------------------------|---|---|--|--|---|---|---|---|
|                                |   | <p>Ryedale and to consider and agree final business case in respect of the legal entity or entities for the provision of community health (and associated services) as required by the CCG.</p> <p><b>The report will contain exempt information which will be commercially sensitive</b></p> |  | community health services in Scarborough and Ryedale including the financial model, to enable the legal entity or entities to start trading for the provision of community health services | to the ethical wall) HAS staff, Echo GP Federation and the Federation members   | community health care providers.  |   |   |
| 17 October 2017                | Executive   | Skipton Ings Community Primary School – closure proposals   | Yes                                      | Decision to publish statutory notices for the closure of Skipton Ings Community Primary School.  | School community, wider community, other schools, Early Years providers, Parish and District Councils, Diocese, local MP, Councillors, unions and | <p>Consultation period runs from 26th June to 15th September 2017</p> <p>Statutory notice would be published on 26th October 2017 for four weeks.</p> | Representations can be made in writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE by 23rd November 2017. | None  |

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|                                |   |   |                                      |  | professional associations.   |   |  |   |
| 17 October 2017                | 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 range for 15 community primary schools.</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<br>Ext 3182   | None  |
| 17 October 2017                | Executive   | St Mary's RC Primary School,  | Yes                                  | Approval to publish statutory notices for the  | School community,  | Statutory notices would be published  | In writing to Corporate  | None  |

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|                                |   | Malton – expansion proposals  |  | proposed expansion of St Mary's RC Primary School, Malton   | wider community, other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations. | on Wednesday 11th October 2017.  | Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 8th November 2017.                 |   |
| 17 October 2017                | Executive   | Minerals and Waste Joint Plan - Submission stage  | Yes                                      | To recommend to Full Council the Minerals and Waste Joint Plan for submission for Examination in Public | Extensive consultation has taken place during preparation of the Plan   | A wide range of consultation methods have been used  | Vicky Perkin<br>Head of Planning Services  | Draft Minerals and Waste Joint Plan (November 2016), Schedule of proposed changes approved by Executive 7 March 2017, updated Local Development Scheme approved by Executive 25 July 2017 |
| 17 October 2017 or 14          | Executive   | Land at New Farm, Green Hammerton   | Yes                                      | To approve terms for the variation of   | None – the land was sold by   | Not applicable   | Not applicable   | None  |

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| November 2017                  |   | <b>This item will contain commercially sensitive information</b>  |  | restrictive covenants benefitting NYCC   | NYCC in 2003 with restrictive covenants  |  |   |   |
| 14 November 2017               | 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  |
| 14 November 2017               | Executive (Performance Monitoring)  | 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.<br>Harrogate and Craven Area Committees.<br>Stakeholders General Public.  | Formal consultation will be undertaken with stakeholders in August and September 2017.           | Email to <a href="mailto:LTP@northyorks.gov.uk">LTP@northyorks.gov.uk</a>   | Reports submitted to Exec Members Feb 2017, April 2017 and further report planned for October 2017. |
| 14 November 2017               | Executive (Performance Monitoring)  | Report recommending the implementation of a Permit Scheme for works undertaken on the North Yorkshire highway network.  | Yes                                      | Decision to Implement a Permit Scheme under the Traffic Management Act 2004 (Part 3).                      | <ul style="list-style-type: none"> <li>• Statutory Undertakers</li> <li>• Emergency Services</li> <li>• District Councils</li> </ul> | Formal Consultation (3 Months) as required under the Traffic Management Act 2004 (Part 3).       | -Consultation page on NYCC website with link to Feedback Survey<br>- Dedicated email address <a href="mailto:nycc.permitcons">nycc.permitcons</a> | Scheme Documentation currently in Draft and will be submitted once finalised                        |



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|                                  |   | It is not anticipated that there will be any exempt content.   |  |  | <ul style="list-style-type: none"> <li>• Parish Councils</li> <li>• Highway Authorities</li> </ul>         |  | <a href="mailto:ultation@northyorks.gov.uk">ultation@northyorks.gov.uk</a><br>- Postal                                   |   |
| 5 December 2017, 16 January 2018 | Executive<br><br>No items identified yet  |  |  |  |  |  |  |   |
| 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: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul> |  | 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      |
| 30 January 2018                  | Executive   | Council Plan   | Yes                                      | To consider draft Council Plan 2018-2022 | Corporate and Partnerships overview and Scrutiny Committee   |  | Assistant Director, Policy and Partnerships  | None  |

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|  |   |   |  |   | Management Board   |  |  |   |
| 20 February 2018   | 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                                    |
| 13 March, 27 March and 24 April 2018   | Executive<br><br>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:ltip@northyorks.gov.uk">ltip@northyorks.gov.uk</a>   | Report to Executive of 28 May 2013 & 23 July 2013             |
| <b>OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)</b> |   |   |  |   |  |  |  |   |
| 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<br>Paul Creswell / Linda Porritt<br>01609 53 3816   | N/A   |

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| 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   |  |
| 22 September 2017              | Richard Webb, Corporate Director Health and Adult Services  | Fees payable for external providers of domiciliary care and community services  | Yes                                      | To approve Fees and annual uplift level for 2017-18   | NYCC Approved Providers for Domiciliary Care and community based service                                   | On line Provider survey  | Kathy Clark Assistant Director Commissioning Health and Adult Services   | N/A  |
| 20 October 2017                | Corporate Director – BES in consultation with BES Executive Members   | Kirby Trod, Prohibition of Vehicles   | YES                                      | Decision required following receipt of objections to consultation   | Statutory consultees – public advertisement, Parish Council, local Members, user groups and stakeholders   | Statutory consultation on TRO  | In writing to the Corporate Director – Business & Environmental Services   | None   |
| 20 October 2017                | Corporate Director (BES) in consultation with the BES Executive Members   | A report on the financial implications of providing residents and business parking permits  | Yes                                      | The decision to accept the recommendation of the report on the financial implications of providing residents and business parking | Should any changes be agreed then this would be by means of a variation to the                             | n/a  | <a href="mailto:Stephen.lilgert@northyorks.gov.uk">Stephen.lilgert@northyorks.gov.uk</a>                                 | A previous report on the subject was taken to BES Executive members in |

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|                                |   | within North Yorkshire  |  | permits within North Yorkshire   | existing traffic regulation orders and not require any consultation  |  |  | July 2016. An update to that document will be provided for consideration prior to the October 2017 meeting |
| 20 October 2017                | Corporate Director – BES in consultation with BES Executive Members   | Consideration of whether the year-round Whitby Controlled Parking Zone should be amended to apply March to October inclusive only   | YES                                      | Decide whether the scheme continues to apply all year round or is amended to apply March to October inclusive only   | Yorkshire Coast and Moors County Area Committee  | Report to Area Committee on 5 July 2017  | Helen Watson   | None   |
| 23 May 2018                    | Corporate Director (BES) in Consultation with BES Executive Members   | <u>Highway Maintenance Contract (HMC 2012)</u><br>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> |                                      |  |  |  |  |   |
| <b>AREA COMMITTEES</b>         |   |   |                                      |  |  |  |  |   |
| 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](mailto:josie.o'dowd@northyorks.gov.uk) Tel: 01609 532591.