

FORWARD PLAN

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

Publication Date: 14 July 2017

Last updated: 14 July 2017

Period covered by Plan: up to 31 July 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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								
19 July 2017	County Council	Constitution Review	No	Approve amendments to update the Constitution	Constitution Working Group Executive	Liaison with relevant officers and Members	Moira Beighton, Senior Lawyer and Josie O'Dowd, Democratic Services Manager	None
19 July 2017	County Council	"Young and Yorkshire 2" – a new Children and Young People's Plan	Yes	To approve the draft Children and Young People's Plan	Key stakeholders, service users, partner agencies	Public consultation through online media and in writing.	Peter Dwyer, via email: pete.dwyer@northyorks.gov.uk	Report to The Executive on 4 July 2017
19 July 2017	County Council	Changes to dismissal arrangements for officers	No	To agree changes to dismissal arrangements for officers and consequential amendments to the Constitution	Executive Members' Constitution Working Group Relevant officers	Meetings Meetings Correspondence/ liaison	Justine Brooksbank Assistant Chief Executive (Business Support)	
19 July 2017	County Council	Amendments to LGPS discretions policy	No	To agree amendments to the LGPS Discretions Policy	Executive Relevant officers	Meetings Correspondence/ liaison	Justine Brooksbank Assistant Chief Executive (Business Support)	
8 November 2017	County Council							

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	No items identified as yet							
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	Yes	To approve Council Plan 2018-2022			Assistant Director, Policy and Partnerships	None
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
Standing Item	Executive	Appointments to Outside Bodies and/or recommendations		Approval of appointments to Outside Bodies and/or making of recommendations to	N/A	N/A	N/A	N/A

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		to Council re Committee appointments		Council re Committee appointments				
25 July 2017	Executive	Decision on whether to become a 'constituent authority' of Transport for the North	Yes	Agreement for Transport for the North to become a Statutory Sub-National Transport Body	n/a	n/a	By e mail to Barry Kahn	none
25 July 2017	Executive	Proposed consultation for Joint Working with Health in Hambleton Richmondshire and Whitby Clinical Commissioning Group: Proposed partnership agreement under S75 National Health Services Act 2006	No	Decision to agree to commence a consultation on a proposed partnership agreement between NYCC and Hambleton Richmondshire and Whitby CCG	The decision is made to consult on the proposed agreement, the proposals will be advertised on the Council's website.	If agreed the proposals will be consulted on the Council's website.	Barry Khan, Assistant Chief Executive (Legal and Democratic Services) barry.khan@northyorks.gov.uk	None.
25 July 2017	Executive or Or if there are no objections to the statutory	Great Ouseburn Community Primary School – Lowering of age range to include 3 year old provision	Yes	To determine the proposal to lower the age range of Great Ouseburn Community primary School from 4-11 to 3-11.	Parents, staff, governors, local community, schools and childcare providers.	Informal consultation undertaken by school in May 2017. Statutory notice to be published on 22 June 2017 to allow a 4	In writing to Strategic Planning Team – Children and Young People's Service, County Hall,	Report to The Executive on 13 June 2017

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	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					week representation period.	Northallerton DL7 8AE. Or By email to matt.george@northyorks.gov.uk	
25 July 2017	Executive	Updated minerals and waste development scheme An urgency Notice is being drafted for this item as 28 clear days' notice was not able to be provided	Yes	To approve for publication an updated minerals and waste development scheme (project plan for the minerals and waste local plan remaining stages)	n/a	n/a	In writing via post, or by email to mwjointplan@northyorks.gov.uk	Minerals and Waste Local Development Scheme October 2016
15 August 2017	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Prudential Indicators 						
15 August 2017	Executive (Performance Monitoring)	To consider an approach for a broader range of investment opportunities	Yes	To approve, or otherwise, framework for allocation of alternative investments	None		Karen Iveson, Assistant Director, Strategic Resources 01609 535664	None
15 August 2017	Executive	NY Police and Crime Commissioner consultation regarding proposals for changes to the governance of NY Fire and Rescue Service	Yes	To agree the consultation response to be submitted by the Council	The public, partners and stakeholders.	Internal consultation via Corporate and Partnerships Overview and Scrutiny Committee 31 July 2017, and then the Executive, to inform the Council's response to the P&CC Consultation.	Assistant Director - Policy and Partnerships, Neil Irving neil.irving@northyorks.gov.uk	Papers for and recommendations from Corporate and Partnerships Overview and Scrutiny Committee 31 July 2017
15 August 2017 or 5 September 2017	Executive	Submission of joint bid for community health care in Scarborough and Ryedale and to consider and agree business cases for the establishment of legal entities for the provision of community health (and associated services) as	Yes	To agree with further preparations for a joint bid to be submitted with health partners for community health services in Scarborough and Ryedale; to agree the establishment of the legal entities for the provision of community health services; financial model for bid/structure	NYCC Management Board (subject to the ethical wall) HAS staff, Echo GP Federation and the Federation members	Meetings between NYCC, Echo GP Federation and other community health care providers.	Director – Health and Adult Services	Report to Executive 25 April 2017

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		required by the CCG. The report will contain exempt information which will be commercially sensitive		for services – subcontracting/TUPE etc				
5 September 2017	Executive (Performance Monitoring)	To agree Business Case for accelerating the replacement of current streetlights with more efficient LED streetlights. Business Case will include procurement options. Report will contain exempt information which will be commercially sensitive	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)	
5 September 2017	Executive	Report recommending the implementation of a Permit Scheme	Yes	Decision to Implement a Permit Scheme under the Traffic Management Act 2004 (Part 3).	<ul style="list-style-type: none"> Statutory Undertakers Emergency Services 	Formal Consultation (3 Months) as required under the	-Consultation page on NYCC website with link	Scheme Documentation currently in Draft and will

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		for works undertaken on the North Yorkshire highway network. It is not anticipated that there will be any exempt content.			<ul style="list-style-type: none"> • District Councils • Parish Councils • Highway Authorities 	Traffic Management Act 2004 (Part 3).	to Feedback Survey - Dedicated email address nycc.permitconsultation@northyorks.gov.uk - Postal	be submitted once finalised
26 September 2017, 17 October 2017	Executive No items identified yet							
14 November 2017	Executive (Performance Monitoring)	Q2 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
5 December 2017	Executive	A59 Kex Gill diversion highway scheme	Yes	To approve a preferred route for a realignment of the A59 at Kex Gill and authorise the submission of a bid for funding to the Department for Transport	Executive Members, local Members, public	Public Consultation	Public consultation	None.
16 January 2018	Executive							

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	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"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 		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 Management Board		Assistant Director, Policy and Partnerships	None
20 February 2018	Executive	Q3 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 						
13 March and 27 March, 24 April 2018	Executive No items identified yet							
INDIVIDUAL EXECUTIVE MEMBERS								
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	ltip@northyorks.gov.uk	Report to Executive of 28 May 2013 & 23 July 2013
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	

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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	
21 July 2017	CD BES (delegated to AD TWACS)	Inclusion of waste transfer services in the Thirsk and Ryedale areas in the Yorwaste Services Contract using a procurement exemption allowed under Regulation 12 of the Public Contract Regulations 2015 as agreed in principle by the Executive on 18 March 2014 An urgency Notice is being drafted for this item as 28 clear days' notice was not able to be provided	Yes	Decision to include these services in the Yorwaste Services Contract	Internal: <ul style="list-style-type: none"> • Legal Services • Democratic Services • North Yorkshire Procurement Services • Financial Services External: None	Internal only via meetings and e-mails.	Joanne Kearney Waste Contracts Manager Joanne.kearney@northyorks.gov.uk 01609 532976	Draft report

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1 August 2017	Corporate Director - BES	Highway Capital Programme Report for 2017/18 and 2018/19	Yes	Approval of Highway Spend	BES Executive Members	Discussion	In writing by email to neil.leighton@northyorks.gov.uk	Draft HCP Report
25 August 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
25 August 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
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	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>the Contract 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

