

FORWARD PLAN

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

Publication Date: 8 February 2017

Last updated: 8 February 2017

Period covered by Plan: up to 31 January 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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 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	

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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
21 February 2017	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 	Yes		Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
21 February 2017	Executive	To determine statutory proposals to cease to maintain Horton-in-Ribblesdale Church of England (Voluntary Aided) Primary School from 7 April 2017	Yes	Decision to cease to maintain Horton-in-Ribblesdale Church of England (Voluntary Aided) Primary School from 7 April 2017	Parents, staff, and the general public; Department for Education; Diocese	Statutory notices published in local newspaper and at school gates. Statutory proposals published on County Council's website Consultation undertaken by the	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 2 February 2017	Report to Executive 6 December 2016

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						School's Governing Body from 26 September to 4 November 2016		
7 March 2017	Executive	Minerals and Waste Joint Plan - Submission stage	Yes	To seek authority to consult on an addendum of changes prior to making recommendations to Full Council regarding the submission of the Plan for examination in public	Extensive public and stakeholder consultation has taken place during preparation of the Plan. Further representations on the Plan are being sought following publication of the draft Plan.	Direct notification, website and deposit of documents at designated locations.	By email to mwjointplan@northyorks.gov.uk	Publication draft Plan approved for publication 18 October 2016
7 March 2017	Executive	Review of Contract Procedure Rules		Recommend the proposed Contract Procedure Rules for approval and incorporation within the Council's Constitution	Audit Committee	N/A	Gary Fielding, Corporate Director - Strategic Resources	None
7 March 2017	Executive	HS2 Phase 2b – route refinement and property compensation consultation.	No	Approval of response to HS2 Ltd	NYCC service areas. HS2 Ltd is undertaking public consultation.	Internal briefings for NYCC service area.	Email: Mark Rushworth (mark.rushworth@northyorks.gov.uk) Strategic Policy and	HS2 Route Refinement HS2 Property

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							Economic Growth team.	
7 March 2017	Executive	Agree to accept the access fund bid	Yes	To accept the access fund bid	None	N/A	By email to LTP@northyorks.gov.uk	None
28 March 2017	Executive Or 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	Drax Community Primary School – School closure proposal	Yes	To determine the proposal to cease to maintain Drax Community Primary School with effect from 31st August 2017.	School community, wider community, other schools, Early Years providers, Parish and District Councils, local MP, Councillors, unions and professional associations.	Consultation document issued in October 2016. The consultation period closed on 12 December 2016. Statutory notice published on 16 February 2017.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE	Report to Executive Members for CYPS 18 October 2016. Report to Executive 31 January 2017.
28 March 2017	Executive	Voluntary Aided Schools Capital Maintenance Programme 2017/18	Yes	To advise Members of the Department for Education allocation to North Yorkshire for 2017/18 for Voluntary Aided schools and to consider requests to be included in the VA	Not applicable	Not applicable	Suzanne Firth, tel: 01609 533294	Not applicable

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				Schools Capital Maintenance Programme.				
28 March 2017	Executive	NYCC's response to the Government's Industrial Strategy Consultation. No exemptions	No	To endorse / comment upon the Council's draft response to the Govt's Industrial Strategy Consultation	BES Exec Members / Members of the LEP Secretariat	Through direct engagement / discussion	Mark Kibblewhite mark.kibblewhite@northyorks.gov.uk	NYCC Draft Growth Plan
28 March 2017	Executive	Approval of an Economic Growth Plan for North Yorkshire County Council	YES (policy)	To approve an Economic Growth Plan for North Yorkshire County Council	District Councils, NYCC Staff, YNYER LEP	Direct consultations – written and verbal	Matt O'Neill, Assistant Director Growth, Planning and Trading Standards. 01609 534824	none
25 April 2017, 23 May 2017	Executive No items identified yet							
13 June 2017	Executive (Performance Monitoring)	Q4 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

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4 July 2017, 25 July 2017	Executive No items identified yet							
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 • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
5 September 2017, 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 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Prudential Indicators 						
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 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

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.