

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 March 2017

Last updated: 10 April 2017

Period covered by Plan: up to 31 March 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
25 April 2017	Executive	Submission of joint bid for community health care in Scarborough and Ryedale and to agree establishment of a legal entity with health partners for the provision of community health (and any associated) services, as required by the CCG Report will contain exempt information which will be commercially sensitive	Yes	To agree the scope and terms of a joint bid, submitted with health partners for community health services in Scarborough and Ryedale, and to agree the establishment of a legal entity with health partners for the provision of community health services	NYCC Management Board, HAS staff, ECHO GP Federation, any other Bid Team members, as required	Meetings with NYCC and other provider representatives to present the bid for approval. Electronic circulation of relevant documentation.		

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25 April 2017 or 23 May 2017	Executive	Commissioning options for joint working with Health in Scarborough and Ryedale	Yes	To agree to the establishment of a Section 75 Agreement and Integrated Planning and Commissioning Board with Scarborough and Ryedale CCG	Scarborough and Ryedale CCG, NYCC, RDC, SBC.	Meetings with Scarborough and Ryedale CCG, RDC, SBC and NYCC commissioner representatives to draft the proposals	By email to Barry Khan (barry.khan@northyorks.gov.uk)	
23 May 2017	Executive	To publish statutory notices to lower the age range of Whitby Stakesby Community Primary School to include 2 year old provision.	Yes	Decision to publish statutory notices to lower the age range of Whitby Stakesby Community Primary School from ages 3-11 to 2-11.	Parents, staff, governors, local community, schools and childcare providers.	Non-statutory consultation process to be carried out by the school in March 2017.	In writing to Strategic Planning Team, CYPS, County Hall, Northallerton. Or By Email to matt.george@northyorks.gov.uk (on behalf of Whitby Stakesby Community Primary School)	None
23 May 2017	Executive	Children and Young People's Service Schools Capital Maintenance Programme 2017/18 including an update on the	Yes	To approve the detailed Schools Capital Maintenance Programme 2017/18	Not applicable	Not applicable	In writing to Suzanne Firth by email: suzanne.firth@northyorks.gov.uk	Not applicable

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		Basic Need Programme 2015-18						
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
4 July 2017	Executive	Constitution Review	Yes	Recommend to full Council for approval amendments to update the Constitution	Constitution Working Group (June 2017)	Liaison with relevant officers and Members	Moira Beighton, Senior Lawyer and Josie O'Dowd, Democratic Services Manager	None
4 July 2017	Executive Or Or if there are no objections to the statutory notice, the decision will be delegated to the Executive Members for	To publish statutory notices to lower the age range of Whitby Stakesby Community Primary School to include 2 year old provision.	Yes	Decision to publish statutory notices to lower the age range of Whitby Stakesby Community Primary School from ages 3-11 to 2-11.	Parents, staff, governors, local community, schools and childcare providers.	Non-statutory consultation process to be carried out by the school in March 2017.	In writing to Strategic Planning Team, CYPS, County Hall, Northallerton. Or By Email to matt.george@nothyorks.gov.uk	None

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	CYPS at their meeting with the Corporate Director – Children and Young People’s Service						(on behalf of Whitby Stakesby Community Primary School)	
4 July 2017	Executive	“Young and Yorkshire 2” – a new Children and Young People’s Plan	Yes	To endorse the draft Children and Young People’s Plan for submission to County Council for approval.	Key stakeholders, service users, partner agencies	Public consultation through online media and in writing.	Peter Dwyer, via email: pete.dwyer@northyorks.gov.uk	None
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	Executive No items identified yet							

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October 2017								
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 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:		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	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 • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
13 March and 27 March 2018	Executive No items identified yet							

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.