



FORWARD PLAN

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

Publication Date: 2 June 2017

Last updated: 5 June 2017

Period covered by Plan: up to 31 May 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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	
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
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
13 June 2017	Executive Or	Rathmell CE VA Primary School – School closure proposal	Yes	To determine the proposal to cease to maintain Rathmell CE VA Primary School with	School community, wider community, other schools,	Consultation document issued in February 2017. The consultation period	In writing to Corporate Director – Children and Young People's	None

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	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			effect from 31st August 2017.	Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations.	closed on 24th March 2017. Statutory notice will be published on 11 May 2017.	Service, County Hall, Northallerton DL7 8AE by 8th June 2017.	
13 June 2017	Executive	Great Ouseburn Community Primary School – Lowering of age range to include 3 year old provision	Yes	Decision to publish statutory notices 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 week representation period.	In writing to Strategic Planning Team – Children and Young People's Service, County Hall, Northallerton DL7 8AE. Or By email to matt.george@northyorks.gov.uk	None
13 June 2017	Executive	Children and Young People's	Yes	To approve the detailed Schools Capital	Not applicable	Not applicable	In writing to Andrew Dixon by	Not applicable

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		Service Schools Capital Maintenance Programme 2017/18 * The appendices to the report for this item will contain some exempt information.		Maintenance Programme 2017/18			email: Andrew.dixon@northyorks.gov.uk	
13 June 2017 (Deferred to a future meeting)	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.
13 June 2017	Executive	Joint working with Health in Scarborough and Ryedale.	Yes	To enter into a Section 75 agreement and Integrated Planning and Commissioning Board with Scarborough and Ryedale CCG.	Scarborough and Ryedale CCG, NYCC and through the Council's and	Meetings with Scarborough and Ryedale CCG and NYCC commissioner representatives and published on both	Barry Khan, Assistant Chief Executive (Legal and Democratic Services)	Executive report of 25 April 2017.

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		An urgency Notice is being drafted for this item as 28 clear days' notice was not able to be provided			the CCG's website.	organisations websites.	(barry.khan@northyorks.gov.uk)	
4 July 2017	Yes	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 if there are no objections to the statutory notice, the decision will be delegated to the Executive Member for Education and Skills at his meeting with the Corporate Director – Children and Young People's Service	To lower the age range of Whitby Stakesby Community Primary School to include 2 year old provision.	Yes	Decision 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. Statutory Notice published 2nd June and 4 weeks statutory representation period observed.	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)	Lowering the Age Range of Whitby Stakesby Community Primary School – Executive Report 23 May 2017.

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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
4 July 2017	Executive	Changes to dismissal arrangements for officers	Yes	To agree recommendations to full Council regarding changes to dismissal arrangements for officers and consequential amendments to the Constitution	Members’ Constitution Working Group UNISON Members workforce planning group Relevant officers	Meetings Correspondence/ liaison	Justine Brooksbank Assistant Chief Executive (Business Support)	
4 July 2017	Executive	Amendments to LGPS discretions policy	Yes	To agree recommendations to full Council regarding amendments to the LGPS Discretions Policy	Relevant officers	Meetings Correspondence/ liaison	Justine Brooksbank Assistant Chief Executive (Business Support)	
4 July 2017	Executive	Submission of joint bid for community health care in Scarborough and Ryedale and to consider and agree business cases for the establishment	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	NYCC Management Board (subject to the ethical wall) HAS staff, Echo GP Federation and	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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		of legal entities for the provision of community health (and associated services) as required by the CCG. The report will contain exempt information which will be commercially sensitive		legal entities for the provision of community health services; financial model for bid/structure for services – subcontracting/TUPE etc	the Federation members			
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

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5 September 2017	Executive	Report recommending the implementation of a Permit Scheme for works undertaken on the North Yorkshire highway network. It is not anticipated that there will be any exempt content.	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 • District Councils • Parish Councils • Highway Authorities 	Formal Consultation (3 Months) as required under the Traffic Management Act 2004 (Part 3).	-Consultation page on NYCC website with link to Feedback Survey - Dedicated email address nycc.permitconsultation@northyorks.gov.uk - Postal	Scheme Documentation currently in Draft and will 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	Executive Members, local Members, public	Public Consultation	Public consultation	None.

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				of a bid for funding to the Department for Transport				
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
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

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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.