



## FORWARD PLAN

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

Publication Date: 23 June 2017

Last updated: 26 June 2017

Period covered by Plan: up to 30 June 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> (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 – including an indication if the report contains any exempt (not for publication) information and the reasons for this	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>  <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (ie the identity of the principal groups whom the decision-taker proposes to consult)	<b>Consultation Process</b> (ie the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
<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
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	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	In writing to Strategic Planning Team, CYPS, County Hall, Northallerton.  Or	Lowering the Age Range of Whitby Stakesby Community Primary School – Executive Report 23 May 2017.

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	Member for Education and Skills at his meeting with the Corporate Director – Children and Young People’s Service					statutory representation period observed.	By Email to <a href="mailto:matt.george@northyorks.gov.uk">matt.george@northyorks.gov.uk</a>  (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: <a href="mailto:pete.dwyer@northyorks.gov.uk">pete.dwyer@northyorks.gov.uk</a>	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	

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							(Business Support)	
4 July 2017	Executive	<p>Redeployment of land north of Moor Lane, Arkendale.</p> <p><b>Contains exempt information related to the council's commercial position and other parties.</b></p> <p><b>An urgency Notice is being drafted for this item as 28 clear days' notice was not able to be provided</b></p>	No.	To approve or otherwise the proposed redeployment of the property.	None.	None.	0845 034 9494	None.
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	No	Decision to agree to commence a consultation on a proposed partnership agreement	The decision is made to consult on the proposed agreement, the	If agreed the proposals will be consulted on the Council's website.	Barry Khan, Assistant Chief Executive (Legal and Democratic	None.

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		Hambleton Richmondshire and Whitby Clinical Commissioning Group: Proposed partnership agreement under S75 National Health Services Act 2006		between NYCC and Hambleton Richmondshire and Whitby CCG	proposals will be advertised on the Council's website.		Services) ( <a href="mailto:barry.khan@northyorks.gov.uk">barry.khan@northyorks.gov.uk</a> )	
25 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 of legal entities for the provision of community health (and associated services) as required by the CCG.  <b>The report will contain exempt information which will be commercially sensitive</b>	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 for services – subcontracting/TUPE etc	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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25 July 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	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 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	Report to The Executive on 13 June 2017
15 August 2017	Executive (Performance Monitoring)	Q1 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

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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"> <li>• Statutory Undertakers</li> <li>• Emergency Services</li> <li>• District Councils</li> <li>• Parish Councils</li> <li>• Highway Authorities</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 - Dedicated email address <a href="mailto:nycc.permitconsultation@northyorks.gov.uk">nycc.permitconsultation@northyorks.gov.uk</a> - 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"> <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
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"> <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  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"> <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 and 27 March, 24 April 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.