

## FORWARD PLAN

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

Publication Date: 25 July 2017

Last updated: 7 August 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**

<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 – including an indication if the report contains any exempt (not for publication) information and the reasons for this	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
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
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	None

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							01609 535664	
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 ( <a href="mailto:neil.irving@northyorks.gov.uk">neil.irving@northyorks.gov.uk</a> )	Papers for and recs 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 required by the CCG.  <b>The report will contain exempt information which will be</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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		<b>commercially sensitive</b>						
5 September 2017	Executive	To agree Business Case for accelerating the replacement of current streetlights with more efficient LED streetlights.  Business Case will include procurement options.  <b>Report will contain exempt information which will be commercially sensitive</b>	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 for works undertaken on the North Yorkshire highway network. It is not anticipated that there will be	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

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		any exempt content.						
5 September 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	Swainby and Potto CE VA Primary School – School closure proposal	Yes	To determine the proposal to cease to maintain Swainby and Potto CE VA Primary School with effect from 31st December 2017.	School community, wider community, other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations.	Consultation document issued in April 2017. The consultation period closed on 9th June 2017.  Statutory notice will be published on 23 June 2017.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 21st July 2017.	None
5 September 2017	Executive  Or  Or if there are no objections to the statutory notice, the decision will be delegated to the Executive	Ingleby Arncliffe CE VA Primary School – School closure proposal	Yes	To determine the proposal to cease to maintain Ingleby Arncliffe CE VA Primary School with effect from 31st December 2017.	School community, wider community, other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local	Consultation document issued in April 2017. The consultation period closed on 9th June 2017.  Statutory notice will be published on 23 June 2017.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 21st July 2017.	None

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	Members for CYPS at their meeting with the Corporate Director – Children and Young People's Service				MP, Councillors, unions and professional associations.			
5 September 2017	Executive	<p>To advise the Executive on the legislation and statutory guidance relating to changes of age range in community schools.</p> <p>To inform the Executive of change of age range proposals determined by governing bodies of community schools in North Yorkshire made following the 2014 statutory guidance.</p> <p>To ask the Executive to endorse the</p>	YES	To ratify the decisions made by the Governing Bodies of 15 community primary schools to lower their age ranges	N/A	Consultation has already been undertaken by the Governing Bodies of the community primary schools with local stakeholders	John Lee Ext 3182	None

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		lowering of age range for 15 community primary schools.						
5 September 2017	Executive	NYCC Sexual Health Cross Charging Policy - this sets out our approach to paying out of county providers for non-contracted activity.	Yes	To approve the NYCC Sexual Health Cross Charging Policy	Yorkshire and Humber Directors of Public Health Network have already been consulted and endorsed this approach. HAS Executive have reviewed. Advice provided by Barry Khan, Assistant Chief Executive - Legal and Democratic Services	No further consultation planned	Georgina Wilkinson, Health Improvement Manager, Public Health 01609 535857 <a href="mailto:Georgina.wilkinson@northyorks.gov.uk">Georgina.wilkinson@northyorks.gov.uk</a>	Documents to Executive Member for Public Health Prevention and Supported Housing
5 September 2017	Executive	Land at New Farm, Green Hammerton  <b>This item will be commercially sensitive</b>	Yes	To approve terms for the variation of restrictive covenants benefitting NYCC	None – the land was sold by NYCC in 2003 with restrictive covenants	Not applicable	Not applicable	None
26 September 2017	Executive	St Mary's RC Primary School, Malton –	Yes	Approval to publish statutory notices for the proposed expansion of	School community, wider community,	Statutory notices would be published on Wednesday 11th October 2017.	In writing to Corporate Director – Children and	None

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		expansion proposals		St Mary's RC Primary School, Malton	other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations.		Young People's Service, County Hall, Northallerton DL7 8AE by 8th November 2017.	
17 October 2017	Executive	Skipton Ings Community Primary School – closure proposals	Yes	Decision to publish statutory notices for the closure of Skipton Ings Community Primary School.	School community, wider community, other schools, Early Years providers, Parish and District Councils, Diocese, local MP, Councillors, unions and professional associations.	Consultation period runs from 26th June to 15th September 2017  Statutory notice would be published on 26th October 2017 for four weeks.	Representations can be made in writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 23rd November 2017.	None
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> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports



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		<ul style="list-style-type: none"> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
14 November 2017	Executive	Preferred option(s) for the Kex Gill diversion scheme.	YES	Decision as to which option/s will be progressed to Outline Business Case status for submission to the DfT	Executive Members. Harrogate and Craven Area Committees. Stakeholders General Public.	Formal consultation will be undertaken with stakeholders in August and September 2017.	Email to <a href="mailto:LTP@northyorks.gov.uk">LTP@northyorks.gov.uk</a>	Reports submitted to Exec Members Feb 2017, April 2017 and further report planned for October 2017.
5 December 2017, 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> </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

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		<ul style="list-style-type: none"> <li>Prudential Indicators</li> </ul>						
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"> <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.**