

FORWARD PLAN

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

Publication Date: 14 September 2017

Last updated: 14 September 2017

Period covered by Plan: up to 30 September 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
26 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. Report will contain exempt information which	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)	

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		will be commercially sensitive						
26 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 Georgina.wilkinson@northyorks.gov.uk	Documents to Executive Member for Public Health Prevention and Supported Housing
26 September 2017	Executive	Annual Report of the NY Pension Board	No	To consider the first Annual Report of the NY Pension Board and to recommend this to County Council for approval.	NY Pension Fund Committee, officers of NYPF	N/A	Stephen Loach stephen.loach@northyorks.gov.uk	
3 or 10 October 2017	Executive	Submission of joint bid for community health care in Scarborough and	Yes	To agree the final business case for the joint bid to be submitted with health partners for	NYCC Management Board (subject	Meetings between NYCC, Echo GP Federation and other	Director – Health and Adult Services	Reports to Executive 25 April 2017, 15 August 2017

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		Ryedale and to consider and agree final business case in respect of the legal entity or 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		community health services in Scarborough and Ryedale including the financial model, to enable the legal entity or entities to start trading for the provision of community health services	to the ethical wall) HAS staff, Echo GP Federation and the Federation members	community health care providers.		
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	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

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					professional associations.			
17 October 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 lowering of age range for 15 community primary schools.</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
17 October 2017	Executive	St Mary's RC Primary School,	Yes	Approval to publish statutory notices for the	School community,	Statutory notices would be published	In writing to Corporate	None

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		Malton – expansion proposals		proposed expansion of St Mary's RC Primary School, Malton	wider community, other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations.	on Wednesday 11th October 2017.	Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 8th November 2017.	
17 October 2017	Executive	Minerals and Waste Joint Plan - Submission stage	Yes	To recommend to Full Council the Minerals and Waste Joint Plan for submission for Examination in Public	Extensive consultation has taken place during preparation of the Plan	A wide range of consultation methods have been used	Vicky Perkin Head of Planning Services	Draft Minerals and Waste Joint Plan (November 2016), Schedule of proposed changes approved by Executive 7 March 2017, updated Local Development Scheme approved by Executive 25 July 2017
17 October 2017 or 14	Executive	Land at New Farm, Green Hammerton	Yes	To approve terms for the variation of	None – the land was sold by	Not applicable	Not applicable	None

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November 2017		This item will contain commercially sensitive information		restrictive covenants benefitting NYCC	NYCC in 2003 with restrictive covenants			
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
14 November 2017	Executive (Performance Monitoring)	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 LTP@northyorks.gov.uk	Reports submitted to Exec Members Feb 2017, April 2017 and further report planned for October 2017.
14 November 2017	Executive (Performance Monitoring)	Report recommending the implementation of a Permit Scheme for works undertaken on the North Yorkshire highway network.	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 	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.permitcons	Scheme Documentation currently in Draft and will be submitted once finalised

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		It is not anticipated that there will be any exempt content.			<ul style="list-style-type: none"> Parish Councils Highway Authorities 		ultation@northyorks.gov.uk - Postal	
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"> 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		Assistant Director, Policy and Partnerships	None

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					Management Board			
20 February 2018	Executive (Performance Monitoring)	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, 27 March and 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.