



FORWARD PLAN

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

Publication Date: 11 December 2017

Last updated: 11 December 2017

Period covered by Plan: up to 30 November 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
19 December 2017 (deferred from 5 December 2017)	Executive	Public consultation on the LA's Home to School Transport Provision in relation to SEND and Mainstream schools.	YES	To approve public consultation on a number of options relating to the update of the Home to School Transport Policy from June 2018 onwards (this decision is coming to the Executive due to timetable constraints).	Parents, Carers, schools, colleagues, Pupil Referral Units, young people, transport providers.	Public engagement events, face to face feedback and online survey.	Gail Chester, SEND Transport Manager in writing to Gail.Chester@northyorks.gov.uk or 01609 536040	
19 December 2017 (deferred from 5	Executive Because 28 days' notice has not been able to be	Confirm continued preparatory work to develop an investment scheme for the Harrogate to York railway	YES	Confirm continued development and variation of the of Harrogate Line investment proposal	Executive Members, local Members, Railway Industry, public	Publication of final draft scheme	Email to LTP@northyorks.gov.uk	Reports to Executive May 2013 and July 2013

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December 2017)	given, an Urgency Notice is being drafted							
19 December 2017	Executive Because 28 days' notice has not been able to be given, an Urgency Notice is being drafted	To confirm the proposed arrangements for a North Yorkshire and East Riding 100% Business Rates pilot subject to announcement by the DCLG on successful pilots.	No	To approve North Yorkshire County Council's inclusion in the proposed 100% business rates pilot		Executive	Gary Fielding Corporate Director Strategic 01609 533304	None
16 January 2018	Executive 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	St Mary's RC Primary School, Malton – expansion proposals	Yes	Approval to proceed with the proposed expansion of St Mary's RC Primary School, Malton	School community, wider community, other schools, Early Years providers, Parish and District Councils, Diocese, school trustees, local MP, Councillors, unions and professional associations.	Statutory notices published on 1 November 2017.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 29th November 2017.	Report to Executive on 17 th October 2017

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16 January 2018	Executive	Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2018/19 for submission to the Department for Education.	All schools and Governing Bodies, North Yorkshire Yorkshire Education Partnership	Online consultation and discussion at North Yorkshire Education Partnership	In writing to Anton Hodge, Assistant Director, Strategic Resources (email to anton.hodge@northyorks.gov.uk)	
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 and Community Plan	Yes	To consider draft Council Plan 2018-2022 and future of Community Plan	Members of Corporate and Partnerships overview and Scrutiny Committee	Circulation of draft Council Plan and report for comment	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 2018	Executive	LA Strategic Plan for Special LA's Strategic Plan for special education provision for young people with special educational needs /disabilities (SEND)	Yes	To approve the LA's Strategic Plan for publication prior to the DfE's deadline of 14 March 2018	Not applicable	Not applicable	Jane Harvey, Strategic Planning Officer – SEND in writing to jane.harvey@northyorks.gov.uk or 01609 532306	Report to Executive Members for Education & Skills and Children's Services & SEND – 19 December 2017 and associated Key Decision
27 March 2018	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 LTP@northyorks.gov.uk	Reports submitted to Exec Members Feb 2017, April 2017 and further report planned for October 2017.

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24 April 2018	Executive No items identified yet							
22 May 2018	Executive	Scarborough Junction Improvements – Submission stage	YES	Approval to submit a joint NYCC and SBC detailed business case for Local Growth Funding towards junction improvements in Scarborough	Executive Members Stakeholders Statutory Undertakers District Councils Local Members	Statutory consultation	Abi Holt by email to development.control@northyorks.gov.uk	Report submitted to BES Executive Members on 25th August 2017 and further report planned for March 2018.
12 June 2018	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
26 June, 24 July 2018	Executive No items identified yet							
14 August 2018	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including:			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 						
4 September, 25 September and 16 October 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.