

FORWARD PLAN

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

Publication Date: 19 January 2018

Last updated: 18 January 2018

Period covered by Plan: up to 30 January 2019

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
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

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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 Management Board	Circulation of draft Council Plan and report for comment	Assistant Director, Policy and Partnerships	None
30 January 2018	Executive	Admissions Arrangements 2019/20	Yes	To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2019/20 and approval for recommendation to the County Council for determination.	Public consultation	Public consultation via the website	William Burchill via email: William.burchill@northyorks.gov.uk	
30 January 2018	Executive	A report on the proposed re-provision of services 101 Prospect Mount Road Elderly Person's Home, Scarborough.	Yes	To approve the recommendation contained in the report	Consultation with residents, people in receipt of services, their relatives and staff has been completed.	N/a	Dale Owens, Assistant Director, Care and Support	None

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		<p>This report is likely to contain exempt information of the description in paragraphs 1 and 4 of Part 1 of Schedule 12A to the Local Government Act 1972.</p> <p>An Urgency Notice has been drafted due to the fact that 28 clear days' notice has not been given.</p>						
20 February 2018	Executive (Performance Monitoring)	<p>Q3 Performance Monitoring and Budget report including:</p> <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
20 February 2018	Executive (Performance Monitoring)	Response to the Notice of Motion submitted by Cllr Blackie and	NO	Endorse the recommendation from the Scrutiny of Health Committee meeting on	The Notice of Motion was debated at the Scrutiny of	See previous.	Cllr Jim Clark, Chairman of the Scrutiny of Heath	A report will be provided outlining the Notice of Motion

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		Webber at Council on 8 November 2017		15 December 2017: that the Scrutiny of Health Committee continues to review the reconfiguration of mental health services in the county and reports back to Council, as appropriate.	Health Committee meeting on 15 December 2017.		Committee, and Daniel Harry, Scrutiny Team Leader, will attend Executive.	and response to it.
20 February 2018	Executive (Performance Monitoring)	Future provision of short breaks for families with disabled children and young people	Yes	To consider options for the future structure of children's resource centre provision and short breaks grant	Parents/carers, staff, other stakeholders	Engagement meetings and in writing	In writing to Jane le Sage via email jane.lesage@northyorks.gov.uk	None
13 March 2018	Executive	LA proposals for SEND provision capital funding for pupils with EHC plans	Yes	To approve the LA's proposals for SEND provision capital funding for pupils with EHC plans, for publication prior to the DfE's deadline of 14 March 2018	Schools, parents/carers, children and young people and relevant stakeholders	In writing	Jane Harvey, Strategic Planning Officer – SEND in writing to jane.harvey@northyorks.gov.uk or 01609 532306	Report to Executive Member for Education and Skills on 19 December 2017
13 March 2018	Executive	Decision to publish statutory proposals to close Burnt Yates CE VA Primary School	YES	Decision to publish statutory proposals to close Burnt Yates CE VA Primary School from 31 August 2018	Parents, staff, governors, local elected members, Diocese, District and Parish Councils and other local stakeholders	Statutory proposals published on the County Council website, statutory notice placed on the school gates and published in local newspaper.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton	Report to Executive Member meeting with Corporate Director – Children and Young People's

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							DL7 8AE by 19 April 2018.	Service, 13 December 2017
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.
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 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Prudential Indicators 						
26 June 2018	Executive	LA Strategic Plan for special education provision for young people with special educational needs and disabilities (SEND)	Yes	To recommend the LA's Strategic Plan to County Council for approval	Schools, parents/carers, children and young people and relevant stakeholders	In writing	Jane le Sage in writing to jane.lesage@northyorks.gov.uk	Report to Executive Members for Education & Skills – 13 March 2018 and Executive – 26 June 2018
24 July 2018	Executive No items identified yet							
14 August 2018	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
4 and 25 September and 16 October 2018	Executive No items identified yet							

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20 November 2018	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
4 December 2018, 15 January 2019	Executive No items identified yet							
29 January 2019	Executive	To consider and recommend to County Council the Revenue Budget 2019/20 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

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29 January 2019	Executive	Council Plan (2022 North Yorkshire Plan)	Yes	To consider the draft Council Plan 2018-2022 and recommend it to full Council for approval.	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Assistant Director, Policy and Partnerships	None
19 February 2019	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

23 May 2018	Corporate Director (BES) in Consultation with BES Executive Members	<p><u>Highway Maintenance Contract (HMC 2012)</u> In accordance with the contract documents, the term of the contract is determined by the performance of the Contractor (Ringway) against the Contract Performance Indicators.</p> <p>During the contract, the contract term may be adjusted by 1 or 2 years, between a minimum of 6 years and a maximum of 10 years.</p> <p>* The report for this item will contain some exempt information.</p>	Yes	Determination of contract term as part of an annual Evaluation Panel, together with the agreement and setting of the final year of the rolling 3 year targets.	Not applicable	Not applicable	To the Corporate Director (BES)	None
AREA COMMITTEES								
Standing Item	Area Committees	Appointments to Outside Bodies listed in categories 2 and 3 of Schedule 5 to Part 3 of the Constitution	No	Approval of appointments to Outside Bodies	N/A	N/A	N/A	N/A

Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry
Email: (daniel.harry@northyorks.gov.uk) Tel: 01609 533531.