

FORWARD PLAN

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

Publication Date: 13 April 2018

Last updated: 13 April 2018

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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

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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
24 April 2018	Executive	Proposals relating to the Rationalisation of Northallerton property	Yes	Approval or otherwise of the proposals	n/a	n/a	Gary Fielding, CD Strategic Resources 01609 533304	Executive Report of 30.01.18 and Budget report to County Council 21.02.18
24 April 2018	Executive	Home to School Transport for children and young people with special educational needs	NO	To consider the outcome of public consultation on proposed changes to the policy and make recommendations to the County Council.	Not applicable	Not applicable	Jane le Sage by email to jane.lesage@northyorks.gov.uk	Report to The Executive on 19 December 2017
24 April 2018	Executive	Policy on the enforcement of the Secondary Ticketing Provisions of the Consumer Rights Act 2015	Yes	Approval of the policy	N/a	N/a	Via email or telephone Nicola.pearson@northyorks.gov.uk Tel: 01609 534850	Report to BES Executive Members on 23 March 2018
22 May 2018	Executive	Children and Young People's Service Schools Capital	Yes	To approve the detailed Schools Capital Maintenance Programme 2018/19	Not applicable	Not applicable	In writing to Andrew Dixon by email:	Not applicable

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		Maintenance Programme 2018/19 and Basic Need Programme 2018/21 * The appendices to the report for this item will contain some exempt information.		and Basic Need Programme 2018/21			Andrew.dixon@northyorks.gov.uk	
22 May 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	Burnt Yates CE VA Primary School – School closure proposal	YES	Approval to cease to maintain (to close) Burnt Yates CE VA Primary School from 31 August 2018; to extend the catchment areas of Ripley Endowed (Church of England) Primary School and Bishop Thornton Church of England Primary School with effect from 1 September 2018 to jointly serve the area currently served by Burnt Yates CE VA Primary School.	Parents, staff, governors, local elected members, Diocese, District and Parish Councils and other local stakeholders	Statutory proposals published on the NYCC website. Statutory notice published in the Harrogate Advertiser on 22 March and placed on school gates.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE, by 19 April 2018	Report To Executive, 13 March 2018, Report to Executive Member for Schools, 12 December 2017
12 June 2018	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> Revenue Plan 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Capital Plan • Treasury Management • 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
14 August 2018	Executive (Performance Monitoring)	Scarborough Junction Improvements – Submission stage	YES	Approval to submit a joint NYCC and SBC detailed business case for Local Growth Funding towards	Executive Members Stakeholders Statutory Undertakers	Statutory consultation	Abi Holt by email to development.control@northyorks.gov.uk	Report submitted to BES Executive Members on 25th August

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				junction improvements in Scarborough	District Councils Local Members			2017 and further report planned for March 2018.
4 September 2018	Executive	Preferred option(s) for the Kex Gill diversion scheme.	YES	Decision as to which option/s will be progressed to Full Business Case status for submission to the DfT	Executive Members. Harrogate and Craven Area Committees. Stakeholders General Public.	Consultation will be undertaken with key stakeholders prior to the report to Executive.	Email to LTP@northyorks.gov.uk	Reports submitted to Exec members
25 September 2018 and 16 October 2018	Executive No items identified yet							
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							

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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
29 January 2019	Executive	Council Plan	Yes	To consider the draft Council Plan 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 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Prudential Indicators 						
12 and 26 March 2019	Executive No items identified yet							

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.