



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 April 2018

Last updated: 11 May 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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	
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
22 May 2018	Executive	Children and Young People's Service Schools Capital Maintenance Programme 2018/19 * The appendices to the report for this item will contain some exempt information	Yes	To approve the detailed Schools Capital Maintenance Programme 2018/19	Not applicable	Not applicable	In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk	Not applicable
12 June 2018	Executive (Performance Monitoring)	Q4 Performance Monitoring and			Management Board		Corporate Director -	Previous quarterly reports

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		Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 					Strategic Resources	
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
26 June 2018	Executive	Children and Young People's Service Basic Need Capital Programme 2018/21 * The appendices to the report for this item will contain some exempt information	Yes	To approve the Basic Need Capital Programme 2018/21	Not applicable	Not applicable	In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk	Not applicable
24 July 2018	Executive No items identified yet							

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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	Previously quarterly reports
4 September 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.
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							

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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	Previously 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	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 • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
12 and 26 March 2019 and 16 April 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.**