



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 2018

Last updated: 14 September 2018

Period covered by Plan: up to 30 September 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 and Scrutiny Manager on 01609 533531.

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
Standing Item	Executive	Potential purchase of land for investment purposes This item will contain exempt information.	Yes	Following the Executive decision of 15 August 2017 the Executive have agreed an investment strategy of purchasing land of up to £5m where it would provide a suitable return on investment. These opportunities have a quick turnaround time therefore a standard item is included on the Forward Plan to give notice that such a decision may be	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted and circulated to the Executive.

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				requested by the Executive.				
25 September 2018	Executive	Annual complaints report including LGSCO complaints	NO	Information only	None	None	Dani Reeves 01609 532272 dani.reeves@northyorks.gov.uk	None
25 September 2018	Executive	Updates to the North Yorkshire Fostering Framework	Yes	To consider possible revisions to the North Yorkshire Fostering Framework	A Consultation has been undertaken with existing Carers and other relevant organisations	On-line Survey	Alan Tucker, Placement and Fostering Manager: alan.tucker@northyorks.gov.uk	Executive, December 2015
25 September 2018	Executive	Looked After Children Strategy	Yes	To make recommendations to County Council regarding the revised Looked After Children Strategy in accordance with the Children and Social Work Act 2017	Young people Partner agencies Looked after children members Chief executives of district councils	Meetings Briefings Attendance at the YPC and C Day Surveys Engagement	Vicky Metheringham by email to Vicky.metheringham@northyorks.gov.uk .	None
25 September 2018	Executive	Core Offer for Care Leavers	YES	To approve the LA's Core Offer to Care Leavers in accordance with the Children and Social Work Act 2017	Young people Partner agencies Looked after children members Chief executives of district councils	Meetings Briefings Attendance at the YPC and C Day Surveys Engagement	Vicky Metheringham by email to Vicky.metheringham@northyorks.gov.uk .	Report to The Executive, 26 May 2015

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25 September 2018	Executive	Report of the Transport, Economy and Environment Overview and Scrutiny Committee on its Vehicle Activated Signs Review	NO	The Executive is recommended to consider the report and implement the recommendations of the Transport, Economy and Environment Overview and Scrutiny Committee arising from its Vehicle Activated Signs Review	The Executive	Scrutiny Task Group to report to the Transport, Economy and Environment Overview and Scrutiny Committee on 12 July 2018.	By email to Jonathan Spencer, Principal Scrutiny Officer jonathan.spencer@northyorks.gov.uk	None
16 October 2018	Executive	Potential purchase of land within the county This item will contain exempt information.	Yes	To approve the acquisition and delegate authority to specified officers to negotiate final terms.	Internal	Meetings and Review of Draft Report	Andrew Bainbridge, Team Leader Transport Planning Roger Fairholm, Asset Manager, Property Service	None
16 October 2018	Executive	Tour de Yorkshire	Yes	Seek approval for funding for the Tour de Yorkshire 2019	Local Members	Email	By email to Corporate Director Business & Environmental Services david.bowe@northyorks.gov.uk	N/A
16 October 2018	Executive	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.
16 October 2018	Executive	A report on proposals for development of an extra care housing scheme in Bentham. THE APPENDICES TO THE REPORT ARE EXEMPT FROM PUBLICATION AS THEY CONTAIN INFORMATION RELATING TO THE BUSINESS AFFAIRS OF A POTENTIAL CONTRACTOR OF THE TYPE DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED).	Yes	Approval of funding required from the Council to support the development of the proposed extra care housing scheme in Bentham.	N/a	N/a	Dale Owens, Assistant Director, Health and Adult Services	29 July 2014: Care and Support Where I Live Executive Report. 19 August 2014: NYCC ECH and Regeneration Programme Executive Report 17 March 2015: Care and Support Where I Live Executive Report

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27 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, 16 April 2019 and 21 May 2019	Executive No items identified yet							
11 June 2019	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management 						

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		<ul style="list-style-type: none"> Prudential Indicators 						
25 June 2019 and 16 July 2019	Executive No items identified yet							
13 August 2019	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> Revenue Plan Capital Plan Treasury Management Prudential Indicators 						
3 September 2019	Executive (Performance Monitoring)							

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.