



**FORWARD PLAN**

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

Publication Date: 5 October 2018

Last updated: 5 October 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision  YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
<b>THE EXECUTIVE</b>								
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

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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  <b>This item will contain exempt information.</b>	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 requested by the Executive.	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.
16 October 2018	Executive	Potential purchase of land within the county  <b>This item will contain exempt information.</b>	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	None

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							Roger Fairholm, Asset Manager, Property Service	
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 junction improvements in Scarborough	Executive Members Stakeholders Statutory Undertakers District Councils Local Members	Statutory consultation	Abi Holt by email to <a href="mailto:development.control@northyorks.gov.uk">development.control@northyorks.gov.uk</a>	Report submitted to BES Executive Members on 25th August 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.  <b>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</b>	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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		<b>DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED).</b>						
16 October 2018	Executive	Annual Report of the Pension Board 2017/18	No	Information only	None	None	Stephen Loach <a href="mailto:Stephen.loach@northyorks.gov.uk">Stephen.loach@northyorks.gov.uk</a>	N/A
16 October 2018	Executive	Approval to publish statutory proposals to expand Overdale Community Primary School, Eastfield.	Yes	Decision to publish statutory proposals for the expansion of places at this school	Parents, staff, and the general public	Statutory notices published in local newspaper and at school gates	In writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE by 22 <sup>nd</sup> November 2018	None
27 November 2018	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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27 November 2018	Executive (Performance Monitoring)	Approval to publish statutory proposals to  (a) Amalgamate Moorside Infant School and Moorside Junior School in Ripon through the technical closure of Moorside Infant School as a separate entity and the enlargement and change of age range of Moorside Junior School to create a single 3-11 primary school on the Junior School site (to be known as Moorside Primary School & Nursery)	YES	Decision to publish statutory proposals to  (a) Amalgamate Moorside Infant School and Moorside Junior School in Ripon through the technical closure of Moorside Infant School as a separate entity and the enlargement and change of age range of Moorside Junior School to create a single 3-11 primary school on the Junior School site (to be known as Moorside Primary School & Nursery)  (b) Create specialist satellite provision for Mowbray School on the Moorside Infant School site.	Parents, staff, and other local stakeholders	Statutory notices published in local newspaper and at school gates.	In writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE by 8th February 2019	Report to Executive Member for Schools, 11 September 2018

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		(b) Create specialist satellite provision for Mowbray School on the Moorside Infant School site.						
27 November 2018	Executive (Performance Monitoring)	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 <a href="mailto:david.bowe@northyorks.gov.uk">david.bowe@northyorks.gov.uk</a>	N/A
27 November 2018 Or 4 December 2018  (Subject to approval to Publish Statutory Notices being	Executive (Or to Executive Member for Schools if no objections are received)	To determine statutory proposals to expand Overdale Community Primary School, Scarborough.	Yes	Decision to approve statutory proposals to expand Overdale Community Primary School, Scarborough on 27th November 2018.	Parents, staff, governors, local community	Statutory notices published in local newspaper, on County Council's website and at school gates.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 5pm on 22nd November 2018.	Report to Executive, 16th October 2018.

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given on 16th October 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"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>		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

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19 February 2019	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			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"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
25 June 2019 and 16 July 2019	Executive  No items identified yet							



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13 August 2019	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
3 September 2019	Executive							
<b>SHAREHOLDER COMMITTEE</b>								
15 January 2019, 21 May 2019 and 3 September 2019	Shareholder Committee  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.