

FORWARD PLAN

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

Publication Date: 18 January 2019

Last updated: 18 January 2019

Period covered by Plan: up to 31 January 2020

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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

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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
Standing Item	Executive	Area Constituency 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 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.
29 January 2019	Executive	To consider and recommend to County Council the Revenue Budget		Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate	Budget Consultation Process	Gary Fielding, Corporate Director -	County Council consideration of Budget

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
		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 			consultation process		Strategic Resources	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
29 January 2019	Executive	Coroners Service – Future models for delivery of the service, including possibility of amalgamating with Coroner’s area covering the City of York	YES	To approve interim arrangements for the two existing Coroner areas in North Yorkshire upon the retirement of a Senior Coroner and to agree to open discussions with the City of York on the possibility of amalgamation of the City of York area with the North Yorkshire areas			In writing to Neil Irving, Assistant Director Policy, Partnerships and Communities via neil.irving@northyorks.gov.uk	None

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
29 January 2019	Executive	Notice of Motion - Patient Transport Services and the future of smaller, community hospitals in the county	No	Recommendation to full Council on 20 February 2019	Scrutiny of Health	Committee meeting on 14 December 2018	At the Committee meeting	Scrutiny of Health Committee on 14 December 2018
29 January 2019	Executive	Revisions to the NYCC LGPS Discretions Policy	Yes	To adopt the policy for application to NYCC employees	Management Board	Meetings	Justine Brooksbank	Papers from Management Board 08/01/2019
29 January 2019	Executive	Admissions Arrangements 2020/21	Yes	To seek views from members on the response to the proposed admission arrangements for Community and Voluntary Controlled schools for the school year 2020/21 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	
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

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
		<ul style="list-style-type: none"> Prudential Indicators 						
19 February 2019	<p>Executive (Performance Monitoring)</p> <p>(or if there are no objections to the proposals) the Executive Members for Children and Young People's Service at their meeting with the Corporate Director – Children and Young People's Service</p>	<p>Proposals to amalgamate Moorside Infant School and Moorside Junior School in Ripon to create a single 3-11 primary school on the junior school site, and to create satellite specialist provision from Mowbray School on the Moorside Infant School site.</p>	YES	<p>Approval to</p> <p>(a) Amalgamate Moorside Infant School and Moorside Junior School in Ripon by ceasing to maintain (to close) Moorside Infant School; and enlarge and change the 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)</p> <p>(b) Create specialist satellite</p>	Parents, staff, and other local stakeholders	Statutory proposals published on the NYCC website. 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, 27 November 2018; Report to Executive Member for Schools, 11 September 2018

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
				provision for Mowbray School on the Moorside Infant School site.				
12 March 2019	Executive	SEND Special Provision Capital Funding (SPCF) – LA Plan for use of Years 2 and 3 funding.	Yes	To provide approval on LA plans for the use of Years 2 and 3 of DfE allocated Special Provision Capital Funding.	Not applicable	Not applicable	Jane Harvey, Strategic Planning Officer – SEND in writing to jane.harvey@northyorks.gov.uk or 01609 532306	Report to Executive Members for Education & Skills and Children’s Services & SEND – 4 th December 2019 and associated Key Decision
12 March 2019	Executive	Adoption of new Howardian Hills AONB Management Plan 2019 – 2024.	Yes	That NYCC adopt the Howardian Hills AONB Management Plan 2019- 2024	Councillors NYCC Senior Managers	Public consultation on the draft management plan 2019- 2024 has taken place and comments responded to in the preparation of this plan. Council services and external partners have been consulted.	Liz Small Heritage Services Manager Liz.small@northyorks.gov.uk	Draft Howardian Hill AONB Management Plan 2019-2024
26 March 2019	Executive No items identified yet							

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
16 April 2019	Executive	Consideration of proposed amendments to the Council's Constitution.	YES	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services Manager	
16 April 2019	Executive	Review of the Procurement and Contract Procedure Rules	Yes	To approve the changes to the Procurement and Contract Procedure Rules for recommendation to full Council for approval	Audit Committee		Gary Fielding, Corporate Director Strategic Resources 01609 533304	
16 April 2019	Executive	Future Delivery of the Highway Service The report is likely to contain exempt information of the type described in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs	Yes	Approval to proceed with the recommended option(s).	None	None	Barrie Mason/ Michael Leah	None

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
		of any particular person (including the authority holding that information))						
16 April 2019	Executive	<p>Extra care housing in Skipton consideration of scheme proposals and request for grant funding from NYCC</p> <p>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</p>	Yes	<p>Approval of funding required from the Council to support the development of an extra care housing scheme in Skipton</p> <p>Approval to undertake consultation on the potential opportunity for the replacement of the Council's existing Elderly Persons' Homes Skipton.</p>	People in receipt of any services that may be affected, relatives and staff.	<p>A 12 week consultation would be carried out with consultees at the point where planning permission for the extra care scheme is obtained, however, this scheme already has planning permission granted, and therefore permission to commence immediate consultation is required.</p> <p>Following completion the results of the consultation will be presented back to Executive for consideration</p>	<p>Dale Owens, Assistant Director, Care and Support 01609 534814</p>	<p>29 July 2014: Care and Support Where I Live Executive report.</p> <p>19 August 2014: NYCC ECH and Regeneration Programme Executive Report</p> <p>17 March 2015: Care and Support Where I Live Executive Report</p>

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
		ACT 1972 (AS AMENDED)						
21 May 2019	Executive	Adoption of new Nidderdale and Forest of Bowland AONB Management Plans 2019 – 2024.	Yes	That NYCC adopt the Nidderdale and Forest of Bowland AONB Management Plans 2019- 2024	Councillors NYCC Senior Managers	Public consultation on the draft management plans 2019- 2024 will have taken place and comments responded to in the preparation of these plans. Council services and external partners have been consulted.	0845 034 9494 Liz Small Heritage Services Manager	Draft Nidderdale and Forest of Bowland AONB Management Plans 2019- 2024
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 • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
25 June 2019	Executive	An updated Highways Infrastructure Asset Management Policy in line with recent updated guidance from DfT	YES	To accept the recommendation of the report to approve the updated policy whereupon it can proceed to County Council	There are no external consultees. Internal parties consulted are Management Board, BES Executive Members and TEE O&S Committee.	n/a	stephen.jilgert@orthyorks.gov.uk	This is an update to an existing policy that was adopted at full council in July 2015.

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
25 June 2019	Executive	An updated Highways Infrastructure Asset Management Strategy in line with recent updated guidance from DfT	YES	To accept the recommendation of the report to approve the updated strategy whereupon it can proceed to County Council	There are no external consultees. Internal parties consulted are Management Board, the BES Executive members and TEE O&S Committee.	n/a	stephen.lilgert@northyorks.gov.uk	This is an update to an existing strategy that was adopted at full council in July 2015.
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 			Management Board		Strategic Resources	Previous quarterly reports
3 and 24 September 2019 and 15 October 2018	Executive No items identified yet							
26 November 2019	Executive (Performance Monitoring)	Q2 Performance Monitoring and			Management Board		Corporate Director -	Previous quarterly reports

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
		Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 					Strategic Resources	
10 December 2019 and 14 January 2020	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.

