

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 September 2019

Last updated: 10 September 2019

Period covered by Plan: up to 30 September 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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 COUNTY COUNCIL								
13 November 2019	County Council	To consider the Annual Report of the North Yorkshire Pension Board	No	To approve the Annual Report	Pension Fund Committee Executive	Meeting on 12th September 2019 Executive meeting 15th October 2019	At the meetings and via Principal Democratic Services Officer – Steve Loach	Pension Fund Committee – 12th September 2019 Executive – 15th October 2019
13 November 2019	County Council	To consider an amendment to the Terms of Reference for the North Yorkshire Pension Board	No	To approve the amendment to the Terms of Reference	Pension Fund Committee Executive	Meeting on 12th September 2019 Executive meeting 15th October 2019	At the meetings and via Principal Democratic Services Officer – Steve Loach	Pension Fund Committee – 12th September 2019 Executive – 15th October 2019
19 February 2020	County Council	To consider the County Council's Revenue Budget 2020/21 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 	Yes	Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation process	Corporate Director - Strategy Resources	County Council consideration of Budget savings proposals

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
19 February 2020	County Council	Council Plan 2020 - 2024	Yes	To approve Council Plan 2020 - 2024			Assistant Director, Policy and Partnerships	None
19 February 2020	County Council	Revised library strategy		To approve a revised library strategy	Community libraries and internal stakeholders	Consultation document	Assistant Director, Policy, Partnerships and Communities	None
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 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	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted and

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
				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.				circulated to the Executive.
24 September 2019	Executive	Approval of two Section 75 Agreements. One for the providers of the service NYCC and Harrogate District Foundation Trust (HDFT) and one for the commissioners of the service NYCC and Harrogate and Rural Clinical Commissioning Group (HARDCCG).	Yes	Agreement to enter into two Section 75 agreements for joint working to achieve an integrated health and social care approach in the locality	A formal consultation has been taking place on the Council's website	Published via the Council's website Harrogate Alliance Consultation	Louise Wallace Assistant Director Health and Integration 01609 534806. Louise.wallace@northyorks.gov.uk	Report submitted to Executive on 16 July 2019 regarding proposed consultation
24 September 2019	Executive	Strategic Plan for Special Educational Needs Provision	YES	To approve the implementation of the new proposed models of Alternative Provision for each locality	Special Schools, PRS, parents and carers	Public consultation and stakeholder engagement in relation to the SEND Strategic Plan	By email to chris.reynolds@northyorks.gov.uk	SEND Strategic Plan approved – 18 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
		0-25: Alternative Provision						
24 September 2019	Executive	Annual complaints report including LGSCO complaints	NO	Information only	None	None	Dani Reeves 01609 532272 Dani.reeves@northyorks.gov.uk	None
15 October 2019	Executive	To consider the Annual Report of the North Yorkshire Pension Board	No	To approve the Annual Report	Pension Fund Committee	Meeting on 12th September 2019	At the meetings and via Principal Democratic Services Officer – Steve Loach	Pension Fund Committee – 12th September 2019
15 October 2019	Executive	To consider an amendment to the Terms of Reference for the North Yorkshire Pension Board	No	To approve the amendment to the Terms of Reference	Pension Fund Committee	Meeting on 12th September 2019	At the meetings and via Principal Democratic Services Officer – Steve Loach	Pension Fund Committee – 12th September 2019
15 October 2019	Executive	Consideration of the results of the public engagement for the Harrogate Congestion Study	Yes	Decision on which congestion relief measures to progress further following the public engagement	Harrogate and Knaresborough and Skipton and Ripon Area Constituency Committees.	Meeting of the Harrogate and Knaresborough ACC on 29 August 2019 and Skipton and Ripon ACC on 6 September 2019	By e mail to ltip@northyorks.gov.uk	None
15 October 2019	Executive	To enter into a Section 75 agreement for the commissioning of the Integrated Sexual Health Service	Yes	Approval to enter into a Section 75 partnership agreement with York Teaching Hospital NHS Foundation Trust.	York Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis 01609 797154	Report taken to Executive on 3 September 2019
15 October 2019	Executive	Lowering the age range of Burton	Yes	To seek approval to publish statutory	School community, wider	In September 2019 the Governing Body	In writing to Corporate	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
		Salmon Community Primary School to 3-11		notices to lower the school age range of Burton Salmon Community Primary School from January 2020	community, other schools, Early Years providers,	of Burton Salmon CP School consulted the local community on their proposal. If approved statutory notices would be published between 24 Oct – 21 Nov 2019	Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE by 21 Nov 2019	
15 October 2019	Executive	A59 Kex Gill Diversion Compulsory Purchase Order (CPO) and Side Road Order (SRO). To confirm that a CPO and SRO can be made for the A59 Kex Gill Diversion scheme	YES	Authorise the Assistant Chief Executive (Legal and Democratic Services) to make the necessary CPO and SRO for the A59 Kex Gill Diversion Scheme	Affected landowners	Negotiations and if required publication of order including approved advertising and notices	To major projects manager by email Kenneth.moody@northyorks.gov.uk	
26 November 2019	Executive (Performance Monitoring)	Q2 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 						
26 November 2019	Executive (Performance Monitoring)	To enter into a Section 75 agreement for the commissioning of the Integrated Sexual Health Service	Yes	Approval to enter into a Section 75 partnership agreement with York Teaching Hospital NHS Foundation Trust.	York Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis 01609 797154	Report taken to Executive on 3 September 2019
10 December 2019	Executive	Revised library strategy		To consider and recommend to County Council a revised library strategy	Community libraries and internal stakeholders	Consultation document	Assistant Director, Policy, Partnerships and Communities	None
14 January 2020	Executive No items identified yet							
28 January 2020	Executive	To consider and recommend to County Council the Revenue Budget 2020/21 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> Revenue Plan Capital Plan Treasury Management 		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

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 						
28 January 2020	Executive	Council Plan 2020 - 2024	Yes	To consider draft Council Plan 2020 - 2024	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Assistant Director, Policy and Partnerships	None
18 February 2020	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
10 March, 24 March and 21 April 2020	Executive No items identified yet							
SHAREHOLDER COMMITTEE								
10 September 2019, 21 January 2020 and 28 April 2020	Shareholder Committee 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
INDIVIDUAL EXECUTIVE MEMBERS								
1 October 2019	Executive Member – Education and Skills	Help and support available and needed to ensure, wherever possible, that children and young people with additional needs have suitable education provision and are supported to remain within their family home	Yes	Approval to undertake a call for evidence.	Parents, carers and other relevant stakeholders	Online and public engagement	Chris Reynolds by email chris.reynolds@northyhorks.gov.uk	
OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)								
Standing Item	Corporate Director HAS in consultation with Executive Members	Write-off of Social Care charges relating to residential & non-residential services	No	To consider & approve the write off of charges relating to social care services	Following advice received from Debtor Control team & Legal Services	N/A	In writing / telephone Anton Hodge / Linda Porritt 01609 53 3816	N/A
Standing Item	Corporate Director BES	TRO's	No 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	Corporate Director BES	DMMO's/Public Path Orders	No in most instances	Making of Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and	

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
							Environmental Services	
TBC	Corporate Director BES	Establishment of a Dynamic Purchasing System (DPS); from which to procure passenger transport services across North Yorkshire. These will include local bus; home to school; special educational needs; miscellaneous and ad-hoc transport services.	Yes	Approval to establish and procure countywide passenger transport services through the use of a Dynamic Purchasing System (DPS).			Graham Pearey Graham.pearey@northyorks.gov.uk	None
7 August 2019	Assistant Director – Strategic Resources (CYPS and Property)	Procurement of Hard Facilities Management Services	YES	To agree to undertake a procurement exercise to deliver Hard Facilities Management Services including responsive maintenance, mechanical servicing and compliance testing	Relevant officers - Internal	Not applicable	In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@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
13 September 2019	Richard Webb in consultation with HAS Executive Members – Cllr Michael Harrison and Cllr Caroline Dickinson	Full commissioning review of the accommodation and floating support services for people with mental health issues (no exempt information)	Yes	Permission to proceed with the commissioning activity related to the accommodation and floating support services for people with mental health issues	No formal consultation will be undertaken however an engagement process will be carried out	No formal consultation will be undertaken however an engagement process will be carried out	Michael Rudd Head of Housing Market Development 01609 535347	
18 October 2019	Richard Webb Corporate Director Health and Adult Services in consultation with Executive Member Cllr Harrison and Executive Member Cllr Caroline Dickinson	Review of Extra Care provision The report will contain exempt information	Yes	Decision to agree to commence a consultation on extra care provision.	Employees and existing providers of Extra Care Provision	Online and face to face engagement and consultation	Michael Rudd Michael.rudd@northyorks.gov.uk	N/A
25 October 2019	Corporate Director Business and Environmental Services and the Corporate Director Strategic Resources in consultation with BES	To contract with Homes England as part of their Accelerated Funding Programme to develop three sites within the terms of their	Yes	To contract with Homes England for the grant funding in accordance with their objectives and contract requirements. To procure the services of Align Property Partners as	Members of the public and the Parish Council will be consulted as part of the planning process.	Consultation will take place through the statutory planning process.	Michael Reynolds 01609 533253	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
	Executive Members and Deputy Leader, Finance and Assets	funding agreement.		principle planning consultant to lead the planning process and undertake necessary enabling works.				
Jan/Feb 2020 (date TBC)	Corporate Director – BES in consultation with BES Executive Members	Highways Capital Works Programme headline allocations for the financial year 2021/2022	YES	Approval of the headline allocations for the Highways Capital Works Programme for the financial year 2021/2022	BES Executive Members	N/A	In writing to the Corporate Director - BES	None
20 May 2020	Corporate Director (BES) in Consultation with BES Executive Members	<u>Highway Maintenance Contract (HMC 2012)</u> In accordance with the contract documents, the term of the contract is determined by the performance of the Contractor (Ringway) against the Contract Performance Indicators. During the contract, the contract term may	Yes	Determination of contract term as part of an annual Evaluation Panel, together with the agreement and setting of the final year of the rolling 3 year targets.	Not applicable	Not applicable	To the Corporate Director (BES)	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
		be adjusted by 1 or 2 years, between a minimum of 6 years and a maximum of 10 years. * The report for this item will contain some exempt information.						
AREA CONSTITUENCY COMMITTEES								
Standing Item	Area Committees	Appointments to Outside Bodies listed in categories 2 and 3 of Schedule 5 to Part 3 of the Constitution	No	Approval of appointments to Outside Bodies	N/A	N/A	N/A	N/A

* **Highway Maintenance Contract (HMC 2012)** - Under the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information) (England) Regulations 2012 this report is due to be considered at the meeting of the Corporate Director - Business and Environmental Services and Executive Members on 20 May 2020 which contains commercially sensitive information.

**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.**