



FORWARD PLAN

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

Publication Date: 2 January 2019

Last updated: 3 January 2019

Period covered by Plan: up to 31 December 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out in Part 3 of the Constitution)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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	

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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.
15 January 2019	Executive	Schools Budgets	Yes	To approve final details of the Schools Block/DSG budgets for 2019/20 for	All schools and Governing Bodies, North Yorkshire	Consultation with schools and academies and	In writing to Howard Emmett, Assistant Director, Strategic	

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				submission to the Department for Education.	Education Partnership	discussion at Schools Forum	Resources (email to howard.emmett@northyorks.gov.uk)	
15 January 2019	Executive	Harrogate Adult Community Services Health & Social Care Integration	YES	To progress with proposals for integrated working	None	None	By Email to: Richard Webb at Richard.Webb@northyorks.gov.uk	None
15 January 2019	Executive	Alternative Investments Year 1 Review	Yes	To consider the achievements to date and agree proposed increases to the thresholds, and delegations for individual commercial investments	Scrutiny Cttee	Report to committee on 3rd December 2018	Karen Iveson, Assistant Director, Strategic Resources 01609 535664	
15 January 2019	Executive	Harrogate Congestion Study	NO	Agree next steps including potential public consultation	Harrogate & Knaresborough and Skipton & Ripon Area Constituency Committees	By letter or email and through the opportunities for submission of public questions to the committee	ltip@northyorks.gov.uk	None
15 January 2019	Executive	Proposal to change the process for top up funding for children and young people with EHCPs from a resource allocation	Yes	Following public consultation, decision to be taken on officer recommendations.			Jane Le Sage, Assistant Director Inclusion, Children and Young People's Services Jane.LeSage@northyorks.gov.uk	Report to CYPS Executive Member 25 th September 2018

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		system to a banding system.						
15 January 2019	Executive	Proposal to change the way provision for secondary aged pupils who are permanently excluded or at risk of permanent exclusion is commissioned and funded in North Yorkshire.	Yes	Following public consultation, decision to be taken on officer recommendations.			Jane Le Sage, Assistant Director Inclusion, Children and Young People's Services Jane.LeSage@northyorks.gov.uk	Report to CYPS Executive Member 25 th September 2018
15 January 2019	Executive	Proposal to bring arrangements for provision and funding for young people with EHCPs receiving post 16 education, into line with statutory guidance.	Yes	Following public consultation, decision to be taken on officer recommendations.			Jane Le Sage, Assistant Director Inclusion, Children and Young People's Services Jane.LeSage@northyorks.gov.uk	Report to CYPS Executive Member 25 th September 2018
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 		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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		<ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 						
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.iring@northyorks.gov.uk	None
29 January 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	Relevant NYCC Officers and Members The Members’ Working Group	Correspondence and meetings	Daniel Harry, Democratic Services Manager	

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				Constitution to full Council for approval.	on the Constitution			
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	
29 January 2019	Executive	Review of the Procurement and Contract Procedure Rules		To approve the changes to the Procurement and Contract Procedure Rules	Audit Committee		Gary Fielding, Corporate Director Strategic Resources 01609 533304	

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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
19 February 2019	Executive (Performance Monitoring) (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	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.	YES	Approval to (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	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

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				be known as Moorside Primary School & Nursery) (b) Create specialist satellite 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
26 March 2019	Executive No items identified yet							
16 April 2019	Executive	Future Delivery of the Highway Service	Yes	Approval to proceed with the recommended option(s).	None	None	Barrie Mason/ Michael Leah	None

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		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 of any particular person (including the authority holding that information))						
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 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Prudential Indicators 						
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.lilgert@northyorks.gov.uk	This is an update to an existing policy that was adopted at full council in July 2015.
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 			Management Board		Strategic Resources	Previous quarterly reports

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3 and 24 September 2019 and 15 October 2018	Executive No items identified yet							
19 November 2019	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	Previous quarterly reports
3 December 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.