

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 November 2019

Last updated: 15 November 2019

Period covered by Plan: up to 30 November 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out in Part 3 of the Constitution) | Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this | Key Decision YES/NO | Decision Required | Consultees (ie the identity of the principal groups whom the decision-taker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 |
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| 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 | |

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| | | | | | | | 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 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 & circulated to the Executive. |

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| | | | | requested by the Executive. | | | | |
| TBC | Executive | Recommissioning of the Universal and Mandated Healthy Child Programme - Health Visiting and School Nursing Services | YES | Approval and authorisation of the use of Section 75 Agreement to deliver the Healthy Child Programme as part of an integrated 0-19 service | Public and interested parties | Online 4 week consultation period via the Council's website | Victoria Ononeze 01609 797045 Emma Lonsdale 01609 535770 | Executive 13 August 2019 |
| 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 • Prudential Indicators | | | Management Board | | | Previous quarterly reports |
| 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 |

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| 26 November 2019 | Executive (Performance Monitoring) | Participation in the government's global resettlement scheme. | No | To approve North Yorkshire County Council's participation in the global resettlement scheme and indicative numbers to be resettled each year. | NYCC Executive and North Yorkshire district councils. | By report | Jonathan Spencer 01609 533488 | |
| 26 November 2019 | Executive (Performance Monitoring) | Annual Report of the Looked After Children Members Group | No | To approve the Annual Report of the Chair of the LAC Group | LAC Members Group | LAC group meeting on 17 October 2019 | Via Cllr Annabel Wilkinson, Chair of LAC Members Group & Principal Scrutiny Officer – Ray Busby | Young Peoples Overview and Scrutiny Committee meeting 6 Dec 2019 |
| 26 November 2019 | Executive (Performance Monitoring) | The new MES proposes to increase the amount of education a pupil is provided with whilst absent from school and provide a range of educational options. Through working closer with Health, the aim is to ensure the provision is in | Yes | - Approval to implement the new model for education provision for children with medical needs. | There will be no consultees as part of this. | The consultation has been carried out between September – October 2019 with stakeholders on the proposed new model. | Jane Le Sage, Assistant Director Inclusion Jane.LeSage@northyorks.gov.uk 01609 532174 | N/A |

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| | | <p>pupils' best interests and does not inhibit their re-integration back into school.</p> <p>An increased range of options for medical tuition, including digital solutions, personal home tuition and group education (currently only available to pupils in the secondary phase of education) will enable the delivery of a bespoke package for each child.</p> | | | | | | |
| 26 November 2019 | Executive (Performance Monitoring) | Consideration of potential investment opportunity There will be a confidential | Yes | To approve a funding decision as a commercial investment | Executive | | Corporate Director - Strategic Resources | None |

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| | | appendix to the report | | | | | | |
| 26 November 2019 | Executive (Performance Monitoring) | For NYCC to be part of a Consortium with Private Sector and Academia bidding for monies to improve mobile phone coverage in areas of North Yorkshire, as part of DCMS's 5G Rural Connected Communities testbed trials Programme (some of the information within the report may be sensitive as it involves Private Sector partners and their contribution to the project) | YES | To approve NYCC to be part of the consortium who will bid for monies to investigate new ways of providing mobile phone coverage in rural areas as part of DCMS 5G Rural Connected Communities Programme. Approval to provide £1m facility to be claimed in arrears as part of the grant award during the project. | Corporate Director Business and Environmental Services in consultation with BES Executive Member in conjunction with Corporate Director Strategic Resources in consultation with Finance Executive Member in consultation with Head of Legal, and Finance. | None. | Michael.grayson@northyorks.gov.uk | None |

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| 17 December 2019 | Executive or if there are no objections to the statutory notices, the Executive Member for Education and Skills at his meeting with the Corporate Director – CYPS on 3 December 2019 | Lowering the age range of Burton Salmon Community Primary School to 3-11 | Yes | Following the publication of statutory notices, to seek approval to lower the school age range of Burton Salmon Community Primary School from January 2020. | School community, wider community, other schools, Early Years providers, | In September 2019 the Governing Body of Burton Salmon CP School consulted the local community on their proposal. Statutory notices have been published between 24 October – 21 November 2019. | In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 21 November 2019 | Executive report of 15 October 2019 |
| 17 December 2019 | Executive | To consider a proposal to formalise the relationship between NYCC and Brierley Homes Limited in relation to selling sites for development and to set out an initial list of sites that are to be considered. The final report may contain | Yes | Whether or not to enter into a promotion and option agreement with Brierley Homes Limited in relation to several sites owned by NYCC. | None | None | | None |

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| | | information of a commercially sensitive nature and so the whole or part of the report may need to be exempt. | | | | | | |
| 17 December 2019 | Executive | Potential Acquisition of Company This item will contain exempt information | Yes | To approve acquisition of a company | Internal as required | None | Justine Brooksbank Assistant Chief Executive | None |
| 17 December 2019 | Executive | Trading Standards Enforcement Policy | No | Approval of policy | None | N/A | Jo Boutflower 01609 534832 | No |
| 14 January 2020 | 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 and Scrutiny Manager | |
| 14 January 2020 | 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 |

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| 14 January 2020 | Executive | 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 |
| 14 January 2020 | Executive | Extra care housing in Bedale – outcome of procurement and consideration of scheme proposal. THE APPENDICES TO THE REPORT ARE EXEMPT FROM PUBLICATION AS THEY CONTAIN INFORMATION RELATING TO THE BUSINESS AFFAIRS OF A POTENTIAL CONTRATOR OF THE TYPE DEFINED IN PARAGRAPH 3 OF PART 1 OF | Yes | Approval of funding required from the Council to support the development of an extra care housing scheme in Bedale. | People in receipt of any services that may be affected, relatives and staff. | A 12 week consultation would be carried out with consultees at the point where planning permission for the extra care scheme is obtained. Following completion the results of the consultation will be presented back to Executive for consideration | Dale Owens, Assistant Director, Care and Support | 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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| | | SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED) | | | | | | |
| 14 January 2020 | Executive | Schools Budgets | YES | To approve final details of the Schools Block/DSG budgets for 2020/21 for submission to the Department for Education including Minimum Funding Guarantee (MFG), gains cap and whether to apply any Block Transfer | All schools and Governing Bodies, North Yorkshire Education Partnership | Consultation with all mainstream schools and mainstream academies and discussion at North Yorkshire Schools Forum | In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@northyorks.gov.uk) | |
| 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 | | 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"> • Treasury Management • 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 | | | | | | | |

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.