North Yorkshire County Council

FORWARD PLAN

[Prepared in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012]

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

Publication Date: 14 June 2013 (nearest working day to 14th of month) (Last updated 13 June 2013)

Plan Effective From: 1 July 2013 Period covered by Plan: up to 31 July 2014

- Please indicate here if a report will contain information which is exempt from publication and is to be considered in private session. In these circumstances at least **28 clear days** notice must be given on the Forward Plan. If this is not possible, urgency provisions may be invoked – for further advice please contact the Democratic Services Manager on 01609 532591.

FUTURE KEY 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 ***	**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								
24 July 2013	County Council	Youth Justice Strategic Plan 2013-14		Approval of the Plan	N/A		Lesley Ingleson Head of YJS	
24 July 2013	County Council	To consider an update of the County Councils		Approval of updated Revenue Budget/MTFS	Proposals will be subjecy to the appropriate	Budget Consultation Process	Gary Fielding – Corporate Director Strategic	Budget / MTFS report to County Council

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		Revenue Budget 2013/14 and Medium Term Financial Strategy (MTFS) including a range of further savings proposals in line with the County Council decisions of 20 February 2013.			consultation process		Resources	– 20 February 2013
THE EXECUTIVE								
18 June 2013	Executive	Report on provisional Revenue Final Accounts for 2012/13		Any matters arising from Final Accounts for 2012/13	Management Board	Meetings	Corporate Director – Strategic Resources	None
18 June 2013	Executive	Report on provisional Capital Outturn for 2012/13			Management Board	Meetings	Corporate Director – Strategic Resources	None
18 June 2013	Executive	Q4 Performance Monitoring report			Management Board	Meetings	Corporate Director – Strategic Resources	None
18 June 2013	Executive	Youth Justice Strategic Plan 2013-14		Agreement to the final draft of the Youth Justice Strategic Plan 2013-14 and to recommend to the County Council for approval	YJS Management Board, CYPLT, CSC Senior Management, YJS	Draft report circulated	Lesley Ingleson Head of YJS	None

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18 June 2013	Executive	A684 BALB Compulsory Purchase & Side Roads Order		To seek Members' confirmation of approval for continuing to see the Secretary of States confirmation of the Orders for the A684 BALB	Not applicable	Not applicable	By email to colin.quinn@northyorks.gov.uk	Report to the Executive 3 July 2013
9 July 2013	Executive	Annual report on partnership governance		Receives and reviews annual report on partnership governance	Management Board	Meeting	Neil Irving, Assistant Director (Policy and Partnerships)	None
9 July 2013	Executive	One Council Organisation Change Programme – Progress Report.		To note progress and the implementation arrangements.	Overview and Scrutiny 'One Council' Members Task and Finish Group	Report to be taken and discussed at meeting.	Rob Polkinghorne, Programme Director 'One Council'. Tel: 01609 797044 or rob.polkinghorne@northyorks.gov.uk	None
9 July 2013	Executive	To consider an update of the County Councils Revenue Budget 2013/14 and Medium Term Financial Strategy (MTFS) including a range of further savings proposals in line with the County Council decisions of 20		Recommendations to County Council to update the County Council's Revenue Budget / MTFS	Proposals will be subject to the appropriate consultation process	Budget consultation process	Gary Fielding – Corporate Director, Strategic Resources	Budget / MTFS report to County Council – 20 February 2013

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		February 2013.						
30 July 2013	Executive	Extra Care Housing and Regeneration Programme – meeting future demand for accommodation with care	Yes	Agreement for a procurement exercise to identify a partner to enable the delivery of up to 30 extra care housing schemes across the County by April 2020	Residents/relatives. Service users, staff. Community consultation and involvement of all relevant stakeholders	Statutory consultation procedures where applicable. Less formal consultation/information events for general public	Juliette Daniel, Head of Extra Care	
30 July 2013	The Executive	Charging policy for users of children's centres		Approval of a policy for charging users of children's centres for provision that is not part of the children's centre core offer.	Not applicable	Not applicable	By email to marc.mason@northyorks.gov.uk	None
20 August 2013 or 6 August 2013	Executive (Performance Monitoring) or or if there are no objections to the statutory notice, the decision will be delegated to the Executive Members for CYPS at their meeting with the Corporate Director - Children and Young People's	Grewelthorpe Church of England Primary School: proposed nursery class		To determine proposals published by the Governing Body of Grewelthorpe Church of England Primary School to change the age range of the school to age 3-11, by the addition of a nursery class, from January 2014	Parents of pupils on roll, school staff and governors, union representatives, local councillors, local Member of Parliament, local early years providers, neighbouring schools	Consultation document sent to consultees during autumn term 2012. Statutory notice published on 23 May 2013	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE	Report to Executive Members for CYPS 21 May 2013

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	Service							
10 Sept 2013	Executive	Leaving Care Allowances		To agree a policy on the financial framework for Children Leaving Care.	Current Children Leaving Care Service Users	Young Inspectors and Young People's Council	By email to howard.emmett@northyorks.gov.uk	
1 Oct 2013	Executive	To report on the outcome of public consultation on proposals to establish nursery provision at New Park Community Primary Schools		To consider authorising the publication of proposals and statutory notices to establish nursery provision at the school	Parents, Governors, Staff, Unions and Professional Associations, local district and parish councils, local early years providers, MP.	Consultation document sent to consultees	To John Lee Ext 3182	Report of Executive Members for CYPS 25 June 2013
1 Oct 2013	Executive	To report on the outcome of public consultation on proposals to add SEN provision at Thirsk Community Primary School to become an Enhanced Mainstream School for BESD		To consider authorising the publication of proposals and statutory notices to establish enhanced BESD provision at the school	Parents, Governors, staff, Unions and Professional Associations, local district and parish councils, local early years providers, MP.	Consultation document sent to consultees	To Mark Ashton Ext 3229	Report to Executive Members for CYPS 25 June 2013
29 October 2013	The Executive	School Funding for 2014-15 including mainstream formula and high needs funding		Approval of the funding formula for submission to DfE by their deadline of 31 October 2013	Schools and Governing Bodies, Schools Forum	Online consultation, consultation meetings and Schools Forum discussion	By email to anton.hodge@northyorks.gov.uk	None
19 Nov	Executive							

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2013	(performance Monitoring)							
3 December 2013	Executive	Review of Contract, Financial and Property Rules		To consider proposals from the Audit Committee prior to their recommendation to County Council	Corporate Governor Officer Group	Ongoing during preparation process	Corporate Director – Strategic Resources	None
3 December 2013	Executive	One Council Organisation Change Programme – Progress Report.		To note progress and the implementation arrangements.	Overview and Scrutiny 'One Council' Members Task and Finish Group	Report to be taken and discussed at meeting.	Rob Polkinghorne, Programme Director 'One Council'. Tel: 01609 797044 or rob.polkinghorne@northyorks.gov.uk	None
7 January 2014	Executive							
21 January 2014	Executive							
4 February 2014	Executive							
25 February 2014	Executive (Performance Monitoring)							
18 March 2014	Executive							
8 April	Executive							

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2014								
INDIVIDUAL EXECUTIVE MEMBERS								
25 June 2013	Executive Member for Schools	Change to age range of New Park Community Primary School		Approval to consult on a proposal to extend the age range of the school to include nursery provision.	Parents School Governors GBs of other local schools School staff Trade Unions MP Hambleton DC **Parish Council**	Hard copy consultation documents to parents, electronic to others. Public meeting	Paper submissions Electronic submissions to john.s.lee@northyorks.gov.uk	None
25 June 2013	Executive Member for Schools	Consultation on the establishment of an enhanced provision for pupils with behavioural, emotional and social difficulties		Approval to consult on the proposal to establish provision at Thirsk CP School	Parents School Governors GBs of other local schools School staff Trade Unions MP Hambleton DC Parish Council	Hard copy consultation documents to parents, electronic to others. Public meeting	Paper submissions Electronic submissions to mark.ashton@northyorks.gov.uk	
25 June 2013	Executive members for Schools and Children's Services	Determination of closure of Brayton Junior School and alternation of upper age limit and enlargement of Brayton CE VC Junior School		To determine proposals for closure of Brayton Junior School and alternative of upper age limit and enlargement of Brayton CE VC Junior School	Parents, school governors, GBs of other local schools, school staff, Trade Unions, MP, District Council, Parish Council	Hard copy consultation document to parents. Electronic to other. Public meeting	Paper submissions. Electronic submissions.	None
6 August 2013	If there are no objections to the	Grewelthorpe Church of England		To determine proposals published by the	Parents of pupils on roll,	Consultation document sent to	In writing to Corporate	Report to Executive

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or 20 August 2013	statutory notice, the decision will be delegated to the Executive Members for CYPS at their meeting with the Corporate Director - Children and Young People's Service or Executive	Primary School: proposed nursery class		Governing Body of Grewelthorpe Church of England Primary School to change the age range of the school to age 3-22, by the addition of a nursery class, from January 2014	school staff and governors, union representatives, local councillors, local member of Parliament, local early years providers, neighbouring schools	consultees during autumn term 2012. Statutory notice published on 23 May 2013	Director - Children and Young People's Service, County Hall, Northallerton DL7 8AE	Members for CYPS 21 May 2013
OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)								
9 January 2013	Helen Taylor Corporate Director Health & Adult Services	Awarding the contract for Social Care Case Management System. Commercial information will be contained within the Gateway 3 Report.	Yes	Selection of a supplier to deliver the tender requirements	HASMB	Internal NYCC staff	Debbie Hogg 53 2141 or Kevin Draisey 01609 53 2581	Gateway 1 reviewed January 2012. Tender documents 7.11.2012 signed off.
Standing Item	HAS Executive	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 advise received from Debtor Control team & Legal Services	N/A	In writing / telephone Debbie Hogg / Linda Porritt 01609 53 3816	N/A
January	Business and	Contract for		Acceptance of extension	Not applicable	Not applicable		Gateway 4

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2013	Environmental Services Executive Members	Winter Bureau Service 2008/13		of contract for another five years				report
9 January 2013	Helen Taylor Corporate Director Health & Adult Services	Awarding the contract for Social Care Case Management System. Commercial information will be contained within the Gateway 3 Report.	Yes	Selection of a supplier to deliver the tender requirements	HASMB	Internal NYCC staff	Debbie Hogg 53 2141 or Kevin Draisey 01609 53 2581	Gateway 1 reviewed January 2012. Tender documents 7.11.2012 signed off.
31 January	HAS Executive Members	Fees for externally commissioned services	Yes	The setting of fee levels for Social Care Services purchased externally by HAS and the Supporting People Partnership	Provider organisations and representative including the Independent Care Group	Routine Market Development Board and Supporting People Partnership meetings. Proposals to be circulated for comment. Representations to HAS Executive Members.	Mike Webster 01609 79 8794	N/A
31 January	HAS Executive	Increase in Fees relating to Social Care Services	Yes	To consider and approve an increase in Fees relating to 2013 – 14	As part of the budget process an inflationary uplift is required. Consideration is given to comparative information	N/A	ıg / telephone Hogg	Budget Strategy 2013 - 14

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					when making this decision			
13 May 2013 **This issue is considered today, however, the formal decision will now not be taken until 15 May 2013**	Corporate Director BES in consultation with BES Executive Members	Highways Capital programme for 2013/14 and 2014/15		Approval of the residual element of the Highways Capital Programme for financial year 2013/14 and the Highways Capital	Not applicable	Not applicable	In writing to David Bowe Corporate Director Business and Environmental Services	None
May 2013	Corporate Director (BES) in Consultation with BES Executive Members	Highway Maintenance Contract (HMC 2012) In accordance with the contract documents, the term of the contract is determined by the performance of the Contractor (Ringway) against		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

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		the Contract Performance Indicators. During the contract, the contract term may be adjusted by 1 or 2 years, between a minimum of 6 years and a maximum of 10 years.						
3 June 2013	Corporate Director of BES in conjunction with BES Executive Members	The Environment Agency requires details of anticipated Flood Defence Grant in Aid applications for financial year 2014/15 by 4 June 2013		The Executive members are asked to endorse the proposed list of prospective grant applications	The decision reflects discussions held within North Yorkshire Flood Risk Partnership (NYFRP)	Consultation is via the NYFRP quarterly meetings and annual funding workshop	Via prioritised issues logs of the flood risk management authorities, drawn from operational issues logs and customer issues	N/A
July 2013	Corporate Director, Business and Environmental Services, in consultation with the Business and Environmental Services	Consideration of allocation of funding for schemes within Harrogate as part of Harrogate and Knaresborough LSTF.		Approval of programme of schemes funded through Harrogate and Knaresborough LSTF.	County Area Committee for Harrogate District Consultation with local stakeholders through the County Council's Harrogate Engagement Group and Wider Reference Group.	Report to June meeting of County Area Committee for Harrogate District Written consultation with the County Council's Harrogate Engagement Group and Wider Reference Group.	In writing to Victoria Hutchinson. Email: Victoria.hutchinson@northyorks.gov.uk Post: Highways & Transportation, Business and Environmental Services, North Yorkshire County Council,	None submitted at present time (March 2013).

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	Executive Members.						County Hall, Northallerton, DL7 8AH	
20 Sept 2013	Corporate Director BES in conjunction with BES Executive Members	Consideration of requests for additions, deletions or other amendments to the winter gritting routes		Decide whether or not to approve each specific	Submissions generally received from members of the public, parish councils and county councillors	Annual review of any requests received	Letter, e-mail etc	Winter service policy
23 July 2013	Corporate Director in consultation with the Executive Member for Children's Services	Adoption Reform Grant		Approval of proposals for expenditure under the Government's Adoption Reform Grant	Not applicable	Not applicable	By email to annie.shaw@northyorks.gov.uk	Not applicable
AREA COMMITTEES								

- **Items for the Forward Plan marked with an * contain confidential/exempt information as described in the box**

ABBREVIATIONS

ACPC Area Child Protection Committee

EAL English as an Additional Language

EDP Educational Development Plan

EGG E-Government Group

JDP Joint Development Planning with Schools

LMS Local Management of Schools

PAS Public Access Strategy Group

PCTs Primary Care Trusts

SBAT School Based Additional Tuition

SEN Special Educational Needs

SNIP Special Needs Improvement Programme

SSA Standard Spending Assessment

NSF	National Service Framework
NYHA	North Yorkshire Health Authority
CSCI	Commission for Social Care Inspection
SHA	Strategic Heath Authority
ADSS	Association of Directors of Social Services