

Forward Plan

| Publication Date: | Date Updated: | Period Covered Until: |
|--------------------------|----------------------|------------------------------|
| 6 March 2024 | 6 March 2024 | 31 January 2025 |

The decisions likely to be taken by York and North Yorkshire Combined Authority in the following 12 months are set out below:

PLEASE NOTE:-

- (a) In accordance with the Combined Authorities (Overview and Scrutiny Committees, Access to Information and Audit Committees) Order 2017, 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.
- (b) Exempt information need not be included in the Forward Plan and confidential information cannot be included. There may be times when a decision has not been published in the forward plan 28 days in advance, this is usually because the matter is urgent, and a decision has had to be made quickly. These decisions can still be made but are subject to the regulations within 'the Order'.
- (c) New additions to the Forward Plan are highlighted in green text for ease of navigation.

Contact(s): Paul Clark, Governance and Assurance Manager (governance@yorknorthyorks-ca.gov.uk)

| Decision to be made | Description | Planned Decision Date | Key Decision? | Decision maker's name & title | Lead Officer name | Documentation for consideration & other relevant documents | Prohibitions Restrictions Exemptions |
|------------------------------------|---|-----------------------|---------------|-------------------------------|-----------------------------|--|--------------------------------------|
| Approve Corporate Plan | Seeking approval of an interim Corporate Plan | 18/3/2024 | Yes | Combined Authority | James Farrar | Officer report to Combined Authority | None |
| Constitution Review | To seek approval of an amended constitution, incorporating Police, Fire and Crime Functions, and considering a report on proposed changes made by City of York Council's Joint Overview & Scrutiny and Audit Committee. | 18/3/2024 | No | Combined Authority | Barry Khan/Rachel Antonelli | Officer report to Combined Authority | None |
| Approval of the Economic Framework | Seeking approval of the final Economic Framework | 18/3/2024 | Yes | Combined Authority | Andrew Leeming | Officer report to Combined Authority | None |
| Net Zero Fund Programme Update | Seeking approval for the increase of funding in relation to two projects. | 18/3/2024 | No | Combined Authority | Andrew Leeming | Officer report to Combined Authority | None |

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| Member Allowance Scheme | To consider a report of the Independent Remuneration Panel and seek approval of a Combined Authority Member Allowances Scheme | 18/3/2024 | No | Combined Authority | Barry Khan/Rachel Antonelli | Officer report to Combined Authority | None |
| Pension Discretion Policy | To seek approval of a pensions discretion policy. | 18/3/2024 | No | Combined Authority | Sara Jeffs | Officer report to Combined Authority | None |
| AEB Implementation Readiness Conditions | To request delegated authority to the Interim Head of Paid Services, in consultation with the Mayor or Co-Chairs, for the submission of draft documentation required for the Adult Education Budget (AEB) Implementation DfE Readiness Conditions, to include: | 18/3/2024 | No | Combined Authority | Andrew Leeming | Officer report to Combined Authority | None |

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|--|--|-----------|-----|--------------------|----------------------------|--------------------------------------|------|
| | <ul style="list-style-type: none"> • AEB Strategic Skills Plan • AEB Commissioning & Delivery Framework • AEB Funding & Performance Management Rule | | | | | | |
| Local Assurance Framework | To seek endorsement of the YNYCA Local Assurance Framework | 18/3/2024 | No | Combined Authority | Paul Clark | Officer report to Combined Authority | None |
| Skills Commissioning Framework | Seeking approval of a Skills Commissioning Framework | 28/6/2024 | Yes | Combined Authority | Andrew Leeming/Tracy Watts | Officer report to Combined Authority | None |
| Approval of Draft Strategic Local Transport Plan | Seeking approval of the draft Strategic Local Transport Plan | 28/6/2024 | Yes | Combined Authority | David Hern | Officer report to Combined Authority | None |
| Approval of Draft Key Route Network | Seeking approval of the Key Route Network | 28/6/2024 | Yes | Combined Authority | David Hern | Officer report to Combined Authority | None |
| Quarterly Budget Monitoring Report | Provide a quarterly budget monitoring update report. | 28/6/2024 | Yes | Combined Authority | Debbie Mitchell | Officer report to Combined Authority | None |