

# Forward Plan

<b>Publication Date:</b>	<b>Date Updated:</b>	<b>Period Covered Until:</b>
2 May 2024	2 May 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.

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<b>Decision to be made</b>	<b>Description</b>	<b>Planned Decision Date</b>	<b>Key Decision?</b>	<b>Decision maker's name &amp; title</b>	<b>Lead Officer name</b>	<b>Documentation for consideration &amp; other relevant documents</b>	<b>Prohibitions Restrictions Exemptions</b>
Outside Body Appointments	Appointment of Combined Authority Members to Outside Bodies	31/5/2024	No	Combined Authority	Rachel Antonelli	Officer report to Combined Authority	None
Committee Appointments	Approval of proportionality and appointments to Committees	31/5/2024	No	Combined Authority	Rachel Antonelli	Officer report to Combined Authority	None
Constitution Update	To consider revised constitution	31/5/2024	No	Combined Authority	Rachel Antonelli	Officer report to Combined Authority	None
Budget	To consider initial Mayor's Budget for 2024-25.	31/5/2024	No	Combined Authority	Debbie Mitchell	Officer report to Combined Authority	None
Appointment of s73	Appointment of incoming Director of Resources as s73 Officer	31/5/2024	No	Combined Authority	James Farrar	Officer report to Combined Authority	None
Calendar of Meetings	To agree a calendar of meetings for 2024-25	31/5/2024	No	Combined Authority	Paul Clark	Officer report to Combined Authority	None

Member Allowances	IRP report on allowances – Deputy Mayor, Deputy Mayor PFC, IP and IM.	31/5/2024	No	Combined Authority	Rachel Antonelli	Officer report to Combined Authority	None
Novation of Contracts		31/5/2024	No	Combined Authority	Sara Jeffs	Officer report to Combined Authority	None
Confirmation	Deputy Mayor for Policing and Crime's Confirmation	12/6/2024	No	Police, Fire and Crime Panel	Rachel Antonelli/Simon Dennis	Officer report to PFCP	None
Statutory Officer Appointment - HOPS		22/7/2024	Yes	Combined Authority	Sara Jeffs	Officer report to Combined Authority	None
Pay Policy Statement		22/7/2024	Yes	Combined Authority	Sara Jeffs	Officer report to Combined Authority	None
Skills Commissioning Framework	Seeking approval of a Skills Commissioning Framework	22/7/2024	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	22/7/2024	Yes	Combined Authority	David Hern	Officer report to Combined Authority	None
Approval of Draft Key Route Network	Seeking approval of the	22/7/2024	Yes	Combined Authority	David Hern	Officer report to Combined Authority	None

	Key Route Network						
Quarterly Budget Monitoring Report	Provide a quarterly budget monitoring update report.	22/7/2024	No	Combined Authority	Debbie Mitchell	Officer report to Combined Authority	None
Y&NY Skills Framework and Strategy		22/7/2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Energy Partnership Feasibility Pilot	Approve Business Plan Submission	TBC	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Skills Bootcamps Programme	Approve 2025 Submission & Grant Acceptance	6/9/2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Corporate Plan		6/9/2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Adult Education Strategy Implementation programme		6/9/2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Sustainable Energy Investment Strategy and Net Zero Investment Plan		Dec 2025	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None

Y&NY Cultural Strategy		Dec 2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Cultural, Heritage and Visitor Economy Investment Pipeline		Dec 2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Home England Place Partnership		Dec 2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Y&NY Housing Investment Plan joint with Homes England		Dec 2024	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Budget Planning							
Y&NY Housing Retrofit Strategy and One Stop Shop		7/3/2025	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None
Local Investment in Natural Capital	Natural Capital Investment Plan	7/3/2025	Yes	Combined Authority	Director of Economy	Officer report to Combined Authority	None