

Friday, 9 April 2021 / 1.30 pm

A G E N D A

- 1 **Apologies for Absence**

- 2 **Declarations of Interest**

- 3 **Exclusion of the public from the meeting during consideration of item(s) # on the grounds that it/they each involve the likely disclosure of exempt information as defined in the paragraph(s) # of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006**

Items for Executive Member decision

Items for Corporate Director decision

- 4 Green Homes Grant Funding (Pages 3 - 4) (Pages Carly Walker
3 - 4)

To approve the direct award of the green home grant scheme. The new contract will commence 1 May 2021.

- 5 Extension of the NYCC Non-Regulated Services Approved Provider List (Pages 5 - 8) (Pages Abigail Barron
5 - 8)

- 6 Extension of the NYCC Care Home (Nursing & Residential) Approved Provider List

Report included with item 5 also covers this item

- 7 Extension of the Domiciliary Care and other regulated services Approved Provider List

Report included in item 5 also covers this item

Any Other Business

- 8 Date of future formal meetings

Friday 14 May 13:30
Friday 11 June 13:30
Friday 9 July 13:30
Friday 13 August 13:30
Friday 10 September 13:30
Friday 8 October 13:30
Friday 12 November at 13:00
Friday 10 December at 13:30

Circulation:

Executive Members

Caroline Dickinson
Michael Harrison

Officer attendees

Richard Webb

Presenting Officers

Carly Walker
Abigail Barron