

FORWARD PLAN

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

Publication Date: 30 March 2021 Last updated: 30 March 2021
Period covered by Plan: 31 March 2022

All public Committee meetings of the Council where the public can attend have been suspended. Following on from the Prime Minister's announcement on 23 March 2020 about fundamental restrictions on public travel and movement, the Leader of the Council, Cllr Carl Les, has stopped all public, committee meetings of the Council for the foreseeable future. The council business will continue but in a different way. Emergency powers have been invoked that enable the Chief Executive, Richard Flinton, to make decisions that would previously have been made by the Council's committees. We will keep the position under review as the Government consider drafting legislation and regulations to allow for virtual meetings and we will consider how best to engage with the public to ensure that good governance, transparency and public engagement is maintained during this time.

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 (membership of the Council and all its Committees is set out in Part 3 of the Constitution)	In Consultation with (Executive Member or Corporate Director)	Description of Matter – including if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. 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
26 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Open to Business	Procurement of the Careers Advice Service Contract	Yes	To approve proceeding with the procurement of the Creers Advice service contract	N/A	No formal consultation will be undertaken but an engagement process will be carried out	Alison Dickinson, Jude Knight, Senior Skills Manager and Social Inclusion Lead 01609 532077 or 07970 280562,	
26 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Transforming Cities Fund Delivery Contract	Yes	Agreement to commence procurement exercise to deliver the Transforming Cities Fund Programme	Harrogate Borough Council, Craven District Council, Selby District Council and West Yorkshire Combined Authority	Through project team meetings held by Aidan Rayner, NYCC	Tricia Richards transforming.cities@northyorks.gov.uk	
26 Mar 2021	Corporate Director of Business and	Executive Member for Access	Funding approval to Nidderdale AONB for	No	To seek funding approval to	N/a	N/a	Mark Hugill, Senior Engineer, Highways & Transportation	

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	Environmental Services		landscape works relating to construction of A59 Kex Gill Diversion		Nidderdale AONB for implementing and maintaining landscape works in connection with a Section 111 Agreement			Mark.Hugill@northyorks.gov.uk	
26 Mar 2021	Corporate Director of Business and Environmental Services	Corporate Director of Business and Environmental Services	Consultation Response on Zero Emission Vehicles	No	The Office for Zero Emission Vehicles (OZEV) is seeking views on ways to improve the consumer experience for electric vehicle drivers at public	n/a	n/a	Keisha Moore keisha.moore@northyorks.gov.uk	

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					chargepoint s.				
26 Mar 2021	Executive Member for Access	Corporate Director of Strategic Resources	Acceptance of DfT Bikeability Grant for 2021-22	Yes	To accept DfT Bikeability grant of £168,165 for 2021-22	None	None	Fiona Ancell fiona.ancell@northyorks.gov.uk	
31 Mar 2021	Corporate Director of Strategic Resources		Future Commissioning of the Council's Oracle E-Business Suite Support	Yes	To seek approval in relation to the future commissioning of the council's Oracle E-Business Suite Support	N/A		Graham Pearey, Procurement Officer procurement@northyorks.gov.uk	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult	Extension of the Domiciliary Care and other regulated services	Yes	To seek permission to extend			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services	

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		Services, incl Health & Wellbeing Board, health integration and extra care	Approved Provider List		the existing Approved Provider List (APL) to ensure continued delivery of statutory services			01609 535371	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of the NYCC Care Home (Nursing & Residential) Approved Provider List	Yes	To seek permission to extend the existing Approved Provider List (APL) to ensure continued delivery of statutory services.			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl	Extension of the NYCC Non-Regulated Services Approved	Yes	To seek permission to extend the existing			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	

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		Health & Wellbeing Board, health integration and extra care	Provider List		Approved Provider List (APL)				
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Green Homes Grant Funding	Yes	The council is seeking permission to procure the delivery and installation of the green homes grant scheme to support low income households and people at risk of fuel poverty across North Yorkshire			Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	

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12 Apr 2021	Corporate Director of Business and Environmental Services		Construction Works on the A6131	Yes	To seek permission to go to Tender for the construction works on A6131 The Bailey to form 2 Right Turn Lane Ghost Islands, two new site entrances, footpath works, drainage and all associated earthworks on behalf of Stonebridge Homes and R N Wooler. Works value	Appropriate NYCC officers	Internal liaison	Jasmin Gibson, Senior Engineer Highway Design Service Jasmin.Gibson@northyorks.gov.uk	

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						anticipated to be £450-600,000. S278 works are required to be constructed through the NYCC HDS. This is a commercial opportunity, which will see the delivery of highway works funded by two developers and is required to enable the developers to discharge their			

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					planning commitments. There is also a small contribution towards the work from NYCC which is specific to the circumstances of this site. Works will be procured through the surfacing framework				
20 Apr 2021	Executive		Amendments to Council Constitution	Yes	To present proposed amendments for consideration and recommendation to full	Relevant NYCC officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	

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					Council for approval.				
20 Apr 2021	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property			Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
20 Apr 2021	Executive		Young People's Accommodation Pathway	Yes	To consider options for the future commissioning of arrangements. A decision is required to approve the approach and to agree a public consultation with service users.	District Councils.	Officer engagement via working group.	Mel Hutchinson Mel.Hutchinson@northyorks.gov.uk	None.

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20 Apr 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract	N/A	N/A	Ken Moody, Major Projects Manager, BES Kenneth.Moody@northyorks.gov.uk	
23 Apr 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Financial Allocations for differing highway asset types for delivery in 2022/23	Yes	To seek agreement for the indicative headline structural highways maintenance capital allocations for 22/23 delivery based on current	BES Executive Members	By email	Karl Battersby, Corporate Director for Business and Environmental Services HighwayAssetManagement@northyorks.gov.uk	

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						planning assumptions . Also, to seek approval to carry out the relevant procurement processes.			
27 Apr 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Procurement of Special Educational Needs Home to School Transport (including some miscellaneous routes)	Yes	To seek approval for the procurement of Special Educational Needs Home to School Transport (including some miscellaneous routes).	Executive Member for Education and Skills	Online meetings with schools and letters to parents	Catherine Price catherine.price@northyorks.gov.uk	
28 Apr	Chief Executive	Executive	Business Case for	Yes	To approve		via email to	Neil Irving, Assistant	

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2021	Officer	Member for Customer Engagement, including contact centre, website, libraries, digital, and performance management (complaints and compliments)	the Merger of North Yorkshire and York Coroner areas.	i) the submission of the business case ii) the service level agreement between City of York and North Yorkshire County Council Note: any decision to merge Coroner areas will be taken by the Lord Chancellor, using powers in			neil.irving@northyorks.gov.uk	Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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					the Coroners and Justice Act 2009, following a public consultation undertaken by the Chief Coroner				
4 May 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Adult Learning and Skills Service Fees 2021/22	Yes	To approve fee levels and charges for the Adult Learning and Skills Service for the academic year 2021/2	Not applicable	Not applicable	Ann Featherstone, Team Leader Quality & Curriculum ann.featherstone@northyorks.gov.uk	
13 Aug 2021	Corporate Director of	Corporate Director of	Contract for the provision of the	Yes	To seek	No formal	An	Stuart Williams, Senior Commissioning and	

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	Health and Adult Services	Children and Young People's Services, Executive Member for Children's Services, Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Young Carers Support and Advice		approval for the procurement of a new contract for the provision of the Young Carers support and advice to commence 1 July 2022	consultation will be undertaken, but an engagement process will be carried out with interested parties.	engagement process and meetings with interested parties	Contracting Officer, Adam Gray, Commissioning Manager, Health and Adult Services stuart.williams@northyorks.gov.uk,	
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformati	Extension of the Public Health Pharmacy Provider List	Yes	To seek permission to extend the existing Approved Provider List to ensure continued service delivery until			Victoria Ononeze, Public Health Consultant 01609 797045	

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		on Plans			31 March 2024.				
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Extension of the Public Health GP Provider List	Yes	To seek permission to extend the existing Approved Provider List to ensure continued delivery services until 31 March 2024			Victoria Ononeze, Public Health Consultant 01609 797045	
16 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Construction of Scarborough Junction N,A170 - Contract Award	Yes	To seek approval to award contract, in accordance with procurement regulations	N/A	N/A	Helen Watson, Improvement Manager, Highways and Transportation Helen.1.watson@northyorks.gov.uk	
19 May 2021	County Council		Amendments to Council	No	To approve proposed			Daniel Harry, Democratic Services	

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			Constitution		amendments to the Constitution.			and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Establishment of a Dynamic Purchasing System (DPS) to procure passenger transport services across North Yorkshire	Yes	To seek approval to establish and procure countywide passenger transport services through the use of a DPS.	N/A	N/A	Graham Pearey, Procurement Officer Graham.pearey@northyorks.gov.uk	
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update members on Q4 performance and budget, including Revenue Plan and Capital Plan	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports
25 May	Executive		0-19 Healthy Child	Yes	To approve	Harrgate	Via the	Victoria Ononeze,	0-19 Healthy

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2021			Section 75 Agreement - Consultation Feedback & Approval to move to a Partnership Model		the final model and Section 75 Agreement	District Foundation Trust	Council's website	Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347/797045,	Child Section 75 Agreement Report Healthy Child Programme Report
25 May 2021	Executive		Draft Parental Leave Policy for Councillors	Yes	to consider whether to recommend to County Council that a Parental Leave Policy for Councillors be implemented, and what form such a policy should take.	Member Working Group on the Constitution, Member Workforce Planning Group, Independent Remuneration Panel	Reports to meetings of those groups ahead of the meetings of the Executive	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
25 May 2021	Corporate Director of Children and Young People's	Executive Member for Education and Skills,	School term and holiday dates 2022/23	Yes	To approve school term and holiday	Schools and neighbouring local	Consultation with schools and	William Burchill william.burchill@northyorks.gov.uk	

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	Services	including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP			dates for community, voluntary controlled, community special schools and maintained nursery schools for 2022/23	authorities	neighbouring local authorities by letter.		
8 Jun 2021	Executive		Submission of North Yorkshire project applications to UK Community Renewal Fund	Yes	To seek approval to act as Lead Authority for the Community Renewal Fund and to submit North Yorkshire applications	Key partners eg YNY LEP, District Councils, charity and business networks	Widespread publicity of CRF via NYCC press office, website, social media, circulation and discussion with key partners, incl Public Health and community	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	

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10 Jun 2021	Corporate Director of Children and Young People's Services		Contract for the provision of Therapeutic Support to Adopters and Adoptees	Yes	To seek approval for the procurement of a new contract for the provision of Therapeutic support to Adopters and Adoptees to commence 1 April 2022	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Alison Dickinson alison.dickinson@northyorks.gov.uk	
11 Jun 2021	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Corporate Director of Health and Adult Services	Consultation on a new model for advocacy services	Yes	To seek approval from the Executive Member to consult on a new model for Advocacy	Service providers, users of the service and engagement with relevant groups and forums	Council website, focus groups, engagement sessions and surveys	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	

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					Services				
11 Jun 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement of an Intermediate Pilot, intended to launch in October 2021.	N/A	No formal consultation will be undertaken, but an engagement process will be carried out via a survey and meetings with interested parties	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Craig Rowbotham, Service Development Project Manager, HAS 01609 532406 / 07966262891,	
11 Jun 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult	Home from Hospital	Yes	To seek permission to re- OFFICIAL			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services	

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		Services, incl Health & Wellbeing Board, health integration and extra care			procure the delivery of a home from hospital service			01609 535371	
22 Jun 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of current Contract	Yes	To consider feedback from public consultation and proposed extension of curewnt			Mel Hutchinson 01609 536542	
6 Jul 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider	Yes	Approve the terms of the variation to the PFI contract for Barlby School	Assistant Chief Executive Legal and Democratic Services	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school

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		agenda of the LEP							provider
9 Jul 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of Community Equipment Contract	Yes	To approve an extension of the existing community equipment contract	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983	
21 Jul 2021	County Council		Minerals and Waste Joint Plan Adoption	Yes	To approve the adoption of the Minerals and Waste Joint Plan.	N/A	N/A	Rachel Pillar	Minerals and Waste Joint Plan Submission version approved for submission on 15 February 2017
21 Jul 2021	County Council		Parental Leave Policy for Councillors	Yes	To seek approval for the introduction of a Parental Leave Policy			Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	

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FUTURE DECISIONS

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					for Councillors				
23 Jul 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	To approve schemes that will be delivered through the 2022/23 Highways Capital Programme	Yes	Approve schemes for delivery in the 2022/23 highways maintenance capital programme.	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk	
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported	Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared Lives Scheme	No formal consultation. An engagement process will take place with interested parties.	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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		Housing, including Sustainability and Transformation Plans							
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
24 Sep 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Consideration of whether to end, amend, continue or make permanent the experimental traffic restrictions	Yes	Whether or not to make the experimental permanent,	Area 3 NYCC Members. Scarborough Borough Council.	The Statutory consultation process for an experimental Traffic	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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			for Whitby Swing Bridge and adjacent streets		to change it or to abandon it.	Statutory consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	Regulation Order will be followed, plus any other legal processes required (eg legal process to implement an enforcement regime for a moving traffic offence). Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.		

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24 Sep 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Consideration of experimental traffic restrictions for Whitby swing bridge and adjacent streets	Yes	To consider whether or not to make the experimental trial permanent, or to abandon it.	Area 3 NYCC Members and Scarborough Borough Council.	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal processes required (eg legal process to implement an enforcement regime for a moving traffic offence). Signs will be placed in the vicinity of the restrictions during the	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

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							consultation, promoting how comments may be made.		
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider and recommend to County Council, the	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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						Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			

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.