

## FORWARD PLAN

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

Publication Date: 17 May 2021 Last updated: 17 May 2021  
Period covered by Plan: 31 May 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**

<b>Likely Date of Decision</b>	<b>Decision Taker</b> (membership of the Council and all its Committees is set out in Part 3 of the Constitution)	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter –</b> including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494 unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
6 May 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Funding Bid for DfT Traffic Signals Maintenance Award Programme	No	To seek approval to submit a bid for funding to DfT Traffic Signals Maintenance Award Programme	N/a	N/a	David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	Submission to DfT Traffic Signals Award Programme.pdf
11 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Procurement of fuel card provision for NYCC vehicles	Yes	To agree to undertake a procurement exercise to secure fuel card provision for NYCC vehicles	N/a	N/a	Andrew Sharpin, Fleet & Operations Manager ipt.fleet@northyorks.gov.uk	
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention	Extension of the Public Health Pharmacy Provider List	Yes	To seek permission to extend the existing			Victoria Ononeze, Public Health Consultant 01609 797045	

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		and Supported Housing, including Sustainability and Transformation Plans			Approved Provider List to ensure continued service delivery until 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	
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health &	Extension to Community Equipment Contract	Yes	To agree an extension to the community equipment	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983	

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		Wellbeing Board, health integration and extra care			contract				
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	
20 May 2021	Corporate Director of Children and Young People's Services		Provision of radio aids, associated equipment and maintenance	Yes	To approve procurement of a contract for radio aids, associated equipment and maintenance thereof.	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) julie.broome@northyorks.gov.uk	2021-05-20 28 day Exemption Notice - Provision of radio aids, associated equipment and maintenance Report to the Corporate Director
21 May	Corporate	Executive	Establishment of a	Yes	To seek	N/A	N/A	Graham Pearey,	

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2021	Director of Business and Environmental Services	Member for Access, Executive Member for Open to Business	Dynamic Purchasing System (DPS) to procure passenger transport services across North Yorkshire		approval to establish and procure countywide passenger transport services through the use of a DPS.			Procurement Officer Graham.pearey@northyorks.gov.uk	
21 May 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Active Travel Fund Consultation – Recommendations and next steps	Yes	Seek approval to proceed with the recommended schemes for the Active Travel Fund	Corporate Director - Business & Environmental Services, Corporate Director - Strategic Services and the Assistant Chief Executive - Legal and Democratic Services	Email	Keisha Moore keisha.moore@northyorks.gov.uk	

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21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Flood Risk Management Work Programme Update	Yes	To seek approval for additional schemes to be included in the 2021/22 work programme and the indicative work value of NYCC contribution for work progression associated with the programme	N/a - the programme is based on an agreed prioritisation criteria	N/a	Emily Mellalieu, Development Management Team Leader floodriskmanagement@northyorks.gov.uk	
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Highway Development Service – Design and Construction Project - S278 Agreement - Colburndale	No	To go to tender for the construction works at Catterick Road,	Internal liaison with relevant officers		Jasmin Gibson, Senior Engineer Highway Design Service jasmin.gibson@northyorks.gov.uk	

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					Colburndale on developers behalf				
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Highway Development Service - Project and Construction - S278 Agreement - Kingsley Road, Harrogate	No	To go to tender for the S278 construction works on Kingsley Road, Harrogate	Internal liaison with relevant officers		Jasmin Gibson, Senior Engineer Highway Design Service jasmin.gibson@northyorks.gov.uk	
24 May 2021	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Corporate Director of Health and Adult Services, Corporate Director of Strategic Resources	Economies for Healthier Lives Bid Submission	Yes	For approval to submit a bid for funding			Vicky Waterson, Health Improvement Manager 01609 532695	
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update members on Q4	Management Board		Gary Fielding, Corporate Director for Strategic Resources	Previous Quarterly Reports

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					performance and budget, including Revenue Plan and Capital Plan			Gary.fielding@northyorks.gov.uk	
25 May 2021	Executive		Transforming Cities Fund Programme Proposals	No	Approval of preferred design options for implementation	Public	Full public consultation undertaken	Aidan Rayner aidan.rayner@northyorks.gov.uk	
25 May 2021	Executive		Appointments to Outside Bodies	Yes	All appointments made by the Executive to Outside Bodies to be extended to the May 2022 AGM.	Executive, County Councillors and Management Board.	Emails.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
25 May	Corporate	Executive	School Term and	Yes	To approve	Schools and	Consultation	William Burchill	



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2021	Director of Children and Young People's Services	Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Holiday Dates 2022/23		school term and holiday dates for community, voluntary controlled, community special schools and maintained nursery schools for 2022/23	neighbouring local authorities	with schools and neighbouring local authorities by letter.	william.burchill@northyorks.gov.uk	
25 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	Approved provider list for school locality boards across North Yorkshire	Yes	To approve the procurement of arrangements to support the school locality boards which includes support in relation to	Not applicable	Not applicable.	Marion Sadler, Business Support Manager/Leadership Support (CYPS) carol-ann.howe@northyorks.gov.uk	

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					inclusion and school improvement across North Yorkshire.				
28 May 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 <a href="mailto:procurement@northyorks.gov.uk">procurement@northyorks.gov.uk</a>	
4 Jun 2021	Corporate Director of Strategic Resources		Purchase of cleaning and janitorial goods	Yes	To seek approval in relation to the future purchasing of cleaning and janitorial	Relevant officers - internal/	N/A.	John Metcalfe, Business Support Manager - DMC, Business Support Services, Becky Naisbitt, Contract Officer - Strategic Resources	

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					goods.			john.metcalfe@northyorks.gov.uk; procurement@northyorks.gov.uk,	
7 Jun 2021	Corporate Director of Strategic Resources		Contract Extension for the provision of Insurance Linked Securities	Yes	To seek approval to utilize the first 12 month option to extend the contract for Insurance Linked Securities.	Relevant Officers - internal.	N/A.	Victoria Moss, Assistant Contracts Officer, Procurement and Contract Management contractmanagement@northyorks.gov.uk	
8 Jun 2021	Executive		0-19 Healthy Child Section 75 Agreement - Consultation Feedback & Approval to move to a Partnership Model	Yes	To approve the final model and Section 75 Agreement	Harrgate District Foundation Trust	Via the Council's website	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services, Victoria Ononeze, Public Health Consultant 01609 535347/797045,	0-19 Healthy Child Section 75 Agreement Report Healthy Child Programme Report
8 Jun 2021	Executive		Submission of North Yorkshire project applications to UK Community	Yes	To seek approval to act as Lead Authority for	Key partners eg YNY LEP, District Councils,	Widespread publicity of CRF via NYCC press	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	28 Day Exemption Notice

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			Renewal Fund		the Community Renewal Fund and to submit North Yorkshire applications	charity and business networks	office, website, social media, circulation and discussion with key partners, incl Public Health and community groups		
8 Jun 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	
8 Jun 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.				
8 Jun 2021	Executive		Schools Condition Capital Programme 2021/22	Yes	To approve the detailed Schools Condition Capital Programme 2021/22			Howard Emmett Howard.Emmett@northyorks.gov.uk	
8 Jun 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	Holiday Activity and Food Programme	Yes	To approve the proposed arrangements for the summer provision of the Holiday Activity and Food Programme during Summer 2021. Some exempt information	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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					may be included such as data relating to children who are eligible for free school meals and how provision has been planned.				
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	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	

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					Adoptees to commence 1 April 2022				
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	Home from Hospital	Yes	To seek permission to re-procure the delivery of a home from hospital service			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
15 Jun 2021	Corporate Director of Strategic Resources		North Yorkshire County Council LoRaWAN Network Testing	Yes	To seek approval from the Corporate Director of Strategic Resource to implement a range of use cases to test the North Yorkshire	None.	N/A	Jon Savage, Project Manager, Technology and Change jon.savage@northyorks.gov.uk	

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					County Council LoRaWAN network.				
17 Jun 2021	Executive Member for Stronger Communities		Equality Objectives 2021-2025	Yes	To approve equality objectives for County Council 2021 - 2025.	Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
22 Jun 2021	Executive		Proposal by the Governors of Danby CE Primary School to change the category of Danby CE Primary School from voluntary controlled to voluntary aided from 16th September 2021.	Yes	Consider responses to statutory notices. Determine whether to change the Category of Danby CE Primary from Voluntary Controlled to Voluntary	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan Boards and other local stakeholders .	Danby C.E Primary School Governing Body ran an Informal consultation from 11th February to 25th March 2021.  Statutory notice will be published by	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	



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					Aided		Danby C.E Primary School Governing Body on 29th April 2021 for a further four weeks		
22 Jun 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To request approval of the Emotional Health and Wellbeing draft section 75 and a decision to consult on the content and use of the draft Section 75 with North Yorkshire Clinical Commission	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	

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					ing Group				
22 Jun 2021	Executive		National Bus Strategy	Yes	Whether to commit establishing an Enhanced Partnership across North Yorkshire (or other option) and high level objectives. Authority to publish a Notice of Intent	Stakeholder engagement including local bus service operators	Emails and meetings	Tricia Richards Cathy Knight	
22 Jun 2021	Executive		Grant of leases to NY Highways Ltd.	No	To approve the grant of leases to NY Highways Ltd.	None.	None.	Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	
22 Jun	Executive		York and North	Yes	Seek	N/a	N/a	Fiona Ancell	

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2021			Yorkshire Road Safety Partnership Strategy 2021-26		approval to adopt the strategy			fiona.ancell@northyorks.gov.uk	
22 Jun 2021	Executive		Filey Road Park and Ride, Scarborough - Option Agreement	No	To approve the grant of an option to purchase land owned by NYCC.	None.	None.	Virginia Stockill virginia.stockill@northyorks.gov.uk	
22 Jun 2021	Corporate Director of Children and Young People's Services	Executive Member for Children's Services	Approval of extension of the current Emergency Accommodation and Supported Lodgings contract within the Young People's Accommodation Pathway	Yes	To seek approval for an extension of the current Emergency Accommodation and Supported Lodgings (EASL) contract within the Young People's	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) Alan.tucker@northyorks.gov.uk	

**FUTURE DECISIONS**

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					Accommodation Pathway from 1st October 2021 (1+1 contract)				
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 agenda of the LEP	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 provider
6 Jul 2021	Executive		Draft Parental Leave Policy for Councillors	Yes	to consider whether to recommend to County	Member Working Group on the	Reports to meetings of those groups ahead of the	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	

**FUTURE DECISIONS**

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					Council that a Parental Leave Policy for Councillors be implemented, and what form such a policy should take.	Constitution, Member Workforce Planning Group, Independent Remuneration Panel	meetings of the Executive		
6 Jul 2021	Executive		Equality and Diversity Policy Statement	Yes	To consider draft equality and diversity policy statement	Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Executive		Carbon Reduction Plan	Yes	To consider draft carbon reduction plan.	Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome	N/A	N/A	Mark Hugill, Senior Engineer, Highways & Transportation	

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					of the tendering process and seek approval to award the A59 Kex Gill diversion contract			mark.hugill@northyorks.gov.uk	
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, Executive Member for Public Health, Prevention and Supported Housing, including	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	Craig Rowbotham, Service Development Project Manager, HAS, Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 532406 / 07966262891,	

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		Sustainability and Transformation Plans							
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, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	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	
21 Jul 2021	County Council		Minerals and Waste Joint Plan	Yes	To approve	N/A	N/A	Rachel Pillar	Minerals and Waste Joint

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			Adoption		the adoption of the Minerals and Waste Joint Plan.				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 for Councillors			Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
21 Jul 2021	County Council		Equality and Diversity Policy Statement	Yes	To approve equality and diversity statement	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Jul 2021	County Council		Amendments to Council Constitution	No	To approve proposed amendments to the Constitution.			Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	



**FUTURE DECISIONS**

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21 Jul 2021	County Council		Review of Arrangements for Formal meetings of the Authority's Committees	Yes	County Council to review arrangements for holding formal meetings of the Authority's committees.	All County Councillors.	Consultation with all County Councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
21 Jul 2021	County Council		Report & Recommendations of the Allocations Committee	Yes	County Council to approve the report and recommendations of the Allocations Committee.	The Allocations Committee, which is made up of the Group Leaders, CEO and Monitoring Officer.	Formal meeting.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
21 Jul 2021	County Council		Proposed changes to the Terms of Reference for the Independent Remuneration Panel	No	County Council to approve the proposed changes to the Terms of	Members of the Independent Remuneration Panel and Legal	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					Reference.	and Democratic Services staff.			
21 Jul 2021	County Council		Annual Overview and Scrutiny Report 2020/21 - A review of the work of overview and scrutiny in 2020/21 and looking ahead to work that will be done in 2021/22	No	Approve the annual report of the Council's five thematic overview and scrutiny committees.	Scrutiny Board.	Email distribution of the final draft of the report to the Chairs of the Council's five thematic overview and scrutiny committees	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
23 Jul 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Highways Capital Programme 2022/23 - Approval of Schemes	Yes	To approve schemes that will be delivered through the 2022/23 highways maintenance capital programme.	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk	

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13 Aug 2021	Corporate Director of Health and Adult Services	Corporate Director of 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	Contract for the provision of the Adult Carers Service and Young Carers Support and Advice	Yes	To seek approval for the procurement of a new contract for the provision of the Adult Carer Service and Young Carers support and advice to commence 1 July 2022.	No formal consultation will be undertaken, but an engagement process will be carried out with interested parties.	An engagement process and meetings with interested parties	Stuart Williams, Senior Commissioning and Contracting Officer, Adam Gray, Commissioning Manager, Health and Adult Services stuart.williams@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	Re-procurement of Advocacy Services	Yes	To seek approval for the re-procurement of Advocacy services across North Yorkshire,			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 532456	

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		care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				including adult advocacy services and independent health complaints advocacy.			
20 Aug 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Annual Winter Gritting Route Review	Yes	To consider requests for additions, deletions or other amendments to the winter gritting routes	Submissions generally received from members of the public, parish councils and county councillors	Annual review of any requests received	Nigel Smith nigel.smith@northyorks.gov.uk	
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					e Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			rks.gov.uk	
21 Sep 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	

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					agreement				
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 for Whitby Swing Bridge and adjacent streets	Yes	Whether or not to make the experimental trial permanent, to change it or to abandon it.	Area 3 NYCC Members. Scarborough Borough Council. Statutory consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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							during the consultation, promoting how comments may be made.		
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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

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							offence). Signs will be placed in the vicinity of the restrictions during the 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	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports



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					Indicators				
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider and recommend to County Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
17 Feb 2022	County Council		Council Plan 2022-2026	Yes	To approve Council Plan 2022-2026	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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.