

## FORWARD PLAN

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

Publication Date: 25 May 2021 Last updated: 25 May 2021  
Period covered by Plan: 31 May 2022

### PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

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>
25 May 2021	Chief Executive Officer		Q4 Performance Monitoring & Budget Report	No	To update members on Q4 performance and budget, including Revenue Plan and Capital Plan	Executive members and Management Board at the informal Executive meeting held on 25 May 2021.		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports
25 May 2021	Chief Executive Officer		Transforming Cities Fund Programme Proposals	No	Approval of preferred design options for implementation	The public. Plus Executive members and Management Board at the informal Executive meeting held on 25 May 2021.	Full public consultation undertaken.	Aidan Rayner aidan.rayner@northyorks.gov.uk	
25 May 2021	Chief Executive Officer		Appointments to Outside Bodies	Yes	To extend all appointments made by the Executive to Outside Bodies until the May 2022 AGM.	With County Councillors, and with Executive members and Management Board at the informal Executive meeting on 25 May 2021.	Via Emails and following consultation with the Executive and Management Board at the Executive meeting held on 25 May 2021.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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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	School Term and Holiday Dates 2022/23	Yes	To approve school term and holiday dates for community, voluntary controlled, community special schools and maintained nursery schools for 2022/23	Schools and neighbouring local authorities	Consultation with schools and neighbouring local authorities by letter.	William Burchill 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 inclusion and school improvement across North Yorkshire.	Not applicable	Not applicable.	Marion Sadler, Business Support Manager/Leadership Support (CYPS) carol-ann.howe@northyorks.gov.uk	2021-05-25 28 Day Exemption Notice - Approval to Procure the arrangements to support the school locality boards	
28 May 2021	Executive Member for Public Health,	Corporate Director of Health and	Economies for Healthier Lives Bid Submission	Yes	For approval to submit a bid			Vicky Waterson, Health Improvement Manager 01609 532695	Economies for Healthier Lives Bid	

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	Prevention and Supported Housing, including Sustainability and Transformation Plans	Adult Services, Corporate Director of Strategic Resources			for funding				Submission Report Rule 15 Urgency Notice - Economies for Healthier Lives Bid Submission
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 procurement@northyorks.gov.uk	
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 goods.	Relevant officers - internal/	N/A.	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	Relevant Officers - internal.	N/A.	Victoria Moss, Assistant Contracts Officer, Procurement and Contract Management contractmanagement@	

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					contract for Insurance Linked Securities.			northyorks.gov.uk	
8 Jun 2021	Chief Executive Officer		Levelling Up Fund Bid Submission	Yes	To seek approval to submit a bid in to the Government's Levelling Up Fund	Executive members and Management Board at the informal Executive meeting held on 8 June 2021.		James Gilroy, Team Leader, Highway Asset Management ltp@northyorks.gov.uk	
8 Jun 2021	Chief Executive Officer		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	Harrogate District Foundation Trust, and with Executive members and Management Board at the informal Executive meeting on 8 June 2021	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	Chief Executive Officer		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	Key partners eg YNY LEP, District Councils, charity and business	Widespread publicity of CRF via NYCC press office, website, social media, circulation and	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	28 Day Exemption Notice

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					and to submit North Yorkshire applications	networks, and with Executive members at their informal meeting on 8 June 2021	discussion with key partners, incl Public Health and community groups		
8 Jun 2021	Chief Executive Officer		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
8 Jun 2021	Chief Executive Officer		Amendments to Council Constitution	Yes	To present proposed amendments for consideration and recommendation to full Council for approval.	Relevant NYCC officers and Members. Plus Executive members and Management Board at the informal Executive meeting held on 8 June 2021.	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
8 Jun 2021	Chief Executive Officer		Schools Condition Capital Programme 2021/22	Yes	To approve the detailed Schools Condition Capital	Executive members and Management Board at the informal		Howard Emmett Howard.Emmett@northyorks.gov.uk	

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					Programme 2021/22	Executive meeting held on 8 June 2021			
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 may be included such as data relating to children who are eligible for free school meals and how provision has been planned.	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
10 Jun 2021	Corporate Director of Children and Young People's Services		Contract for the provision of Therapeutic Support to Adopters and	Yes	To seek approval for the procurement of a new contract	No formal consultation will be undertaken, but an	An engagement process and meetings with interested	Alison Dickinson alison.dickinson@northyorks.gov.uk	

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			Adoptees		for the provision of Therapeutic support to Adopters and Adoptees to commence 1 April 2022	engagement process will be carried out.	parties		
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 County Council LoRaWAN network.	None.	N/A	Jon Savage, Project Manager, Technology and Change jon.savage@northyorks.gov.uk	

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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	
18 Jun 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	
18 Jun 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	
22 Jun 2021	Chief Executive Officer		Proposal by the Governors of Danby CE Primary School to change the category of Danby CE Primary School from	Yes	Consider responses to statutory notices. Determine whether to change the Category of	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan	Danby C.E Primary School Governing Body ran an Informal consultation from 11th February to 25th March 2021.	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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			voluntary controlled to voluntary aided from 16th September 2021.		Danby CE Primary from Voluntary Controlled to Voluntary Aided	Boards and other local stakeholders. Plus Executive members and Management Board at the informal Executive meeting held on 22 June 2021	Statutory notice will be published by Danby C.E Primary School Governing Body on 29th April 2021 for a further four weeks		
22 Jun 2021	Chief Executive Officer		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 Commissioning Group	North Yorkshire Clinical Commissioning Group. Plus Executive Members and Management Board at the informal Executive meeting held on 22 June 2021.	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,	
22 Jun 2021	Chief Executive Officer		National Bus Strategy	Yes	Whether to commit establishing an Enhanced	Stakeholder engagement including local bus service	Emails and meetings	Tricia Richards Cathy Knight	

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					Partnership across North Yorkshire (or other option) and high level objectives. Authority to publish a Notice of Intent	operators. Plus Executive Members and Management Board at the informal Executive meeting on 22 June 2021.			
22 Jun 2021	Chief Executive Officer		Grant of leases to NY Highways Ltd.	No	To approve the grant of leases to NY Highways Ltd.	Executive Members and Management Board at the informal Executive meeting held on 22 June 2021.	None.	Shaun Wilson, Property Transactions Manager shaun.wilson@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer		York and North Yorkshire Road Safety Partnership Strategy 2021-26	Yes	Seek approval to adopt the strategy	Executive Members and Management Board at the informal Executive meeting held on 22 June 2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	
22 Jun 2021	Chief Executive Officer		Filey Road Park and Ride, Scarborough -	No	To approve the grant of an option to	Executive Members and Management	None.	Virginia Stockill virginia.stockill@northyorks.gov.uk	

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			Option Agreement		purchase land owned by NYCC.	Board at the informal Executive meeting held on 22 June 2021.			
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 Accommodation Pathway from 1st October 2021 (1+1 contract)	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) Alan.tucker@northyorks.gov.uk	
6 Jul 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years,	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March	Yes	Approve the terms of the variation to the PFI contract for Barlby	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

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		schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	2001 between NYCC and the school provider		School				the PFI Contract dated 30 March 2001 between NYCC and the school provider
6 Jul 2021	Chief Executive Officer		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. Plus, Executive Members and Management Board at the informal Executive meeting held on 6 July 2021	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	
6 Jul 2021	Chief Executive Officer		Proposed changes to the Terms of	No	To approve the proposed changes to the	Members of the Independent	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager	

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			Reference for the Independent Remuneration Panel		Terms of Reference.	Remuneration Panel and Legal and Democratic Services staff. Plus, Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.		daniel.harry@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer		Equality and Diversity Policy Statement	Yes	To consider draft equality and diversity policy statement	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer		Review of formal meetings of the Authority's Committees	Yes	To review arrangements for holding formal meetings of the Authority's Committees.	All County Councillors. Plus, Executive Members and Management Board at the informal Executive meeting held	Consultation with all County Councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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6 Jul 2021	Chief Executive Officer		To request approval of the Sexual Health Service draft service model and agree decision to consult on the service model with York and Scarborough Teaching Hospital NHS Foundation Trust.	Yes	Approval of the draft service model and decision to consult on the service model with York and Scarborough Teaching Hospital NHS Foundation Trust	York and Scarborough Teaching Hospital NHS Foundation Trust. Plus, Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	Published via the Council's website	Katie Needham, Public Health Consultant, Health and Adult Services, Emma Davis, Health Improvement Manager, Health and Adult Services 01609 797063/01609 797154,	
6 Jul 2021	Chief Executive Officer		Carbon Reduction Plan	Yes	To consider draft carbon reduction plan.	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Chief Executive Officer		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	Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	

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					contract				
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	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,	
9 Jul 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl	Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared Lives	No formal consultation. An engagement process will	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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		Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			Scheme	take place with interested parties.			
13 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	Provision of additional financial support to the three maintained nursery schools	No	To consider feedback provided by the three maintained nursery schools on the financial impact of the Covid pandemic on their	Maintained nursery schools	Feedback has been obtained from the maintained nursery schools through a questionnaire undertaken 23rd April – 11th May 2021. The proposed additional Covid	Howard Emmett howard.emmett@northyorks.gov.uk	

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		with the skills agenda of the LEP				operations during the 2020/21 financial year and to approve the proposed additional financial support to be provided to assist them in mitigating Covid related financial losses. Whilst the maintained nursery schools have been able to access the CJRS, they have been unable to access other Government Covid financial support mechanisms which have been available to the wider	financial support to be provided to the maintained nursery schools will be discussed with the Schools Forum at their meeting on the 27th May 2021.		

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						schools and early years sectors. Any agreed additional financial support will be funded from the local NYCC Covid Early Years Financial Support Fund			
21 Jul 2021	Chief Executive Officer		Parental Leave Policy for Councillors	Yes	To seek approval for the introduction of a Parental Leave Policy for Councillors	All Councillors at a meeting of Full Council on 21 July 2021		Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
21 Jul 2021	Chief Executive Officer		Equality and Diversity Policy Statement	Yes	To approve equality and diversity statement	Executive. Plus, all Councillors at a meeting of Full Council on 21 July 2021.		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Jul 2021	Chief Executive Officer		Amendments to Council Constitution	No	To approve proposed amendments to the Constitution.	All Councillors at a meeting of Full Council on 21 July 2021.		Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	

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21 Jul 2021	Chief Executive Officer		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 at a meeting of Full Council on 21 July 2021	Consultation with all County Councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
21 Jul 2021	Chief Executive Officer		Report & Recommendations of the Allocations Committee	Yes	County Council to approve the report and recommendations of the Allocations Committee.	The Allocations Committee, made up of the Group Leaders, CEO and Monitoring Officer. Plus all County Councillors at a meeting of Full Council on 21 July 2021.	Formal meeting.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
21 Jul 2021	Chief Executive Officer		Proposed changes to the Terms of Reference for the Independent Remuneration Panel	No	County Council to approve the proposed changes to the Terms of Reference.	Independent Remuneration Panel, Legal & Democratic Services staff, and all County Councillors at a meeting of Full Council on 21 July 2021.	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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21 Jul 2021	Chief Executive Officer		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. Plus, all County Councillors at a meeting of Full Council on 21 July 2021.	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	
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,	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	No formal consultation will be undertaken, but an engagement process will be carried out with interested	An engagement process and meetings with interested parties	Adam Gray, Commissioning Manager, Health and Adult Services, Stuart Williams, Senior Commissioning and Contracting Officer stuart.williams@northyorks.gov.uk,	

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		Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care			support and advice to commence 1 July 2022.	parties.			
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 Housing, including	Re-procurement of Advocacy Services	Yes	To seek approval for the re-procurement of Advocacy services across North Yorkshire, including adult advocacy services and independent health complaints advocacy.			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 532456	

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		Sustainability and Transformation Plans							
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 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
21 Sep 2021	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development	

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					consultation feedback and to request formal approval to move to a Partnership agreement			(Commissioning), Health and Adult Services 01609 535347,	
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 during the	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	



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							consultation, promoting how comments may be made.		
12 Oct 2021	Executive		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@northyorks.gov.uk	
17 Nov 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
23 Nov 2021	Executive		To inform Executive of the Sexual Health Service service model consultation feedback and a decision to consult on the draft section 75 with York and Scarborough	Yes	To request agreement to move forward with the accepted service model. Approval of the draft section 75, & decision to consult on the section 75 with York and	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Katie Needham, Public Health Consultant, Health and Adult Services, Emma Davis, Health Improvement Manager, Health and Adult Services 01609 797063/01609 797154,	

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			Teaching Hospital NHS Foundation Trust.		Scarborough Teaching Hospital NHS Foundation Trust.				
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 Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> </ul>	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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						<ul style="list-style-type: none"> <li>Treasury Management</li> <li>Prudential Indicators</li> </ul>			
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	
22 Mar 2022	Executive		To inform Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 to move to Partnership model.	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Katie Needham, Public Health Consultant, Health and Adult Services, Emma Davis, Health Improvement Manager, Health and Adult Services 01609 797063/01609 797154,	

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.

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