

FORWARD PLAN

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

Publication Date: 28 June 2021 Last updated: 28 June 2021
Period covered by Plan: 30 June 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

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
25 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.	Becky Naisbitt, Contract Officer - Strategic Resources, John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@northyorks.gov.uk; procurement@northyorks.gov.uk,	
29 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	Covid Local Grant Scheme	Yes	To approve the deployment of funding to schools, academies, colleges and early years' providers and to eligible care leavers to provide supermarket			Howard Emmett howard.emmett@northyorks.gov.uk	

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		engagement with the skills agenda of the LEP			vouchers following extension of the scheme for the summer holiday period				
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	Outdoor Learning Services 2021-22	Yes	To agree fees and charges for the academic year 2021-22	Not applicable	Not applicable	Adrian Clarke adrian.clarke@northyorks.gov.uk	

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		agenda of the LEP							
6 Jul 2021	Corporate Director of Children and Young People's Services	Executive Member for Children's Services	Young Person's Accommodation Pathway contract for Emergency Accommodation and Extended Lodgings	Yes	Approval to re-procure for 2 years (plus 1+1).	Officer engagement via working group (including Legal and Procurement project board members)	Not applicable	Mel Hutchinson mel.hutchinson@northyorks.gov.uk	
6 Jul 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Delivery of Substance Misuse Individual Placement & Support	Yes	The award of a contract to enable delivery of the Individual Placement			Angela Hall, Health Improvement Manager 01609 533552	

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8 Jul 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	
13 Jul 2021	Chief Executive Officer		Approval of the Sexual Health Service draft service model and Agree to consult on the service model with York and Scarborough	Yes	Approval of the draft service model and decision to consult on the service model with York and	York and Scarborough Teaching Hospital NHS Foundation Trust. Plus, Executive Members	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services	

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			Teaching Hospital NHS Foundation Trust.		Scarborough Teaching Hospital NHS Foundation Trust	and Management Board at the informal Executive meeting held on 6 July 2021.		01609 797063/01609 797154,	
13 Jul 2021	Chief Executive Officer		Proposed changes to the Terms of Reference for the Independent Remuneration Panel	No	To approve the proposed changes to the Terms of Reference.	Members of the Independent Remuneration Panel and Legal and Democratic Services staff. Plus, Executive Members and Management Board at the informal Executive meeting	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						held on 6 July 2021.			
13 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 on 6 July 2021.	Consultation with all County Councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
13 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	Corporate	Executive	Provision of	No	To consider	Maintained	Feedback has	Howard Emmett	

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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	additional financial support to the three maintained nursery schools		feedback provided by the three maintained nursery schools on the financial impact of the Covid pandemic on their operations during the 2020/21 financial year and to approve the proposed additional financial support to be provided to assist them in mitigating Covid	nursery schools	been obtained from the maintained nursery schools through a questionnaire undertaken 23rd April – 11th May 2021. The proposed additional Covid financial support to be provided to the maintained nursery schools will be discussed with the Schools Forum at their	howard.emmett@northyorks.gov.uk	

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						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 schools and early years sectors. Any	meeting on the 27th May 2021.		

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						agreed additional financial support will be funded from the local NYCC Covid Early Years Financial Support Fund.			
19 Jul 2021	Executive Member for Access		Acceptance of additional funding for the Digital Infrastructure Programme	Yes	To accept grant funding in addition to the £3m Getting Building Fund grant funding already secured from the York and	Executive Member for Customer Engagement and Corporate Director, Strategic Resources	Consultation to be undertaken remotely	Robert Ling robert.ling@northyorks.gov.uk	

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					North Yorkshire Local Enterprise Partnership				
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	Formal meeting.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						County Councillors at a meeting of Full Council on 21 July 2021.			
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.	The Independent Remuneration Panel, Legal and 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	
21 Jul 2021	Chief Executive Officer		Annual Overview and Scrutiny Report 2020/21 - A	No	Approve the annual report of the Council's	Scrutiny Board, and all County Councillors	Email distribution of the final draft of the report	Daniel Harry, Democratic Services and Scrutiny Manager	

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			review of the work of overview and scrutiny in 2020/21 and looking ahead to work that will be done in 2021/22		five thematic overview and scrutiny committees.	at a meeting of Full Council on 21 July 2021.	to the Chairs of the Council's five thematic overview and scrutiny committees	daniel.harry@northyorks.gov.uk	
23 Jul 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Active Travel Fund Tranche 3 bid	Yes	Request authorisation to submit an Active Travel Fund bid to the Department for Transport	Cycling and sustainable transport groups in North Yorkshire	Emails and website	Keisha Moore ltp@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	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk	

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					maintenanc e capital programme.				
30 Jul 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	
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member	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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		for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans							
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 Adult Social	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	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	Adam Gray, Commissioning Manager, Health and Adult Services, Stuart Williams, Senior Commissioning and Contracting Officer stuart.williams@northyorks.gov.uk,	

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		Care & Health Integration, incl Health & Wellbeing Board and Extra Care			1 July 2022.				
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and	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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		Supported Housing, including Sustainability and Transformation Plans							
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board 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	
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement of an Intermediate Pilot	N/A	No formal consultation will be undertaken, but an engagement	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Craig	

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		Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			intended to launch in October 2021.		process will be carried out via a survey and meetings with interested parties	Rowbotham, Service Development Project Manager, HAS 01609 532406 / 07966262891,	
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	Submissions generally received from members of the public, parish	Annual review of any requests received	Nigel Smith nigel.smith@northyorks.gov.uk	

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					winter gritting routes	councils and county councillors			
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
31 Aug 2021	Executive		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	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	

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						held on 22 June 2021			
31 Aug 2021	Executive		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	
31 Aug 2021	Executive		Elective Home Education Policy Statement	Yes	To update and approve the existing Elective Home Education policy and procedures in line with the new Elective Home Education pathway.	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) sarah.fawcett@northyorks.gov.uk	

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31 Aug 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 Commissioning Group	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,	
31 Aug 2021	Executive		Development of Adult Social Care Provider Services	Yes	To inform Executive of the proposed development of adult social care	Local Stakeholders	Meetings and communications	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services	

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					provider services.			01609 535347	
31 Aug 2021	Executive		Community Renewal Fund - Notice of decision by MHCLG	Yes	To agree acceptance of funding from Ministry of Housing, Communities and Local Government (MHCLG) and to enter into funding agreements with third party grant recipients - to be identified	Legal & Financial services	Internal consultation with appropriate officers	Mak Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Community Renewal Fund - Notice of decision by MHCLG
13 Sep 2021	Corporate Director of Children and Young	Executive Member for Education	The expansion of Barlby School requires a	Yes	Approve the terms of the variation to the PFI	Assistant Chief Executive Legal and	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills	The expansion of Barlby School

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	People's Services	and Skills, including early years, schools, apprentice ships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider		contract for Barlby School	Democratic Services		andrew.dixon@northyorks.gov.uk	requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school provider
21 Sep 2021	Executive		Lowering the age range of Barrowcliff Community Primary School to 2-11	Yes	To seek approval to publish statutory notices to lower the school age range of Barrowcliff Community Primary	School community, wider community, other schools, Early Years providers.	In May 2021 the Governing Body of Barrowcliff CP School consulted the local community on their proposal. If approved	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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					School from January 2022		statutory notices would be published between 7th September and 5th October 2021.		
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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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FUTURE DECISIONS

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							moving traffic offence). Signs will be placed in the vicinity of the restrictions during the 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	
12 Oct 2021	Chief Executive Officer		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and	Executive Members and Management Board at the informal	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	

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					seek approval to award the A59 Kex Gill diversion contract	Executive meeting held on 6 July 2021.			
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	Yes	To request agreement to move forward with the accepted service model. Approval of	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services	

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			draft section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.			the draft section 75 and decision to consult on the section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.		01609 797063/01609 797154,	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No		Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

FUTURE DECISIONS

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					Prudential Indicators				
11 Jan 2022	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 agreement	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,	
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy	No	To consider and recommend to County Council the Revenue	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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

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17 Feb 2022	County Council		Council Plan 2022-2026	Yes	To approve Council Plan 2022-2026	Executive t Board.		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	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, 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.