

FORWARD PLAN

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

Publication Date: 5 July 2021 Last updated: 5 July 2021
Period covered by Plan: 31 July 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
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	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	
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	Yes	Approval to re-procure for 2 years (plus 1+1).	Officer engagement via working group (including Legal and Procurement)	Not applicable	Mel Hutchinson mel.hutchinson@northyorks.gov.uk	2021-06-22 28 Day Exemption Notice YP Accommodation Pathway

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			n and Extended Lodgings			t project board members)			
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	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 operations during the 2020/21 financial year and to approve the proposed additional financial support to be provided	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 financial support to be provided to the maintained nursery schools will	Howard Emmett howard.emmett@northyorks.gov.uk	

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						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	be discussed with the Schools Forum at their meeting on the 27th May 2021.		

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						the wider schools and early years sectors. Any agreed additional financial support will be funded from the local NYCC Covid Early Years Financial Support Fund.			
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	No formal consultation will be undertaken, but an engagement process will be carried	An engagement process and meetings with interested parties	Alison Dickinson alison.dickinson@northyorks.gov.uk	21.06.10 28 day Exemption Notice - Contract for the provision of Therapeuti

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					support to Adopters and Adoptees to commence 1 April 2022	out.			c Support to Adopters and Adoptees Report to the Corporate Director Confidential appendix to report
9 Jul 2021	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills		DfE-funded Laptops for Disadvantaged and Vulnerable Children	No	To agree to the disposal of devices provided by the Department of Education for disadvantaged and vulnerable children during the	Legal Services, Strategic Resources, Schools ICT and Leaving Care Team	Meeting discussion	Marion Sadler, Business Support Manager/Leadership Support (CYPS) marion.sadler@northyorks.gov.uk	DfE Covid Laptops Report

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	agenda of the LEP				Covid pandemic. It is proposed that the devices be gifted to schools and care leavers as appropriate.				
13 Jul 2021	Chief Executive Officer		North Yorkshire integrated Sexual Health Service	Yes	Executive to note the revisions to the draft Model and the revised budget for the S75 Agreement and to delegate the decision to commence public consultation on the proposed	York and Scarborough Teaching Hospital NHS Foundation Trust. Plus, Executive Members and Management Board at the informal Executive meeting held on 6	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,	

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						service changes to the Executive Member of Public Health in consultation with Corporate Director.	July 2021.		
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	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						Executive meeting 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	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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						July 2021.			
15 Jul 2021	Assistant Chief Executive - Business Support		Award of Contract for the Council's Postal Services	Yes	Approval to enter into a new contract for the provision of postal services (procurement process led by Kirklees Council)	None.	None.	Graham Pearey, Procurement Officer procurement@northyorks.gov.uk	
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	Yes	County Council to approve the	The Allocations Committee,	Formal meeting.	Daniel Harry, Democratic Services and	

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			Allocations Committee		report and recommendations of 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.		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.	The Independent Remuneration Panel, Legal and Democratic Services staff and all County Councillors at a meeting of Full	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						Council on 21 July 2021..			
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, and 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	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	

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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	
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	Corporate Director of Children and Young People's Services, Executive	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	No formal consultation will be undertaken, but an engagement process will	An engagement process and meetings with interested parties	Adam Gray, Commissioning Manager, Health and Adult Services, Stuart Williams, Senior Commissioning	

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		Member for Children's Services, Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care			of the Adult Carer Service and Young Carers support and advice to commence 1 July 2022.	be carried out with interested parties.		and Contracting Officer stuart.williams@northyorks.gov.uk,	
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing	Re-procurement of Advocacy Services	Yes	To seek approval for the re-procurement of Advocacy services across North Yorkshire, including adult			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 532456	

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		Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				advocacy services and independent health complaints advocacy.			
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and	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	

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		Extra Care							
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 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,	

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19 Aug 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 North Yorkshire Local Enterprise Partnership	Executive Member for Customer Engagement and Corporate Director, Strategic Resources	Consultation to be undertaken remotely	Robert Ling robert.ling@northyorks.gov.uk	
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
10 Sep 2021	Corporate Director of Health and Adult	Executive Member for Adult Social	Re-procurement or in-sourcing of Shared Lives	Yes	To seek approval to re-procure or in-source	No formal consultation. An engagement	N/A	Adam Gray, Commissioning Manager, Health and Adult Services	

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	Services	Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Scheme		the Shared Lives Scheme	process will take place with interested parties.		01609 797276	
13 Sep 2021	Corporate Director of Children and Young People's	Executive Member for Education and Skills,	The expansion of Barlby School requires a variation to the	Yes	Approve the terms of the variation to the PFI contract for	Assistant Chief Executive Legal and Democratic	Meetings and discussions	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@nort	The expansion of Barlby School requires a

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	Services	including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	PFI Contract dated 30 March 2001 between NYCC and the school provider		Barlby School	Services		hyorks.gov.uk	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 from	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 statutory	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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					January 2022		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 moving traffic	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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							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	Executive		Consideration of revisions to the Council's Property Procedure Rules in the Constitution	Yes	Subject to any comments Members may have, to recommend	Relevant NYCC Officers and Members Audit	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609 534076	

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					the proposed amendments to the Property Procedure Rules to full Council for approval.	Committee			
12 Oct 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 contract	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	
17 Nov 2021	County Council		Minerals and Waste Joint Plan Adoption	Yes	To approve the adoption of the Minerals	N/A	N/A	Rachel Pillar	Minerals and Waste Joint Plan Submission

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					and Waste Joint Plan.				n version approved for submission on 15 February 2017
17 Nov 2021	County Council		Consideration of revisions to the Council's Property Procedure Rules in the Constitution.	No	Subject to any comments Members may have, to approve the proposed amendments to the Property Procedure Rules.	Relevant NYCC Officers and Members Audit Committee The Executive	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609 534076	
23 Nov 2021	Executive		To inform Executive of the Sexual Health Service service model consultation	Yes	To request agreement to move forward with the accepted	York and Scarborough Teaching Hospital NHS Foundation	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham,	

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			feedback and a decision to consult on the draft section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.		service model. Approval of the draft section 75 and decision to consult on the section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.	Trust		Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan;	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					Treasury Management & 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 &	No	To consider and recommend	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic	

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			Medium Term Financial Strategy (MTFS)		to County Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the:			Resources Gary.Fielding@northyorks.gov.uk	
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and	

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						and Scrutiny Committee. Management Board.		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	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.

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