

FORWARD PLAN

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

Publication Date: 19 July 2021 Last updated: 19 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
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 Allocations	Yes	County Council to approve the report and	The Allocations Committee, made up of	Formal meeting.	Daniel Harry, Democratic Services and Scrutiny Manager	

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			Committee		recommendations of the Allocations Committee.	the Group Leaders, CEO and Monitoring Officer. Plus all County Councillors at a meeting of Full Council on 21 July 2021.		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 Council on	Email circulation of draft ToR for comment.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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						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	
23 Jul	Corporate	Executive	Highways	Yes	To approve	BES	Email	James Gilroy,	

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2021	Director of Business and Environmental Services	Member for Access, Executive Member for Open to Business	Capital Programme 2022/23 - Approval of Schemes		schemes that will be delivered through the 2022/23 highways maintenance capital programme.	Executive Members.		Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk	
26 Jul 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	Sustainable Warmth Grant	Yes	To seek approval to submit a bid for funding. Funding is available under the Sustainable Warmth Competition which aims to save households money, reduce fuel poverty, cut carbon	N/A	N/A	Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	

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					emissions.				
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 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	
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	Executive Member for Customer Engagement and Corporate	Consultation to be undertaken remotely	Robert Ling robert.ling@northyorks.gov.uk	

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						Building Fund grant funding already secured from the York and North Yorkshire Local Enterprise Partnership	Director, Strategic Resources		
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	
20 Aug 2021	Corporate Director of Business and	Executive Member for Access	Automated Highway Asset Data Collection	Yes	To authorise the establishme			James Gilroy, Team Leader, Highway Asset	

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	Environmental Services		and Processing Contract		nt of a procurement framework for the provision of automated highway asset data collection and processing and to allow the call off of a contract from this framework			Management james.gilroy@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 Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					Management & Prudential Indicators				
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 held on 22 June 2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	
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	Yes	To update and approve	Not applicable	Not applicable	Marion Sadler, Business Support	

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			Policy Statement			the existing Elective Home Education policy and procedures in line with the new Elective Home Education pathway.		Manager/Leadership Support (CYPS) sarah.fawcett@northyorks.gov.uk	
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	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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					with North Yorkshire Clinical Commissioning Group				
31 Aug 2021	Executive		Development of Adult Social Care Provider Services	Yes	To inform Executive of the proposed development of adult social care provider services.	Local Stakeholders	Meetings and communications	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult 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)	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

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						and to enter into funding agreements with third party grant recipients - to be identified			
1 Sep 2021	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes		To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts or undertake a procurement exercise to establish new Framework	Relevant Officers - internal	N/A.	Howard Emmett howard.emmett@northyorks.gov.uk

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					Contracts				
10 Sep 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 Transform	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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		ation Plans							
13 Sep 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
21 Sep 2021	Executive		Lowering the age range of Barrowcliff Community Primary School	Yes	To seek approval to publish statutory notices to	School community, wider community, other	In May 2021 the Governing Body of Barrowcliff CP School	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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			to 2-11		lower the school age range of Barrowcliff Community Primary School from January 2022	schools, Early Years providers.	consulted the local community on their proposal. If approved 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	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	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal processes	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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			streets			visitors to Whitby. Major businesses.	required (eg legal process to implement an enforcement regime for a moving traffic offence). Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.		
8 Oct 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health	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 take place	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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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			Scheme	with interested parties.			
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	

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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 the proposed amendments to the Property Procedure Rules to full Council for approval.	Relevant NYCC Officers and Members Audit Committee	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609 534076	
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	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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					diversion contract				
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
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	

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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 Teaching Hospital NHS Foundation Trust.	Yes	To request agreement to move forward with the accepted 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.	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,	
7 Dec 2021	Executive		Q2 Performance	No	Financial and	Manangement Board		Gary Fielding, Corporate Director	Previous Quarterly

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			Monitoring & Budget Report		Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			for Strategic Resources Gary.Fielding@northyorks.gov.uk	Reports
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	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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FUTURE DECISIONS

Likely Date of Decision	Decision Taker (a full list of the 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 an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker proposes to consult)	Consultation Process (ie 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
					Partnership agreement				
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:	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					Indicators				
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	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	

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			to move to a Partnership agreement					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.