

FORWARD PLAN

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

Publication Date: 9 August 2021 Last updated: 9 August 2021
Period covered by Plan: 31 August 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
9 Aug 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Construction of Scarborough Junction N,A170 - Contract Award	No	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 Care & Health Integration,	Contract for the provision of the Adult Carers Service and Young Carers Support and Advice	Yes	To seek approval for the procurement of a new contract for the provision of the Adult Carer Service and Young Carers support and advice to commence 1 July 2022.	No formal consultation will be undertaken, but an engagement process will be carried out with interested parties.	An engagement process and meetings with interested parties	Adam Gray, Commissioning Manager, Health and Adult Services, Stuart Williams, Senior Commissioning and Contracting Officer stuart.williams@northyorks.gov.uk,	28 day Notice - Contract for the provision of the Young Carers Support and Advice 13.08.2021

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		incl Health & Wellbeing Board and 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	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							
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	
16 Aug 2021	Corporate Director of Business and Environmental Services		Community Renewal Fund - Notice of decision by MHCLG	Yes	To agree acceptance of funding from Ministry of Housing, Communities and Local Government	Legal & Financial services	Internal consultation with appropriate officers	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Community Renewal Fund - Notice of decision by MHCLG

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						(MHCLG) and to enter into funding agreements with third party grant recipients - to be identified			
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	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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					Partnership				
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 Environmental Services	Executive Member for Access	Automated Highway Asset Data Collection and Processing Contract	Yes	To authorise the establishment of a procurement framework for the provision of automated highway asset data collection and processing			James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	

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					and to allow the call off of a contract from this framework				
20 Aug 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	National Review of Flood Risk Management Plans and the consequent commencement of the review of the North Yorkshire Flood Risk Strategy	Yes	To agree to the proposed North Yorkshire priorities to be included in the next Flood Risk Management Plan To seek approval to commence work to review the North Yorkshire Flood Risk Strategy	NYCC officers have worked collaboratively with the Environment Agency on the FRMP review. All Risk Management Authorities will be invited to engage in the NY strategy review. There will be a public consultation	The Environment Agency is responsible for the national FRMP review. All Parish Councils in NY will be directly contacted for comment prior to publication of the NY strategy.	Emily Mellalieu, Development Management Team Leader emily.mellalieu@northyorks.gov.uk	

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						prior to its publication			
20 Aug 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	
23 Aug 2021	Corporate Director of Strategic Resources		Procurement process required to establish a new contract for the Supply of Fresh Fruit and Vegetables, and Dairy Products including Cheese	Yes	To seek approval for the procurement for the Supply of Fresh Fruit and Vegetables, and Dairy Products including	N/A	N/A	Shaun Mancrief, Head of Traded Services, Strategic Resources shaun.mancrief@northyorks.gov.uk	

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					Cheese				
24 Aug 2021	Executive		Q1 Performance Monitoring Report	No	Quarter 1 Performance Monitoring update.	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
24 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	
24 Aug 2021	Executive		Appointments to the Executive and	No	Agree proposed changes in		No consultation undertaken.	Daniel Harry, Democratic Services and	

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			Proposed Changes to Executive Portfolios		the membership of the Executive and the titles of their portfolios		The appointments are made by the Executive.	Scrutiny Manager daniel.harry@northyorks.gov.uk; 01609 533531	
31 Aug 2021	Executive		Q1 Budget Report	No	Financial report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators.			Gary Fielding, Corporate Director for Strategic Resources gary.fielding@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	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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					75 and a decision to consult on the content and use of the draft Section 75 with North Yorkshire Clinical Commissioning Group			(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 provider services.	Local Stakeholders	Meetings and communications	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347	
1 Sep 2021	Assistant Director Strategic		Contract Extensions or new	Yes	To extend the Hard Facilities	Relevant Officers -	N/A.	Howard Emmett howard.emmett@northyorks.gov.uk	

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	Resources		Framework Contracts for the provision of Property Hard Facilities Management Services		Management Services Contracts as per the option to extend clauses within the Contracts or undertake a procurement exercise to establish new Framework Contracts	internal			
10 Sep 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health &	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement of an Intermediate Pilot, intended to launch in October	N/A	No formal consultation will be undertaken, but an engagement process will be carried out via a survey	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Craig Rowbotham, Service Development	

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		Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			2021.		and meetings with interested parties	Project Manager, HAS 01609 532406 / 07966262891,	
13 Sep 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprentice	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the school	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

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		ships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	provider						2001 between NYCC and the school provider
14 Sep 2021	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 funding proposals for the 2022/23 financial year.	Yes	Approval to consult early years` providers, mainstream schools and academies and special schools and academies within North Yorkshire on early years`, mainstream school and special school	Early years` providers, mainstream schools and academies and special schools and academies within North Yorkshire	Separate consultation exercises will be undertaken relevant to each part of the sector. Distribution of consultation document and guidance on response process to early years` providers, mainstream	Howard Emmett howard.emmett@northyorks.gov.uk	

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						funding proposals for the 2022/23 financial year.	schools and academies and special schools and academies within North Yorkshire. Consultation briefing session for schools and academies. 4 week consultation period.		
21 Sep 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	
21 Sep	Executive		Lowering the	Yes	To OFFICIAL seek	School	In May 2021	Matt George,	

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2021			age range of Barrowcliff Community Primary School to 2-11		approval to publish statutory notices to lower the school age range of Barrowcliff Community Primary School from January 2022	community, wider community, other schools, Early Years providers.	the Governing Body of Barrowcliff CP School consulted the local community on their proposal. If approved statutory notices would be published between 7th September and 5th October 2021.	Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	
21 Sep 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			
21 Sep 2021	Executive		Response to Rural Commission report	No	To agree response to Rural Commission report.	Management Board.	Meetings and correspondence.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.iring@northyorks.gov.uk	
21 Sep 2021	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		Residential provision for children and young people with SEND	Yes	Approval for public consultation on proposals for the development of residential provision for children and young people with Special Educational Needs and Disabilities	Families of children and young people with SEND; children and young people with SEND; Welburn Hall staff; North Yorkshire Clinical Commissioning Groups	Virtual meetings, webinars, surveys.	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	

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					at Welburn Hall School.				
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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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							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 Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Public Health, Prevention	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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		and Supported Housing, including Sustainability and Transformation Plans							
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 the proposed amendments to the	Relevant NYCC Officers and Members Audit Committee	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609 534076	

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					Property Procedure Rules to full Council for approval.				
12 Oct 2021	Executive		National Bus Strategy	Yes	To consider draft Bus Service Improvement Plan and recommend publication	Stakeholder engagement including local bus service operators	Email and meetings with local bus service operators	Cathy Knight cathy.knight@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 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	

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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	
23 Nov 2021	Executive		To inform Executive of	Yes	To request agreement	York and Scarborough	Published via the Council's	Emma Davis, Health	

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			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.		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.	h Teaching Hospital NHS Foundation Trust	website	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 Monitoring & Budget Report	No	Financial and Performance Monitoring report	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@nort	Previous Quarterly Reports

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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
					including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			hyorks.gov.uk	
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,	

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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"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
17 Feb 2022	County Council		Council Plan 2022-2026	Yes	To approve Council Plan 2022-2026	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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					t and Prudential Indicators.				
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.