

## FORWARD PLAN

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

Publication Date: 16 August 2021 Last updated: 16 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**

<b>Likely Date of Decision</b>	<b>Decision Taker</b> (membership of the Council and all its Committees is set out in Part 3 of the Constitution)	<b>In Consultation with</b> (Executive Member or Corporate Director)	<b>Description of Matter</b> – including if the report contains any exempt information and the reasons why	<b>Key Decision</b> <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (i.e. the principal groups to be consulted)	<b>Consultation Process</b> (i.e. the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
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, incl Health & Wellbeing Board and Extra Care	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
13 Aug 2021	Corporate Director of Health and	Executive Member for Adult	Re-procurement of Advocacy	Yes	To seek approval for the <b>OFFICIAL</b> re-			Abigail Barron, Head of Countywide	

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	Adult Services	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	Services		procurement of Advocacy services across North Yorkshire, including adult advocacy services and independent health complaints advocacy.			Commissioning, Health and Adult Services 01609 532456	
13 Aug 2021	Corporate Director of Health and Adult	Executive Member for Adult Social	Home from Hospital	Yes	To seek permission to re-procure the			Abigail Barron, Head of Countywide Commissioning,	

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	Services	Care & Health Integration, incl Health & Wellbeing Board and Extra Care			delivery of a home from hospital service			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 (MHCLG) and to enter into funding agreements with third party grant recipients - to be identified	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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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	Key Decision Report
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			
23 Aug 2021	Corporate Director of Strategic Resources		Extension of Insurance and Claims Handling Contract for 18 months from 1 October 2021 to 31 March 2023	Yes	To approve the extension of the insurance and claims handling contract for 18 months until after local government re-organisation .	N/A.	N/A.	Fiona Sowerby fiona.sowerby@northyorks.gov.uk	Key Decision Report insurance and claims handling contract for 18 months from 1 October 2021 to 31 March 2023
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			James Gilroy, Team Leader, Highway Asset Management james.gilroy@northyorks.gov.uk	

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					for the provision of automated highway asset data collection and processing 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	NYCC officers have worked collaboratively with the Environment Agency on the FRMP review. All Risk Management Authorities will be	The Environment Agency is responsible for the national FRMP review. All Parish Councils in NY will be directly contacted for	Emily Mellalieu, Development Management Team Leader emily.mellalieu@northyorks.gov.uk	

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					commence work to review the North Yorkshire Flood Risk Strategy	invited to engage in the NY strategy review. There will be a public consultation prior to its publication	comment prior to publication of the NY strategy.		
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	Yes	To seek approval for the procurement for the	N/A	N/A	Shaun Mancrief, Head of Traded Services, Strategic Resources shaun.mancrief@n	Procurement process required to establish a



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			Supply of Fresh Fruit and Vegetables, and Dairy Products including Cheese		Supply of Fresh Fruit and Vegetables, and Dairy Products including Cheese			orthyorks.gov.uk	new contract for the Supply of Fresh Fruit and Vegetables, and Dairy Products including Cheese Report
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	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) sarah.fawcett@northyorks.gov.uk	

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					procedures in line with the new Elective Home Education pathway.				
24 Aug 2021	Executive		Appointments to the Executive and Proposed Changes to Executive Portfolios	No	Agree proposed changes in the membership of the Executive and the titles of their portfolios		No consultation undertaken. The appointments are made by the Executive.	Daniel Harry, Democratic Services and 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			Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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					t & Prudential Indicators.				
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	Yes	To inform Executive of the	Local Stakeholder	Meetings and communication	Michael Rudd, Head of Housing Marketing	

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			Services		proposed development of adult social care provider services.	s	ns	Development (Commissioning), Health and Adult Services 01609 535347	
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
14 Sep 2021	Executive Member for Education and Skills, including		School funding proposals for the 2022/23 financial year.	Yes	Approval to consult early years' providers, mainstream	Early years' providers, mainstream schools and academies	Separate consultation exercises will be undertaken	Howard Emmett howard.emmett@northyorks.gov.uk	

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	early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP				schools and academies and special schools and academies within North Yorkshire on early years’, mainstream school and special school funding proposals for the 2022/23 financial year.	and special schools and academies within North Yorkshire	relevant to each part of the sector. Distribution of consultation document and guidance on response process to early years’ providers, mainstream schools and academies and special schools and academies within North Yorkshire. Consultation briefing session for schools and academies. 4 week consultation		

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							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 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 January 2022	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 notices would be published between 7th	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	

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							September and 5th October 2021.		
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 held on 22 June 2021	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	
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.irving@northyorks.gov.uk	
21 Sep 2021	Executive		Strategic review of the Outdoor Learning Service	Yes	Report on the strategic review of the Outdoor Learning	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	

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					Service and bringing recommendations for the service going forward as agreed at meeting on 16 February 2021				
21 Sep 2021	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate Borough Council Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
21 Sep 2021	Executive Member for		Residential provision for	Yes	Approval for public	Families of children and	Virtual meetings,	Chris Reynolds, Head of SEND	

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	Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP		children and young people with SEND		consultation on proposals for the development of residential provision for children and young people with Special Educational Needs and Disabilities at Welburn Hall School.	young people with SEND; children and young people with SEND; Welburn Hall staff; North Yorkshire Clinical Commissioning Groups	webinars, surveys.	Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
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	Yes	Whether or not to make the experimental trial permanent, or	Area 3 NYCC Members. Scarborough Borough Council. Statutory consultees,	The Statutory consultation process for an experimental Traffic Regulation Order will be	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area	

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			restrictions for Whitby Swing Bridge and adjacent streets		abandon it.		as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	followed, plus any other legal processes required (eg legal process to implement an enforcement regime for a moving traffic offence).  Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.	office, Whitby.	
8 Oct 2021	Corporate Director of	Executive Member	Re-procurement or	Yes	To seek approval to	No formal consultation.	N/A	Adam Gray, Commissioning		

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	Health and Adult Services	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	in-sourcing of Shared Lives Scheme		re-procure or in-source the Shared Lives Scheme		An engagement process will take place with interested parties.		Manager, Health and Adult Services 01609 797276	
12 Oct 2021	Executive		Adoption of Minerals and Waste Joint	Yes	To approve the adoption of <b>OFFICIAL</b> the			Rachel Pillar rachel.pillar@northyorks.gov.uk		

**FUTURE DECISIONS**

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			Plan		Minerals and Waste Joint Plan				
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	Executive		National Bus Strategy	Yes	To consider draft Bus Service Improvement Plan and recommend	Stakeholder engagement including local bus service operators	Email and meetings with local bus service operators	Cathy Knight cathy.knight@northyorks.gov.uk	

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					publication				
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 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	County		Consideration	No	Subject to	Relevant	Corresponde	Jon Holden, Head	

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2021	Council		of revisions to the Council's Property Procedure Rules in the Constitution.		any comments Members may have, to approve the proposed amendments to the Property Procedure Rules.	NYCC Officers and Members Audit Committee The Executive	nce and meetings.	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 feedback and a decision to consult on the draft section 75 with York and Scarborough Teaching Hospital NHS	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	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,	

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**FUTURE DECISIONS**

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			Foundation Trust.		75 with York and Scarborough Teaching Hospital NHS Foundation Trust.				
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
11 Jan 2022	Executive		Healthy Child Programme -	Yes	To inform Executive of	North Yorkshire	Published via the Council's	Victoria Ononeze, Public Health	

**FUTURE DECISIONS**

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			Emotional Health and Wellbeing		the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Clinical Commissioning Group	website	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 (MTFS)	No	To consider and recommend to County Council the Revenue Budget 2022/23 and the Medium Term Financial	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					Strategy (MTFS) including the: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>				
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.iring@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	

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								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 and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@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.