

FORWARD PLAN

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

Publication Date: 29 January 2021

Last updated: 29 January 2021

Period covered by Plan: up to 31 January 2022

All public Committee meetings of the Council where the public can attend have been suspended. Following on from the Prime Minister's announcement on 23 March 2020 about fundamental restrictions on public travel and movement, the Leader of the Council, Cllr Carl Les, has stopped all public, committee meetings of the Council for the foreseeable future. The council business will continue but in a different way. Emergency powers have been invoked that enable the Chief Executive, Richard Flinton, to make decisions that would previously have been made by the Council's committees. We will keep the position under review as the Government consider drafting legislation and regulations to allow for virtual meetings and we will consider how best to engage with the public to ensure that good governance, transparency and public engagement is maintained during this time.

PLEASE NOTE:-

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

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THE COUNTY COUNCIL								
17 February 2021	County Council	To consider the County Council's Revenue Budget 2021/22 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> • Capital Plan • Treasury Management • Prudential Indicators 	Yes	Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation process	Corporate Director - Strategic Resources	County Council consideration of Budget savings proposals
17 February 2021	Council	Council Plan 2021 - 2025	Yes	To approve Council Plan 2021 – 2025			Assistant Director, Policy and Partnerships	None
17 February 2021	County Council	Admission Arrangements 2022/2023	Yes	Determination of proposed admission arrangements 2022/2023	Public consultation	Public consultation via NYCC website	William Burchill via email: William.burchill@northyorks.gov.uk	Executive – 26 January 2021
17 February 2021	County Council	Report of the Independent Remuneration Panel on Members' Allowances	No	Consideration of report and determination of whether any changes should be made to the Members' Allowances Scheme	Independent Remuneration Panel	Correspondence and meetings	Barry Khan barry.khan@northyorks.gov.uk	None.
19 May 2021	Council	Consideration of proposed amendments to	NO	Subject to any comments Members may have, to approve	Relevant NYCC Officers and Members	Correspondence and meetings		Report to the Executive on

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		the Council's Constitution.		the proposed amendments to the Constitution.	The Members' Working Group on the Constitution The Executive		Daniel Harry, Democratic Services Manager	9 March 2021.
21 July 2021	Council No items identified yet							
17 November 2021	Council No items identified yet							
TBC	County Council	Minerals and Waste Joint Plan Adoption	YES	To approve the adoption of the Minerals and Waste Joint Plan	N/a	N/a	N/a	Minerals and Waste Joint Plan Submission version approved for submission on 15 February 2017
THE EXECUTIVE								
Standing Item	Executive	TRO's	Yes in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and	

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							Environmental Services	
Standing Item	Executive	Area Constituency Committee Feedback		As required, but usually for noting	N/A	N/A	N/A	N/A
Standing Item	Executive	Appointments to Outside Bodies and/or recommendations to Council re Committee appointments		Approval of appointments to Outside Bodies and/or making of recommendations to Council re Committee appointments	N/A	N/A	N/A	N/A
Standing Item	Executive	Potential purchase of land for investment purposes This item will contain exempt information.	Yes	Following the Executive decision of 15 August 2017 the Executive have agreed an investment strategy of purchasing land of up to £5m where it would provide a suitable return on investment. These opportunities have a quick turnaround time therefore a standard item is included on the Forward Plan to give notice that such a decision may be	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted & circulated to the Executive.

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				requested by the Executive.				
TBC	Executive	To consider a proposal to formalise the relationship between NYCC and Brierley Homes Limited in relation to selling sites for development	Yes	Whether or not to enter into a promotion and option agreement with Brierley Homes Limited in relation to sites owned by NYCC.	None	None		None
TBC	Executive	Review of Extra Care provision The report will contain exempt information	Yes	Decision to agree to commence a consultation on extra care provision.	Employees and existing providers of Extra Care Provision	Online and face to face engagement and consultation	Michael Rudd Michael.rudd@northyorks.gov.uk	N/A
TBC	Executive	Consideration of proposal to rescind an historic approved proposal for an inner relief road in Ripon City Centre between Blossomgate and Somerset Row	YES	To seek Executive approval to rescind the County Council's current approved preferred route	Harrogate Borough Council Ripon City Council Local Elected Members Executive Members	Letters & emails to key groups and meetings where appropriate	Via email to ltip@northyorks.gov.uk	None
TBC	Executive	Minerals and Waste Joint Plan	YES	To make a recommendation to	Extensive consultation has	Direct notification, website and deposit		Minerals and Waste Joint

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		approval for Adoption		County Council regarding the adoption of the Minerals and Waste Joint Plan	taken place during preparation of the Plan. Representations will be sought on Main Modifications to Minerals and Waste Joint Plan (date of commencement TBC) and will subsequently be provided to the Planning Inspector for confirmation as to whether the Joint Plan may proceed towards adoption	of documents at designated locations.	By email to mwjointplan@northyorks.gov.uk	Plan Submission version recommendation d to Full Council for submission on 31 January 2017
16 February 2021	Executive	Special Schools Budgets 2021-22	YES	To approve final details of the Special Schools Budgets 2021-22 including: - The level at which the minimum funding guarantee (MFG) protection is set for special schools	NY Special Schools and Governing Bodies, North Yorkshire Schools Forum	Consultation with all special schools and special academies and discussion at North Yorkshire Schools Forum	In writing to Howard Emmett, Assistant Director, Strategic Resources (email to howard.emmett@northyorks.gov.uk)	None.

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				- the special school funding formula - banded values for Element 3 top-up funding				
16 February 2021	Executive or if there are no objections to the statutory notices, the Executive Member for Education and Skills at his meeting with the Corporate Director – CYPS	Lowering the age range of Stillington Community Primary School to 3-11	Yes	Following the publication of statutory notices, to seek approval to lower the school age range of Stillington Community Primary School from 23 February 2021.	School community, wider community, other schools, Early Years providers,	In September 2020 the Governing Body of Stillington CP School consulted the local community and other providers on their proposal. Statutory notices have been published between 11 January and 8 February 2021.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 8 February 2021	Executive report of 24 November 2020
16 February 2021	Executive	Young People's Accommodation Pathway Item may contain exempt information	Yes	To consider options for the future commissioning of arrangements. A decision is required to approve the approach and to agree a public consultation with service users.	District Councils	Officer engagement via working group	Mel Hutchinson by email: mel.hutchinson@northyorks.gov.uk	None
16 February 2021	Executive	Review of Traded Services in Education and	Yes	To consider future operational delivery.	Staff	Not applicable	Amanda Newbold via email amanda.newbold	

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		Skills due to Covid-19 The report will contain exempt information					@northyorks.gov.uk	
16 February 2021	Executive	Potential purchase of land within the Harrogate Borough area This item will contain exempt information.	Yes	To update Members on land issues.	Internal	Meetings and Review of Draft Report	Ken Moody, Major Projects Manager Roger Fairholm, Asset & Workplace Manager, Property Service	None
16 February 2021	Executive	SJB Recycling Ltd has ceased to trade and a decision is required to distribute the final dividend. Financial amount is commercially sensitive.	YES	Agreement on winding up of SJB Recycling Ltd and distribution of final dividend of liquidated net assets.	n/a	n/a	Michael.Leah@northyorks.gov.uk	
9 March 2021	Executive	Q3 Performance Monitoring and Budget report including:			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 						
9 March 2021	Executive	Annual Report of the Looked After Children Members Group	No	To approve the Annual Report of the Chair of the LAC Group	LAC Members Group	LAC group meeting on 24 January 2020	Via Cllr Annabel Wilkinson, Chair of LAC Members Group & Principal Scrutiny Officer – Ray Busby	Young Peoples Overview and Scrutiny Committee meeting 26 June 2020
9 March 2021	Executive	Report of the Transport, Economy and Environment Overview and Scrutiny Committee on its review of ways to reduce single-use plastics usage by the County Council, its suppliers and amongst residents	No	The Executive is recommended to agree that the Executive Member (Andrew Lee) takes forward the recommendations in the report in consultation with the relevant Corporate Director.	The Executive	Task Group to report to the Transport, Economy and Environment Overview and Scrutiny Committee on 21/01/21	By email to Jonathan Spencer, Corporate Development Officer jonathan.spencer@northyorks.gov.uk	None

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9 March 2021	Executive	Consideration of proposed amendments to the Council's Constitution.	YES	Subject to any comments Members may have, to recommend the proposed amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services Manager	
9 March 2021	Executive or Executive Member for Education and Skills (If no objection is made to the Statutory Proposal)	St Hilda's R.C Primary School, Whitby – school closure proposal	YES	Consider responses to statutory notices Determine whether to proceed with closure of St Hilda's R.C Primary School	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan Boards and other local stakeholders.	Informal consultation ran from 2 November to 14 December 2020 Statutory notice will be published on 22 January 2021 for a further four weeks	In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, by 19 February 2021.	Report to Executive Member for Education and Skills dated 20 October 2020 Report to Executive dated 12 January 2021
9 th March 2021	Executive	Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve, or otherwise, the proposed redeployment of the property	None	None	0845 034 9494	None
23 March 2021	Executive	A new NYCC Plan for Economic Growth	YES	To approve the revised NYCC plan for Economic Growth	NYCC Directorates, BES Executive members, District	The consultation process will consist of internal workshops with NYCC members	representations can be made by email to Mark Kibblewhite	Current Plan for economic Growth approved by

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					Authorities / NPA's LEP	and colleagues and written / informal consultation with external partners	mark.kibblewhite@northyorks.gov.uk	Executive May 2017
23 March 2021	Executive	To inform Executive of the 0-19 Healthy Child Section 75 agreement consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 agreement to move to Partnership model.	Harrogate District Foundation Trust	Published via the Council's website	Michael Rudd 01609 535347 Victoria Ononeze 01609 797045	Reports to Executive dated 13/10/20 26/01/21
20 April 2021	Executive	A59 Kex Gill Diversion contract award Includes commercially sensitive information	YES	To inform members of the outcome of the tendering process and seek approval to award the contract subject to full funding approval from DfT.	Not applicable	Not applicable	Email Kenneth.moody@northyorks.gov.uk	
20 April 2021	Executive	Outcomes/update on the results of the public consultation with service users who will be affected by the change in age range for the	Yes	Permission to extend and vary the current foundation Pathway 2 contract by 2 years (1+1) at a reduced age range	Service users	Direct communication	Mel Hutchinson – Head of Child Placement – 01609 536542	Reports to the Executive on 15 December 2020

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		<p>Young Person's Accommodation Pathway service (pathway 2).</p> <p>Results of procurement for YPP Pathway 2 contracts and permission to award.</p> <p>Exempt reports will be submitted and not for publication</p>		Key decision on awarding contract for emergency and extended supported lodgings				
25 May 2021	Executive (Performance Monitoring)	<p>Q4 Performance Monitoring and Budget report including:</p> <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
8 June 2021, 22 June 2021	Executive							

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and 6 July 2021	No items identified yet							
24 August 2021	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
31 August 2021, 21 September 2021, 12 October 2021 and 23 November 2021	Executive No items identified yet							
7 December 2021	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management 			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> Prudential Indicators 						
11 January 2022	Executive No items identified yet							
25 January 2022	Executive	To consider and recommend to County Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> Revenue Plan Capital Plan Treasury Management Prudential Indicators 		Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation Process	Gary Fielding, Corporate Director - Strategic Resources	County Council consideration of Budget savings proposals
SHAREHOLDER COMMITTEE								
27 April 2021, 25 May 2021 and 14 September 2021	Shareholder Committee No items identified yet							

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INDIVIDUAL EXECUTIVE MEMBERS								
21 January 2021	Executive Member for Access in consultation with the Executive Member for Customer Engagement and the Corporate Director Strategic Resources	North Yorkshire Digital Infrastructure Programme	Yes	To authorise the Corporate Director Strategic Resources to: <ul style="list-style-type: none"> accept the £3M Getting Building Fund (GBF) grant funding from the York and North Yorkshire Local Enterprise Partnership (LEP) for delivery of the North Yorkshire Digital Infrastructure Programme; and accept the terms of the funding agreement drawn up between the LEP and County Council. 	Relevant officers and Members	Internal liaison	Robert Ling, Assistant Director Technology and Change	
9 March 2021	Executive Member for Education and Skills	Scarborough Pupil Referral Unit – Lowering of Age Range	YES	Consider responses to consultation. Determine whether to proceed with Lowering of Age Range for Scarborough PRU	Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders.	Consultation document issued to consultees and available on NYCC website.	In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7	Report to Executive Member for Education and Skills on 15 December 2020.

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						Consultation process running from 12 January 2021 until 16 February 2021.	8AE, by 16 February.	
OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)								
Standing Item	Corporate Director HAS in consultation with the Executive Member for Adult Social Care and the Executive Member for Public Health	Write-off of Social Care charges relating to residential & non-residential services	No	To consider & approve the write off of charges relating to social care services	Following advice received from Debtor Control team & Legal Services	N/A	In writing / telephone Anton Hodge / Linda Porritt 01609 53 3816	N/A
Standing Item	Corporate Director BES	TRO's	No in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
Standing Item	Corporate Director BES	DMMO's/Public Path Orders	No in most instances	Making of Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
TBC	Corporate Director BES in consultation with	Establishment of a Dynamic Purchasing	Yes	Approval to establish and procure countywide passenger			Graham Pearey Graham.pearey@northyorks.gov.uk	None

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	BES Executive Members	System (DPS); from which to procure passenger transport services across North Yorkshire. These will include local bus; home to school; special educational needs; miscellaneous and ad-hoc transport services.		transport services through the use of a Dynamic Purchasing System (DPS).				
TBC	Corporate Director BES in consultation with BES Executive Member for Access	Award of contract for the construction of Scarborough Junction N, A170 Falsgrave Road / Scalby Road – new traffic signals	Yes	Approval for Corporate Director BES in consultation with BES Executive Member for Access to award contract in accordance with procurement regulations	n/a	n/a	Helen Watson, Area 3 Improvement Manager Helen.1.watson@northyorks.gov.uk	n/a
January 2021	Corporate Director – Children and Young People's Service in consultation with	Outdoor Learning Service fees for the academic year 2021-2022	Yes	Setting of Outdoor Learning fees for the academic year 2021-2022	Not applicable	Not applicable	Adrian Clarke, Principal Education Adviser (Support) via Adrian.clarke@northyorks.gov.uk	None

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	the Executive Member – Education and Skills							
January 2021	Assistant Director Strategic Resources (CYPS and Property)	Refurbishment of kitchen and dining facilities, refurbishment of pupils toilets and planned maintenance works at Thirsk School	Yes	To undertake a procurement exercise for the refurbishment of kitchen and dining facilities, refurbishment of pupils toilets and planned maintenance works at Thirsk School	Relevant officers – internal	Not applicable	In writing to Howard Emmett, Assistant Director, Strategic resources (email to howard.emmett@northyorks.gov.uk)	None
January 2021	Assistant Director Strategic Resources (CYPS and Property)	Refurbishment of three laboratories and two prep rooms and food technology refurbishment at Risedale School	Yes	To undertake a procurement exercise for the refurbishment of three laboratories and two prep rooms and food technology refurbishment at Risedale School	Relevant officers – internal	Not applicable	In writing to Howard Emmett, Assistant Director, Strategic resources (email to howard.emmett@northyorks.gov.uk)	None
18 January 2021	Karl Battersby, Corporate Director - BES	Section 278 of the Highways Act 1980 in effect gives a Local Authority the right of first refusal to undertake the design and/or construction of	YES	To go to tender for the construction works at A171 Ladycross and new site entrance to south of Ladycross Caravan Park on behalf of Anglo American – Works	Internal liaison with relevant officers	Urgency Procedures	0845 034 9494	N/a

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		works associated with a S278 Agreement. In this instance the works are to be funded by Anglo American and are associated with future mining operations at the new Ladycross Site. Works are to be delivered through the Highway Development Service and represent an opportunity to generate revenue for reinvestment for the County Council. No exempt information anticipated.		value anticipated to be £400-500,000				
End January 2021	Technology and Change Managing Assistant Director in	Procurement of replacement case management systems for Education, Adult	Yes	To seek approval to commence the procurement of several replacement case management systems	N/A	N/A	Jackie Ridley, Head of Projects and Programmes	N/A

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	consultation with Kairos Project Board Members	Social Care and Children's Social Care, Youth Justice and NEET		for North Yorkshire County Council			Jacqueline.Ridley@northyorks.gov.uk	
29 January 2021	Corporate Director - BES in consultation with BES Executive Members	Proposal to begin a trial pedestrianisation of Whitby Swing Bridge by introducing various experimental traffic restrictions for the swing bridge and adjacent streets	YES	Whether or not to proceed with the experimental trial period.	Area 3 NYCC Members Scarborough Borough Council Statutory consultees, as consulted as a TRO Residents, traders and visitors to Whitby Major businesses	Consultation advertised in the press and on social media. Consultation open to all. 800+ consultation letters delivered to those properties most closely located to the swing bridge. Dedicated page on NYCC's website with a 'Have your say' button.	In writing, via NYCC's major projects webpage and commenting using the 'have your say' button; email or letter to area3.whitby@northyorks.gov.uk / Highways Area office, Whitby. Closing date 24 December 2020	Draft press statement and draft consultation letter were submitted for approval of the Decision Taker prior to the consultation starting.
11 February 2021	Corporate Director, Strategic Resources	Establishment of Wi-Fi and Low Powered Wide Area Networks (LPWANs) in the Harrogate area.	Yes	To seek approval from the Corporate Director of Strategic Resource for the commissioning of Wi-Fi and LPWANs in the Harrogate area.	Harrogate Borough Council	Correspondence, meetings	Via email at procurement@northyorks.gov.uk	None
12 February 2021	Corporate Director, Health and Adult Services in consultation with	To approve the extension of existing contract for a further 6 months (31 March	Yes	To approve the extension of the Integrated Sexual Health Service existing contract for a further 6	York Teaching Hospital NHS Foundation Trust	N/A	Emma Davis 01609 797154	Report taken to Executive on 6 March 2020

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	Executive Member Cllr Caroline Dickinson	2021 – 30 September 2021)		months up to 30 September 2021				
12 February 2021	Corporate Director for in consultation with the Deputy Leader, the Executive Member for Public Health, the Executive Member for Adult Social Care & the Corporate Director for Strategic Resources	To request agreement to extend and vary the existing Targeted Healthy Child contract.	Yes	Agreement to extend the current Targeted Healthy Child contract by 6month +6 month extension from 1/4/21	North Yorkshire Clinical Commissioning Group, COMPASS REACH	Published via the Council's website or N/A	Michael Rudd 01609 535347 Victoria Ononeze 01609 797045	Report to Executive dated 31 st March 2020
23 February 2021	Corporate Director CYPS in consultation with Executive Member for Education & Skills	The proposed change in early years' provider base funding rates for disadvantaged 2 year olds and 3 & 4 year olds. The proposed change in the funding rate reflects the	YES	To consider consultation feedback and to approve the proposed change in early years' provider base funding rates for disadvantaged 2 year olds and 3 & 4 year olds for the 2021/22 financial year.	Early Years Providers in North Yorkshire North Yorkshire Schools Forum	A consultation will be undertaken with early years' providers in North Yorkshire between 13th January 2021 and the 10th February 2021. The proposed change will be discussed with the		None

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		increase of 8p per hour for disadvantaged 2 year olds and 6p per hour for 3 & 4 year olds in the NYCC local authority early years funding rates for 2021/22, announced by the DfE in December 2020.		The early years' provider base funding rate for disadvantaged 2 year olds is proposed to increase from by 8p per hour from £5.28 to £5.36 per hour. The early years' base funding rate for 3 & 4 year old universal and extended funded entitlement is proposed to increase by 6p per hour from £4.09 per hour to £4.15 per hour.		Schools Forum at their meeting on the 21st January 2021.		
26 February 2021	Corporate Director BES in consultation with BES Exec Members	To agree headline financial allocations for differing highway asset types for delivery in 22/23. This allows a draft 22/23 programme to be developed for approval in summer 2021	Yes	Agree the indicative headline structural highways maintenance capital allocations for 22/23 delivery based on current planning assumptions. Grant approval to carry out the relevant procurement processes	BES Executive Members	Email	By email to HighwayAssetManagement@northyorks.gov.uk	None

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26 February 2021	Corporate Director – Business & Environmental Services in consultation with the Executive Member for Access	English National Concessionary Travel Scheme – ‘discretionary’ concessions	Yes	To undertake an internal review, having regard to the Council’s public sector equalities duties on whether pursuant to the Transport Act 1985 the council should consider introducing further “discretionary” concessions to its current concessionary transport scheme, to include additional groups of people with disabilities.	Not required at this stage. A public consultation will be carried out if the decision is to consider introducing further ‘discretionary’ concessions.	NA	In writing to Cathy Knight, Passenger Transport Commercial Sector Manager cathy.knight@northyorks.gov.uk	None
1 March 2021	Corporate Director BES in consultation with BES Exec Member for Open for Business	Procurement of the Careers Advice service contract	Yes	Approval required to proceed with the procurement of the Careers Advice service contract	No formal consultation will be undertaken, but an engagement process will be carried out.	No formal consultation will be undertaken, but an engagement process will be carried out.	Jude Knight 07970 280562 Or Alison Dickinson 01609 532077	n/a
9 March 2021	Corporate Director – Children & Young People’s Service in consultation with Executive Members	Music Service Fees 2021/22	Yes	To approve fees paid by parents for their children’s instrumental music tuition for the academic year 2021/22	None	None	Ian Bangay 01609 532790	

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9 March 2021	Corporate Director – CYPS in consultation with the Executive Member for Children's Services	Financial payments and allowances for foster carers	YES	To approve the rate of payments and allowances to foster carers with effect from April 2021	Not applicable	Not applicable	In writing to alan.tucker@northyorks.gov.uk	None
9 March 2021	Corporate Director, Children and Young People's Service	Finalising High Needs budgets including Special School and PRS budgets	YES	Setting the High Needs Budget for 2021/22	Special Schools	Consultation has been undertaken with special schools and special academies in Autumn Term 2020 around the special school MFG	Howard Emmett (Email: Howard.Emmett@northyorks.gov.uk Tel: 01609 532118)	
12 March 2021	Richard Webb, Health and Adult Services Corporate Director, in consultation with Executive Members, Cllr Caroline Dickinson and Cllr Michael Harrison	Procurement of the winter health co-ordination contract	Yes	Approval required to proceed with the procurement of the winter health co-ordination contract	No formal consultation will be undertaken, but an engagement process will be carried out.	No formal consultation will be undertaken, but an engagement process will be carried out.	Carly Walker, Health Improvement Manager 01609 536910	N/A
12 March 2021	Richard Webb in consultation with Executive	Procurement of an Intermediate	Yes	To seek approval for the procurement of an Intermediate Pilot,	No formal consultation will be undertaken,	A survey and meetings with interested parties.	Craig Rowbotham Service	N/A

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	Members, Cllr Caroline Dickinson and Cllr Michael Harrison	Pilot for short term care home beds.		intended to launch in October 2021.	but an engagement process will be carried out.		Development Project Manager Craig.rowbotham@northyorks.gov.uk 01609532406 07966262891 Abigail Barron Head of Countywide Commissioning	
12 March 2021	Richard Webb in consultation with Executive Member for Health and Adult Services	Extension to community equipment contract	Yes	To agree extension to the community equipment contract	N/A	N/A	Janine Tranmer 01609 532983	N/A
9 April 2021	Richard Webb Corporate Director in consultation with Cllr Dickinson and Cllr Harrison	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 01609 797276	N/A
14 May 2021	Richard Webb Corporate Director in consultation with	Procurement of the Carers Information and	Yes	Approval required to proceed with the procurement of the Carers Information and	No formal consultation will be undertaken, but an	No formal consultation will be undertaken, but an	Adam Gray, Commissioning Manager 01609 797276	N/A

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	Executive Members Cllr Harrison and Cllr Dickinson	Advice Service contract		Advice Service contract	engagement process will be carried out.	engagement process will be carried out.		
23 July 2021	Corporate Director BES in consultation with BES Exec Members	To approve schemes that will be delivered through the 22/23 Highways Capital Programme.	Yes	Approve schemes for delivery in the 22/23 highways maintenance capital programme.	BES Executive Members	Email	By email to HighwayAssetManagement@northyorks.gov.uk	None
November 2021/ December 2021 possibly sooner	Corporate Director - BES in consultation with BES Executive Members	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 vicinity of the restrictions during the consultation, promoting how comments may be made.	In writing, via NYCC's major projects webpage and commenting using the 'have your say' button; email or letter to area3.whitby@northyorks.gov.uk / Highways Area office, Whitby. Comments will be invited from the start of the trial (April 2021) for the first 6 months (until 30 Sept 2021 at the earliest).	No

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AREA CONSTITUENCY COMMITTEES								
Standing Item	Area Committees	Appointments to Outside Bodies listed in categories 2 and 3 of Schedule 5 to Part 3 of the Constitution	No	Approval of appointments to Outside Bodies	N/A	N/A	N/A	N/A

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.