

**NORTH YORKSHIRE COUNTY COUNCIL**

**MEETING OF THE CORPORATE DIRECTOR AND EXECUTIVE MEMBERS FOR  
HEALTH AND ADULT SERVICE DIRECTORATE**

**12 March 2021 at 13:30 via MS Teams**

**AGENDA**

<b>ITEM</b>	<b>TIME</b>	<b>TITLE OF ITEM</b>	<b>ENCLOSURE</b>	<b>OFFICER LEAD</b>
		<b>Key Decisions</b>		
1	13:30	<b>Executive Member Decision Required</b>  To agree a procurement process for the re-tendering of the Winter Health Co-Ordination Contract	Appendix 1 attached	Carly Walker
2	13:50	<b>Executive Member Decision Required</b>  To approve the procurement of Care at Esk Moor Lodge	Appendix 2 attached	Michael Rudd
		<b>Standing Items</b>		
3	14:10	Notes of previous meeting held on 12 February 2021	Appendix 3 attached	
	14:15	<b>CLOSE</b>		
<b>Future 2021 meetings</b> 9 April 14 May 11 June 9 July 13 August 10 September 8 October 12 November 10 December				

**In attendance**

**Members**

Cllr Michael Harrison  
Cllr Caroline Dickinson

**Officers**

Richard Webb  
Carly Walker  
Michael Rudd