

FORWARD PLAN

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

Publication Date: 1 February 2021 Last updated: 1 February 2021
Period covered by Plan: 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

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Member or Corporate Director)	Description of Matter – including an indication if the report contains any exempt (not for publication) information and the reasons for this	Key Decision YES/NO	Decision Required	Consultees (ie the identity of the principal groups whom the decision-taker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
11 Feb 2021	Assistant Director Strategic Resources		Establishment of Wi-Fi and Low Powered Wide Area Networks (LPWANs) in the Harrogate Area	Yes	To seek approval for the commissioning of Wi-Fi and LPWANs in the Harrogate area	Harrogate Borough Council	Correspondence & meetings	Melanie Carr, Principal Democratic Services & Scrutiny Officer procurement@north.yorks.gov.uk	
12 Feb 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Extension of Existing Integrated Sexual Health Service Contract	Yes	To seek approval to extend the existing contract by a further 6 months up to 30 September 2021	York Teaching Hospital NHS Foundation Trust		Emma Davis, Health Improvement Manager, Health and Adult Services 01609 797154	Executive Report dated 6 March 2020
12 Feb 2021	Corporate Director of Health and Adult Services	Corporate Director of Health and Adult Services, Deputy Leader,	Extension of current Targeted Healthy Child Contract by 6 months	Yes	To seek agreement to extend and vary the current	North Yorkshire Clinical Commissioning Group, COMPASS REACH	via the council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning),	

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		Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care			contract by 6 months from 01/04/2021			Health and Adult Services 01609 535347 / 797045,	
16 Feb 2021	Executive Member for Education & Skills		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	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.		

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					2021.				
16 Feb 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. - The special school funding formula. - Banded values for Element	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		

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					3 top-up funding.				
16 Feb 2021	Executive		Potential Purchase of Land with Harrogate Area	Yes	To update Members on land issues.			Roger Fairholm, Assett & Workplace Manager, NYCC Property Services Roger.Fairholm@northyorks.gov.uk	Potential Purchase of Land within the County dated 16 October 2018
16 Feb 2021	Executive		Cessation of SJB Recycling Ltd and distribution of final dividend	Yes	To seek agreement on the winding up of SJB Recycling Ltd and distribution of the final dividend of liquidated net assets.	N/A	N/A	Michael Leah Michael.Leah@northyorks.gov.uk	
16 Feb 2021	Executive		Review of Traded Services in Education & Skills due to Covid-19	Yes	To consider future operational delivery	Staff		Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	

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17 Feb 2021	County Council		To consider the County Council's Revenue Budget 2021/22 and the Medium Term Strategy (MTFS)	Yes	Approval of the Revenue Budget/M TFS. Also to consider: • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation process.	Budget consultation process.		
17 Feb 2021	County Council		Council Plan 2021-2025	Yes	To approve Council Plan 2021-2025			Neil Irving, Assistant Director - Policy, Partnerships and Communities	
17 Feb 2021	County Council		Report of the Independent Remuneration Panel on Members' Allowances	Yes	Consideration of report and determination	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager	

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					whether any changes should be made to the Members' Allowances Scheme.				
17 Feb 2021	County Council		Admission Arrangements 2022/2023	Yes	Determination of proposed admission arrangements 2022/2023.	Public consultation.	Public consultation via NYCC website.	William Burchill	Admission Arrangements 2022/2023
20 Feb 2021	zzTestComittee - (Please do not delete - For testing purposes)		Modern.Gov Test Item 090221	No	Purpose info	Consultees info	Consultation info	Administrator (Do Not Delete) Contact Info	
23 Feb 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools,	Proposed change to early years' provider base funding rates for disadvantaged 2 - 4 yr olds	Yes	To consider consultation feedback and approve	Early Years Providers in North Yorkshire and Schools Forum	Consultation to run from 13th Jan - 10th Feb 2021; Schools Forum meeting on 21st Jan 2021.	Stuart Carlton, Corporate Director of CYPS	

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		apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			the proposed changes in early years' provider base funding rates. For disadvantaged 2 year olds, a proposed increase by 8p to £5.36 per hour. For 3 & 4 year old universal and extended funded entitlement, a proposed increase by 6p to £4.15 per hour.				

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26 Feb 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Review of English National Concessionary Travel Scheme	Yes	To seek approval to carry out an internal review of the English National Concessionary Travel Scheme, having regard to the Council's public sector equalities duties on whether pursuant to the Transport Act 1985 the council should consider introducing further		Not required at this stage. A public consultation will be carried out if the decision is to consider introducing further 'discretionary' concessions.	Karl Battersby, Corporate Director for Business and Environmental Services	

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					“discretionary” concessions to its current concessionary transport scheme, to include additional groups of people with disabilities.				
26 Feb 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Financial Allocations for differing highway asset types for delivery in 2022/23	Yes	To seek agreement for the indicative headline structural highways maintenance capital allocations for 22/23 delivery based on	BES Executive Members	By email	Karl Battersby, Corporate Director for Business and Environmental Services HighwayAssetManagement@northyorks.gov.uk	

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					current planning assumptions. Also, to seek approval to carry out the relevant procurement processes.				
1 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Open to Business	Procurement of the Careers Advice Service Contract	Yes	To approve proceeding with the procurement of the Creers Advice service contract	N/A	No formal consultation will be undertaken but an engagement process will be carried out	Alison Dickinson, Jude Knight, Senior Skills Manager and Social Inclusion Lead 01609 532077 or 07970 280562,	
9 Mar 2021	Executive		Annual Report of the Looked After Children Members Group	No	To approve the Annual Report of the Chair of the	LAC Members Group	LAC Group meeting on 24 Jan 2020	Ray Busby, Principal Scrutiny Support Officer Ray.busby@northyorks.gov.uk	Young Peoples Overview and Scrutiny Committee meeting 26 June 2020

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					LAC Group				
9 Mar 2021	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property			Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
9 Mar 2021	Executive		School Closure Proposal for St Hilda's Roman Catholic Primary School, Whitby	No	To consider the responses to the statutory notices and determine whether to proceed with closure.	Parents, Staff, Governors, local elected Members, District & Parish Councils and Diocesan Boards	Informal consultation ran from 2/11 - 14/12/20.	Stuart Carlton, Corporate Director of CYPS in writing to Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, by 19 February 2021.	Report to Executive dated 12 January 2021
9 Mar 2021	Executive		Amendments to Council Constitution	Yes	To present proposed amendm	Relevant NYCC officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager	

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					ents for consideration and recommendation to full Council for approval.			Daniel.Harry@northyorks.gov.uk	
9 Mar 2021	Executive		Scrutiny Review Final Report - Single Use Plastics	No	To present the findings and recommendations arising from the scrutiny review undertaken by the Transport, Economy and Environment Overview & Scrutiny Committee		By email to Jonathan Spencer, Corporate Development Officer jonathan.spencer@northyorks.gov.uk	Jonathan Robert Spencer, Principal Scrutiny Officer jonathan.spencer@northyorks.gov.uk	

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					e on its review of ways to reduce single-use plastics usage by the County Council, its suppliers and amongst residents.				
9 Mar 2021	Executive		Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators	Yes	Q3 Performance Monitoring and Budget report including: - Revenue Plan. - Capital Plan. - Treasury	Management Board.		Gary Fielding, Corporate Director for Strategic Resources	Previous quarterly reports

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					Management. - Prudential Indicators				
9 Mar 2021	Executive		Holiday Activities and Food (HAF) Programme	Yes	Finalising the approach to the Holiday Activities and Food Programme	Not applicable	Not applicable	Howard Emmett, Marion Sadler, Business Support Manager/Leadership Support (CYPS) howard.emmett@northyorks.gov.uk,	
9 Mar 2021	Executive		Covid Winter Grant Scheme	Yes	To agree arrangements under the Scheme for the Easter holiday period.	Not applicable	Not applicable	Howard Emmett, Marion Sadler, Business Support Manager/Leadership Support (CYPS) howard.emmett@northyorks.gov.uk,	
9 Mar 2021	Executive Member for Education and Skills, including early years,		Scarborough Pupil Referral Unit - Lowering of Age Range	Yes	Consider responses to consultation	Parents, Staff, Governors, Local Elected Members,	Consultation document issued to consultees and		

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	schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP				on. Determine whether to proceed with Lowering of Age Range for Scarborough PRU.	District and Parish Councils and other local stakeholders.	available on NYCC website. Consultation process running from 12 January 2021 to 16 February 2021.		
9 Mar 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, Marion Sadler, Business Support Manager/Leadership Support (CYPS) andrew.dixon@northyorks.gov.uk,	
9 Mar 2021	Corporate Director of Children and Young People's	Executive Member for Children's	Payments & Allowances for Foster Carers	Yes	To approve the rate	N/A	N/A	Alan Tucker, Placement & Fostering Manager	

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	Services	Services			of payments and allowances to foster carers with effect from April 2021.			alan.tucker@northyorks.gov.uk	
9 Mar 2021	Corporate Director of Children and Young People's Services	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	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	N/A	N/A	Ian Bangay, Head of Instrumental Music Service 01609 532790	

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		LEP							
9 Mar 2021	Corporate Director of Children and Young People's Services		High Needs Budget, including Special School & PRS Budgets	Yes	To set to High Needs Budget for 2021/22	Special Schools	Consultation undertaken during Autumn term 2020	Howard Emmett Howard.Emmett@northyorks.gov.uk	
12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Procurement of the Winter Health Co-ordination Contract	Yes	To approve proceeding with the procurement of the winter health co-ordination contract.	N/A	No formal consultation will be undertaken, but an engagement process will be carried out	Carly Walker, Health Improvement Manager, Health and Adult Services 01609 536910	

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12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	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,	
12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing	Extension of Community Equipment Contract	Yes	To approve an extension of the existing communit	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983	

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		Board, health integration and extra care			y equipment contract				
12 Mar 2021	Corporate Director of Health and Adult Services	Corporate Director of Health and Adult Services, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Procurement of an intermediate pilot for short term care home beds	Yes	To seek approval for the procurement of an intermediate pilot intended to launch in October 2021.		A survey and meetings with interested parties	Craig Rowbotham, Service Development Project Manager, HAS Craig.Rowbotham@northyorks.gov.uk	
12 Mar 2021	Corporate Director of Health and Adult Services	Corporate Director of Health and Adult Services, Executive Member for Health and Adult	Procurement of care at Esk Moor Lodge	Yes	To seek approval to proceed with the procurement for care at Esk Moor	No formal consultation will be undertaken, but an engagement process will be carried out with interested	Procurement process	Dawn Day 01609 535347	

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		Services, incl Health & Wellbeing Board, health integration and extra care			Lodger	parties			
16 Mar 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	Post-16 Home to School Transport Charges 2021-22	Yes	To set the agreed contribution charge for post 16 home to school transport for the academic year 2021-22.	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership Support (CYPS) gail.chester@northyorks.gov.uk	
23 Mar 2021	Executive		0-19 Healthy Child Section 75 Agreement - Consultation Feedback & Approval to move to a Partnership Model	Yes	To approve the final model and Section 75 Agreement	Harrgate District Foundation Trust	Via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult	0-19 Healthy Child Section 75 Agreement Report Healthy Child Programme Report

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					nt			Services 01609 535347/797045,	
23 Mar 2021	Executive		Collaboration Agreement - Shared Waste Arrangements with City of York Council	Yes	To agree to enter into a collaboration agreement for a shared waste arrangement with City of York Council	Not applicable	Not applicable	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	
23 Mar 2021	Executive		Kell Bank CE VC Primary School – school closure proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close)	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese and other local stakeholders.	Public consultation ran from 2 November 2020 to 21 December 2020. Statutory notices will be published on 5 February 2021 until 5 March 2021. Representations can be made In	Andrew Dixon, Strategic Planning Manager, Education & Skills, Marion Sadler, Business Support Manager/Leadership Support (CYPS) sue.turley@northyorks.gov.uk,	Kell Bank CE VC Primary School – school closure proposal

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
					Kell Bank CE VC Primary School with effect from 31 August 2021; to extend the catchment area of Masham CE VA Primary School with effect from 1 September 2021 to serve the area currently served by Kell Bank CE VC Primary School. NOTE: if there are		writing to the Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE. Or by email to schoolorganisations@northyorks.gov.uk . Closing date 5 March 2021.		

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					no objections to the statutory notices, the Executive Member for Education and Skills at their meeting with the Corporate Director - Children and Young People's Service.				
23 Mar 2021	Executive		Revised Plan for Economic Growth	Yes	To approve the revised NYCC plan for Economic Growth	NYCC Directorates, BES Executive Members, District Authorities / NPA's LEP	Internal workshops with NYCC Memembers and officers, and written informal consultation with external	Mak Kibblewhite, Senior Policy Officer, Economic Growth Mark.Kibblewhite@northyorks.gov.uk	

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							partners. Representations can be made by email to lead officer.		
20 Apr 2021	Executive		Young People's Accommodation Pathway	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 Mel.Hutchinson@northyorks.gov.uk	None.
20 Apr 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the	N/A	N/A	Ken Moody, Major Projects Manager, BES	

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					outcome of the tendering process and seek approval to award the A59 Kex Gill diversion contract			Kenneth.Moody@northyorks.gov.uk	
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update members on Q4 performance and budget, including Revenue Plan and Capital Plan	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports
22 Jun 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of current Contract	Yes	To consider feedback from public consultation and			Mel Hutchinson 01609 536542	

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					proposed extension of curewent				
21 Jul 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
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudentia	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

FUTURE DECISIONS

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					Indicators				
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
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	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					Medium Term Financial Strategy (MTFS) including the:				
					<ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators 				

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.