

FORWARD PLAN

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

Publication Date: 22 February 2021

Last updated: 22 February 2021

Period covered by Plan: 28 February 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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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	Corporate Director of Health and Adult Services, Deputy Leader, Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of current Targeted Healthy Child Contract by 6 months	Yes	To seek agreement to extend and vary the current contract by 6 months from 01/04/2021	Norht Yorkshire Clinical Commissioning Group, COMPASS REACH	via the council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347 / 797045,	
17 Feb	County Council		To consider the	Yes	Approval	Proposals will	Budget		

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2021			County Council's Revenue Budget 2021/22 and the Medium Term Strategy (MTFS)		of the Revenue Budget/M TFS. Also to consider:	be subject to the appropriate consultation process.	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 whether	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager	

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					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
23 Feb 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	Proposed change to early years' provider base funding rates for disadvantaged 2 - 4 yr olds	Yes	To consider consultation feedback and approve the proposed changes in early years'	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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		with the skills agenda of the LEP			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.				
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		Not required at this stage. A public consultation will be carried out if	Karl Battersby, Corporate Director for Business and Environmental Services	

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					review of the English National Concessions 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 "discretionary" concessions to its current		the decision is to consider introducing further 'discretionary' concessions.		

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					concessi onary transport scheme, to include additional groups of people with disabilitie s.				
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 agreeme nt for the indicative headline structural highways maintena nce capital allocation s for 22/23 delivery based on current planning assumpti ons. Also, to seek	BES Executive Members	By email	Karl Battersby, Corporate Director for Business and Environmental Services HighwayAssetMana gement@northyork s.gov.uk	

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					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		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	No	To consider the respo	Parents, Staff, Governors, local elected	Informal consultation ran from 2/11 -	Stuart Carlton, Corporate Director of CYPS	Report to Executive dated 12

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			Catholic Primary School, Whitby		uses to the statutory notices and determine whether to proceed with closure.	Members, District & Parish Councils and Diocesan Boards	14/12/20.	in writing to Corporate Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE, by 19 February 2021.	January 2021
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. - Prudential	Management Board.		Gary Fielding, Corporate Director for Strategic Resources	Previous quarterly reports

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					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, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills		Scarborough Pupil Referral Unit - Lowering of Age Range	Yes	Consider responses to consultation. Determine whether to	Parents, Staff, Governors, Local Elected Members, District and Parish Councils and other local stakeholders.	Consultation document issued to consultees and available on NYCC website. Consultation process running		

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	agenda of the LEP				proceed with Lowering of Age Range for Scarborough PRU.		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 Services	Executive Member for Children's Services	Payments & Allowances for Foster Carers	Yes	To approve the rate of payments and allowances to	N/A	N/A	Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	

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					foster carers with effect from April 2021.				
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 LEP	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	
9 Mar 2021	Corporate Director of Children and Young People's		High Needs Budget, including Special School & PRS	Yes	To set to High Needs	Special Schools	Consultation undertaken during Autumn	Howard Emmett Howard.Emmett@northyorks.gov.uk	

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	Services		Budgets		Budget for 2021/22		term 2020		
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	
12 Mar 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement	N/A	No formal consultation will be undertaken, but an	Abigail Barron, Head of Countywide Commissioning,	

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		Services, incl Health & Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			ent of an Intermediate Pilot, intended to launch in October 2021.		engagement process will be carried out via a survey and meetings with interested parties	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 Board, health integration and extra care	Extension of Community Equipment Contract	Yes	To approve an extension of the existing community equipment contract	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983	

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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 Services, incl Health & Wellbeing Board, health integration	Procurement of care at Esk Moor Lodge	Yes	To seek approval to proceed with the procurement for care at Esk Moor Lodger	No formal consultation will be undertaken, but an engagement process will be carried out with interested parties	Procurement process	Dawn Day 01609 535347	

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		and extra care							
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	
17 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	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2021-22	Independent Care Group	Direct negotiations with Independent Care Group	Dawn Day, Dale Owens, AD Commissioning and Quality 01609 532695,	
17 Mar	Corporate Director	Executive	Fees for in-house	Yes	To			Dawn Day, Dale	

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2021	of Health and Adult Services	Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	community care services for 2021 - 22		approve the proposed changes in fees and charges for in-house community care services plus meals, transport and laundry services for 2021/22.			Owens, AD Commissioning and Quality 01609 532695,	
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 Services 01609	0-19 Healthy Child Section 75 Agreement Report Healthy Child Programme Report

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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	535347/797045, 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) Kell Bank CE VC	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 writing to the Corporate	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

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					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 no objection		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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					s 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 partners. Representations	Mak Kibblewhite, Senior Policy Officer, Economic Growth Mark.Kibblewhite@northyorks.gov.uk	

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							can be made by email to lead officer.		
26 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Transforming Cities Fund Delivery Contract	Yes	Agreement to commence procurement exercise to deliver the Transforming Cities Fund Programme	Harrogate Borough Council, Craven District Council, Selby District Council and West Yorkshire Combined Authority	Through project team meetings held by Aidan Rayner, NYCC	Tricia Richards transforming.cities@northyorks.gov.uk	
9 Apr 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	Re-procurement of 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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		Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans							
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of the Domiciliary Care and other regulated services Approved Provider List	Yes	To seek permission to extend the existing Approved Provider List (APL) to ensure continued delivery of statutory services			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult	Extension of the NYCC Care Home (Nursing & Residential)	Yes	To seek permission to extend			Abigail Barron, Head of Countywide Commissioning,	

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		Services, incl Health & Wellbeing Board, health integration and extra care	Approved Provider List		the existing Approved Provider List (APL) to ensure continued delivery of statutory services.			Health and Adult Services 01609 535371	
9 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Extension of the NYCC Non-Regulated Services Approved Provider List	Yes	To seek permission to extend the existing Approved Provider List (APL)			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
9 Apr 2021	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Corporate Director of Health and Adult Services	Consultation on a new model for advocacy services	Yes	To seek approval from the Executive Member to consult on a new model for	Service providers, users of the service and engagement with relevant groups and forums	Council website, focus groups, engagement sessions and surveys	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	

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					Advocacy Services				
20 Apr 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 on its review of ways to reduce single-use plastics	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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					usage by the County Council, its suppliers and amongst residents.				
20 Apr 2021	Executive		Amendments to Council Constitution	Yes	To present proposed amendments for consideration and recommendation to full Council for approval.	Relevant NYCC officers and Members	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
20 Apr 2021	Executive		Young People's Accommodation Pathway	Yes	To consider options for the future commissioning of arrangements	District Councils.	Officer engagement via working group.	Mel Hutchinson Mel.Hutchinson@northyorks.gov.uk	None.

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					ents. A decision is required to approve the approach and to agree a public consultation with service users.				
20 Apr 2021	Executive		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	N/A	N/A	Ken Moody, Major Projects Manager, BES Kenneth.Moody@northyorks.gov.uk	
13 May	Corporate Director		Contract for the	Yes	To seek	No formal	An engagement	Stuart Williams,	

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2021	of Children and Young People's Services		provision of the Young Carers Support and Advice		approval for the procurement of a new contract for the provision of the Young Carers support and advice to commence 1 July 2022	consultation will be undertaken, but an engagement process will be carried out with interested parties.	process meetings and with interested parties	Senior Commissioning and Contracting Officer stuart.williams@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

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10 Jun 2021	Corporate Director of Children and Young People's Services		Contract for the provision of Therapeutic Support to Adopters and Adoptees	Yes	To seek approval for the procurement of a new contract for the provision of Therapeutic support to Adopters and Adoptees to commence 1 April 2022	No formal consultation will be undertaken, but an engagement process will be carried out.	An engagement process and meetings with interested parties	Alison Dickinson alison.dickinson@northyorks.gov.uk	
22 Jun 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of current Contract	Yes	To consider feedback from public consultation and proposed extension			Mel Hutchinson 01609 536542	

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					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
23 Jul 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	To approve schemes that will be delivered through the 2022/23 Highways Capital Programme	Yes	Approve schemes for delivery in the 2022/23 highways maintenance capital programme.	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.uk	
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance Monitorin	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@nort	Previous Quarterly Reports

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					g report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators			hyorks.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 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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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							placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.		
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management 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	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					Council the Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS) including the:				

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.

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