

FORWARD PLAN

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

Publication Date: 15 March 2021 Last updated: 15 March 2021
Period covered by Plan: 31 March 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 (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 if the report contains any exempt information and the reasons why	Key Decision YES/NO	Decision Required	Consultees (i.e. the principal groups to be consulted)	Consultation Process (i.e. 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 Mar 2021	Executive Member for Access	Corporate Director of Strategic Resources, Executive Member for Customer Engagement, including contact centre, website, libraries, digital, and performance management (complaints and compliments)	Grant Funding from Harrogate Borough Council to facilitate the delivery of Wi-Fi & LPWANs in the Harrogate Area	Yes	To consider whether to accept i) £350k grant funding from Harrogate Borough Council (HBC) for the delivery of Wi-Fi and LPWANs in the Harrogate area; ii) The terms of the funding agreement drawn up between HBC and the County Council.			Melanie Carr, Principal Democratic Services & Scrutiny Officer Nick.Leggott@northyorks.gov.uk	

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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 and extra care	Procurement of care at Esk Moor Lodge	Yes	To seek approval to proceed with the procurement for care at Esk Moor Lodge	No formal consultation will be undertaken, but an engagement process will be carried out with interested parties	Procurement process	Dawn Day 01609 535347	
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,	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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		Prevention and Supported Housing, including Sustainability and Transformation Plans							
12 Mar 2021	Assistant Director - Technology and Change		Procurement of Replacement Case Management systems for Education, Adult Social Care and Children's Social Care, Youth Justice and NEET	Yes	To seek approval to commence the procurement of several replacement case management systems for North Yorkshire County Council	N/A	N/A	Gary Cochrane, Senior Project Manager 01609 533318	
16 Mar 2021	Corporate Director of Children and	Executive Member for Education	Post-16 Home to School Transport Charges 2021-22	Yes	To set the agreed	Not applicable	Not applicable	Marion Sadler, Business Support Manager/Leadership	

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	Young People's Services	and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			contribution charge for post 16 home to school transport for the academic year 2021-22.			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 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing	Fees for in-house community care services for 2021 - 22	Yes	To approve the proposed changes in fees and charges for			Dawn Day, Dale Owens, AD Commissioning and Quality 01609 532695,	

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		Board, health integration and extra care			in-house community care services plus meals, transport and laundry services for 2021/22.				
22 Mar 2021	Corporate Director of 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@northyorks.gov.uk	
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	Not applicable	Not applicable	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	

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					waste arrangement with City of York Council				
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 Memebers and officers, and written informal consultation with external partners. Representatio ns can be made by email to lead officer.	Mak Kibblewhite, Seniotr Policy Officer, Economic Growth Mark.Kibblewhite@nort hyorks.gov.uk	
23 Mar 2021	Executive		Scrutiny Review Final Report - Single Use Plastics	No	To present the findings and recommend ations araising		By email to Jonathan Spencer, Corporate Development Officer	Jonathan Robert Spencer, Principal Scrutiny Officer jonathan.spencer@nort hyorks.gov.uk	

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						from the scrutiny review undertaken by the Transport, Economy and Environment Overview & Scrutiny Committee on its review of ways to reduce single-use plastics usage by the County Council, its suppliers and amongst residents.	jonathan.spencer@northyorks.gov.uk		
23 Mar 2021	Executive Member for		Kell Bank CE VC Primary School –	Yes	Following the	Parents, Staff,	Public consultation	Andrew Dixon, Strategic Planning	Kell Bank CE VC

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	Education & Skills		school closure proposal			Governors, Local Elected Members, District and Parish Councils, Diocese and other local stakeholders .	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 Director-Children and Young People's Service, County Hall, Northallerton, DL7 8AE. Or by email to schoolorganis	Manager, Education & Skills, Marion Sadler, Business Support Manager/Leadership Support (CYPS) sue.turley@northyorks.gov.uk,	Primary School – school closure proposal

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					served by Kell Bank CE VC Primary School.		ation@northyorks.gov.uk . Closing date 5 March 2021.		
24 Mar 2021	Executive Member for	Corporate Director of	Bid for Substance Misuse Grant	Yes	To bid for a local	Not applicable	Not applicable	Angela Hall, Health Improvement Manager	

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	Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Health and Adult Services, Corporate Director of Strategic Resources	Funding		authority grant for additional drug treatment crime and harm reduction activity in 2021/22			01609 533552	
26 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,	
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	Harrogate Borough Council, Craven District Council,	Through project team meetings held by Aidan Rayner,	Tricia Richards transforming.cities@no rthyorks.gov.uk	

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					Transforming Cities Fund Programme	Selby District Council and West Yorkshire Combined Authority	NYCC		
26 Mar 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Funding approval to Nidderdale AONB for landscape works relating to construction of A59 Kex Gill Diversion	No	To seek funding approval to Nidderdale AONB for implementing and maintaining landscape works in connection with a Section 111 Agreement	N/a	N/a	Mark Hugill, Senior Engineer, Highways & Transportation Mark.Hugill@northyorks.gov.uk	
26 Mar 2021	Business and Environmental Services - Executive Members &	Corporate Director of Business and Environmental Services	Consultation Response on Zero Emission Vehicles	No	The Office for Zero Emission Vehicles	n/a	n/a	Jane Connolly keisha.moore@northyorks.gov.uk	

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	Corporate Director Meetings					(OZEV) is seeking views on ways to improve the consumer experience for electric vehicle drivers at public chargepoints.			
31 Mar 2021	Corporate Director of Strategic Resources		Future Commissioning of the Council's Oracle E-Business Suite Support	Yes		To seek approval in relation to the future commissioning of the council's Oracle E-Business Suite Support	N/A	Graham Pearey, Procurement Officer procurement@northyorks.gov.uk	

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6 Apr 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
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	

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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 Care Home (Nursing & Residential) 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 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,	Corporate Director of Health and Adult	Consultation on a new model for advocacy services	Yes	To seek approval from the Executive	Service providers, users of the service and	Council website, focus groups, engagement	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services	

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	incl Health & Wellbeing Board, health integration and extra care	Services			Member to consult on a new model for Advocacy Services	engagement with relevant groups and forums	sessions and surveys	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, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformati	Green Homes Grant Funding	Yes	The council is seeking permission to procure the delivery and installation of the green homes grant scheme to support low income households and people at risk of fuel poverty across North Yorkshire			Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	

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		on Plans							
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		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	
20 Apr 2021	Executive		Young People's Accommodation Pathway	Yes	To consider options for the future commissioning of arrangements. A decision	District Councils.	Officer engagement via working group.	Mel Hutchinson Mel.Hutchinson@northyorks.gov.uk	None.

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					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	
23 Apr 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for	Financial Allocations for differing highway asset types for delivery in	Yes	To seek agreement for the indicative	BES Executive Members	By email	Karl Battersby, Corporate Director for Business and Environmental Services	

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		Open to Business	2022/23		headline structural highways maintenance capital allocations for 22/23 delivery based on current planning assumptions. Also, to seek approval to carry out the relevant procurement processes.			HighwayAssetManagement@northyorks.gov.uk	
4 May 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship	Adult Learning and Skills Service Fees 2021/22	Yes	To approve fee levels and charges for the Adult Learning and Skills Service for	Not applicable	Not applicable	Ann Featherstone, Team Leader Quality & Curriculum ann.featherstone@northyorks.gov.uk	

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		ps, FE colleges & UTC`s, and engagement with the skills agenda of the LEP			the academic year 2021/2				
14 May 2021	Corporate Director of Children and Young People's Services		Contract for the provision of the Young Carers Support and Advice	Yes	To seek approval for the procurement of a new contract for the provision of the 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	Stuart Williams, Senior Commissioning and Contracting Officer stuart.williams@northyorks.gov.uk	
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and	Extension of the Public Health Pharmacy Provider List	Yes	To seek permission to extend the existing Approved			Victoria Ononeze, Public Health Consultant 01609 797045	

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		Supported Housing, including Sustainability and Transformation Plans			Provider List to ensure continued service delivery until 31 March 2024.				
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Extension of the Public Health GP Provider List	Yes	To seek permission to extend the existing Approved Provider List to ensure continued delivery services until 31 March 2024			Victoria Ononeze, Public Health Consultant 01609 797045	
16 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Construction of Scarborough Junction N,A170 - Contract Award	Yes	To seek approval to award contract, in accordance with	N/A	N/A	Helen Watson, Improvement Manager, Highways and Transportation Helen.1.watson@northyorks.gov.uk	

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					procurement regulations				
19 May 2021	County Council		Amendments to Council Constitution	No	To approve proposed amendments to the Constitution.			Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access, Executive Member for Open to Business	Establishment of a Dynamic Purchasing System (DPS) to procure passenger transport services across North Yorkshire	Yes	To seek approval to establish and procure countywide passenger transport services through the use of a DPS.	N/A	N/A	Graham Pearey, Procurement Officer Graham.pearey@northyorks.gov.uk	
25 May 2021	Executive		Q4 Performance Monitoring & Budget Report	No	To update members on Q4 performance and budget, including	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports

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					Revenue Plan and Capital Plan				
25 May 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 535347/797045,	0-19 Healthy Child Section 75 Agreement Report Healthy Child Programme Report
25 May 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	School term and holiday dates 2022/23	Yes	To approve school term and holiday dates for community, voluntary controlled, community special schools and maintained nursery schools for 2022/23	Schools and neighbouring local authorities	Consultation with schools and neighbouring local authorities by letter.	William Burchill william.burchill@northyorks.gov.uk	

FUTURE DECISIONS

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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	
11 Jun 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care,	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement of an Intermediate Pilot, intended to launch in October	N/A	No formal consultation will be undertaken, but an engagement process will be carried out via a survey	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Craig Rowbotham, Service Development Project Manager, HAS 01609 532406 / 07966262891,	

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		Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			2021.		and meetings with interested parties		
11 Jun 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	Home from Hospital	Yes	To seek permission to re-procure the delivery of a home from hospital service			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	
22 Jun 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of	Yes	To consider feedback from public consultation and			Mel Hutchinson 01609 536542	

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			current Contract		proposed extension of curewent				
9 Jul 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	
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	To approve schemes that will be delivered through the 2022/23 Highways	Yes	Approve schemes for delivery in the 2022/23	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanagement@northyorks.gov.	

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		Open to Business	Capital Programme		highways maintenance capital programme.			uk	
13 Aug 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	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, Commissioning Manager, Health and Adult Services 01609 797276	
24 Aug	Executive		Q1 Performance	No	Financial	Managemen		Gary Fielding,	Previous

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2021			Monitoring & Budget Report		and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	t Board		Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Quarterly Reports
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 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	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal processes required (eg	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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						Whitby. Major businesses.	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.		
24 Sep 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Consideratino of experimental traffic restrictions for Whitby swing bridge and adjacent streets	Yes	To consider whether or not to make the experimental trial permanent,	Area 3 NYCC Members and Scarborough Borough Council.	The Statutory consultation process for an experimental Traffic Regulation	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

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					to change it or to abandon it.		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.		
7 Dec	Executive		Q2 Performance	No	Financial	Manangeme		Gary Fielding,	Previous

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2021			Monitoring & Budget Report		and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	nt Board		Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	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 Medium Term Financial Strategy (MTFS)	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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						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.