

FORWARD PLAN

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

Publication Date: 30 March 2021 Last updated: 30 March 2021

Period covered by Plan: 30 April 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
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 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	
26 Mar 2021	Corporate Director of Business and	Executive Member for Access	Funding approval to Nidderdale AONB for	No	To seek funding approval to	N/a	N/a	Mark Hugill, Senior Engineer, Highways & Transportation	

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	Environmental Services		landscape works relating to construction of A59 Kex Gill Diversion		Nidderdale AONB for implementing and maintaining landscape works in connection with a Section 111 Agreement			Mark.Hugill@northyorks.gov.uk	
26 Mar 2021	Corporate Director of Business and Environmental Services	Corporate Director of Business and Environmental Services	Consultation Response on Zero Emission Vehicles	No	The Office for Zero Emission Vehicles (OZEV) is seeking views on ways to improve the consumer experience for electric vehicle drivers at public	n/a	n/a	Keisha Moore keisha.moore@northyorks.gov.uk	

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					chargepoints.				
26 Mar 2021	Executive Member for Access	Corporate Director of Strategic Resources	Acceptance of DfT Bikeability Grant for 2021-22	Yes	To accept DfT Bikeability grant of £168,165 for 2021-22	None	None	Fiona Ancell fiona.ancell@northyorks.gov.uk	
31 Mar 2021	Corporate Director of Health and Adult Services		Extension of contracts for Healthy Child Programme 0-5 Years Old and Healthy Child Programme 5-19 Year Olds.	Yes	To extend the current contracts for Healthy Child Programme 0-5 year olds and Healthy Child Programme 5-19 Year Olds.			Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	Extension of contracts for Healthy Child Programme 0-5 Years Old and Healthy Child Programme 5-19 Year Olds.
31 Mar	Corporate		Future	Yes	To seek	N/A		Graham Pearey,	

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2021	Director of Strategic Resources		Commissioning of the Council's Oracle E-Business Suite Support		approval in relation to the future commissioning of the council's Oracle E-Business Suite Support			Procurement Officer procurement@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	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	Executive Member for Health and	Extension of the NYCC Care Home (Nursing &	Yes	To seek permission to extend			Abigail Barron, Head of Countywide Commissioning, Health	

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	Adult Services	Adult Services, incl Health & Wellbeing Board, health integration and extra care	Residential) Approved Provider List		the existing Approved Provider List (APL) to ensure continued delivery of statutory services.			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	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health	Green Homes Grant Funding	Yes	The council is seeking permission to procure the delivery and installation			Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	

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		integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				of the green homes grant scheme to support low income households and people at risk of fuel poverty across North Yorkshire			
12 Apr 2021	Corporate Director of Business and Environmental Services		Construction Works on the A6131	Yes		To seek permission to go to Tender for the construction works on A6131 The Bailey to form 2 Right Turn Lane Ghost	Appropriate NYCC officers	Internal liaison	Jasmin Gibson, Senior Engineer Highway Design Service Jasmin.Gibson@northyorks.gov.uk

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						Islands, two new site entrances, footpath works, drainage and all associated earthworks on behalf of Stonebridge Homes and R N Wooler. Works value anticipated to be £450-600,000. S278 works are required to be constructed through the NYCC HDS. This is a commercial opportunity,			

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						which will see the delivery of highway works funded by two developers and is required to enable the developers to discharge their planning commitments. There is also a small contribution towards the work from NYCC which is specific to the circumstances of this			

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					site. Works will be procured through the surfacing framework				
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	Yes	To consider options for	District Councils.	Officer engagement	Mel Hutchinson Mel.Hutchinson@north	None.

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			Pathway		the future commissioning of arrangements. A decision is required to approve the approach and to agree a public consultation with service users.		via working group.	yorks.gov.uk	
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	

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23 Apr 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 current planning assumptions. Also, to seek approval to carry out the relevant procurement processes.	BES Executive Members	By email	Karl Battersby, Corporate Director for Business and Environmental Services HighwayAssetManagement@northyorks.gov.uk	
27 Apr 2021	Corporate Director of	Executive Member for	Procurement of Special	Yes	To seek approval for	Executive Member for	Online meetings with	Catherine Price catherine.price@northy	

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	Children and Young People's Services	Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	Educational Needs Home to School Transport (including some miscellaneous routes)		the procurement of Special Educational Needs Home to School Transport (including some miscellaneous routes).	Education and Skills	schools and letters to parents	orks.gov.uk	
28 Apr 2021	Chief Executive Officer	Executive Member for Customer Engagement, including contact centre, website, libraries, digital, and performance management (complaints and compliments)	Business Case for the Merger of North Yorkshire and York Coroner areas.	Yes	To approve i) the submission of the business case ii) the service level agreement between City of York and North		via email to neil.iring@northyorks.gov.uk	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.iring@northyorks.gov.uk	

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					<p>Yorkshire County Council</p> <p>Note: any decision to merge Coroner areas will be taken by the Lord Chancellor, using powers in the Coroners and Justice Act 2009, following a public consultation undertaken by the Chief Coroner</p>				
4 May	Corporate	Executive	Adult Learning	Yes	To approve	Not	Not	Ann Featherstone,	

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2021	Director of Children and Young People's Services	Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	and Skills Service Fees 2021/22		fee levels and charges for the Adult Learning and Skills Service for the academic year 2021/2	applicable	applicable	Team Leader Quality & Curriculum ann.featherstone@northyorks.gov.uk	
13 Aug 2021	Corporate Director of Health and Adult Services	Corporate Director of Children and Young People's Services, Executive Member for Children's Services, Executive Member for Health and Adult Services, incl Health & Wellbeing	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, Adam Gray, Commissioning Manager, Health and Adult Services stuart.williams@northyorks.gov.uk,	

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		Board, health integration and extra care							
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 Pharmacy Provider List	Yes	To seek permission to extend the existing Approved Provider List to ensure continued service delivery until 31 March 2024.			Victoria Ononeze, Public Health Consultant 01609 797045	
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and	Extension of the Public Health GP Provider List	Yes	To seek permission to extend the existing Approved Provider List to ensure continued delivery			Victoria Ononeze, Public Health Consultant 01609 797045	

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		Transformation Plans			services until 31 March 2024				
14 May 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 to community equipment contract	Yes	To agree an extension to the community equipment contract	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983	
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 procurement regulations	N/A	N/A	Helen Watson, Improvement Manager, Highways and Transportation Helen.1.watson@northyorks.gov.uk	
19 May 2021	County Council		Amendments to Council Constitution	No	To approve proposed amendments to the			Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	

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					Constitution.				
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 Revenue Plan and Capital Plan	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk	Previous Quarterly Reports
25 May 2021	Executive		0-19 Healthy Child Section 75 Agreement - Consultation	Yes	To approve the final model and	Harrgate District Foundation	Via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing	0-19 Healthy Child Section 75 Agreement

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			Feedback & Approval to move to a Partnership Model		Section 75 Agreement	Trust		Marketing Development (Commissioning), Health and Adult Services 01609 535347/797045,	Report Healthy Child Programme Report
25 May 2021	Executive		Draft Parental Leave Policy for Councillors	Yes	to consider whether to recommend to County Council that a Parental Leave Policy for Councillors be implemented, and what form such a policy should take.	Member Working Group on the Constitution, Member Workforce Planning Group, Independent Remuneration Panel	Reports to meetings of those groups ahead of the meetings of the Executive	Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
25 May 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools,	School term and holiday dates 2022/23	Yes	To approve school term and holiday dates for community, voluntary	Schools and neighbouring local authorities	Consultation with schools and neighbouring local authorities by	William Burchill william.burchill@northyorks.gov.uk	

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		apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			controlled, community special schools and maintained nursery schools for 2022/23		letter.		
8 Jun 2021	Executive		Submission of North Yorkshire project applications to UK Community Renewal Fund	Yes	To seek approval to act as Lead Authority for the Community Renewal Fund and to submit North Yorkshire applications	Key partners eg YNY LEP, District Councils, charity and business networks	Widespread publicity of CRF via NYCC press office, website, social media, circulation and discussion with key partners, incl Public Health and community groups	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	
10 Jun 2021	Corporate Director of		Contract for the provision of	Yes	To seek approval for	No formal consultation	An engagement	Alison Dickinson alison.dickinson@north	

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	Children and Young People's Services		Therapeutic Support to Adopters and Adoptees		the procurement of a new contract for the provision of Therapeutic support to Adopters and Adoptees to commence 1 April 2022	will be undertaken, but an engagement process will be carried out.	process and meetings with interested parties	yorks.gov.uk	
11 Jun 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 Advocacy Services	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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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, 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,	
11 Jun 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing	Home from Hospital	Yes	To seek permission to re-procure the delivery of a home from			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371	

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		Board, health integration and extra care			hospital service				
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 of curewrent			Mel Hutchinson 01609 536542	
22 Jun 2021	Executive		Council Plan 2022-2026	Yes	To consider draft equality and diversity policy statement	Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
6 Jul 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years, schools, apprenticeship	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001 between NYCC and the	Yes	Approve the terms of the variation to the PFI contract for Barlby	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

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		ps, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	school provider		School				dated 30 March 2001 between NYCC and the school provider
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
21 Jul 2021	County Council		Parental Leave Policy for	Yes	To seek			Daniel Harry, Democratic Services	

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			Councillors		approval for the introduction of a Parental Leave Policy for Councillors			and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
21 Jul 2021	County Council		Council Plan 2022-2026	Yes	To approve equality and diversity statement	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
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	
13 Aug 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health &	Re-procurement or in-sourcing of Shared Lives Scheme	Yes	To seek approval to re-procure or in-source the Shared	No formal consultation. An engagement process will	N/A	Adam Gray, Commissioning Manager, Health and Adult Services 01609 797276	

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		Wellbeing Board, health integration and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans			Lives Scheme	take place with interested parties.			
24 Aug 2021	Executive		Q1 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					t & Prudential Indicators				
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		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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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							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, to change it or to abandon it.	Area 3 NYCC Members and Scarborough Borough Council.	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	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

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							<p>regime for a moving traffic offence).</p> <p>Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.</p>		
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					t & Prudential Indicators				
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) including the:	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					Indicators				
25 Jan 2022	Executive		Council Plan 2022-2026	Yes	To consider Council Plan 2022-2026	Corporate and Partnerships Overview and Scrutiny Committee. Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
17 Feb 2022	County Council		Council Plan 2022-2026	Yes	To approve Council Plan 2022-2026	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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.