

FORWARD PLAN

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

Publication Date: 6 April 2021 Last updated: 6 April 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 |
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| 8 Apr 2021 | Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans | Corporate Director of Health and Adult Services, Corporate Director of Strategic Resources | Section 31 Grant - Substance Misuse Inpatient Detox (LA Consortium) | Yes | To gain approval to submit an application to Public Health England for a Section 31 Local Authority grant to expand and strengthen the inpatient detox provision for residents of North Yorkshire in 2021/22 | N/A | N/A | Angela Hall, Health Improvement Manager 01609 533552 | |
| 9 Apr 2021 | Corporate Director of Health and Adult Services | Executive Member for Health and Adult Services, incl Health & Wellbeing | Extension of the Domiciliary Care and other regulated services Approved Provider List | Yes | To seek permission to extend the existing Approved Provider List | | | Abigail Barron, Head of Countywide Commissioning, Health and Adult Services 01609 535371 | |

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| | | Board, health integration and extra care | | | (APL) to ensure continued delivery of statutory services | | | | |
| 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 | 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 | |

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| | | integration and extra care | | | | | | | |
| 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 Transformation Plans | 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 | |
| 12 Apr 2021 | Corporate Director of Business and | | Construction Works on the A6131 | Yes | To seek permission | Appropriate NYCC | Internal liaison | Jasmin Gibson, Senior Engineer Highway Design Service | |

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| | Environmental Services | | | | to go to Tender for the construction works on A6131 The Bailey to form 2 Right Turn Lane Ghost 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- | officers | | Jasmin.Gibson@northyorks.gov.uk | |

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| | | | | | 600,000. S278 works are required to be constructed through the NYCC HDS. This is a commercial opportunity, which will see the delivery of highway works funded by two developers and is required to enable the developers to discharge their planning commitment | | | | |

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| | | | | | s. There is also a small contribution towards the work from NYCC which is specific to the circumstances of this site. Works will be procured through the surfacing framework | | | | |
| 16 Apr 2021 | Executive Member for Access | Corporate Director of Business and Environmental Services | Proposal to submit a survey response to the DfT to access Capability Funding | Yes | Approval to submit a survey response to the DfT to release Capability Fund monies for | BES Corporate Director, the Corporate Director Strategic Resources and the Assistant Chief | Survey response by email | Louise Neale ltp@northyorks.gov.uk | |

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| | | | | | 2021/22 | Executive (Legal and Democratic Services) | | | |
| 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 | |
| 23 Apr 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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| 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.irving@northyorks.gov.uk | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |

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| | | | | | Yorkshire County Council | | | | |
| 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 | |
| 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 | Corporate | Executive | Extension of the | Yes | To seek | | | | Victoria Ononeze, | |

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| 2021 | Director of Health and Adult Services | Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans | Public Health GP Provider List | | permission to extend the existing Approved Provider List to ensure continued delivery services until 31 March 2024 | | | Public Health Consultant 01609 797045 | |
| 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 | N/A | N/A | Helen Watson, Improvement Manager, Highways and Transportation Helen.1.watson@north.yorks.gov.uk | |

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| | | | | | with 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, | Management Board | | Gary Fielding, Corporate Director for Strategic Resources Gary.fielding@northyorks.gov.uk | Previous Quarterly Reports |

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| | | | | | including Revenue Plan and Capital Plan | | | | |
| 25 May 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. |
| 25 May 2021 | Executive | | 0-19 Healthy Child Section 75 Agreement - Consultation Feedback & Approval to move | 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 | 0-19 Healthy Child Section 75 Agreement Report Healthy |

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| | | | to a Partnership Model | | | | | (Commissioning), Health and Adult Services 01609 535347/797045, | 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@northyor.ks.gov.uk | |
| 25 May 2021 | Executive | | Proposals for Changes to Public Highway as part of Transforming Cities Fund Programme | No | Approval of preferred design options for implementation | Public | Full public consultation undertaken | Aidan Rayner aidan.rayner@northyor.ks.gov.uk | |

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| 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 | |
| 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 | Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk | |

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| | | | | | | | Public Health and community groups | | |
| 8 Jun 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 | |
| 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 | |

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| 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 | |
| 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 | 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, | |

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| | | Supported Housing, including Sustainability and Transformation Plans | | | | | | | |
| 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 | | 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 | Executive | | A59 Kex Gill Diversion Contract Award | Yes | To inform members of the outcome | N/A | N/A | Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyork | |

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| | | | | | of the tendering process and seek approval to award the A59 Kex Gill diversion contract | | | s.gov.uk | |
| 6 Jul 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 Jul 2021 | Corporate Director of Health and Adult Services | Executive Member for Health and Adult | Extension of Community Equipment Contract | Yes | To approve an extension of the | N/A | N/A | Janine Tranmer, Head of Quality & Monitoring, HAS 01609 532983 | |

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|--------------------------------|--|--|---|----------------------------|--|---|---|---|--|
| | | Services, incl Health & Wellbeing Board, health integration and extra care | | | existing community equipment contract | | | | |
| 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 Councillors | Yes | To seek approval for the introduction of a Parental Leave Policy for Councillors | | | Daniel Harry, Democratic Services and Scrutiny Manager Daniel.Harry@northyorks.gov.uk | |
| 21 Jul 2021 | County Council | | Council Plan 2022-2026 | Yes | To approve equality and diversity | Executive | | Neil Irving, Assistant Director - Policy, Partnerships and | |

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FUTURE DECISIONS

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|--------------------------------|--|---|---|----------------------------|---|---|---|--|---|
| | | | | | statement | | | 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 | 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 Board, health | Contract for the provision of the Adult Carers Service and Young Carers Support and Advice | Yes | To seek approval for the procurement of a new contract for the provision of the Adult Carer Service and Young Carers support and advice to commence | 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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|--------------------------------|--|---|---|----------------------------|---|---|---|---|---|
| | | integration and extra care | | | 1 July 2022. | | | | |
| 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 2021 | Executive | | Young People's Accommodation Pathway - | Yes | To consider feedback | | | Mel Hutchinson 01609 536542 | |

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|-------------------------|---|---|--|---------------------|--|--|--|--|--|
| | | | Consultation Feedback & Extension of current Contract | | from public consultation and proposed extension of curewnt | | | | |
| 24 Aug 2021 | Executive | | Q1 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 |
| 24 Sep 2021 | Corporate Director of Business and Environmental Services | Executive Member for Access, Executive Member for Open to | Consideration of whether to end, amend, continue or make permanent the experimental | Yes | Whether or not to make the experimental | Area 3 NYCC Members. Scarborough Borough | The Statutory consultation process for an experimental | Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways | |

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|--------------------------------|--|--|---|--------------------------------------|---|--|---|---|---|
| | | Business | traffic restrictions for Whitby Swing Bridge and adjacent streets | | permanent, to change it or to abandon it. | Council. Statutory consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses. | 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 vicinity of the restrictions during the consultation, promoting how comments may be | Area office, Whitby. | |

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|-------------------------|---|---|--|---------------------|--|--|--|--|--|
| 24 Sep 2021 | Corporate Director of Business and Environmental Services | Executive Member for Access | Consideration of experimental traffic restrictions for Whitby swing bridge and adjacent streets | Yes | To consider whether or not to make the experimental trial permanent, or to abandon it. | Area 3 NYCC Members and Scarborough Borough Council. | made. 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 vicinity of the restrictions | Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk | |

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|--------------------------------|--|--|---|----------------------------|--|---|---|---|---|
| | | | | | | | 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 | 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 | 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: <ul style="list-style-type: none"> • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators | | | | |
| 25 Jan 2022 | Executive | | Council Plan 2022-2026 | Yes | To consider Council Plan 2022-2026 | Corporate and Partnerships Overview and Scrutiny | Meetings. | Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk | |

| FUTURE DECISIONS | | | | | | | | | |
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| | | | | | | Committee. Management Board. | | | |
| 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.