

FORWARD PLAN

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

Publication Date: 12 April 2021 Last updated: 12 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
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 Islands, two new site entrances, footpath works, drainage and all associated earthworks on behalf of Stonebridge Homes and R N Wooler. Works value	Appropriate NYCC officers	Internal liaison	Jasmin Gibson, Senior Engineer Highway Design Service Jasmin.Gibson@northyorks.gov.uk	

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						anticipated to be £450-600,000. 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			

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					planning commitments. 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	BES Corporate Director, the Corporate Director Strategic Resources and the	Survey response by email	Louise Neale ltp@northyorks.gov.uk	

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					monies for 2021/22	Assistant Chief Executive (Legal and Democratic Services)			
22 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	Bid for external funding for child and family weight management service	Yes	To seek approval to apply for national funding to develop child and family weight management services	N/A	N/A	Victoria Ononeze, Public Health Consultant victoria.ononeze@northyorks.gov.uk	Child Weight Management Services Report
22 Apr 2021	Corporate Director of Health and Adult Services	Executive Member for Health and Adult Services, incl Health & Wellbeing Board, health integration	Green Homes Grant Funding	Yes	The council is seeking permission to procure the delivery and installation of the green			Carly Walker, Health Improvement Manager, Health and Adult Services carly.walker@northyorks.gov.uk	5 day Exempt Information Notice - Green Home Grant Funding

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		and extra care, Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans				homes grant scheme to support low income households and people at risk of fuel poverty across North Yorkshire			
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 Children and	Executive Member for Education	Procurement of Special Educational	Yes	To seek approval for the	Executive Member for Education	Online meetings with schools and	Catherine Price catherine.price@northyorks.gov.uk	

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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	Needs Home to School Transport (including some miscellaneous routes)		procurement of Special Educational Needs Home to School Transport (including some miscellaneous routes).	and Skills	letters to parents		
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 Yorkshire		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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					County Council				
4 May 2021	Corporate Director of	Executive Member for	Adult Learning and Skills Service	Yes	To approve fee levels	Not applicable	Not applicable	Ann Featherstone, Team Leader Quality &	

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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	Fees 2021/22		and charges for the Adult Learning and Skills Service for the academic year 2021/2			Curriculum ann.featherstone@northyorks.gov.uk	
11 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Procurement of fuel card provision for NYCC vehicles	Yes	To agree to undertake a procurement exercise to secure fuel card provision for NYCC vehicles	N/a	N/a	Andrew Sharpin, Fleet & Operations Manager ipt.fleet@northyorks.gov.uk	
11 May 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including	Holiday Activity and Food Programme	Yes	To approve the proposed arrangement	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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		early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP				s for the summer provision of the Holiday Activity and Food Programme during Summer 2021. Some exempt information may be included such as data relating to children who are eligible for free school meals and how provision has been planned.			
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 Pharmacy Provider List		permission to extend the existing Approved Provider List to ensure continued service delivery until 31 March 2024.			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 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	
14 May 2021	Corporate Director of	Executive Member for	Extension to community	Yes	To agree an extension to	N/A	N/A	Janine Tranmer, Head of Quality & Monitoring,	

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	Health and Adult Services	Health and Adult Services, incl Health & Wellbeing Board, health integration and extra care	equipment contract		the community equipment contract			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	
20 May 2021	Corporate Director of Children and Young People's Services		Provision of radio aids, associated equipment and maintenance	Yes	To approve procurement of a contract for radio aids, associated equipment and maintenanc	Not applicable	Not applicable	Julie Broome, Lead Teacher for Hearing Support julie.broome@northyorks.gov.uk	

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					e thereof.				
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	
21 May 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Active Travel Fund Consultation – Recommendations and next steps	Yes	Seek approval to proceed with the recommended schemes for the Active Travel Fund	Corporate Director - Business & Environmental Services, Corporate Director - Strategic Services and the Assistant Chief	Email	Keisha Moore keisha.moore@northyorks.gov.uk	

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						Executive - Legal and Democratic Services			
21 May 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Community Renewals Fund Bid – EVCP rollout strategy	No	Authorise submission of bid for grant/external funding in excess of £100,000	Corporate Director - Business & Environmental Services, Corporate Director - Strategic Resources and Assistant Chief Executive - Legal and Democratic Services	Email	Keisha Moore keisha.moore@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		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		Transforming Cities Fund Programme Proposals	No	Approval of preferred design options for implementation	Public	Full public consultation undertaken	Aidan Rayner aidan.rayner@northyorks.gov.uk	

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				on					
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	
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	Approved provider list for school improvement and locality boards across North Yorkshire	Yes	To approve the procurement of arrangements to support school improvement and locality	Not applicable	Not applicable.	Marion Sadler, Business Support Manager/Leadership Support (CYPS) carol-ann.howe@northyorks.gov.uk	

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		engagement with the skills agenda of the LEP			boards.				
8 Jun 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
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	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	

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							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	
8 Jun 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	
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	No formal consultation will be undertaken, but an engagement process will	An engagement process and meetings with interested parties	Alison Dickinson alison.dickinson@northyorks.gov.uk	

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					of Therapeutic support to Adopters and Adoptees to commence 1 April 2022	be carried out.			
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 &	Procurement of an intermediate pilot for short term care beds	Yes	To approve the procurement of an Intermediate	N/A	No formal consultation will be undertaken, but an	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Craig Rowbotham, Service Development	

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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			Pilot, intended to launch in October 2021.		engagement process will be carried out via a survey and meetings with interested parties	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 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	Executive		Council Plan	Yes	To consider	Managemen	Meetings	Neil Irving, Assistant	

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2021			2022-2026		draft equality and diversity policy statement	t Board		Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
22 Jun 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	
6 Jul 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering	N/A	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	

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					process and seek approval to award the A59 Kex Gill diversion contract				
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
21 Jul 2021	County Council		Minerals and Waste Joint Plan Adoption	Yes	To approve the adoption of the Minerals and Waste	N/A	N/A	Rachel Pillar	Minerals and Waste Joint Plan Submission version approved for

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					Joint Plan.				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 statement	Executive		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Jul 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	
23 Jul 2021	Corporate Director of Business and Environmental	Executive Member for Access, Executive	To approve schemes that will be delivered through the	Yes	Approve schemes for delivery in	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanage	

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	Services	Member for Open to Business	2022/23 Highways Capital Programme		the 2022/23 highways maintenance capital programme.			ment@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 integration and extra care	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 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,	
13 Aug 2021	Corporate Director of Health and	Executive Member for Health and	Re-procurement or in-sourcing of Shared Lives	Yes	To seek approval to	No formal consultation.	N/A	Adam Gray, Commissioning Manager, Health and	

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	Adult Services	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	Scheme		re-procure or in-source the Shared Lives Scheme	An engagement process will take place with interested parties.		Adult Services 01609 797276	
24 Aug 2021	Executive		Young People's Accommodation Pathway - Consultation Feedback & Extension of current Contract	Yes	To consider feedback from public consultation and proposed extension of curewent			Mel Hutchinson 01609 536542	

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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 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, or to abandon it.	Area 3 NYCC Members. Scarborough Borough Council. Statutory consultees, as consulted as a TRO. Residents,	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

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						traders and visitors to Whitby. Major businesses.	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.		
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	Area 3 NYCC Members and Scarborough	The Statutory consultation process for an experimental	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

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						<p>trial h Borough Council.</p> <p>permanent, to change it or to abandon it.</p>	<p>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).</p> <p>Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be</p>		

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							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 Council the Revenue Budget 2022/23 and the Medium Term	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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					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 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	

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								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.