

FORWARD PLAN

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

Publication Date: 4 May 2021 Last updated: 4 May 2021
Period covered by Plan: 31 May 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
5 May 2021	Corporate Director of Strategic Resources		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	2021-05-05 Kairos Replacement Case Management Systems Report
6 May 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Funding Bid for DfT Traffic Signals Maintenance Award Programme	Yes	To seek approval to submit a bid for funding to DfT Traffic Signals Maintenance Award Programme	N/a	N/a	David Kirkpatrick david.kirkpatrick@northyorks.gov.uk	
11 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 the academic year	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			2021/2				
11 May 2021	Corporate Director of Children and Young People's Services		Adult Learning and Skills Service Fees Strategy 2021-22	Yes					
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	
14 May 2021	Corporate Director of Health and Adult Services	Executive Member for Public Health, Prevention and Supported Housing, including	Extension of the Public Health Pharmacy Provider List	Yes	To seek permission to extend the existing Approved Provider List to ensure continued service			Victoria Ononeze, Public Health Consultant 01609 797045	

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		Sustainability and Transformation Plans			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	
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	Corporate	Executive	Construction of	Yes	To seek	N/A	N/A	Helen Watson,	

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2021	Director of Business and Environmental Services	Member for Access	Scarborough Junction N,A170 - Contract Award		approval to award contract, in accordance with procurement regulations			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 maintenance thereof.	Not applicable	Not applicable	Julie Broome, Lead Teacher for Hearing Support julie.broome@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	
21 May 2021	Executive Member for Access	Corporate Director of Business and	Active Travel Fund Consultation –	Yes	Seek approval to proceed with the OFFICIAL	Corporate Director - Business &	Email	Keisha Moore keisha.moore@northyorks.gov.uk	

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		Environmental Services	Recommendations and next steps		recommended schemes for the Active Travel Fund	Environmental Services, Corporate Director - Strategic Services and the Assistant Chief 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	
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Flood Risk Management Work Programme Update	Yes	To seek approval for additional schemes to be included in the 2021/22 work	N/a - the programme is based on an agreed prioritisation criteria	N/a	Emily Mellalieu, Development Management Team Leader floodriskmanagement@northyorks.gov.uk	

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						programme and the indicative work value of NYCC contribution for work progression associated with the programme			
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Highway Development Service – Design and Construction Project - S278 Agreement - Colburndale	No	To go to tender for the construction works at Catterick Road, Colburndale on developers behalf	Internal liaison with relevant officers		Jasmin Gibson, Senior Engineer Highway Design Service jasmin.gibson@northy orks.gov.uk	
21 May 2021	Corporate Director of Business and Environmental Services	Executive Member for Access	Highway Development Service - Project and Construction - S278 Agreement - Kingsley Road, Harrogate	No	To go to tender for the S278 construction works on Kingsley Road, Harrogate	Internal liaison with relevant officers		Jasmin Gibson, Senior Engineer Highway Design Service jasmin.gibson@northy orks.gov.uk	
25 May 2021	Executive		Q4 Performance Monitoring &	No	To update members on	Management Board		Gary Fielding, Corporate Director for	Previous Quarterly

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			Budget Report		Q4 performance and budget, including Revenue Plan and Capital Plan			Strategic Resources Gary.fielding@northyorks.gov.uk	Reports
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	
25 May 2021	Executive		Appointments to Outside Bodies	Yes	All appointments made by the Executive to Outside Bodies to be extended to the May 2022 AGM.	Executive, County Councillors and Management Board.	Emails.	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, apprenticeship	School term and holiday dates 2022/23	Yes	To approve school term and holiday dates for community, voluntary controlled, community	Schools and neighbouring local authorities	Consultation with schools and neighbouring local authorities by letter.	William Burchill william.burchill@northyorks.gov.uk	

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		ps, FE colleges & UTC`s, and engagement with the skills agenda of the LEP			special schools and maintained nursery schools for 2022/23				
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	Approved provider list for school locality boards across North Yorkshire	Yes	To approve the procurement of arrangements to support the school locality boards which includes support in relation to inclusion and school improvement across North Yorkshire.	Not applicable	Not applicable.	Marion Sadler, Business Support Manager/Leadership Support (CYPS) carol-ann.howe@northyorks.gov.uk	
28 May 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	N/A		Graham Pearey, Procurement Officer procurement@northyorks.gov.uk	

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					Support				
4 Jun 2021	Corporate Director of Strategic Resources		Purchase of cleaning and janitorial goods	Yes	To seek approval in relation to the future purchasing of cleaning and janitorial goods.	Relevant officers - internal/	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources, John Metcalfe, Business Support Manager - DMC, Business Support Services john.metcalfe@northyorks.gov.uk; procurement@northyorks.gov.uk,	
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	Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services, Victoria Ononeze, Public Health Consultant 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	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	Liz Small, Growth & Heritage Services Manager liz.small@northyorks.gov.uk	28 Day Exemption Notice

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					applications		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	
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	
8 Jun 2021	Executive		Schools Condition Capital Programme 2021/22	Yes	To approve the detailed Schools Condition Capital Programme 2021/22			Howard Emmett Howard.Emmett@northyorks.gov.uk	
8 Jun 2021	Corporate Director of Children and Young People's	Executive Member for Education and Skills,	Holiday Activity and Food Programme	Yes	To approve the proposed arrangements for the summer	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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	Services	including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			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.				
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	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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					April 2022				
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 Supported Housing,	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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		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	
17 Jun 2021	Executive Member for Stronger Communities		Equality Objectives 2021-2025	Yes	To approve equality objectives for County Council 2021 - 2025.	Management Board.	Meetings.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
22 Jun 2021	Executive		Equality and Diversity Policy Statement	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	
22 Jun 2021	Executive		Draft Parental Leave Policy for	Yes	to consider whether to	Member Working Group	Reports to meetings of	Daniel Harry, Democratic Services	

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			Councillors		recommend to County Council that a Parental Leave Policy for Councillors be implemented, and what form such a policy should take.	on the Constitution, Member Workforce Planning Group, Independent Remuneration Panel	those groups ahead of the meetings of the Executive	and Scrutiny Manager Daniel.Harry@northyorks.gov.uk	
22 Jun 2021	Executive		Proposal by the Governors of Danby CE Primary School to change the category of Danby CE Primary School from voluntary controlled to voluntary aided from 16th September 2021.	Yes	Consider responses to statutory notices. Determine whether to change the Category of Danby CE Primary from Voluntary Controlled to Voluntary Aided	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocesan Boards and other local stakeholders.	Danby C.E Primary School Governing Body ran an Informal consultation from 11th February to 25th March 2021. Statutory notice will be published by Danby C.E Primary School Governing Body on 29th April 2021 for a further four weeks	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	
6 Jul 2021	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of	N/A	N/A	Mark Hugill, Senior Engineer, Highways & Transportation	

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					the tendering process and seek approval to award the A59 Kex Gill diversion contract			mark.hugill@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, 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
6 Jul 2021	Executive		Carbon Reduction Plan	Yes	To consider draft carbon reduction plan.	Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Jul 2021	County Council		Minerals and Waste Joint Plan	Yes	To approve the adoption of the	N/A	N/A	Rachel Pillar	Minerals and Waste Joint

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			Adoption		Minerals and Waste Joint Plan.				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		Equality and Diversity Policy Statement	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	Highways Capital Programme 2022/23 - Approval of	Yes	To approve schemes that will be delivered	BES Executive Members.	Email	James Gilroy, Team Leader, Highway Asset Management highwayassetmanage	

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	Services	Member for Open to Business	Schemes		through 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	Adam Gray, Commissioning Manager, Health and Adult Services, Stuart Williams, Senior Commissioning and Contracting Officer 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 re-procure or in-	No formal consultation. An	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		source the Shared Lives Scheme	engagement process will take place with interested parties.		Adult Services 01609 797276	
20 Aug 2021	Executive Member for Access	Corporate Director of Business and Environmental Services	Annual Winter Gritting Route Review	Yes	To consider requests for additions, deletions or other amendments to the winter gritting routes	Submissions generally received from members of the public, parish councils and county councillors	Annual review of any requests received	Nigel Smith nigel.smith@northyorks.gov.uk	
24 Aug	Executive		Q1 Performance	No	Financial and	Management		Gary Fielding,	Previous

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FUTURE DECISIONS

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2021			Monitoring & Budget Report		Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	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 trial permanent, to change it or to abandon it.	Area 3 NYCC Members. Scarborough Borough Council. Statutory consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	The Statutory consultation process for an experimental Traffic Regulation Order will be followed, plus any other legal processes required (eg legal process to implement an enforcement regime for a moving traffic offence). Signs will be placed in the vicinity of the	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk / Highways Area office, Whitby.	

FUTURE DECISIONS

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							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 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 regime for a moving traffic offence). Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk	

FUTURE DECISIONS

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							be made.		
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential Indicators	Management Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports
25 Jan 2022	Executive		Draft Revenue Budget 2022/23 & Medium Term Financial Strategy (MTFS)	No	To consider and recommend to County 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 	All members	Budget consultation process	Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	

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FUTURE DECISIONS									
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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.