

FORWARD PLAN

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

Publication Date: 20 September 2021

Last updated: 20 September 2021

Period covered by Plan: 30 September 2022

PLEASE NOTE:-

During the continuing Covid-19 pandemic, following the expiry of the legislation permitting remote committee meetings, remote live-broadcast committee meetings will continue, but with any formal decisions required being taken by the Chief Executive Officer under his emergency decision-making powers in the Officers' Delegation Scheme, following consultation with Officers and Members as appropriate and after taking into account any views of the relevant Committee Members.

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
14 Sep 2021	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 funding proposals for the 2022/23 financial year.	Yes	Approval to consult early years' providers, mainstream schools and academies within North Yorkshire on early years', mainstream school and special school funding proposals for the 2022/23 financial year.	Early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire	Separate consultation exercises will be undertaken relevant to each part of the sector. Distribution of consultation document and guidance on response process to early years' providers, mainstream schools and academies and special schools and academies within North Yorkshire. Consultation briefing	Howard Emmett howard.emmett@northyorks.gov.uk	

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							session for schools and academies. 4 week consultation period.		
14 Sep 2021	Corporate Director of Strategic Resources		Consultancy Support for the LGR work	Yes	To seek approval for the procurement of Consultancy Services to support the LGR work.	N/A.	N/A.	Sophie Midcalf, Category Procurement Officer sophie.midcalf@northyorks.gov.uk	Decision Report
17 Sep 2021	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To undertake a procurement exercise to establish new Framework Contracts for the following	Relevant Officers - internal	N/A.	Howard Emmett howard.emmett@northyorks.gov.uk	FM Key Decision Report

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						Hard Facilities Management Services Contracts: - General Building – Responsive Maintenance - Fire and Intruder Alarms: Servicing and Responsive Maintenance - Fixed Electrical Inspection and Testing and Portable Appliance Testing			

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					(PAT)				
21 Sep 2021	Executive		Lowering the age range of Barrowcliff Community Primary School to 2-11	Yes	To seek approval to publish statutory notices to lower the school age range of Barrowcliff Community Primary School from January 2022	School community, wider community, other schools, Early Years providers.	In May 2021 the Governing Body of Barrowcliff CP School consulted the local community on their proposal. If approved statutory notices would be published between 7th September and 5th October 2021.	Matt George, Strategic Planning Officer, CYPS matt.george@northyorks.gov.uk	
21 Sep 2021	Executive		York and North Yorkshire Road Safety	Yes	Seek approval to adopt the	Executive Members and	N/a	Fiona Ancell fiona.ancell@northyorks.gov.uk	

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			Partnership Strategy 2021-26		strategy	Management Board at the informal Executive meeting held on 22 June 2021			
21 Sep 2021	Executive		Response to Rural Commission report	No	To agree response to Rural Commission report.	Management Board.	Meetings and correspondence.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Sep 2021	Executive		Strategic review of the Outdoor Learning Service	Yes	Report on the strategic review of the Outdoor Learning Service and bringing recommendations for the service going forward as	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	

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					agreed at meeting on 16 February 2021				
21 Sep 2021	Leader	Deputy Leader, Executive Member for Access, Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care, Executive Member for Children's	County Council's response to proposed Warding arrangements for the new Unitary Council	Yes	To consider and determine the Council's response to proposed Warding arrangements for the new Unitary Council. The Secretary of State will ultimately make the decision on what the warding arrangements will be for	Relevant NYCC Officers and Members	Correspondence, meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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		Services, Executive Member for Customer Engagement, including contact centre, website, libraries, digital, and performance management (complaints and compliments)., Executive Member for Education and Skills,			the new unitary authority. This decision will be taken by the Leader at the Informal meeting of Executive Members on 21 September 2021.				

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		including early years, schools, apprentice ships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP, Executive Member for Open to Business, Executive Member for Public Health, Prevention and Supported Housing,							

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		including Sustainability and Transformation Plans, Executive Member for Stronger Communities							
24 Sep 2021	Corporate Director of Business and Environmental Services		Community Renewal Fund - Notice of decision by MHCLG	Yes	To agree acceptance of funding from Ministry of Housing, Communities and Local Government (MHCLG) and to enter into funding agreements with third	Legal & Financial services	Internal consultation with appropriate officers	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk	Community Renewal Fund - Notice of decision by MHCLG

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					party grant recipients - to be identified				
24 Sep 2021	Corporate Director of Strategic Resources		Re-procurement of mobile voice and data services from October 2021 for 36 months	Yes	To seek approval for the procurement of mobile voice and data services.	N/A.	N/A.	Andrew Lambert, Service Manager, Technology and Change andrew.lambert@northyorks.gov.uk	Key Decision Report
24 Sep 2021	Executive Member for Customer Engagement, including contact centre, website, libraries, digital, and performance management		Application for funding from the Public Sector Decarbonisation Fund for works to corporate buildings to replace heating systems with low carbon	Yes	To approve the submission of the funding application.	Corporate Director Strategic Resources, Gary Fielding	Consultation & discussions between Head of Service and Corporate Director Strategic Resources.	Kristina Peat, Operations Manager - Energy & Carbon, Property Service kristina.peat@northyorks.gov.uk	

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	(complaints and compliments)		technology						
5 Oct 2021	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		Residential provision for children and young people with SEND	Yes	Approval for public consultation on proposals for the development of residential provision for children and young people with Special Educational Needs and Disabilities at Welburn Hall School.	Families of children and young people with SEND; children and young people with SEND; Welburn Hall staff; North Yorkshire Clinical Commissioning Groups	Virtual meetings, webinars, surveys.	Marion Sadler, Business Support Manager/Leadership Support (CYPS) chris.reynolds@northyorks.gov.uk	
5 Oct 2021	Executive Member for	Executive Member	Local Area Special	Yes	To approve public	Children and families,	The consultation	Chris Reynolds, Head of SEND	

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	Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	for Children's Services	Educational Needs & Disabilities Strategy		consultation on the Local Area SEND Strategy	Young people, SEND providers, Health partners, Schools	will follow the statutory process. All details of the consultation will be available on the NYCC public website, alternative formats can be provided upon request.	Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
8 Oct 2021	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care,	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	

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		Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans							
12 Oct 2021	Executive		National Bus Strategy	Yes	To consider draft Bus Service Improvement Plan and recommend publication	Stakeholder engagement including local bus service operators	Email and meetings with local bus service operators	Cathy Knight cathy.knight@northyorks.gov.uk	
12 Oct 2021	Executive		Consideration of revisions to the Council's Property Procedure	Yes	Subject to any comments Members may have,	Relevant NYCC Officers and Members	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northyorks.gov.uk; 01609	

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			Rules in the Constitution		to recommend the proposed amendments to the Property Procedure Rules to full Council for approval.	Audit Committee		534076	
12 Oct 2021	Executive		Formal meetings of the Authority's Committees	Yes	To recommend to County Council to review arrangements for holding formal meetings of the Authority's committees.	All County Councillors.	Consultation with all county councillors.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
12 Oct 2021	Executive		Academy closure	Yes	In accordance	NYCC is a stakeholder	Hope Sentamu	Andrew Dixon, Strategic Planning	

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			proposal for Baldersby St James Church of England Primary School.		with the statutory guidance the relevant Minister has agreed a substantive decision to close the School and to progress to the Listening Period. The School is designated as a rural school and the Executive are requested to agree the County Council's	in the process as described in the Departmental guidance on 'Making significant changes to an open academy and closure by mutual agreement' dated November 2019.	Learning Trust are undertaking a Listening Period between 10 September 2021 and 22 October 2021. By email to Hope Sentamu Learning Trust bsj@hslt.academy - Closing date 22 October 2021.	Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					formal response to the proposal to be submitted to the Academy Trust prior to the end of the Listening Period. The Executive are also required to consider the future treatment of the School's catchment area in the event of closure.				
12 Oct 2021	Executive		Safe accommodatio	Yes	To agree a strategy on	Cross-directorate	Multi-agency workshops,	Odette Robson, Head of Safer	

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			n for victims of Domestic Abuse and their families		safe accommodation for victims of Domestic Abuse and their families	NYCC, City of York Council, Office of the PFCC, North Yorkshire Police, district council leads, providers of current DA services (other key stakeholders in DA strategic partnership meetings) independent housing providers	representation at relevant partnership meetings, single agency/ provider discussions, via emails	Communities odette.robson@northyorks.gov.uk	
12 Oct 2021	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct	Other service providers	Formal consultation process in	Dale Owens, Assistant Director Prevention &	

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					and operate an NYCC owned dementia care facility in Harrogate	Service users CQC Harrogate Borough Council Local community	line with governance. Informal Open days. Community meetings	Service Development, Commissioning (HAS)	
17 Sep 2021	Assistant Director Strategic Resources		Contract Extensions or new Framework Contracts for the provision of Property Hard Facilities Management Services	Yes	To extend the Hard Facilities Management Services Contracts as per the option to extend clauses within the Contracts for the following contracts: - Mechanical Equipment and Plant:	Relevant Officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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						Servicing and Responsive Maintenance - Lifts: Servicing and Responsive Maintenance - Automatic Doors: Inspection and Responsive Maintenance - Chimneys, Lighting Conductors and other High Access Structures: Inspections and			

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					Maintenance - Water Hygiene: Risk Assessment and Monitoring - Fire Equipment: Inspection and Supply - Asbestos Analysis - Asbestos Abatement				
21 Oct 2021	Assistant Director Strategic Resources		Property Consultancy Services Contract Extension	Yes	To extend the Property Consultancy Services Contract as per the option to extend clauses within the	Relevant Officers - internal	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	

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					contract				
27 Oct 2021	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Yes	To undertake a procurement exercise for the expansion of Greatwood Community Primary and Nursery School, Skipton (Northern Star Academies Trust)	Relevant officers – internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
2 Nov 2021	Corporate Director of Children and Young People's Services	Executive Member for Education and Skills, including early years,	The expansion of Barlby School requires a variation to the PFI Contract dated 30 March 2001	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

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		schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP	between NYCC and the school provider						dated 30 March 2001 between NYCC and the school provider
17 Nov 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
17 Nov 2021	County Council		Consideration of revisions to the Council's Property	No	Subject to any comments Members	Relevant NYCC Officers and Members	Correspondence and meetings.	Jon Holden, Head of Property Services jon.holden@northy	

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			Procedure Rules in the Constitution.		may have, to approve the proposed amendments to the Property Procedure Rules.	Audit Committee The Executive		orks.gov.uk; 01609 534076	
17 Nov 2021	County Council		Formal meetings of the Authority's Committees	Yes	County Council to review arrangements for holding formal meetings of the Authority's committees.	All County Councillors	Consultation with all county councillors	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
17 Nov 2021	County Council		Report of the Independent Remuneration Panel on Members' Allowances	No	Consideration of report and determination of whether any changes	Independent Remuneration Panel.	Correspondence and meetings.	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					should be made to the Members' Allowances Scheme.				
23 Nov 2021	Executive		Adoption of Minerals and Waste Joint Plan	Yes	To approve the adoption of the Minerals and Waste Joint Plan			Rachel Pillar rachel.pillar@northyorks.gov.uk	
23 Nov 2021	Executive		Annual complaints report including LGSCO complaints	No	Information only.	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@northyorks.gov.uk (01609 532272)	
23 Nov 2021	Executive		To inform Executive of the Sexual Health Service service model consultation	Yes	To request agreement to move forward with the accepted	York and Scarborough Teaching Hospital NHS Foundation	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham,	

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			feedback and a decision to consult on the draft section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.		service model. Approval of the draft section 75 and decision to consult on the section 75 with York and Scarborough Teaching Hospital NHS Foundation Trust.	Trust		Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	
23 Nov 2021	Executive		Redeployment of land to the north and south of Crosshills Lane, Selby	Yes	To approve the proposed redeployment of the property	Executive members and Management Board at the informal Executive meeting held on 8		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	

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23 Nov 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	June 2021 Executive Members and Management Board at the informal Executive meeting held on 6 July 2021.	N/A	Mark Hugill, Senior Engineer, Highways & Transportation mark.hugill@northyorks.gov.uk	
7 Dec 2021	Executive		Q2 Performance Monitoring & Budget Report	No	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management & Prudential	Manangement Board		Gary Fielding, Corporate Director for Strategic Resources Gary.Fielding@northyorks.gov.uk	Previous Quarterly Reports

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					Indicators				
11 Jan 2022	Executive		Healthy Child Programme - Emotional Health and Wellbeing	Yes	To inform Executive of the Emotional Health and wellbeing Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	North Yorkshire Clinical Commissioning Group	Published via the Council's website	Victoria Ononeze, Public Health Consultant, Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services 01609 535347,	
21 Jan 2022	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	Yes	Whether or not to make the experimental trial permanent, to change it	Area 3 NYCC Members. Scarborough Borough Council. Statutory	The Statutory consultation process for an experimental Traffic Regulation	Helen Watson, Improvement Manager, Highways and Transportation area3.whitby@northyorks.gov.uk /	

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			traffic restrictions for Whitby Swing Bridge and adjacent streets		or to abandon it.	consultees, as consulted as a TRO. Residents, traders and visitors to Whitby. Major businesses.	Order will be followed, plus any other legal processes required (eg legal process to implement an enforcement regime for a moving traffic offence). Signs will be placed in the vicinity of the restrictions during the consultation, promoting how comments may be made.	Highways Area office, Whitby.	
21 Jan	Executive	Corporate	Department for	Yes	To authorise	Stakeholder	Email and	Cathy Knight	

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2022	Member for Access	Director of Business and Environmental Services, Corporate Director of Strategic Resources	Transport Zero Emission Bus Regional Allocation Funding		the submission of a bid for funding	engagement - local bus service operators	meetings with local bus service operator (s)	cathy.knight@northyorks.gov.uk	
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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					Plan	<ul style="list-style-type: none"> • 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.iring@northyorks.gov.uk	
25 Jan 2022	Executive		Consideration of proposed amendments to the Council's Constitution for recommendation to full Council.	Yes	Subject to any comments Members may have, to recommend the proposed	Relevant NYCC Officers and Members The Members' Working Group on	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	

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					amendments to the Constitution to full Council for approval.	the Constitution			
16 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	
16 Feb 2022	County Council		To consider the County Council's Revenue Budget 2022/23 and the Medium Term Financial Strategy (MTFS). Also to consider: • Capital Plan •	Yes	Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation process	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	

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			Treasur y Management • Prudenti al Indicators						
16 Feb 2022	County Council		Consideration of proposed amendments to the Council’s Constitution.	No	Subject to any comments Members may have, to approve the proposed amendments to the Constitution.	Relevant NYCC Officers and Members The Members’ Working Group on the Constitution The Executive	Corresponde nce and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@north yorks.gov.uk	
22 Feb 2022	Executive		Q3 Performance Monitoring and Budget Report	No	Financial and Performanc e Monitoring report including:	Managemen t Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@north yorks.gov.uk	

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					Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.				
22 Mar 2022	Executive		To inform Executive of the Sexual Health Service Section 75 consultation feedback and to request formal approval to move to a Partnership agreement	Yes	Approve the final model and section 75 to move to Partnership model.	York and Scarborough Teaching Hospital NHS Foundation Trust	Published via the Council's website	Emma Davis, Health Improvement Manager, Health and Adult Services, Katie Needham, Public Health Consultant, Health and Adult Services 01609 797063/01609 797154,	

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.