

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 April 2022

Last updated: 4 April 2022

Period covered by Plan: 30 April 2023

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	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)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
30 Mar 2022	Executive Member for Open to Business	Corporate Director of Business and Environmental Services	Acceptance of Grant funding for SME Business Support via (York and North Yorkshire Local Enterprise Partnership)	No	To delegate authority to the Corporate Director - Strategic Resources to accept funding on behalf of York and North Yorkshire Local Enterprise Partnership			Tricia Richards liz.philpot@ynylep.com	
4 Apr 2022	Leader		Consultation on a Proposed Draft Direction under Section 24 of the Local Government and Public Involvement in Health Act in the context of local government reorganisation	Yes	To agree a response to the Department of Levelling Up, Housing and Communities on the Secretary of State's proposal to issue a Direction under Section 24 of the Local Government and Public Involvement in Health Act, to enable the newly elected Members of the Executive after May to have oversight of expenditure by the District Councils prior to Vesting Date on 1st April 2023	Consultation by Government with North Yorkshire County Council and all district/borough councils in North Yorkshire		Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
5 Apr 2022	Corporate Director of	Executive Member for	Extension of multiple contracts	Yes	To seek approval from the Director of	Not applicable	Not applicable	Catherine Price catherine.price	

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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	for SEN Home to School Transport		extending contracts for SEN Home to School transports for the listed schools below <ul style="list-style-type: none"> • Welburn Hall • Mowbray School • Springhead School • Hob Moor Oaks School • Applefields School • Brooklands School • Dales School 			@northyorks.gov.uk	
5 Apr 2022	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	Allocation of the Afghan Refugee (Educational) Grant	Yes	To seek approval of the proposed allocation of the Afghan Refugee (Educational) Grant, (Dec 21 to Mar 22 allocation) between local authority and relevant educational establishments.			Howard Emmett howard.emmett@northyorks.gov.uk	
8 Apr 2022	Executive Member for Public Health, Prevention and	Corporate Director of Health and Adult Services, Corporate Director of	Application for Section 31 Substance Misuse Grants	Yes	To approve the submission of Section 31 grants associated with supporting improvements in the quality and capacity of	Partner organisations including Police, Probation Office of the	Partnership planning meetings	Angela Hall, Health Improvement Manager angela.hall@northyorks.gov.uk	

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	Supported Housing, including Sustainability and Transformation Plans	Strategic Resources, Director of Public Health for North Yorkshire			drug and alcohol treatment between 2022/23 and 2024/25 as part of a consortium arrangement and to accept any funding offered as a result of the application and approve associated spend.	Police, Fire and Crime Commissioner, North Yorkshire Horizons, North Yorkshire RISE			
19 Apr 2022	Executive		Children and Young People's Service, Capital investment in schools	Yes	To brief Executive on the approach for good estate management of NYCC maintained schools, and to seek approval for the categories of projects to be prioritised for capital investment	Schools Forum followed by wider distribution to NYCC maintained schools	Item at Schools Forum meeting on 20 January 2022. Schools consulted between 24 January and 21 February 2022. In writing to Andrew Dixon by email: Andrew.dixon@northyorks.gov.uk	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
19 Apr 2022	Executive		Harrogate Grove Road and Woodfield Community Primary Schools	Yes	(Subject to approval by Executive on 22 February 2022 to publish statutory proposals) Following the publication of statutory proposals, to determine whether to amalgamate	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan Boards and other local	Public consultation from 2 December to 28 January. Statutory proposals published on NYCC website. Statutory proposals	John Lee, CYPS Strategic Planning Officer john.s.lee@northyorks.gov.uk	

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					<p>Grove Road and Woodfield Community Primary Schools, through the technical closure of Woodfield Community Primary School as a separate entity from 31 August 2022, and the enlargement of premises and expansion onto the Woodfield site of Grove Road Community Primary School from 1 September 2022.</p> <p>if there are no objections to the statutory proposals, the Executive Member for Education and Skills) will take this decision.</p>	stakeholders.	<p>representation period from 3 March to 31 March.</p> <p>In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 31 March 2022</p>		
19 Apr 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE		School catchment area decision following the closure of Baldersby St James Primary School	Yes	In January 2022 the Secretary of State confirmed that Baldersby St James Primary School will close in August 2022. Executive will be required to determine the future	Parents and wider community in the areas of Baldersby, Dishforth CE Primary School, Carlton	A joint consultation with Elevate Multi Academy Trust is to be undertaken between 11 February and 1 April 2022. Via email to	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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	colleges & UTC's, and engagement with the skills agenda of the LEP				arrangements for the Baldersby St James' catchment area in as far as they concern NYCC maintained schools. if there are no objections to the proposals, the Executive Member for Education and Skills Report to Executive 12 October 2021 refers.	Miniott Primary School and Topcliffe Primary School. Other local schools and Early Years providers	schoolorganisations@northyorks.gov.uk for general comments, or specific comments on the Dishforth CE Primary School proposal. Via email to Office@elevatemat.org for comments specific to the proposals for Carlton Miniott and/or Topcliffe schools. All comments by 1 April 2022.		
19 Apr 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 amendments to the Constitution to full Council for approval.	Relevant NYCC Officers and Members The Members' Working Group on the Constitution	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
19 Apr 2022	Executive		Adult Social Care Charging Reform	Yes	To agree acceptance for North Yorkshire	N/A	N/A	Richard Webb, Corporate	

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			Trailblazer Scheme		County Council to be part of the Adult Social Care Trailblazer Scheme on charging reform, with review points in May, August and November 2022 to inform decisions about implementation			Director of Health and Adult Services richard.webb@northyorks.gov.uk	
19 Apr 2022	Executive Member for Education and Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP		Review of Special Educational Needs and Disabilities Provision	Yes	To consider feedback from first consultation and seeking approval for next stage of consultation.	Parents / Carers, Professionals, children and young people, special schools and North Yorkshire schools	The consultation 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. Responses to Jane Le Sage, Assistant Director Inclusion Email: Jane.LeSage@northyorks.gov.uk	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
19 Apr 2022	Corporate Director of Children	Executive Member for Education and	Holiday Activities and Food Programme	Yes	To give approval to enter into procurement arrangements for	Not applicable	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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	and Young People's Services	Skills, including early years, schools, apprenticeships, FE colleges & UTC's, and engagement with the skills agenda of the LEP			delivery of the Holiday Activity Programme for 2022 – 2024			v.uk	
20 Apr 2022	Assistant Chief Executive - Legal and Democratic Services		Settlement Agreement - Joint Insurance Cost	Yes	To consider the settlement agreement relating to an insurance cost issue under the PPP waste contract	City of York Council	Email	Catriona Gatrell catriona.gatrell@northyorks.gov.uk	
22 Apr 2022	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 or undertake a procurement exercise to establish new Framework Contracts	Relevant Officers - internal	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	
22 Apr 2022	Assistant Director Strategic		Contract for electricity supply from the 1st April	Yes	To utilise the YPO Framework for electricity supply (for	Relevant officers -	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	

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	Resources		2023		corporate properties, schools and District Councils as part of LGR)	internal		v.uk	
25 Apr 2022	Executive Member for Public Health, Prevention and Supported Housing, including Sustainability and Transformation Plans	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Health and Adult Services, Corporate Director of Strategic Resources	Adult Weight Management Service Government Grant Fund	Yes	To accept additional government grant fund to extend adult weight management service provision	N/A	N/A	Ruth Everson, Health Improvement Manager ruth.everson@northyorks.gov.uk	
27 Apr 2022	Corporate Director of Health and Adult Services	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board and Extra Care	Additional extension to Approved Provider Lists	Yes	To approve an additional extension to the following Approved Provider Lists; Care Homes and Homes with Nursing, Domiciliary Care and Other Regulated Services and Non-Regulated Services	N/A	N/A	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services abigail.barron@northyorks.gov.uk	
28 Apr	Corporate	Deputy Leader	Procurement of	Yes	To seek approval from	N/A.	N/A.	Louise Gigante,	

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2022	Director of Strategic Resources		Insurance and associated claims handling for Casualty and Motor Liability (Casualty, Motor, Property, Travel/PA & Engineering and any other necessary insurances) for NYCC and the districts to commence 1st April 2023 in time for the ne		the Director of Strategic Resources to proceed with the procurement of Insurance for the new council from 1st April 2023.			Insurance and Risk Officer, Strategic Resources louise.gigante@northyorks.gov.uk	
3 May 2022	Corporate Director of Strategic Resources		Procurement of a new Kitchen MIS system to replace the current system and increase business efficiencies	Yes	To seek approval from the Director of Strategic Services for the procurement of a new Kitchen MIS system to replace the current system when the contract expires	CDSR plus Executive Member	No formal consultation to take place but engagement with key stakeholders	Shaun Mancrief, Head of Traded Services, Strategic Resources 01609 536871	
11 May 2022	Corporate Director of Children and Young People's Services		Extending the contract for the High Needs Study Program and Supported Internships	Yes	To seek approval to utilize the additional 12 month option to extend the contract.			Jane Le Sage, AD Inclusion, CYPS jane.lesage@northyorks.gov.uk	

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17 May 2022	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	
18 May 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	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@northyorks.gov.uk	
31 May 2022	Executive		Closure proposal for Weaverthorpe CE VC Primary School	Yes	Note: if there are no objections to the statutory proposals, the Executive Member for Education and Skills will take this decision). The decision is also subject to the approval	Parents, Staff, Governors, Local Elected Members, District Council, Diocesan	Public consultation from 7 January to 18 February 2022. Statutory proposals published on NYCC website.	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					by Executive on 22 March 2022 to publish statutory proposals). Following the publication of statutory proposals, to determine whether to close Weaverthorpe CE VC Primary School with effect from 31 August 2022.	Boards and other local stakeholders.	Statutory proposals representation period from 1 April to 29 April 2022. In writing to the Corporate Director- Children and Young People's Service, County Hall, Northallerton, DL7 8AE, or by email to schoolorganisation@northyorks.gov.uk by 29 April 2022	k	
31 May 2022	Executive		Dementia care facility in Harrogate	Yes	To seek approval to construct and operate an NYCC owned dementia care facility in Harrogate	Other service providers Service users CQC Harrogate Borough Council Local community	Formal consultation process in line with governance. Informal Open days. Community meetings	Dale Owens, Assistant Director Prevention & Service Development, Commissioning (HAS)	
31 May 2022	Executive		Children and Young People's Service, Schools	Yes	To approve the detailed Schools Condition Capital	North Yorkshire Schools	Item at Schools Forum meeting on 19 May 2022	Andrew Dixon, Strategic Planning	

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			Condition Capital Programme 2022/23		Programme 2022/23	Forum		Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
31 May 2022	Executive		Q4 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
31 May 2022	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 Jun 2022	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development	

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					market in South Craven and secure formal approval for the proposals			(Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
21 Jun 2022	Executive	Executive Member for Adult Social Care & Health Integration, incl Health & Wellbeing Board 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	
19 Jul 2022	Executive		Approval to implement the Local Area SEND Strategy	Yes	Approval to implement the Local Area SEND Strategy (following public consultation) and recommendation to Full Council for	Not applicable	Not applicable	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@	

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					adoption of the strategy.			northyorks.gov.uk	
19 Jul 2022	Executive		Review of Special Educational Needs and Disabilities Provision	Yes	Feedback from school organisation consultation and to request publication of statutory notices as appropriate.	Parents / Carers, Professionals , children and young people, Special Schools and North Yorkshire Schools	The consultation 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. In writing to jane.lesage@northyorks.gov.uk	Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
19 Jul 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider revised S75 commissioner and provider agreements for the integrated community health and social care services in the Harrogate District and agree the proposed consultation	NHS Commissioners and Providers	Correspondence, meetings and Council website	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Jul 2022	Executive		A59 Kex Gill Diversion Contract Award	Yes	To inform members of the outcome of the tendering process and seek approval to award	Executive Members and Management	N/A	Mark Hugill, Senior Engineer, Highways & Transportation	

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					the A59 Kex Gill diversion contract	Board at the informal Executive meeting held on 6 July 2021.		mark.hugill@northyorks.gov.uk	
19 Jul 2022	Executive		Creation of a wholly owned Council company providing ICT and connectivity services	Yes	Creation of a wholly owned trading company to provide ICT and connectivity services.	Executive Members.	Report and meetings.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
19 Jul 2022	Executive		Outdoor Learning Service	Yes	To consider the outcome of the strategic review and full business case for the Outdoor Learning Service.	Not applicable	Not applicable	Amanda Newbold, Assistant Director, Education & Skills amanda.newbold@northyorks.gov.uk	
20 Jul 2022	County Council		Approval of Revised Planning Enforcement and Monitoring Policy	No	Seek approval for the proposed Planning Enforcement and Monitoring Policy	Executive - 22 March 2022		Vicky Perkin, Head of Planning Services vicky.perkin@northyorks.gov.uk	
23 Aug 2022	Executive		Q1 Performance Monitoring and Budget report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan;	Management Board		Gary Fielding, Corporate Director for Strategic Resources	

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					Treasury Management and Prudential Indicators.			gary.fielding@northyorks.gov.uk	
6 Sep 2022	Executive		North Yorkshire Council Flood Risk Management Strategy	Yes	Recommend approval of North Yorkshire Council Flood Risk Management Strategy	Various partners/stakeholders eg District Councils, Parish Councils and residents	Various meetings, on-line survey	Emily Mellalieu, Development Management Team Leader mark.henderson@northyorks.gov.uk	
20 Sep 2022	Executive		S75 Agreements for Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and agree revised S75 agreements	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
20 Sep 2022	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 June 2021		Philip Cowan, Non-Operational Property Manager, NYCC Property Services Philip.Cowan@northyorks.gov.uk	
18 Oct 2022	Executive		Review of Special Educational	Yes	To consider the response to statutory			Chris Reynolds, Head of SEND	

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			Needs and Disabilities Provision		notices and determine the decision to change school designation			Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
16 Nov 2022	County Council		Adoption of the Special Educational Needs and Disabilities Strategy	Yes	Adopt the SEND Local Area Strategy (subject to recommendation from Executive)			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
16 Nov 2022	County Council		North Yorkshire Council Flood Risk Management Strategy	No	Approval of North Yorkshire Council Flood Risk Management Policy	Various partners/stakeholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson@northyorks.gov.uk	
29 Nov 2022	Executive		Q2 Performance Monitoring and Budget Report	Yes	Financial and Performance Monitoring report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board.		Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
24 Jan 2023	Executive		Revenue Budget 2023/24 and Medium Term	Yes	To consider and recommend to Council the Revenue Budget	Proposals will be subject to the	Budget consultation process.	Gary Fielding, Corporate Director for	

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			Financial Strategy		for 2023/24 and the Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	appropriate consultation process.		Strategic Resources gary.fielding@northyorks.gov.uk	
15 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS)	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also to consider: • Capital Plan • Treasury Management • Prudential Indicators	Proposals will be subject to the appropriate consultation processes.	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
21 Feb 2023	Executive		Q3 Performance Monitoring and Budget Report	Yes	Q3 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board		Gary Fielding, Corporate Director for Strategic Resources, Julie Robinson, Leadership Support Officer/PA to Assistant Chief Executive (Legal	

FUTURE DECISIONS

Likely Date of Decision	**Decision Taker	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)	Contact details for making representations (Tel: 0845 034 9494) unless specified otherwise)	Relevant documents already submitted to Decision Taker
								and Democratic Services) gary.fielding@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.