

FORWARD PLAN

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

Publication Date: 7 November 2022 Last updated: 7 November 2022

Period covered by Plan: 30 November 2023

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 **Description of Decision Required** **Decision In Consultation Key Consultees Consultation **Contact details** Relevant with (Executive Matter – including | Decision Date of Taker (i.e. the **Process** for making documents Decision Member or if the report (i.e. the means by representations already principal YES/NO which any such Corporate groups to be submitted contains any (Tel: 0845 034 Director) to Decision exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker otherwise) the reasons why 4 Nov Executive Permission to bid Permission to bid and Children and The project will Mel Hutchinson Yes 2022 Member for to the Department Tel: 0845 bid Young accept (if require support People's Children & for Education successful) to the from 0349494 all DDSF Fund Department Young for Service in departments Education DDSF Fund. People's consultation listed Services Reimagining Data for with Technology Children's Services Project. and Change, Data Permission to apply for Governance, grant funding and to Integrated accept if successful Finance There report contains no exempt information Adrian Clarke 8 Nov Executive **Outdoor Learning** Approval of Fees and None Yes None 2022 - Fees and Charges for September Member for adrian.clarke@n 2023 - August 2025 Education Charges 2023orthyorks.gov.uk and Skills, 2025 including early years, schools. apprentices hips, FE colleges & UTC`s, and engagement with the skills agenda of

FUTURE DECISIONS Relevant Likely **Decision In Consultation **Description of Decision Required** Consultation **Contact details** Key Consultees Date of Taker with (Executive Matter – including | Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) unless specified information and be undertaken) Taker the reasons why otherwise) the LEP To gain approval to Copy of 8 Nov Turnaround Grant Barbara Executive Yes 2022 - Ministry of accept Grant funding Merrygold, Head Member for Grant Children & which is to be awarded Justice of Early Help, Acceptance Young to NYCC YJS by Children and and People's Ministry of Justice to **Families Service** Application enable the delivery of a Services barbara.merrygo Grant Application Turnaround ld@northyorks.g Programme. The ov.uk and turnaround programme Acceptance is a voluntary youth Procedures early intervention Grant programme led by the Funding Authority. The Agreement -Programme is a three-North year programme which Yorkshire County aims to improve Council outcomes and prevent offending for children who are on the cusp of youth justice system and who do not meet the threshold for statutory support. The overall aims of the Programme are to: • Achieve positive outcomes for children the with aim of preventing them going on to offend: • Build on work already done to ensure all children on

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and

harmonization

inflationary

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		
			uplift(s) for the 23/24 financial year to support budgeting and medium term financial planning.		specific exceptions to the proposed policy						
8 Nov 2022	Executive		Double Devolution - process for the consideration of identifying pilot town/parish Councils	Yes	Proposal to launch the process to all town and parish councils to submit an expression of interest to work to become pilots for double devolution of unitary council services or assets. This decision is the launch of the expressions of interest process only.	Executive members, senior officers, parish and town councils	Meetings and emails.	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk			
8 Nov 2022	Executive		Report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	No	To receive and consider report on progress since the publication of the report of the North Yorkshire Rural Commission in July 2021	Rural Task Force	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk			
8 Nov 2022	Executive		Review of Special Educational Needs and Disabilities Provision:	Yes	To consider the response to statutory notices and determine the decision to change			Chris Reynolds, Head of SEND Strategic Planning and Resources			

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stone

for

steppina

skills

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Resources

FUTURE DECISIONS

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16 Nov 2022	County Council		Annual Report of the Standards Committee	No	To approve the Annual Report of the Standards Committee	Officers and Standards Committee	Meeting and emails	orthyorks.gov.uk Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
16 Nov 2022	County Council		The Annual Report of the Pension Board	Yes	That the Annual Report of the Pension Board be approved and published	Pension Board and officers	Emails and meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.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/stak eholders including Executive		Emily Mellalieu, Development Management Team Leader mark.henderson @northyorks.go v.uk	
16 Nov 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	Correspondence and meetings	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.gov.uk	

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						The Executive			
16 Nov 2022	County Council		Policy Framework approval of Key Policies	Yes	Policy Framework approval of Key Policies required for the new Unitary Authority	Executive Management Board	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
16 Nov 2022	County Council		Recommendation s regarding Motions on Climate Change	Yes	To consider the recommendations of the Executive regarding the two Motions referred from County Council on 20 July 2022.	Executive on 6 September 2022 Senior Officers and Members		Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
16 Nov 2022	County Council		Council Tax Harmonisation	Yes	To consider recommendations from the Executive for options for Council Tax harmonisation	Executive on 18 October 2022. Relevant officers and members.	Meetings and emails.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n orthyorks.gov.uk	
16 Nov 2022	County Council		Discretionary Council Tax Relief - Section 13A Policy	Yes	To endorse the Policy	The Executive		Kerry Metcalfe kerry.metcalfe@ scarborough.gov .uk	
16 Nov	Assistant		Bishop Monkton	Yes	To undertake a	Relevant	Not applicable	Howard Emmett	

Undertake OFFICIAL

FUTURE DECISIONS

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2022	Director Strategic Resources		CE Primary School		procurement exercise for the replacement of a prefabricated unit with traditional build at Bishop Monkton CE Primary School	officers - internal		howard.emmett @northyorks.go v.uk	
17 Nov 2022	Assistant Director Strategic Resources		Expansion of Greatwood Community Primary & Nursery School, Skipton (Northern Star Academies Trust)	Yes				Howard Emmett Howard.Emmett @northyorks.go v.uk	
21 Nov 2022	Executive Member for Corporate Services		Household Support Fund (phase 3)	Yes	To agree the local eligibility framework and approach for Household Support Fund (phase 3 – October 2022 to March 2023)	County and District / Borough Council officers	Email DWP draft guidance Household Support Fund (October 2022 to March 2023)	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
29 Nov 2022	Executive		Annual complaints report	No	Annual complaints report	None.	None.	Dani Reeves, Senior Officer, Chief Executive's Office dani.reeves@no rthyorks.gov.uk; 01609 532272 or	

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county to deliver the

Council's obligations to

within North

Yorkshire.

Information

Notice -

Services

ion.holden@nort

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each of these funding elements to allow bids to be assessed against

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Corporate

with the

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) skills Director- Children Following the agenda of publication of statutory Young and the LEP People's Service, proposals, to determine whether to add a County Hall. targeted mainstream Northallerton, provision for Special DL7 8AE, or by Educational Needs at email Caedmon College, schoolorganisatio Whitby. n@northyorks.go by v.uk October 2022 9 Dec Corporate To approve a variation Sally Anderson, Executive Community Yes 2022 Director of Member for Mental Health and extension to the Service Health and Health & Adult Services Contract contract for Community Manager, Adult Services Mental Health Services Targeted Services Prevention, Care and Support sally.anderson@ northyorks.gov.u Dementia Support Abigail Barron, 9 Dec Corporate Executive To seek approval to 2022 Director of Member for and Advice the current Head of extend Health and Health & Adult Service Contract contract term for a Countywisde Adult Services Extension further two years and Commissioning, Health and Adult Services recommend variation to the contract Services value. abigail.barron@ northyorks.gov.u NYCC Adult Chris Jones-13 Dec Executive **Ethical Decision** To update members on Meetings Yes and 2022 Making the review of the Social Care King, Assistant correspondence

Decision

(ASC)

staff

Ethical

Framework

Director Adult

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for

VC Primary

the proposal to

Governors,

31 October to 28

Director of

FUTURE DECISIONS In Consultation Likely **Decision **Description of Decision Required** Consultees Consultation **Contact details** Relevant Key Date of Taker with (Executive Matter – including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already YES/NO Corporate contains any groups to be which any such (Tel: 0845 034 submitted Director) consultation is to to Decision exempt consulted) 9494) be undertaken) information and unless specified Taker the reasons why otherwise) School close Hovingham CE Local Elected November 2022. **CYPS** Primary School stuart.carlton@n VC Members, with effect from 31 District orthyorks.gov.uk Statutory March. Council, proposals will be Diocesan published on Boards and NYCC website. Statutory notice other local will be published stakeholders. in local newspaper and placed on the school gate. Statutory proposals representation period from 6 January to 3 February 2023. Report to Executive Member for Education, Learning and Skills 18 October 2022. How representations may be made: In writing to the Corporate

Director- Children

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proposed

Alliance and agree the

legal

Providers

Rural Alliance

Social Care,

Care and

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key Consultation Contact details Relevant **Decision Required** Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) framework and Support chris.jonesconsultation process. king@northyork s.gov.uk Approval of New Barry Khan, 13 Dec Tο Formal meetings Executive Yes approve the Executive 2022 **Assistant Chief** Constitution for Constitution for of the Corporate those North Yorkshire Executive (Legal new Unitary Authority and committees Council and and the approval of the **Partnerships** & Democratic Delegation to delegation to the Chief Overview Services) Chief Executive Executive Officer, and Scrutiny barry.khan@nort Officer of hyorks.gov.uk during the second Committee transitional transitional period of powers to approve local government internal reorganisation, of operational transitional powers to policies during approve internal transitional period operational policies. of local government reorganisation Meetings 13 Dec Executive **Ethical Decision** Yes To update members on NYCC Adult and Chris Jones-

the review of the

undertaken in April

recommendations and proposals for future

Ethical

Making

application.

2022

Social

(ASC)

who

used

ASC

framework, lead officers

Governance, Practice and

members of

including

Decision

with

Framework

Care

staff

have

the

correspondence

King, Assistant

Support, Richard

Health and Adult

lisa.moore@nort

Director Adult

Social Care.

Care and

Corporate Director of

Services

Webb.

Making

Review

Framework

2022

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company to

owned

ICT

10 Jan

2023

Executive

Creation of a

wholly owned

Council company

providing ICT and

Yes

Creation of a wholly

and connectivity

trading

provide

Report

meetings.

Barry Khan,

Assistant Chief

& Democratic

Executive (Legal

and

Executive

Members.

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation Contact details Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO groups to be which any such (Tel: 0845 034 submitted contains any to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Services) connectivity services. barry.khan@nort services hyorks.gov.uk Michael Rudd, 13 Jan Corporate Executive Assistive Yes To approve a variation 2023 Director of Member for Technology and extension to the Head of Housing Health and Health & Adult Contract contract for Assistive Marketing Adult Services Technology Development Services (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk 20 Jan Assistant Contract for Water Framework Relevant **Howard Emmett** Yes New for Not applicable 2023 Director Retailer to Retailer officers howard.emmett Water (for properties. Strategic commence from @northyorks.go corporate internal the 1st April 2023 Resources schools and District v.uk Councils as part of LGR) Council Pay 24 Jan Executive To comply with the Management Meetings Justine Yes 2023 Brooksbank. Policy statutory requirement Board and Emails to publish the Council's Group **Assistant Chief** Pay Policy Leaders Executive (Business Support) justine.brooksba nk@northyorks. gov.uk Revenue Budget **Budget** Gary Fielding, 24 Jan Executive Yes Τo consider and **Proposals** 2023/24 and 2023 recommend to Council will be consultation Corporate

OFFICIAL

the Revenue Budget

for 2023/24 and the

subject to the

appropriate

process.

Director for

Strategic

Medium Term

Financial Strategy

FUTURE DECISIONS

					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
					Medium Term Financial Strategy (MTFS) including the: • Revenue Plan • Capital Plan • Treasury Management • Prudential Indicators	consultation process.		Resources gary.fielding@n orthyorks.gov.uk	
24 Jan 2023	Executive		Care market proposals for South Craven	No	To update Executive on proposals for the development of the adult social care market in South Craven and secure formal approval for the proposals	Local stakeholders	Stakeholder meetings	Michael Rudd, Head of Housing Marketing Development (Commissioning) , Health and Adult Services michael.rudd@n orthyorks.gov.uk	
24 Jan 2023	Executive		Council Plan for the new council	Yes	To consider draft Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
24 Jan 2023	Executive		Admission Arrangements 2024/2025	Yes	To seek views from members on the response to the proposed admission	Public consultation	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and	

OFFICIAL

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Multi

To directly award a

Disciplinary

Relevant

officers

Not applicable.

Howard Emmett

howard.emmett

27 Jan

2023

Assistant

Director

Property

Consultancy

Yes

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Members by

neil.irving@nort

FUTURE DECISIONS

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						email Officers by email (Key officer Paul Shevlin (Craven District Council))		hyorks.gov.uk	
16 Feb 2022	County Council		Proposed addition of e-petitions function to the Council's existing paper-based petitions scheme	No	To propose that the existing e-petitions function in the committee management system is enabled and run alongside the existing paper-based petitions scheme.	Management Board Executive	Emails	Daniel Harry, Democratic Services and Scrutiny Manager daniel.harry@no rthyorks.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 and Democratic Services) gary.fielding@n orthyorks.gov.uk	

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21 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members	Emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		Council Plan for the new council	Yes	To approve Council Plan for the new council	Corporate and Partnerships Overview and Scrutiny Committee Management Board Executive - 24 January 2023	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@nort hyorks.gov.uk	
22 Feb 2023	County Council		Independent Remuneration Panel Recommendation s for 2023/24	Yes	To consider the recommendations of the Independent Remuneration Panel for 2023/24	All Councillors	By email	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk	
22 Feb 2023	County Council		To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term	Yes	To consider North Yorkshire Council's Revenue Budget 2023/24 and the Medium Term Financial Strategy (MTFS). Also	Proposals will be subject to the appropriate consultation	Budget consultation process.	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@n	

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amendments to Constitution

the

the

for

Corporate

and

of the above

Assistant Chief

Executive (Legal

2023

Council

Constitution

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making (i.e. the documents Decision Member or if the report principal (i.e. the means by representations already Corporate YES/NO which any such (Tel: 0845 034 submitted contains any groups to be to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) new Unitary Authority Partnerships & Democratic Overview Services) barry.khan@nort and Scrutiny Committee hyorks.gov.uk 22 Feb No Audit Karen Iveson County Arrangements for Arrangements for the Report 2023 the appointment considered by the Council appointment of the Committee karen.iveson@n of the external external auditor from Audit Committee orthyorks.gov.uk auditor from 2023/24 at their meeting 2023/24 on 24 October 2022 23 Feb **Howard Emmett** Assistant Contract Yes To extend the Hard Relevant N/A 2023 Director Extensions or new Facilities Management Officers howard.emmett @northyorks.go Strategic Framework Services Contracts as internal Resources Contracts for the the option to v.uk provision of extend clauses within Contracts **Property Hard** the or Facilities undertake а Management procurement exercise Services establish new Framework Contracts 3 Mar Contract for Liquid **Howard Emmett** Assistant Framework for Relevant New Not applicable 2023 Director Liquid Fuel - Heating officers howard.emmett Fuel - Heating Oil @northyorks.go Strategic (for corporate internal properties, schools and Resources v.uk District Councils as part of LGR) Confirm Statutory Barry Khan, 21 Mar Executive Yes Confirm Statutory Members' Meetings and 2023 Instrument to Instrument to create Seminar emails **Assistant Chief**

Management

create Combined

Executive (Legal

FUTURE DECISIONS Likely **Decision In Consultation **Description of** Key **Decision Required** Consultation **Contact details** Relevant Consultees Date of Taker with (Executive Matter - including Decision **Process** for making documents (i.e. the Decision Member or if the report principal (i.e. the means by representations already Corporate contains any YES/NO groups to be which any such (Tel: 0845 034 submitted to Decision Director) exempt consulted) consultation is to 9494) information and be undertaken) unless specified Taker the reasons why otherwise) Authority Board & Democratic Group Services) barry.khan@nort Leaders hyorks.gov.uk Philip Cowan. 21 Mar Executive Redeployment of То Executive Yes approve the 2023 land to the north Non-Operational proposed members and south of redeployment of the and Property Management Crosshills Lane. property Manager, NYCC Selby Board at the **Property** informal Services Executive Philip.Cowan@n meeting held orthyorks.gov.uk on 8 June 2021 Emails Gary Fielding, 21 Mar Executive Appointment to Yes То appoint District and where Corporate 2023 District necessary to the Borough Companies and Director for positions that will be Councils **Outside Bodies** vacated nogu the ΑII Strategic Councillors cessation of the District Resources and Borough Councils gary.fielding@n orthyorks.gov.uk 21 Mar Approval of Customer Executive Approval of Yes Member Meetings Robert Lina 2023 **Customer Service** Service Standards and Working robert.ling@nort Standards and Policies: Group hyorks.gov.uk on - Corporate Complaints **Policies** Customer Policy - Vexatious Customer Policy Customer Service Standards

consideration

for

the

Member

of Working

Meetings of the

Member Working

Barry Khan,

Assistant Chief

Process

Pilots town/parish

councils who have

Yes

21 Mar

2023

Executive

	FUTURE DECISIONS										
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			additional powers and responsibilities for the unitary council		identifying a number of pilots town/parish councils who have additional powers and responsibilities for the unitary council and the process for considering such transfers	Group on Locality	Group	Executive (Legal & Democratic Services) barry.khan@nort hyorks.gov.uk			
17 May 2023	County Council		Decision on whether to proceed with a Community Governance Review	Yes	Decision on whether to proceed with a Community Governance Review to restructure non parished areas in Harrogate and Scarborough that will be governed in the interim by Charter Trustees.	If a CGR is undertaken there will be public consultation within the process. Executive.	If approved the CGR process will involve consulting with the public of the relevant area.	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@nort hyorks.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.