

FORWARD PLAN

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

Publication Date: 6 February 2023

Last updated: 6 February 2023

Period covered by Plan: 29 February 2024

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	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
21 Dec 2022	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	A59 Kex Gill - Full Business Case Update	Yes	To seek approval for increased capital funding from 2022/23 NYCC Kex Gill allocation by up to £1.4m, reduce the 2023/24 NYCC contribution by the same and accepting the expenditure at risk pending receipt of the Department for Transport (DfT) grant.	DfT, Legal and Procurement Services	Meetings and correspondence	Richard Binks, Head of Major Projects & Infrastructure richard.binks@northyorks.gov.uk	
10 Jan 2023	Executive Member for Highways & Transportation, both road and rail. bus services and engagement with Transport for the North	Corporate Director of Business and Environmental Services	Active Travel England Update	Yes	To seek authorisation to accept the offer of £220,780 of revenue from the Capability and Ambition Fund 2022/23 from Active Travel England.	Corporate Director - Strategic Services	Email	Alexander Kay, Senior Transport Planning Officer alexander.kay@northyorks.gov.uk	
12 Jan 2023	Corporate Director Children and Young People's		To seek approval from the Corporate Director of CYPS for the procurement of	Yes	To seek approval from the Corporate Director of CYPS for the procurement of Young Peoples Pathway	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@nor	

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	Services		Young Peoples Pathway					thyorks.gov.uk	
20 Jan 2023	Executive Member for Open to Business	Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	Department for Education (DfE) - Skills Boot Camp Funding Application and Acceptance	Yes	For the Executive Member - Open to Business, after consultation with the Corporate Director - Business and Environmental Services (BES) and Corporate Director - Strategic Resources (SR) to authorise the submission for funding on behalf of York and North Yorkshire Local Enterprise Partnership (LEP) to the Department for Education (DfE) for Skills Bootcamps. Should the bid be successful and after consultation with the Corporate Director - BES, Corporate Director - SR and the Assistant Chief Executive (Legal and Democratic Services) to delegate authority to the Corporate Director	N/a	N/a	Jude Knight, Senior Skills Manager and Social Inclusion Lead jude.knight@yny lep.com	

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					- SR to accept the DfE funding.				
20 Jan 2023	Corporate Director of Business and Environmental Services	Executive Member for Open to Business	Review of Waste and Countryside Charges	Yes	To approve the proposals for Waste and Countryside fees and charges for 2022/2023	N/a	N/a	Peter Jeffreys, Head of Service - Waste peter.jeffreys@northyorks.gov.uk	
20 Jan 2023	Corporate Director of Business and Environmental Services	Corporate Director of Strategic Resources, Executive Member for Open to Business	Appointment of North Yorkshire County Council as the Responsible Authority for Local Nature Recovery Strategy covering North Yorkshire and City of York – continuation of provisional offer and acceptance of additional seed funding from Defra	Yes	To accept an additional tranche of £32,500 of seed funding from Defra to support preparatory work on Local Nature Recovery Strategy for North Yorkshire and the City of York			Liz Small, Growth & Heritage Services Manager hugh.clearhill@northyorks.gov.uk	
26 Jan 2023	Executive Member for Working in Localities	Corporate Director of Business and Environmental Services, Corporate Director of	Local Investment in Natural Capital (LINC) Programme - approval for submission of Expression of	Yes	To seek authorisation for NYCC (through the York and North Yorkshire Local Enterprise Partnership) to submit an Expression of Interest	Corporate Director - Business and Environmental Services	Email	Hugh Clearhill, Principal Environmental Policy Officer hugh.clearhill@northyorks.gov.uk	

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		Strategic Resources	Interest		to access up to £650,000 of Revenue funding and £350,000 Capital funding from Defra.				
7 Feb 2023	Executive		Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Yes	Consider the outcome of the consultation on the Taxi Licensing Policy and Conditions	Results of public consultation events Licensing Member Working Group	Public consultation events Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northhyorks.gov.uk	
7 Feb 2023	Executive		Counter Fraud Policy Framework for the new North Yorkshire Council for recommendation to County Council	Yes	For Executive to approve and recommend to County Council on 22 February 2023 the Counter Fraud Policy Framework for the new North Yorkshire Council	Audit Committee Section 151 Officers	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@veritau.co.uk	
7 Feb 2023	Executive		Risk Management Policy for recommendation to County Council	Yes	Executive to consider and recommend for approval to County Council on 22 February 2023 the Council's Risk Management Policy	Section 151 Officers Audit Committee	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@veritau.co.uk	
7 Feb	Executive		Armed Forces	Yes	To approve the Armed	Corporate	Meeting and	Neil Irving,	

OFFICIAL - SENSITIVE

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2023			Covenant		Forces Covenant for the North Yorkshire Council	and Partnerships Overview and Scrutiny Committee Members by email Officers by email (Key officer Paul Shevlin (Craven District Council))	emails	Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fair Tax Declaration	Yes	The Executive to consider a Motion on fair tax declaration referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Proportional Representation	Yes	The Executive to consider a Motion on proportional representation referred from County Council on 16 November 2022 and make recommendations to	Executive Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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					County Council on 22 February 2023.				
7 Feb 2023	Executive		Recommendation to County Council for approval of appointment of Corporate Directors	Yes	For the Executive to consider recommending to County Council on 22 February 2023 approval of appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Chief Officers Appointments and Disciplinary Sub-Committee	This has been undertaken through an HR recruitment and selection process in line with TUPE arrangements	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
7 Feb 2023	Executive		Response to Motion referred from County Council on Fracking	Yes	The Executive to consider a Motion on fracking referred from County Council on 16 November 2022 and make recommendations to County Council on 22 February 2023.	Executive Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
7 Feb 2023	Executive Member for Education	Corporate Director Children and	Proposal to amalgamate Caedmon College	Yes	To seek permission to consult on a proposal, requested by the	Parents, Staff, Governors,	Consultation document issued to consultees and	Andrew Dixon, Strategic Planning	

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	and Skills, including early years, schools, apprenticeships, FE colleges & UTC`s, and engagement with the skills agenda of the LEP	Young People's Services	Whitby and Eskdale School		federated Governing Body of the Whitby Secondary Partnership, to amalgamate Caedmon College Whitby and Eskdale School resulting in the technical closure of Eskdale School and the Eskdale site, and increase the planned admission number for the amalgamated school with effect from 1 September 2023.	Local Elected Members, MP, Unions and professional associations, District Councils, Diocesan Boards, Town and Parish Councils.	available on NYCC website.	Manager, Education & Skills andrew.dixon@northyorks.gov.uk	
7 Feb 2023	Executive Member for Children & Young People's Services		Pilot Project funding bid	Yes	We have submitted a bid to fund an exciting pilot project and been successful – this report is a request to accept the funding on behalf of the council. Children and Young People's service in conjunction with Data and Intelligence and Technology and Change would like to pilot a project looking at how azure analytics can be used to enhance the services	The project has been consulted on internally with the main groups who will be required to be involved in the delivery of the bid. These are Children and Young People's Service,	Not required.	Jonny Hoyle, Development Lead (CYPS) jonny.hoyle@northyorks.gov.uk	

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					we offer.	Technology and Change and Data and Intelligence.			
7 Feb 2023	Executive Member for Children & Young People's Services		Grant Funding for Skills4work Programme	Yes	<p>Skills4Work is a North Yorkshire County Council (NYCC) scheme that provides entry to employment training for young people not in education, employment or training (NEET).</p> <p>The service provides a range of environmental and maintenance tasks in local communities that improve the community environment and facilities. These include, but are not limited to:</p> <ul style="list-style-type: none"> Fencing work, footpath maintenance, hedge and foliage cutting, planting and management of gardens, clearance of ditch and drains, 	This is a programme that has already been running in NYCC since July 2020, but upon further discussions with legal it had been agreed that this needed to follow this route- hence why we are doing this retrospectively and therefore does not require consultation	As above.	Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	

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					driveway and paving projects, etc. • Undertaking repair & refurbishment of premises, including minor plastering and decoration work, fittings and furniture etc.				
9 Feb 2023	Assistant Director - Policy, Partnerships and Communities		To set fees for marriages and civil partnerships for the period April 2024- March 2025	Yes	To approve the fees for certain ceremonies	Not applicable	Not applicable	Robin Mair, General Manager-Registration, Archives & Coroners robin.mair@northyorks.gov.uk	To set fees for marriages and civil partnerships for the period April 2024- March 2025 Report Registration Service Charges 1 April 2023- March 2025
10 Feb 2023	Corporate Director of Business and Environmental Services	Executive Member for Highways & Transportation, both road and rail. bus services and engagement	Update on Developing a New Local Transport Plan for North Yorkshire and request to consult	Yes	To set out the progress made on developing the new Local Transport Plan (LTP) for North Yorkshire and seek approval to undertake an initial public and stakeholder	Members Public Stakeholders for the new LTP	via Members Seminar scheduled March 2023	Louise Neale louiseanne.neale@northyorks.gov.uk	Update on Developing a New Local Transport Plan for North Yorkshire and request

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		with Transport for the North			engagement to set the strategic direction of the new LTP>				to consult
10 Feb 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Extension of existing Section 75 agreements	Yes	To consider and agree the extension of the existing Section 75 County Council/NHS Commissioner and provider agreements for the integrated community health and social care services in the Harrogate district	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support, Chris Watson chris.watson@northyorks.gov.uk	
10 Feb 2023	Head of Delivery: Digital Transformation		Procurement of a Natural Language IVR solution	Yes	To seek approval from Head of Delivery: Digital Transformation for the procurement of a natural language Interactive Voice Response (IVR) solution.	Not applicable.	Not applicable.	Laura Baxter, Category Procurement Officer laura.baxter@northyorks.gov.uk	Procurement of a Natural Language IVR solution
13 Feb 2023	Assistant Chief Executive - HR & Business Support		PPE & Workwear	Yes	The report is in relation to a variation to the current contract to include additional garments for the new unitary authority.	Relevant officers - internal.	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources contractmanagement@northyorks.gov.uk	PPE and Workwear Key Decision Report

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13 Feb 2023	Assistant Director - Technology and Change		DAS Social Care Case Management System	No	The report is in relation to a variation to the current contract to include four additional portals to enable the following: <ul style="list-style-type: none"> • Reduction in waiting lists and waiting times for care and financial assessments • Efficiency – reducing staff time spent determining Care Act / financial eligibility • Increased preparedness for implementation of charging reform in 2025 • Reduction in greenhouse gas emissions by reducing staff travel • Remove the need to manually re-key financial assessment data into ContrOCC. • Improved customer experience 	Relevant officers - internal.	N/A.	Becky Naisbitt, Contract Officer - Strategic Resources contractmanagement@northyorks.gov.uk	DAS Social Care Case Management System
14 Feb 2023	Executive		Devolution	Yes	Devolution: decision regarding mayoral	Members	Emails	Barry Khan, Assistant Chief Executive (Legal	

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					combined authority			& Democratic Services) barry.khan@northyorks.gov.uk	
14 Feb 2023	Executive		Consideration of the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school	Yes	The purpose of the report is to consider the outcomes of the public consultation exercise regarding the pausing of the offer of residential provision at Welburn Hall Special school. The proposal would involve the pausing of the residential offer for a two year period from September 2023. The decision to undertake a public consultation exercise was approved by North Yorkshire Executive on December 13th, 2022.	The principal groups of consultees are all families whose children are currently in residential provision at Welburn Hall Special school – this includes the very small number of families where that offer would potentially continue into the academic year 2023-24. Other principal consultees will include the wider Welburn Hall	Public consultation to be launched on January 3rd, 2023 – which will be supported by two public meetings (on January 10th and January 18th). Executive - 13 December 2022.	Howard Emmett 01609 532188; howard.emmett@northyorks.gov.uk	Consideration of the outcomes of consultation process regarding the pausing of the offer of residential provisions at Welburn Hall Special school Appendix 1 Draft Consultation Document Appendix 2 Heating and Drainage - Technical Assessment Appendix 3 Heating and Drainage - Risk Register Appendix 4 Heating and

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						school community, particularly staff groups, but also the Governing Body of the school and the wider community of all parents of pupils at the school.			Drainage - Project Timeline Appendix 5 Equalities Impact Assessment Appendix 6 Climate Change Impact Assessment
14 Feb 2023	Executive		Ministry of Defence offer to use additional empty MOD houses in North Yorkshire for Afghan ARAP families	Yes	To seek approval to take-up the Ministry of Defence's offer to use additional empty MOD houses in North Yorkshire for Afghan ARAP families currently residing in third countries. The properties are being offered on a temporary basis on leases of up to three years.	Richmondshire District Council has been consulted to establish resourcing pressures. North Yorkshire County Council School admissions has been consulted to establish school place	Executive	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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						pressures in the areas where the MOD properties have been offered			
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@northyorks.gov.uk	
21 Feb 2023	Executive		Community Networks	Yes	To review options regarding the development of an operating model for community networks.	Member Working Group on Localities Group Leaders Members Officers	Meetings and email	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	

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21 Feb 2023	Executive		Closure of Scarborough & Ryedale Community Health and Social Care	No	To request the approval of the Executive to apply to Strike Off the company. The Company was set up as a Community Interest Company and as it has been dormant it no longer meets the requirements of a "CIC". It is no longer required as a separate legal entity and therefore can be closed.	None.	None.	Sarah Morton, Senior Solicitor (Commercial, Contracts and Procurement) sarah.morton@northyorks.gov.uk	Closure of Scarborough & Ryedale Community Health and Social Care
21 Feb 2023	Executive		Creation of new Property and Estates Company – Align 2 (APP2)	Yes	To consider the establishment of a new Teckal company for the provision of property projects and estates services, and highways design and project services which would adhere to the Teckal exemption in the Public Contracts Regulations 2015.			Vicki Dixon, Assistant Director, Strategic Resources BES & CS 01609 532206	
21 Feb 2023	Leader		Consideration of requests made by certain	No	To determine requests made by certain district/borough	Relevant Officers and Members	Correspondence and meetings	Barry Khan, Assistant Chief Executive (Legal	Consideration of requests

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			district/borough councils for consent under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements		councils under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements.			& Democratic Services) barry.khan@northyorks.gov.uk	made by certain district/borough councils for consent under section 24 of the Local Government and Public Involvement in Health Act 2007 regarding Chief Executive settlement agreements
21 Feb 2023	Executive Member for Open to Business	Executive Member for Working in Localities	Approval to submit a bid to Innovate UK: Net Zero Living Fund	Yes	To request approval to submit a bid to Innovate UK: Net Zero Living Fund – Fast Followers and to delegate authority to the Corporate Directors of Business and Environmental Services and Strategic Resources to approve the final submission by 1st March 2023	Internal consultation across 2 directorates (BES and CS), with Yorwaste and Thalia	Engagement in developing the concept for the bid submission	Jos Holmes jos.holmes@northyorks.gov.uk	

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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@northyorks.gov.uk	
22 Feb 2023	County Council		Approval of appointment of Corporate Directors	Yes	For County Council to consider approval of appointments to the following Corporate Director posts: Corporate Director of Resources Corporate Director of Environment Corporate Director of Community Development	Chief Officers Appointments and Disciplinary Sub-Committee Executive - 7 February 2023	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
22 Feb 2023	County Council		Independent Remuneration Panel Recommendations for 2023/24 (Member Allowances)	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@northyorks.gov.uk	

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22 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	
22 Feb 2023	County Council		To consider a Housing Strategy and relevant HRA matters	Yes	To consider a Housing Strategy and relevant HRA matters	Members' Seminar Executive Corporate and Partnerships Overview and Scrutiny Committee	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	
22 Feb 2023	County Council		Taxi Licensing Policy and Conditions	Yes	The adoption of the Policy and Conditions for Taxi Licensing	Executive - 8 November 2022 Member Working Group on Licensing Transport, Economy and	Meetings	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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						Environment Overview and Scrutiny Committee			
22 Feb 2023	County Council		Admission Arrangements 2024/2025	Yes	Determination of proposed admission arrangements 2024/2025	Public consultation Executive - 24 January 2023	Public consultation via the website	Lisa Herdman, Lead for Admissions, Education and Skills lisa.herdman@northyorks.gov.uk	
22 Feb 2023	County Council		Counter Fraud Policy Framework for the new North Yorkshire Council	Yes	To approve the Counter Fraud Policy Framework for the new North Yorkshire Council	Section 151 Officers Audit Committee Executive - 7 February 2023	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@veritau.co.uk	
22 Feb 2023	County Council		Risk Management Policy	Yes	To approve the Risk Management Policy for the new North Yorkshire Council	Section 151 Officers Audit Committee Executive - 7 February 2022	Formal meetings	Max Thomas, Head of Internal Audit max.thomas@veritau.co.uk	
22 Feb 2023 22 Feb 2023	County Council		Housing Revenue Account Budget 2023/24	Yes	To approve the Housing Revenue Account Budget 2023/24 and associated Business Plan	Executive		Gary Fielding, Corporate Director for Strategic Resources	

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22 Feb 2023	County Council		Council Pay Policy	Yes	To comply with the statutory requirement to publish the Council's Pay Policy	Management Board Group Leaders Executive - 24 January 2023	Meetings Emails	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
22 Feb 2023	County Council		Chief Officer Appointment Approvals	Yes	To seek Council approval to the Chief Officer Appointments	Chief Officers Appointments and Disciplinary Committee	Meetings	Justine Brooksbank, Assistant Chief Executive (Business Support) justine.brooksbank@northyorks.gov.uk	
22 Feb 2023	County Council		Devolution	Yes	Devolution: decision regarding mayoral combined authority	Members Executive	Meeting of Executive on 21 February 2023	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Approval of new Constitution	No	To consider proposed governance arrangements and amendments to the Constitution for the new Unitary Authority.	Executive Corporate and Partnerships Overview and Scrutiny	Formal meetings of the above	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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						Committee			
22 Feb 2023	County Council		Arrangements for the appointment of the external auditor from 2023/24	No	Arrangements for the appointment of the external auditor from 2023/24	Audit Committee	Report considered by the Audit Committee at their meeting on 24 October 2022	Karen Iveson karen.iveson@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Fracking	Yes	To consider the recommendations of the Executive regarding the Motion on fracking referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Karl Battersby, Corporate Director for Business and Environmental Services karl.battersby@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the Motion on Proportional Representation	Yes	To consider the recommendations of the Executive regarding the Motion on proportional representation referred to them from County Council on 16 November 2022.	Executive - 7 February 2023 Senior officers and Members	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
22 Feb 2023	County Council		Consider recommendations from the Executive regarding the	Yes	To consider the recommendations of the Executive regarding the Motion on fair tax declaration	Executive - 7 February 2023 Senior officers and	Meetings and emails	Gary Fielding, Corporate Director for Strategic Resources	

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			Motion on Fair Tax Declaration		referred to them from County Council on 16 November 2022.	Members		gary.fielding@northyorks.gov.uk	
23 Feb 2023	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	N/A	Howard Emmett howard.emmett@northyorks.gov.uk	
3 Mar 2023	Executive Member for Corporate Services		Locality Budgets	Yes	To agree the scheme for Locality Budgets 2023/24	Not applicable	Not applicable	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	Locality Budgets
7 Mar 2023	Assistant Director Strategic Resources		Property Consultancy Services Contract	Yes	To directly award a Multi Disciplinary Consultancy Services Contract to Align Property Partners a wholly owned Teckal Company of NYCC	Relevant officers - internal.	Not applicable.	Howard Emmett howard.emmett@northyorks.gov.uk	

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7 Mar 2023	Executive Member for Children & 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	Nuffield Foundation research Project: Care leavers	Yes	This is for approval of the grant forms to participate a 5 year Nuffield funded research project looking at the progress and life experiences of care leavers. The funding is for a part time data person to facilitate the data sets for the research project. Year 1 was set up from year 2 active research. (£33,750 x 4 years = 135k in total)	N/A	N/A	Samantha Clayton samantha.clayton@northyorks.gov.uk	
7 Mar 2023	Executive Member for Children & Young People's Services	Corporate Director Children and Young People's Services	Foster Carer Payments	Yes	To recommend the annual uplift in payments to North Yorkshire Foster Carers that will take effect from 1 April 2023.. To also present an options appraisal of other possibilities to increase payments to Foster Carers for the purposes of retention	N/A.	N/A.	Alan Tucker, Placement & Fostering Manager alan.tucker@northyorks.gov.uk	

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					and recruitment.				
7 Mar 2023	Executive Member for Children & Young People's Services		Children's Centres (Children & Families Hubs) Consultation)	Yes	Approval to consult on the de-designation a small number of Children's Centres. There are a total of 5 buildings. Statutory guidance from the Department for Education means that recipients must have regard to it when carrying out duties relating to children's centres under the Childcare Act 2006. Any building currently registered as a designated children's centres will need to be de-registered with the DfE following the de-registration guidance. The guidance recommends consultation with stakeholders prior to any change. Although all these centres have been closed since the pandemic and not re-	Children and Families residing within North Yorkshire, Health Services, Schools	Online 28 day consultation through NYCC website	Barbara Merrygold, Head of Early Help, Children and Families Service barbara.merrygold@northyorks.gov.uk	Children's Centres (Children & Families Hubs) Consultation

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					opened there remains the need to follow the Statutory guidance.				
7 Mar 2023	Corporate Director Children and Young People's Services		Music Service Fees 2023/24	Yes	To agree fees to parents and schools for the Music Service 2023/34	N/A	N/A	Ian Bangay, Head of Instrumental Music Service ian.bangay@northyorks.gov.uk	
7 Mar 2023	Corporate Director 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	Early Years Provider Funding Rates 2023/24	Yes	To consider the results of the funding consultation undertaken with early years providers operating within North Yorkshire and to approve recommendations to change the funding rates paid to early years' providers for the funded entitlement for 3 & 4 year olds and disadvantaged 2 year olds for the 2023/24 financial year	Early Years providers operating within North Yorkshire North Yorkshire Schools Forum	Consultation document with e-response link e-mailed to early years providers within North Yorkshire Consultation documents with e-response link posted on CYPInfo website Consultation promoted through Key Messages briefing e-mailed by the NYCC Families Information Service (FIS) to early years providers Consultation	Howard Emmett howard.emmett@northyorks.gov.uk	Early Years Provider Funding Rates 2023/24

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							period 25 January to 22 February 2023 Discussion with North Yorkshire Schools Forum 19 January 2023		
7 Mar 2023	Corporate Director 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	High Needs Budget 2023-24	Yes	To agree the High Needs Budget for 2023-24, setting out the financial pressures and funding available for expenditure that fall within the High Needs Block of the Dedicated Schools Grant.	No formal consultation although high needs funding and issues are regularly discussed at the North Yorkshire Schools Forum and North Yorkshire High Needs Funding Sub-Group.		Howard Emmett Howard.Emmett@northyorks.gov.uk	High Needs Budget 2023-24
10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Community Mental Health Services Contract	Yes	To approve a variation and extension to the contract for Community Mental Health Services			Sally Anderson, Service Manager, Targeted Prevention, Care and Support sally.anderson@	

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								northyorks.gov.uk	
10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees for in-house community care services for 2023/24	Yes	To approve the proposed changes in fees and charges for in-house community care services, plus meals, transport and laundry services for 2022/23			Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Anton Hodge, Assitant Director, Strategic Resources anton.hodge@northyorks.gov.uk	
10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Fees payable for external providers of social care provision	Yes	To approve fees and annual uplift level for 2023/24	Independent Care Group	Direct negotiations via meetings and correspondence	Abigail Barron, Head of Countywide Commissioning, Health and Adult Services, Anton Hodge, Assitant Director, Strategic Resources anton.hodge@northyorks.gov.uk	
10 Mar 2023	Corporate Director of Health and	Corporate Director of Strategic	Trailblazer Programme - future	Yes	To review future arrangements for the Trailblazer Programme			Anton Hodge, Assitant Director,	

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	Adult Services	Resources, Executive Member for Health & Adult Services	arrangements		in light of the announcement by the Department of Health and Social Care that the programme is to be paused.			Strategic Resources anton.hodge@northyorks.gov.uk	
10 Mar 2023	Corporate Director of Health and Adult Services	Executive Member for Health & Adult Services	Shared Lives Operating Model	Yes	To consider a series of proposals around Shared Lives systems and processes to be potentially implemented as part of the new Shared Lives Operating Model commencing 1st November 2023.	Shared Lives Carers and prospective Shared Lives Carers NYCC HAS - Care	Questionnaires Focus groups Individual 1:1 meetings Use of existing forums and meetings established by the Shared Lives Scheme provider	Adam Gray, Commissioning Manager, Health and Adult Services adam.gray@northyorks.gov.uk	
13 Mar 2023	Joint Devolution Committee		Wider Asks and Strategy Update	Yes	To consider options regarding wider asks and strategy.	Joint Devolution Committee (City of York Council and North Yorkshire County Council), Local Enterprise Partnership, Office of the Police, Fire	Meetings and emails.	James Farrar james.farrar@ynlep.com	Wider Asks and Strategy Update

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						and Crime Commissioner			
13 Mar 2023	Joint Devolution Committee		Finance and Implementation Plan	Yes	To outline options for the financial model for the Combined Authority.	Joint Devolution Committee (City of York Council and North Yorkshire County Council), Local Enterprise Partnership, Office of the Police, Fire and Crime Commissioner	Meetings and emails	James Farrar james.farrar@ynylep.com	Finance and Implementation Plan
13 Mar 2023	Joint Devolution Committee		Shortlist of projects for Brownfield Housing Fund and Net Zero Fund	Yes	To consider the shortlist of projects for Brownfield Housing Fund and Net Zero Fund	Joint Devolution Committee (City of York Council and North Yorkshire County Council), Local Enterprise Partnership, Office of the	Meetings and emails	James Farrar james.farrar@ynylep.com	Shortlist of projects for Brownfield Housing Fund and Net Zero Fund

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						Police, Fire and Crime Commissioner			
20 Mar 2023	Assistant Director Strategic Resources		Contract for Liquid Fuel (Heating Oil) and Vehicle Fuel and Diesel Exhaust Additive	Yes	New Framework for Liquid Fuel (Heating Oil) and Vehicle Fuel and Diesel Exhaust Additive (for corporate properties, schools and District Councils as part of LGR, NY Highways)	Relevant officers - internal	Not applicable	Howard Emmett howard.emmett@northyorks.gov.uk	
21 Mar 2023	Executive		Confirm Statutory Instrument to create Combined Authority	Yes	Confirm Statutory Instrument to create Combined Authority	Members' Seminar Management Board Group Leaders	Meetings and emails	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	
21 Mar 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Decision to publish statutory proposals and notices for the closure of Skelton Newby Hall CE VC Primary School with effect from 31 August 2023.	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP and other local	Consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on NYCC website. Statutory	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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						stakeholders.	<p>proposals will be published on NYCC website. Statutory notice will be published in local newspaper and placed on the school gate. Statutory proposals representation period from 30 March to 27 April 2023.</p> <p>How representations may be made: 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 27 April 2023.</p>		

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21 Mar 2023	Executive		Proposal to close Hovingham CE VC Primary School, Hovingham	Yes	To seek approval on the proposal to close Hovingham Church of England VC Primary School, Hovingham from 31 March 2023.	Parents, Staff, Governors, Local Elected Members, District Council, Parish Council, Diocesan Boards and other local stakeholders. Executive - 24 January 2023.	Consultation document issued to consultees and available on NYCC website. The consultation process ran for 6 weeks from 31 October 2022 until 12 December 2022 and included a public consultation meeting in the village. This, subject to member approval will be followed by a further 4 week statutory representation period in February during which notices will be published in the local press and at the school gates.	Andrew Dixon, Strategic Planning Manager, Education & Skills 01609 532162	
21 Mar 2023	Executive		Appointment to District Companies and Outside Bodies	Yes	To appoint where necessary to the positions that will be vacated upon the cessation of the District	District and Borough Councils All Councillors	Emails	Gary Fielding, Corporate Director for Strategic Resources	

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					and Borough Councils			gary.fielding@northyorks.gov.uk	
21 Mar 2023	Executive		Approval of North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023	Yes	To approve the North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023.	Hackney Carriage drivers in North Yorkshire. Wider Public	Statutory Public Notice.	Abigail Burns, Project Manager abigail.burns@northyorks.gov.uk	Approval of North Yorkshire Council Maximum table of fares for Hackney Carriage drivers from 1 April 2023
21 Mar 2023	Executive		Approval of Customer Service Standards and Policies	Yes	Approval of Customer Service Standards and Policies: - Corporate Complaints Policy - Vexatious Customer Policy - Customer Service Standards	Member Working Group on Customer	Meetings	Robert Ling robert.ling@northyorks.gov.uk	
21 Mar 2023	Executive		Pilots town/parish councils who have additional powers and responsibilities for the unitary council	Yes	Process for the consideration of 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	Member Working Group on Locality	Meetings of the Member Working Group	Barry Khan, Assistant Chief Executive (Legal & Democratic Services) barry.khan@northyorks.gov.uk	

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18 Jul 2023	Executive		Consider the adoption of the Parish Charter	Yes	Consider the adoption of the Parish Charter	Public consultation with parish and town councils	Public consultation	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Mar 2023	Executive		Consider high level vision/ambitions for locality transformation	Yes	To consider the locality approach informed by engagement and the "Let's Talk" campaign	Executive Members Locality and Governance Member Working Group	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
21 Mar 2023	Executive		Harmonised Fee structure for Hackney Carriage and Private Hire licensing across North Yorkshire from 1st April 2023	Yes	To consider the outcome of the consultation on the changes to Taxi Fees as paid by Private Hire and Hackney Carriage Operators in North Yorkshire for the new North Yorkshire Council	Members of the public Members Executive 24 January 2023	Public consultation and meetings	Abigail Burns, Project Manager abigail.burns@northyorks.gov.uk	
21 Mar 2023	Executive		Redeployment of land to the north and south of Crosshills Lane,	Yes	To approve the proposed redeployment of the property	Executive members and Management		Philip Cowan, Non-Operational Property Manager, NYCC	

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			Selby			Board at the informal Executive meeting held on 8 June 2021		Property Services Philip.Cowan@northyorks.gov.uk	
24 Mar 2023 24 Mar 2023	Executive Member for Open to Business Business and Environmental Services - Corporate Director and Executive Member - Open to Business	Assistant Chief Executive - Legal and Democratic Services, Corporate Director of Business and Environmental Services, Corporate Director of Strategic Resources	Rural England Prosperity Fund - Grant acceptance	Yes	To authorise the Corporate Director - Strategic Resources to accept the Rural England Prosperity Fund from Government with a total value of £5.4m.	Members of the UK Shared Prosperity Fund Local Partnership Group have already been consulted along with the Council's Executive	Consultation takes place through the UKSPF Local Partnership Group in North Yorkshire and it's sub groups – Communities and Place, Business, People and Skills. These groups are populated by a range of partners and stakeholders from across the County.	Mark Kibblewhite, Senior Policy Officer, Economic Growth mark.kibblewhite@northyorks.gov.uk mark.kibblewhite@northyorks.gov.uk	Rural England Prosperity Fund - Grant acceptance Rural England Prosperity Fund - Grant acceptance
18 Apr 2023	Executive		Local Area SEND Strategy Adoption	Yes	Executive to recommend to Full Council adoption of the Local Area SEND Strategy			Chris Reynolds, Head of SEND Strategic Planning and Resources chris.reynolds@northyorks.gov.uk	
18 Apr 2023	Executive		Managing Adult Social Care	Yes	To update Members on actions being taken to			Lisa Moore, Relief Head of	

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			Pressures		address adult social care waiting times and workforce pressures and to set out the evaluation of the Ethical Decision-Making Framework that was put in place in January 2022			Service Development, HAS, Richard Webb, Corporate Director of Health and Adult Services richard.webb@northyorks.gov.uk	
19 Jul 2023	County Council		Recommendations to County Council regarding the Community Governance Review of Harrogate and Scarborough whether to proceed with a Community Governance Review	Yes	Recommendations to County Council regarding the Community Governance Review of Harrogate and Scarborough.	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@northyorks.gov.uk	
30 May 2023	Executive		Skelton Newby Hall CE VC Primary School – School Closure Proposal	Yes	Following the publication of statutory notices, to determine whether to cease to maintain (to close) Skelton Newby Hall CE VC Primary School with effect from 31 August 2023.	Parents, Staff, Governors, Local Elected Members, District and Parish Councils, Diocese, MP	Public consultation ran from 6 January 2023 to 24 February 2023. Consultation document issued to consultees and available on	Andrew Dixon, Strategic Planning Manager, Education & Skills andrew.dixon@northyorks.gov.uk	

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					If there are no objections to the statutory notices, this decision will be taken by the Executive Member for Education, Learning and Skills at their meeting with the Corporate Director - Children and Young People's Service	and other local stakeholders	NYCC website. Subject to member approval, Statutory notices will be published in the local press and at the school gates providing a further 4 week statutory representation period from 30 March 2023 to 27 April 2023. Report to Executive Member for Education Learning and Skills for approval to consult taken on 13.12.22. Report to Executive 21 March 2023.		
30 May 2023	Executive		Q4 Performance Monitoring and Budget Report	Yes	Q4 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q4 Performance Monitoring and Budget Report

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1 Jun 2023	Assistant Director Strategic Resources		Title: Contract for electricity supply to commence from the 1st April 2024	Yes	New Framework for electricity supply (for corporate properties, schools and District Councils as part of LGR)	Relevant internal officers	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118; howard.emmett@northyorks.gov.uk	
1 Jun 2023	Assistant Director Strategic Resources		Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Yes	Electricity energy tariff for the council for the period 1 April 2024 – 31 March 2025	Relevant Officers and Members - internal	Internal communication, discussions and meetings a required	Howard Emmett howard.emmett@northyorks.gov.uk	
20 Jun 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To approve the continuation of the Harrogate and Rural Alliance and agree the proposed legal framework and consultation process.	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	
20 Jun 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@northyorks.gov.uk	

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20 Jun 2023	Executive		Proposed extra care housing scheme	Yes	To approve funding to support the development of an extra care housing scheme in Whitby. To review the proposed scheme and outcome of the procurement.			Michael Rudd, Head of Housing Marketing Development (Commissioning), Health and Adult Services michael.rudd@northyorks.gov.uk	
22 Aug 2023	Executive		Consideration of expressions of interest for Double Devolution Pilot	Yes	Executive to consider expressions of interest from Town and Parish Councils for potential Double Devolution Pilot	Executive	Meetings	Neil Irving, Assistant Director - Policy, Partnerships and Communities neil.irving@northyorks.gov.uk	
22 Aug 2023	Executive		Q1 Performance Monitoring and Budget Report	Yes	Q1 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q1 Performance Monitoring and Budget Report
1 Sep 2023	Assistant Director Strategic Resources		Contract for gas supply from the 1st April 2025	Yes	New Framework for gas supply (for corporate properties, schools and District Councils as part of LGR)	Relevant Officers - internal	Internal communication, discussions and meetings a required	Howard Emmett 01609 532118 or Howard.Emmett@northyorks.gov.uk	

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
19 Sep 2023	Executive		Future arrangements for the Harrogate and Rural Alliance	Yes	To consider feedback from the consultation and approve the final legal framework.	NHS Commissioners and Providers	Correspondence and meetings	Chris Jones-King, Assistant Director Adult Social Care, Care and Support chris.jones-king@northyorks.gov.uk	
19 Sep 2023	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	
28 Nov 2023	Executive		Q2 Performance Monitoring and Budget Report	Yes	Q2 Performance Monitoring and Budget report including: Revenue Plan; Capital Plan; Treasury Management and Prudential Indicators.	Management Board	Meetings	Gary Fielding, Corporate Director for Strategic Resources gary.fielding@northyorks.gov.uk	Q2 Performance Monitoring and Budget Report

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.