

## FORWARD PLAN

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

Publication Date: 15 February 2019

Last updated: 15 February 2019

Period covered by Plan: up to 29 February 2020

### 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**

<b>Likely Date of Decision</b>	<b>Decision Taker</b> (a full list of the membership of the Council and all its Committees is set out in Part 3 of the Constitution)	<b>Description of Matter</b> – including an indication if the report contains any exempt (not for publication) information and the reasons for this	<b>Key Decision</b>  <b>YES/NO</b>	<b>Decision Required</b>	<b>Consultees</b> (ie the identity of the principal groups whom the decision-taker proposes to consult)	<b>Consultation Process</b> (ie the means by which any such consultation is to be undertaken)	<b>How representations may be made and details of Contact Person</b> (Tel: 0845 034 9494) unless specified otherwise)	<b>Relevant documents already submitted to Decision Taker</b>
<b>THE COUNTY COUNCIL</b>								
20 February 2019	County Council	To consider the County Council's Revenue Budget 2019/20 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>	Yes	Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation process	Corporate Director - Strategy Resources	County Council consideration of Budget savings proposals
20 February 2019	County Council	Council Plan	No	To approve the Council Plan	Corporate and Partnerships Overview and Scrutiny Committee  Management Board  Executive	Meetings	Assistant Director, Policy and Partnerships	None
20 February 2019	Council	Notice of Motion - Patient Transport Services and the future of smaller, community hospitals in the county	No	Recommendation to full Council on 20 February 2019	Scrutiny of Health  Executive	Committee meeting on 14 December 2018  Executive meeting on 15 January 2019	At the Committee meeting	Scrutiny of Health Committee on 14 December 2018 Executive on 15 January 2019

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20 February 2019	Council	Revisions to the NYCC LGPS Discretions Policy	No	To adopt the policy for application to NYCC employees	Executive and Management Board	Meetings	Justine Brooksbank	Papers from Executive on 29/01/2019
20 February 2019	Council	Admission Arrangements 2020/21	No	Determination of proposed admission arrangements 2020/21	Public consultation	Public consultation via the website	William Burchill via email: <a href="mailto:William.burchill@northyorks.gov.uk">William.burchill@northyorks.gov.uk</a>	Executive – 27 January 2019
20 February 2019	Council	Report of the Independent Remuneration Panel on Members' Allowances	No	Consideration of report and determination of whether any changes should be made to the Members' Allowances Scheme	Independent Remuneration Panel	Correspondence and meetings	Barry Khan <a href="mailto:barry.khan@northyorks.gov.uk">barry.khan@northyorks.gov.uk</a>	None
15 May 2019	Council	Review of the Procurement and Contract Procedure Rules	No	To approve the changes to the Procurement and Contract Procedure Rules	Executive		Gary Fielding, Corporate Director Strategic Resources 01609 533304	
15 May 2019	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 Manager	Report to the Executive on 29 January 2019.
24 July 2019	County Council	An updated Highways Infrastructure Asset Management Policy in line with	No	To accept the recommendation of the report to approve the updated policy.	There are no external consultees. Internal parties consulted are	n/a	<a href="mailto:stephen.lilgert@northyorks.gov.uk">stephen.lilgert@northyorks.gov.uk</a>	This is an update to an existing policy that was adopted at full

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		recent updated guidance from DfT			Management Board, BES Executive Members, TEE O&S Committee and Executive			council in July 2015.
24 July 2019	County Council	An updated Highways Infrastructure Asset Management Strategy in line with recent updated guidance from DfT	No	To accept the recommendation of the report to approve the updated strategy.	There are no external consultees. Internal parties consulted are Management Board, BES Executive Members, TEE O&S Committee and Executive	n/a	<a href="mailto:stephen.lilgert@northyorks.gov.uk">stephen.lilgert@northyorks.gov.uk</a>	This is an update to an existing strategy that was adopted at full council in July 2015.
24 July 2019	County Council	Consideration of outcomes following the public consultation on the Home to School transport policy, with associated recommendations. Recommendation to full Council.	No	Adoption of the home to school transport policy			William Burchill Admissions and Transport Manager, William.burchill@northyorks.gov.uk  Gail Chester SEND Transport Manager, gail.chester@northyorks.gov.uk	Executive 25 <sup>th</sup> June 2019
13 November 2019	County Council  No items identified yet							

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<b>THE EXECUTIVE</b>								
Standing Item	Executive	TRO's	Yes in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
Standing Item	Executive	Area Constituency Committee Feedback		As required, but usually for noting	N/A	N/A	N/A	N/A
Standing Item	Executive	Appointments to Outside Bodies and/or recommendations to Council re Committee appointments		Approval of appointments to Outside Bodies and/or making of recommendations to Council re Committee appointments	N/A	N/A	N/A	N/A
Standing Item	Executive	Potential purchase of land for investment purposes  <b>This item will contain exempt information.</b>	Yes	Following the Executive decision of 15 August 2017 the Executive have agreed an investment strategy of purchasing land of up to £5m where it would provide a suitable return on investment. These opportunities have a quick turnaround time therefore a standard item is included on the Forward Plan to give notice that such a	Internal.	None.	Gary Fielding, Corporate Director - Strategic Resources	Once a relevant opportunity is identified the relevant reports will be drafted and circulated to the Executive.

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				decision may be requested by the Executive.				
19 February 2019	Executive (Performance Monitoring)	Q3 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
12 March 2019	Executive	SEND Special Provision Capital Funding (SPCF) – LA Plan for use of Years 2 and 3 funding.	Yes	To provide approval on LA plans for the use of Years 2 and 3 of DfE allocated Special Provision Capital Funding.	Not applicable	Not applicable	Jane Harvey, Strategic Planning Officer – SEND in writing to <a href="mailto:jane.harvey@northyorks.gov.uk">jane.harvey@northyorks.gov.uk</a> or 01609 532306	Report to Executive Members for Education & Skills and Children’s Services & SEND – 4 <sup>th</sup> December 2019 and associated Key Decision
12 March 2019	Executive	Adoption of new Howardian Hills AONB Management Plan 2019 – 2024.	Yes	That NYCC adopt the Howardian Hills AONB Management Plan 2019- 2024	Councillors NYCC Senior Managers	Public consultation on the draft management plan 2019- 2024 has taken place and comments responded to in the preparation of this plan. Council services and external	Liz Small Heritage Services Manager <a href="mailto:Liz.small@northyorks.gov.uk">Liz.small@northyorks.gov.uk</a>	Draft Howardian Hill AONB Management Plan 2019-2024

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						partners have been consulted.		
12 March 2019	Executive	New protocol permitting and supporting Parish Councils and community groups to purchase and deploy Vehicle Activated Signs (VAS) for road safety purposes.	Yes	Approval of the proposed protocol and for it to be effective as of 1st April 2019	Members of TEE Overview & Scrutiny Committee	Task Group and briefings	David Kirkpatrick, Team Leader – Traffic Engineering <a href="mailto:david.kirkpatrick@northyorks.gov.uk">david.kirkpatrick@northyorks.gov.uk</a>	TEE Overview & Scrutiny Committee report on VAS presented to the Executive, July 2018. Approved by Executive 28 Sept 2018.
26 March 2019	Executive  No items identified yet							
16 April 2019	Executive	Consideration of proposed amendments to the Council's Constitution.	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 Manager	
16 April 2019	Executive	Review of the Procurement and Contract Procedure Rules	Yes	To approve the changes to the Procurement and Contract Procedure Rules for recommendation to full Council for approval	Audit Committee		Gary Fielding, Corporate Director Strategic Resources 01609 533304	

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16 April 2019	Executive	Arkengarthdale CE VC Primary School – Closure proposal.	Yes	Consider consultation responses.  Determine whether to proceed with publication of statutory notices.	School community, wider community, other schools, Early Years providers, Parish and District Councils, local MP, Councillors, unions and professional associations.	Consultation document issued in January 2019. The consultation period closes on 15 March 2019.	In writing to Corporate Director – Children and Young People’s Service, County Hall, Northallerton DL7 8AE.	Report to Executive Members for CYPS 15 January 2019.
16 April 2019	Executive	Future Delivery of the Highway Service  <b>The report is likely to contain exempt information of the type described in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the authority</b>	Yes	Approval to proceed with the recommended option(s).	None	None	Barrie Mason/ Michael Leah	None



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		<b>holding that information))</b>						
16 April 2019	Executive	<p>Extra care housing in Skipton consideration of scheme proposals and request for grant funding from NYCC</p> <p><b>THE APPENDICES TO THE REPORT ARE EXEMPT FROM PUBLICATION AS THEY CONTAIN INFORMATION RELATING TO THE BUSINESS AFFAIRS OF A POTENTIAL CONTRACTOR OF THE TYPE DEFINED IN PARAGRAPH 3 OF PART 1 OF SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 (AS AMENDED)</b></p>	Yes	<p>Approval of funding required from the Council to support the development of an extra care housing scheme in Skipton</p> <p>Approval to undertake consultation on the potential opportunity for the replacement of the Council's existing Elderly Persons' Homes Skipton.</p>	People in receipt of any services that may be affected, relatives and staff.	<p>A 12 week consultation would be carried out with consultees at the point where planning permission for the extra care scheme is obtained, however, this scheme already has planning permission granted, and therefore permission to commence immediate consultation is required.</p> <p>Following completion the results of the consultation will be presented back to Executive for consideration</p>	<p>Dale Owens, Assistant Director, Care and Support  01609 534814</p>	<p>29 July 2014: Care and Support Where I Live Executive report.</p> <p>19 August 2014: NYCC ECH and Regeneration Programme Executive Report</p> <p>17 March 2015: Care and Support Where I Live Executive Report</p>

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21 May 2019	Executive	Adoption of new Nidderdale and Forest of Bowland AONB Management Plans 2019 – 2024.	Yes	That NYCC adopt the Nidderdale and Forest of Bowland AONB Management Plans 2019- 2024	Councillors NYCC Senior Managers	Public consultation on the draft management plans 2019- 2024 will have taken place and comments responded to in the preparation of these plans. Council services and external partners have been consulted.	0845 034 9494  Liz Small Heritage Services Manager	Draft Nidderdale and Forest of Bowland AONB Management Plans 2019- 2024
11 June 2019	Executive (Performance Monitoring)	Q4 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
25 June 2019	Executive	An updated Highways Infrastructure Asset Management Policy in line with recent updated guidance from DfT	YES	To accept the recommendation of the report to approve the updated policy whereupon it can proceed to County Council	There are no external consultees. Internal parties consulted are Management Board, BES Executive Members and TEE O&S Committee.	n/a	<a href="mailto:stephen.lilgert@northyorks.gov.uk">stephen.lilgert@northyorks.gov.uk</a>	This is an update to an existing policy that was adopted at full council in July 2015.
25 June 2019	Executive	An updated Highways	YES	To accept the recommendation of the	There are no external	n/a	<a href="mailto:stephen.lilgert@northyorks.gov.uk">stephen.lilgert@northyorks.gov.uk</a>	This is an update to an

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		Infrastructure Asset Management Strategy in line with recent updated guidance from DfT		report to approve the updated strategy whereupon it can proceed to County Council	consultees. Internal parties consulted are Management Board, the BES Executive members and TEE O&S Committee.			existing strategy that was adopted at full council in July 2015.
25 June 2019	The Executive	Consideration of outcomes following the public consultation on the Home to School transport policy, with associated recommendations	yes	To consider the feedback and outcome of the consultation and provide direction for the recommendations			William Burchill Admissions and Transport Manager, William.burchill@northyorks.gov.uk  Gail Chester SEND Transport Manager, gail.chester@northyorks.gov.uk	Executive 19 <sup>th</sup> February 2019
16 July 2019	Executive  No items identified yet							
13 August 2019	Executive (Performance Monitoring)	Q1 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>• Revenue Plan</li> <li>• Capital Plan</li> <li>• Treasury Management</li> </ul>			Management Board		Strategic Resources	Previous quarterly reports

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		<ul style="list-style-type: none"> <li>Prudential Indicators</li> </ul>						
3 and 24 September 2019 and 15 October 2018	Executive  No items identified yet							
26 November 2019	Executive (Performance Monitoring)	Q2 Performance Monitoring and Budget report including: <ul style="list-style-type: none"> <li>Revenue Plan</li> <li>Capital Plan</li> <li>Treasury Management</li> <li>Prudential Indicators</li> </ul>			Management Board		Corporate Director - Strategic Resources	Previous quarterly reports
10 December 2019 and 14 January 2020	Executive  No items identified yet							
28 January 2020	Executive	To consider and recommend to County Council the Revenue Budget 2020/21 and the Medium Term Financial Strategy (MTFS). Also to consider: <ul style="list-style-type: none"> <li>Revenue Plan</li> </ul>		Approval of the Revenue Budget/MTFS	Proposals will be subject to the appropriate consultation process	Budget Consultation Process	Gary Fielding, Corporate Director - Strategic Resources	County Council consideration of Budget savings proposals

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		<ul style="list-style-type: none"> <li>• Capital Plan</li> <li>• Treasury Management</li> <li>• Prudential Indicators</li> </ul>						
<b>SHAREHOLDER COMMITTEE</b>								
23 April 2019 and 28 May 2019 and 10 September 2019	Shareholder Committee  No items identified yet							
<b>INDIVIDUAL EXECUTIVE MEMBERS</b>								
TBC	BES Executive Members	Proceed with development of preferred option for Harrogate Line infrastructure improvement (double tracking)	YES	To consider the GRIP Stage 2 report and consider whether to proceed to GRIP stage 3/4	Internal NYCC members and officers	Circulation of draft report for comment	<a href="mailto:ltip@northyorks.gov.uk">ltip@northyorks.gov.uk</a>	Report to Executive of 28 May 2013 & 23 July 2013
19 February 2019	The Executive Members for Children and Young People's Service at their meeting with the Corporate Director – Children and Young People's Service	Proposals to amalgamate Moorside Infant School and Moorside Junior School in Ripon to create a single 3-11 primary school on the junior school site, and to create satellite specialist provision	YES	Approval to  (a) Amalgamate Moorside Infant School and Moorside Junior School in Ripon by ceasing to maintain (to close) Moorside	Parents, staff, and other local stakeholders	Statutory proposals published on the NYCC website. Statutory notices published in local newspaper and at school gates.	In writing to Corporate Director – Children and Young People's Service, County Hall, Northallerton DL7 8AE by 8th February 2019	Report to Executive, 27 November 2018; Report to Executive Member for Schools, 11 September 2018

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		from Mowbray School on the Moorside Infant School site.		Infant School; and enlarge and change the age range of Moorside Junior School to create a single 3-11 primary school on the Junior School site (to be known as Moorside Primary School & Nursery) (b) Create specialist satellite provision for Mowbray School on the Moorside Infant School site.				
5 March 2019	Executive Member for Education and Skills	Decision to consult on a number of proposed changes to the Home to School Transport Policy	Yes	To seek public consultation on the proposals to update the Home to School Transport Policy, in	Public consultation	<ul style="list-style-type: none"> <li>Website and Social Media opportunities.</li> <li>Online consultation document</li> </ul>	William Burchill Admissions and Transport Manager, <a href="mailto:William.burchill@northyorks.gov.uk">William.burchill@northyorks.gov.uk</a>	

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				line with statutory guidance.		<ul style="list-style-type: none"> <li>Public meeting in each of the 7 areas</li> </ul> Standard communication methods to Schools and other stakeholders	Gail Chester SEND Transport Manager, <a href="mailto:gail.chester@northyorks.gov.uk">gail.chester@northyorks.gov.uk</a>	
<b>OFFICERS (DECISIONS TAKEN EITHER ALONE OR IN CONSULTATION WITH EXECUTIVE MEMBERS)</b>								
Standing Item	Corporate Director HAS in consultation with Executive Members	Write-off of Social Care charges relating to residential & non-residential services	No	To consider & approve the write off of charges relating to social care services	Following advice received from Debtor Control team & Legal Services	N/A	In writing / telephone Anton Hodge / Linda Porritt 01609 53 3816	N/A
Standing Item	Corporate Director BES	TRO's	No in most instances	Introduction of Traffic Regulation Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
Standing Item	Corporate Director BES	DMMO's/Public Path Orders	No in most instances	Making of Orders	Executive Members, local Members, public	Statutory consultation	In writing to the Corporate Director Business and Environmental Services	
TBC	Corporate Director Business and Environmental Services	Collaboration Agreement with Leeds City Council on waste collection and disposal.	Yes	Enter into an agreement with Leeds City Council for collection and disposal of waste	Relevant officers  BES Exec Member (Cllr Andrew Lee)	Meeting of BES Exec Members	Michael Leah, Assistant Director Strategic Resources	n/a

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		<b>This item is likely to include exempt commercially sensitive information</b>						
TBC	Assistant Director Transport, Waste and Countryside Services	Collaboration Agreement with Leeds City Council on waste collection and disposal.  <b>This item is likely to include exempt commercially sensitive information</b>	Yes	Agree to assign the contract to Yorwaste through the Teckal exemption	Relevant officers  BES Exec Member (Cllr Andrew Lee)	Meeting of BES Exec Members	Michael Leah, Assistant Director Strategic Resources	n/a
February 2019	Assistant Director - Policy, Partnerships and Communities	The setting of fees for the NYCC registration service for the year 2020-21	Yes	To set the (non-statutory) NYCC registration service fees/charges for the year 2020-21	Senior Registrars	Comparison with other authorities and feedback from customers	Robin Mair Robin.mair@northyorks.gov.uk	Yes-two. Briefing paper on changes and full fee schedule
February 2019	Assistant Director - Policy, Partnerships and Communities	The setting of fees for the NYCC archives service for the year 2019-20	Yes	To set the (non-statutory) Archives service fees/charges for the year 2019-2020	N/A	N/A	Robin Mair Robin.mair@northyorks.gov.uk	Yes - two. Briefing paper on changes and full fee schedule (to follow at appropriate time).
22 February 2019	BES Corporate Director in consultation with the BES	An updated Highways Infrastructure Asset	YES	To accept the recommendation of the report to approve the updated policy and	No external consultees.	n/a	<a href="mailto:stephen.jilgert@northyorks.gov.uk">stephen.jilgert@northyorks.gov.uk</a>	This is an update to an existing policy that was



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	Executive Members	Management Policy in line with recent updated guidance from DfT		allow it to pass through next stage that will ultimately allow adoption at County Council	Policy to be presented to the TEE O&S Committee, Executive and County Council			adopted at full council in June 2015
22 February 2019	BES Corporate Director in consultation with the BES Executive Members	An updated Highways Infrastructure Asset Management Strategy in line with recent updated guidance from DfT	YES	To accept the recommendation of the report to approve the updated strategy and allow it to pass through next stage that will ultimately allow adoption at County Council	No external consultees.  Strategy will be presented to the TEE O&S Committee, Executive and County Council	n/a	<a href="mailto:stephen.lilgert@northyorks.gov.uk">stephen.lilgert@northyorks.gov.uk</a>	This is an update to an existing strategy that was adopted at full council in July 2015
22 February 2019	Corporate Director – BES in consultation with BES Executive Members	Capital Programme of Highway Works	YES	To agree the capital allocations for the 2020/2021 highway works	BES Executive Members	Corporate Director BES and BES Executive Members meeting	<a href="mailto:andrew.davies@northyorks.gov.uk">andrew.davies@northyorks.gov.uk</a>	None
26 February 2019	Corporate Director in consultation with the Executive Member for Education and Skills	The proposed change in methodology for the calculation of the early years' deprivation funding supplement for 3 & 4 year olds and the associated impact on the provider base funding rate. The proposed	YES	To approve the proposed change in the methodology for the calculation of the early years' deprivation funding supplement for 3 & 4 year olds and the associated impact on the provider base funding rate.	Early Years Providers in North Yorkshire  North Yorkshire Schools Forum	A consultation was undertaken with early years' providers in North Yorkshire between 21 <sup>st</sup> November 2018 and the 17 <sup>th</sup> December 2018.  The proposed change was discussed with the Schools Forum at		None

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		change in methodology is cost neutral and there is no financial impact on early years' providers as a result of the proposed change.				the November 2018 meeting and the outcome of the consultation will be reported to the Schools Forum on the 24 <sup>th</sup> January 2019		
15 March 2019	Corporate Director – BES in consultation with BES Executive Members and Corporate Director, Strategic Resources	Acceptance of Annual DfT Bikeability grant and BES revenue contribution	YES	Yes	None		None	
19 March 2019	Corporate Director, Children and Young People's Service	Finalising High Needs budgets including Special School and PRS budgets	YES	Setting the High Needs Budget for 2019/20	Special Schools, PRS, parents and carers	Consultation has been undertaken in Autumn Term 2018 around PRS funding, replacement of the CAN-Do RAS with a banded system and post-16/19 transitional funding	Howard Emmett (Email: <a href="mailto:Howard.Emmett@northyorks.gov.uk">Howard.Emmett@northyorks.gov.uk</a> Tel: 01609 532118)	
29 March 2019	Richard Webb Corporate Director Health & Adult Services in consultation	Fees payable by service users for in-house community care services plus	YES	To approve fees and annual uplift mechanism for the period 2019-20	User representative groups & Care & Independence Overview &	Part of the introduction of the Fairer Contribution policy via Area Committees	Via a questionnaire sent to user representative groups	N/A

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	with HAS Executive Members County Councillors Michael Harrison & Caroline Dickinson	meals, transport and laundry services for 2019-20			Scrutiny Committee			
29 March 2019	Richard Webb Corporate Director Health & Adult Services in consultation with HAS Executive Members County Councillors Michael Harrison & Caroline Dickinson	Fees payable for external providers of domiciliary care and community services and to inform the Executive Member of the outcome of the application of the fees formula for residential and nursing care home fees for 2019-20	YES	To approve fees and annual uplift level for 2019-20	NYCC Approved Providers for Domiciliary Care and community based service	Previous consultation on the fees formula	Dale Owens Assistant Director Commissioning Health and Adult Services	N/A
5 June 2019	Corporate Director (BES) in Consultation with BES Executive Members	<u>Highway Maintenance Contract (HMC 2012)</u> In accordance with the contract documents, the term of the contract is determined by the	Yes	Determination of contract term as part of an annual Evaluation Panel, together with the agreement and setting of the final year of the rolling 3 year targets.	Not applicable	Not applicable	To the Corporate Director (BES)	None

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		<p>performance of the Contractor (Ringway) against the Contract Performance Indicators.</p> <p>During the contract, the contract term may be adjusted by 1 or 2 years, between a minimum of 6 years and a maximum of 10 years.</p> <p><b>* The report for this item will contain some exempt information.</b></p>						
<b>AREA CONSTITUENCY COMMITTEES</b>								
Standing Item	Area Committees	Appointments to Outside Bodies listed in categories 2 and 3 of Schedule 5 to Part 3 of the Constitution	No	Approval of appointments to Outside Bodies	N/A	N/A	N/A	N/A

\* **Highway Maintenance Contract (HMC 2012)** - Under the provisions of the Local Authorities (Executive Arrangements)(Meetings and Access to Information) (England) Regulations 2012 this report is due to be considered at the meeting of the Corporate Director - Business and Environmental Services and Executive Members on 5 June 2019 which contains commercially sensitive information.

**Should you wish to make representation as to the matter being discussed in public please contact Daniel Harry  
Email: ([daniel.harry@northyorks.gov.uk](mailto:daniel.harry@northyorks.gov.uk)) Tel: 01609 533531.**