



**North Yorkshire County Council
Harrogate and Knaresborough Area Constituency Committee
7 November 2019
Committee Work Programme**

Purpose of Report

To ask Members to consider, amend and add to the Committee's work programme.

Work Programme

The Committee's work programme is attached as Appendix 1. This has been updated since the Committee's last meeting.

Appendix A to Appendix 1 is the list of business considered at previous meetings.

Remit of the Committee

The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues being addressed by the committee.

A map showing the constituency's area is at Appendix 2.

Work Programme Items

The intention is for the Committee to develop a work programme that: is owned by the Committee; has items on it that are important locally but relevant at a strategic, county level; evolves over time and is not static.

The Committee Chairman, Vice-Chairman and the Democratic Services Officer will keep the work programme up to date and determine which items need to be considered at a public committee meeting and which could be picked up elsewhere.

Alternative ways of dealing with issues that come to the Committee could include:

- Referral to an officer at the County Council and/or District Council for a response;
- Referral to the Democratic Services Officer to conduct further research to ascertain whether it was appropriate for the committee to review;
- Referral to County Council and/or District Council Overview and Scrutiny;
- Referral to the Chairman and Vice-Chairman to consider, outside of a formal committee meeting;
- Referral to the appropriate Executive Member to consider.

The Committee meets 4 times a year and, as such, the time that can be spent on scrutiny is limited. As such, effective management of the Committee's business and work programme is crucial.

Recommendation

Members are asked to consider, amend and add to the Committee's work programme.

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Harrogate and Knaresborough Area Constituency Committee Work Programme 2019/20

9.30am on Thursday 7 November 2019 at the Dower House Hotel, 48 Bond End, Knaresborough

Subject	Description
National Productivity Investment Fund – West Harrogate Improvement Package – Progress Update	To update Members on progress.
School Exclusions and The Grove PRS Update	To update Members on progress.
TalkTalk FibreNation Rollout in Harrogate	This is part of the on-going inquiry by the Committee into how digital infrastructure can support communities and economic growth in the constituency area.
Bond End Junction Improvement – Update following Implementation	To update Members on the Bond End Junction Improvement Scheme, following completion in November 2018.
A1(M) Junction 47 Improvement – Progress Update	To update Members on progress.
Harrogate to York Railway Improvement Project – Update	To update Members on progress.

Note: A Highways drop-in session with a representative from the Local Highways Office will be held after this ACC meeting

9.30am on Thursday 9 January 2020 at the Cairn Hotel, Ripon Road, Harrogate

Subject	Description
NYCC 2020 Budget	To brief ACC Members and invite recommendations for referral to the Executive's meeting to be held on 28 January 2020.
Cycle Path Network	To consider the cycle path network as a way to achieve a range of objectives including linking-up communities and services.
Public Footpaths in Urban Areas – Briefing note	To provide an update on work being undertaken/planned to produce a Walking Infrastructure Plan, including any known arrangements to consult local Members.
Following the General Election in December 2019, the Member of Parliament for the Harrogate and Knaresborough Constituency will be invited to attend this meeting.	For the Committee to have a discussion with the MP.

9.30am on Thursday 19 March 2020 at the Cairn Hotel, Ripon Road, Harrogate

Subject	Description
Community Safety - Non-Crime Data	To invite ACC Members to identify community safety issues arising from non-crime data from North Yorkshire Police (ie where there are no arrests) and how to respond to such issues.
County Lines Gangs	To investigate what housing associations and private landlords should do to ensure that “cuckooing” is not taking place in their properties for drug dealing.
Stroke Service Provision for Harrogate and the Surrounding Area * (see footnote)	Review of first 12 months of operation of new hyper acute stroke service. (Also to be considered at Scrutiny of Health Committee’s meeting on 13 March 2020.)
Mental Health Services in Harrogate and the Surrounding Area * (see footnote)	To receive a further update and, in particular:- the proportion of mental health services to be provided in the community; the future of the Cardale Park site; and the situation regarding in-patient services provided at Foss Park in York. (Mental Health Services in Harrogate and the surrounding area is likely to be considered at the Scrutiny of Health Committee’s meeting on 13 March 2020.)

Harrogate and Knaresborough Area Constituency Committee Work Programme 2020/21**June 2020 (date, time and venue to be notified)**

Subject	Description
NYCC’s draft response to the Government’s Adult Social Care Green Paper	The ACC has previously asked for the County Council’s draft response to be shared with the Chairman of this Committee. The ACC also agreed that, if the Chairman considers it necessary, the draft response shall be submitted to this ACC for discussion.
Walking Infrastructure Plan	To consult Members on a Walking Infrastructure Plan.

September 2020 (date, time and venue to be notified)

No topics have been identified for this meeting to date.

November 2020 (date, time and venue to be notified)

Subject	Description
Schools, Educational Achievement and Finance	To consider an annual report about schools, educational achievement and finance, to include attainment data, the landscape regarding organisational status/school places, school finances, and the position in relation to exclusions. <i>Note: The CYPS Directorate is reporting annually, in autumn, from 2020, to each of the 6 ACCs.</i>

March 2021 (date, time and venue to be notified)

No topics have been identified for this meeting to date.

Business Considered at Previous Meetings

9.30am on Thursday 14 June 2018 at the Cairn Hotel, Ripon Road, Harrogate	
Subject	Description
Area Constituency Committees - A suggested way forward	To update Members on role of the Area Constituency Committee and outline suggestions for: a standard agenda; co-option of members; management of regular updates; and links with NYCC Overview and Scrutiny
Harrogate and Knaresborough Area Constituency Committee Area Profile	To provide an overview of some of the key issues in the area covered by the Area Constituency Committee
<i>Note: A Highways drop-in session with representatives from the Local Highways Office was held after this ACC meeting</i>	
9.30am on Thursday 30 August 2018 at Harrogate Civic Centre, St Luke's Mount, Harrogate	
Subject	Description
Adult Social Care Green Paper/Funding	To highlight local funding issues and invite Committee Members to identify local concerns that should be taken into account as part of the development of, or consideration of, the Green Paper.
Area Profile Follow-Up – Stronger Communities Programme	To inform the Committee of the work of the Stronger Communities Programme, in the Harrogate and Knaresborough constituency area, linked to older people and adults.
Appointment to Outside Body – King James' Foundation, Knaresborough	To appoint to a vacancy for the County Council's representative on the King James' Foundation, Knaresborough.
<i>Note: A Highways drop-in session with representatives from the Local Highways Office was held after this ACC meeting</i>	
9.30am on Thursday 8 November 2018 at the Cairn Hotel, Ripon Road, Harrogate	
Subject	Description
Harrogate Traffic Congestion Study	To seek comments, from Councillors sitting on the Area Constituency Committee, for submission to the County Council's Executive prior to the Executive deciding whether to hold a public consultation early in 2019 on the results of the most recent analysis from the Harrogate Congestion Study.
A1(M) Junction 47 Improvement – Progress Update	To provide an update on the progress of the A1(M) J47 improvement scheme.
Harrogate to York Railway Enhancement Update	To update the Committee on the progress of the project for the Harrogate to York railway service enhancements.
Roll-out of Broadband Phase 3	To advise Members of the roll-out for the Harrogate and Knaresborough constituency area.
<i>Note: A Highways drop-in session with a representative from the Local Highways Office was held after this ACC meeting</i>	

9.30am on Thursday 21 March 2019 at the Cairn Hotel, Ripon Road, Harrogate

Subject	Description
Briefing on Changes to Mental Health Services in Harrogate and the Surrounding Area	To update Members on changes to mental health services in Harrogate and the surrounding area.
Briefing on Changes to Hyper Acute Stroke Services in Harrogate	To update Members on changes to the provision of hyper acute stroke services in Harrogate and the surrounding area.
Schools, Educational Achievement and Finance	To inform Members of the local educational landscape, educational achievement and the financial challenges which affect schools in the Harrogate and Knaresborough constituency area.
Receipt of Petition "Save North Yorkshire's Pupil Referral Service"	To advise of the receipt of a petition and the consideration which has already been given to the matter which is the subject of the petition and to ask the Committee to consider a response to the petition.

Note: A Highways drop-in session with a representative from the Local Highways Office was held after this ACC meeting

9.30am on Thursday 29 August 2019 at the Cairn Hotel, Ripon Road, Harrogate

Subject	Description
Results of Harrogate and Knaresborough Congestion Study Public Engagement	(i) To update Members of the Area Constituency Committee on the headline results of the Harrogate and Knaresborough congestion study public engagement, and to report on emerging trends and potential next steps; and (ii) to seek the Area Constituency Committee's views on potential recommendations to the Executive on next steps.

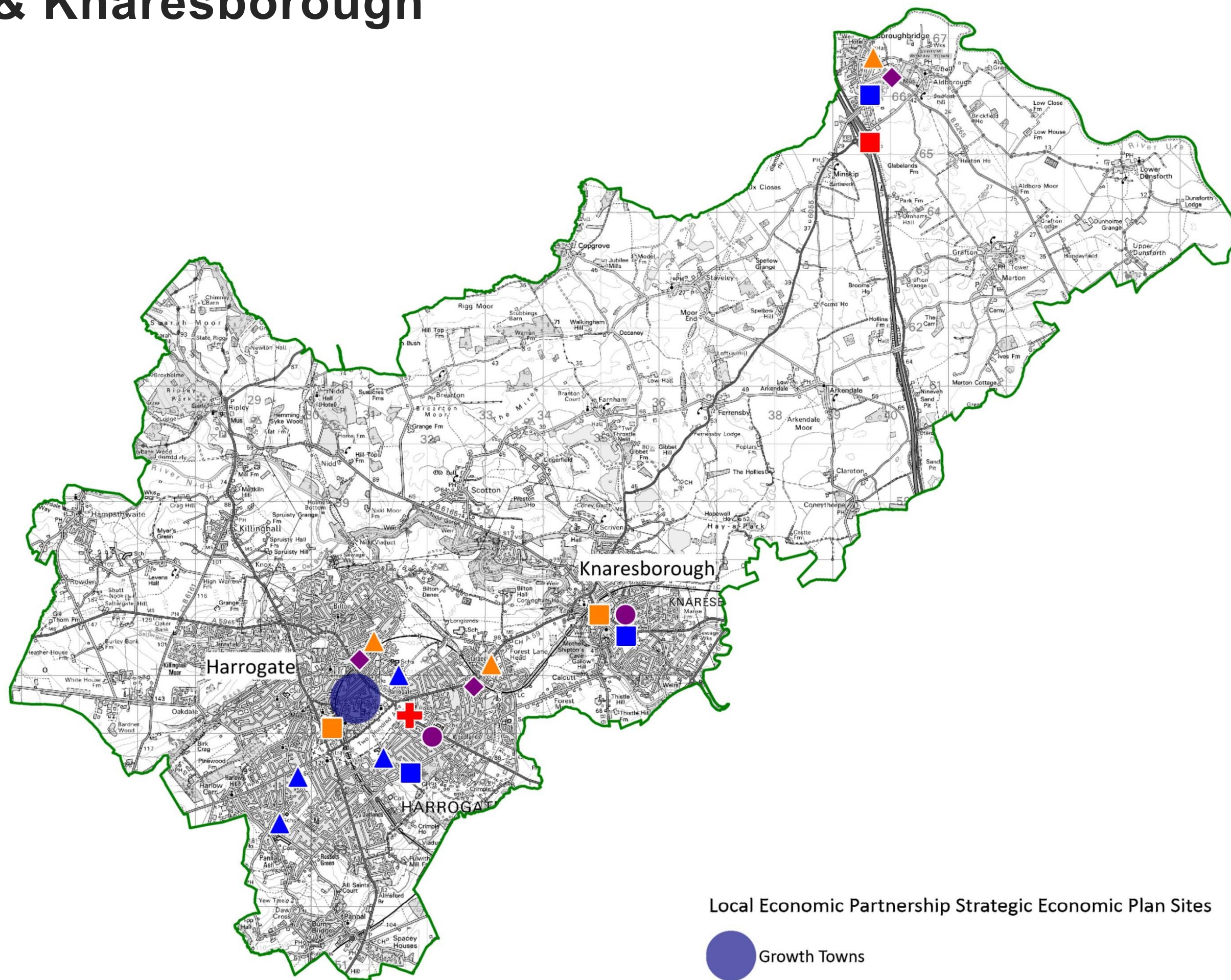
Note: A Highways drop-in session with a representative from the Local Highways Office was held after this ACC meeting

9.30am on Thursday 19 September 2019 at the Cairn Hotel, Ripon Road, Harrogate

Subject	Description
NYCC Digital Strategy – Report of Robert Ling (NYCC's Assistant Director - Technology and Change)	To provide an update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business.
Superfast Broadband – Progress update	To advise Members of progress subsequent to the ACC's meeting on 8 November 2018.
Mental Health Services in Harrogate and the surrounding area - Update	To advise of the outcome of engagement (24 June 2019 - 13 September 2019) on the new model for enhanced community care, details of proposed closure of 2 mental health in-patient wards at Harrogate Hospital and projected use of York mental health hospital.

Note: A Highways drop-in session with a Communication Officer from the Local Highways Office was held after this ACC meeting.

Harrogate & Knaresborough ACC Area



Key to symbols

- + Acute Hospitals
- Secondary Schools
- ▲ Secondary Academies
- Libraries
- ▲ Community Libraries
- Highways Area Offices
- ◆ NYCC Care Homes
- Extra Care Locations

Local Economic Partnership Strategic Economic Plan Sites

- Growth Towns