

# Agenda

**MEETING: CORPORATE AND PARTNERSHIPS  
OVERVIEW AND SCRUTINY COMMITTEE  
CALL IN**

**VENUE: The Grand Meeting Room, County Hall, Northallerton**

**DATE: Thursday 12 August 2010 at 10.30 am**

## Business

1. **Chairman's Introduction.**

### **INFORMATION TO FOLLOW**

2. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Stephen Loach of Democratic Services (*contact details below*) no later than midday three working days before the day of the meeting.

No member of the public shall be entitled to speak for more than 3 minutes and the total time available for questions and statements not exceeding 30 minutes. The Committee may decide to authorise its Chairman to exercise discretion allowing questions to be raised without three days notice and whether or not the question should be dealt with at the beginning of the meeting or at the relevant point in the agenda.

3. **To consider the following call in with reference to the Executive Meeting of the 27th July 2010. The signatories believe that the decision to create a Members Waste PFI Working Group to conduct a due diligence check was correct. However there are various factors that will prevent the group from achieving its required aim.**
  - i. **There is no Councillor on the group from the Audit Committee who stated opposition to incineration of half of the municipal waste in North Yorkshire.**
  - ii. **There is no member of the group who supported the 'public debate' approach and thus community engagement.**
  - iii. **There is no member of the group who appears to approach matters from an environmental aspect as opposed to financial.**
  - iv. **There were no terms of reference published with the decision.**

**keep north yorkshire in touch**

**They therefore object to the decision.**

**(Pages 1 to 12)**

CAROLE DUNN  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
NORTHALLERTON

Date  
JO'D/SL/ALJ

**NOTES:**

- (a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

The relevant Committee Administrator or Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

- (b) Coffee will be available in the Members' Room a quarter of an hour before the meeting. Will Members please help themselves.

- (c) **EMERGENCY PROCEDURES FOR MEETINGS**

**FIRE**

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then dial 0 and inform the switchboard as to where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

**ACCIDENT OR ILLNESS**

First Aid treatment can be obtained by telephoning Ex 2919 which is the Occupational Health and Safety Section.

- (d) North Yorkshire County Council's key objectives are:-

- Ensuring good access for all.
- Helping people to live and thrive in safe and secure communities.
- Helping all children and young people to develop to their full potential.
- Promoting a flourishing economy.
- Maintaining and enhancing our environment and heritage.
- Improving health and wellbeing and giving people effective support when they need it.

# Corporate and Partnerships Overview and Scrutiny Committee

## 1. Membership

COUNTY COUNCILLORS - (13)					
1.	ARNOLD, Val			Conservative	
2.	ARTHUR, Karl			Conservative	
3.	BARRETT, Phillip			NY Independent	
4.	BATEMAN, Bernard			Conservative	
5.	CASLING, Liz	(Chairman)		Conservative	
6.	HUXTABLE, Neville			Conservative	
7.	IRETON, David			Conservative	
8.	JEFFELS, David			Conservative	
9.	LEE, Andrew			Conservative	
10.	MCCARTNEY, John			NY Independent	
11.	SHAW, Stephen			Conservative	
12.	SIMPSON, Brian			Liberal Democrat	
13.	WEBBER, Geoff	(Vice-Chairman)		Liberal Democrat	
TOTAL MEMBERSHIP - (13) QUORUM - (\$)					
	CON	LIB DEM	NY IND	IND	TOTAL
	9	2	2	0	13

## 2. Substitute Members

<p><b>CONSERVATIVE</b></p> <p>1. SOWRAY, Peter 2. KNAGGS, Michael 3. HAIGH, Ron 4. FORT, John</p>	<p><b>LIBERAL DEMOCRAT</b></p>
<p><b>NY INDEPENDENT</b></p> <p>1. JEFFERSON, Janet</p>	<p><b>INDEPENDENT</b></p>