Agenda

MEETING: CORPORATE AND PARTNERSHIPS OVERVIEW AND SCRUTINY COMMITTEE

VENUE: Meeting Room 3, County Hall

DATE: Monday 31 January 2011 at 10:30 am

<u>Business</u>

- 1. Minutes of the meeting held on 15 November 2010. (Pages 1 to 7)
- 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 Jackie Harvey of Democratic Services *(contact details below)* no later than midday three working days before the day of the meeting. Each speaker should limit himself/herself to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.
- 3. Defra Consultation on the Governance arrangements for the National Parks and the Broads. Report of the Head of Policy & Partnerships.

(Pages 8 to 17)

4. Report on progress on options for Resident Communications – Report of the Assistant Chief Executive (HR and Organisational Development).

(Pages 18 to 25)

5. Information Governance – Report of the Corporate Director, Finance & Central Services.

(Pages 26 to 85)

6. Citizens' Panel – Report of the Head of Scrutiny & Corporate Performance.

(Pages 86 to 99)

7. Drugs and Alcohol Commissioning: In depth review – Report of the Scrutiny Team Leader.

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Enquiries relating to this agenda please contact Jackie Harvey Tel: 01609 533320 Fax: 01609 780447 or e-mail democratic.services@northyorks.gov.uk (or 0800 220617 after office hours) www.northyorks.gov.uk

(Pages 100 to 105)

8. Decentralisation and the Localism Bill – Report of the Scrutiny Team Leader.

(Pages 106 to 109)

9. Future work programme - Report of the Report of the Scrutiny Team Leader.

(Pages 110 to 114)

10. Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

CAROLE DUNN Assistant Chief Executive (Legal and Democratic Services)

County Hall NORTHALLERTON

21 January 2011 JAH/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 **Meeting Room 3** this is the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. 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. <u>Membership</u>

| 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. | HUXTABL | E, Neville | | | Conservative | |
| 7. | IRETON, E | David | | | Conservative | |
| 8. | JEFFELS, | David | | | Conservative | |
| 9. | LEE, Andre | ew | | | Conservative | |
| 10. | MCCARTN | IEY, John | | | NY Independent | |
| 11. | SHAW, Ste | ephen | | | Conservative | |
| 12. | SIMPSON, | Brian | | | Liberal Democrat | |
| 13. | WEBBER, Geoff | | (Vice-Chairi | man) | Liberal Democrat | |
| TOTAL MEMBERSHIP - (13) QUORUM - (3) | | | | | | |
| | CON | LIB DEM | NY IND | IND | TOTAL | |
| 9 | | 2 | 2 | 0 | 13 | |

2. <u>Substitute Members</u>

| CONSERVATIVE 1. SOWRAY, Peter 2. KNAGGS, Michael 3. HAIGH, Ron 4. FORT, John | LIBERAL DEMOCRAT 1. PARSONS, Stuart 2. BARNES, Keith |
|---|--|
| NY INDEPENDENT 1. JEFFERSON, Janet | INDEPENDENT |