

Agenda

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

VENUE: Meeting Room 3, County Hall, Northallerton

DATE: Monday, 13 June 2011 at 10.30 am

Business

1. Minutes of the meeting held on 28 March 2011. **(Pages 1 to 9)**
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 Jonathan Spencer (*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. Executive Member's Progress Report – Report of Executive Member, County Councillor Carl Les. **(Page 10)**
4. Property Performance Report 2011– Report of the Corporate Director – Finance and Central Services. **(Pages 11 to 101)**
5. Area Committees – Joint report of the Manager of Democratic Services and the Head of Policy and Partnerships. **(Pages 102 to 105)**
6. Council Plan – Report of the Assistant Chief Executive (Policy, Performance & Partnerships). **(Pages 106 to 108)**

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7. Procurement Update – Report of the Corporate Director – Finance and Central Services.
(Pages 109 to 121)
8. Work Programme – Report of the Corporate Development Officer.
(Pages 122 to 127)
9. 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

23 May 2011

JW/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) Tea and Coffee will be available in the Meeting Room a quarter of an hour before the meeting. Members are invited to 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. 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 - (3)				
CON	LIB DEM	NY IND	IND	TOTAL
9	2	2	0	13

2. Substitute Members

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