

# Agenda

**Meeting: Corporate & Partnerships Overview  
and Scrutiny Committee**

**Venue: Meeting Room 3, County Hall,  
Northallerton, DL7 8AD**

**Date: Monday, 11 June 2012 at 10.30 am**

## Business

1. Minutes of the meeting held on 19 March 2012.

(Pages 1 to 6)

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.

*Suggested timings if  
no public questions or  
statements*

3. Post Offices – Covering Report of the Corporate Development  
Officer/Oral Report of the Senior Stakeholder Manager (North East),  
Post Office Ltd.

10.35-11.20

(Pages 7 to 17)

**keep north yorkshire in touch**

	<i>Suggested timings if no public questions or statements</i>
4. Executive Member's Oral Update – County Councillor John Watson	11.20-11.30
5. Procurement – Report of the Corporate Director (Finance and Central Services).	11.30-11.55
<b>(Pages 18 to 45)</b>	
6. Property – Report of the Corporate Director (Finance and Central Services).	11.55-12.20
<b>(Pages 46 to 68)</b>	
7. Health and Safety – Report of the Corporate Director (Finance and Central Services).	12.20-12.45
<b>(Pages 69 to 90)</b>	
8. One Council update – Oral Report of the Chair of the One Council Members Task Group and the Organisational Change Programme Director	12.45-12.50
9. Work programme – Report of the Scrutiny Team Leader.	12.50
<b>(Pages 91 to 95)</b>	

Carole Dunn  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

30 May 2012  
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 Democratic Support Officer 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 outside the meeting room before the start of 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 ring County Hall Reception on 5586 to inform them 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 Extension 7575.

(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.	GRANT, Helen			NY Independent
7.	HUXTABLE, Neville			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
8	2	3	0	13

## 2. Substitute Members

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