

# Agenda

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

**Venue: Grand Meeting Room,  
County Hall, Northallerton DL7 8AD  
(see location plan overleaf)**

**Date: Monday 28 April 2014 at 10.30 am**

## Business

1. **Minutes of the meeting held on 3 February 2014**

**(Pages 1 to 3)**

2. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Lorraine Laverton of Policy & Partnerships (*contact details below*) no later than midday on Wednesday 23 April 2014 three working days before the day of the meeting. Each speaker should limit themselves 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*

3. **Executive Member Update** - Oral report of Executive Member County Councillor Carl Les

**10.35 am - 10.45 am**

4. **2020 North Yorkshire** – Oral Report of the Chief Executive

**10.45 am - 11.15 am**

5. **Proposal To Create a North Yorkshire Community Safety Partnership** – Report of the Assistant Director Policy & Partnerships. *11.15 am - 11.40 am*  
**(Pages 4 to 13)**
6. **Corporate Performance Management Framework** - Report of the Corporate Director Strategic Resources. *11.40 am - 12.00 pm*  
**(Pages 14 to 18)**
7. **Video Conferencing Solutions** *12.00 pm - 12.20 pm*
- Covering report of the Scrutiny Team Leader
  - Draft Final Report of County Councillor Tim Swales
- (Pages 19 to 26)**
8. **Work Programme** – Report of the Scrutiny Team Leader. *12.20 pm*  
**(Pages 27 to 30)**
9. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.**

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

16 April 2014

**NOTES:**

- (a) Members are reminded of the need to consider whether they have any 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 interest when making a declaration.

The relevant Corporate Development 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) **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.

**Accident or Illness**

First Aid treatment can be obtained by telephoning Extension 7575.

# Corporate and Partnerships Overview and Scrutiny Committee

## 1. Membership

County Councillors (13)							
	Councillors Name			Chairman/Vice Chairman	Political Party	Electoral Division	
1	ARNOLD, Val				Conservative		
2	BASTIMAN, Derek				Conservative		
3	BATEMAN, Bernard MBE				Conservative		
4	BLACKBURN, John				Conservative		
5	BUTTERFIELD, Jean				Conservative		
6	CROSS, Sam				UKIP		
7	ENNIS, John				Conservative		
8	LEE, Andrew				Conservative		
9	PARSONS, Stuart				NY Independent		
10	RANDERSON, Tony				Labour		
11	SHAW-WRIGHT, Steve			Vice Chairman	Labour		
12	SHIELDS, Elizabeth				Liberal Democrat		
13	SWALES, Tim			Chairman	Conservative		
<b>Total Membership – (13)</b>				<b>Quorum – (4)</b>			
<b>Con</b>	<b>Lib Dem</b>	<b>NY Ind</b>	<b>Labour</b>	<b>Liberal</b>	<b>UKIP</b>	<b>Ind</b>	<b>Total</b>
8	1	1	2	0	1	0	13

## 2. Substitute Members

<b>Conservative</b>		<b>Liberal Democrat</b>	
	Councillors Names		Councillors Names
1	ATKINSON, Margaret	1	HOULT, Bill
2	BAKER, Robert	2	De COURCEY-BAYLEY, Margaret-Ann
3	PLANT, Joe	3	
4	MOORHOUSE, Heather	4	
5		5	
<b>NY Independent</b>		<b>Labour</b>	
	Councillors Names		Councillors Names
1	HORTON, Peter	1	
2		2	
3		3	
4		4	
5		5	
<b>UKIP</b>			
	Councillors Names		
1	SIMISTER, David		
2			
3			
<b>Independent</b>			
1			