

Agenda

Meeting: Corporate and Partnerships Overview & Scrutiny Committee

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

Date: Monday 13 October 2014, 10.30am

Business

1. Minutes of the meeting held on 21 July 2014

(Pages 1 to 5)

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.

		<i>Suggested timings if no public questions or statements</i>
3.	Executive Member update – Oral update from Executive Member County Councillor Carl Les	10:35-10:50
4.	Property Planning - Report of the NYCC Corporate Director – Strategic Resources (REPORT TO FOLLOW)	10:50-11:20

Enquiries relating to this agenda please contact Jonathan Spencer **Tel: 0845 8 72 73 74**

Fax: 01609 780447 or e-mail Jonathan.spencer@northyorks.gov.uk

https://www3.northyorks.gov.uk/n3cabinet_scru/transporteconomy/agenda/default.htm

		<i>Suggested timings if no public questions or statements</i>
5.	Workforce update - Report of the Assistant Chief Executive – Business Support (Pages 6 to 15)	11:20-11:50
6.	Council Plan 2014-2015 and 2020 North Yorkshire plan - Report of the Assistant Director – Policy and Partnerships (Pages 16 to 31)	11:50-12:10
7.	Task group report on Criteria for Categorising Libraries - Report of County Councillor Derek Bastiman. (Pages 32 to 35)	12:10-12:25
8.	Work Programme – Report of the Scrutiny Team Leader (Pages 36 to 38)	12:25
9.	Such other business as in the opinion of the Chairman should be considered as a matter of urgency.	12:30

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

Date 3 October 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)							
	<i>Councillors Name</i>			<i>Chairman/Vice Chairman</i>	<i>Political Party</i>	<i>Electoral Division</i>	
1	ARNOLD, Val				Conservative		
2	BASTIMAN, Derek			Chairman	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				Conservative		
Total Membership – (13)				Quorum – (4)			
Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
8	1	1	2	0	1	0	13

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
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	
NY Independent		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	HORTON, Peter	1	
2		2	
3		3	
4		4	
5		5	
UKIP			
	<i>Councillors Names</i>		
1	SIMISTER, David		
2			
3			
Independent			
1			