

# Agenda

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

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

**Date: Monday 12 October 2015 at  
10.30 am**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

## Business

**1. Minutes:**

**(a) Meeting held on 5 June 2015**

**(Pages 1 to 14)**

**(b) Members Workforce Planning Group -  
Training and Development - 3 June 2015 – (For information only)**

**(Pages 15 to 17)**

**2. Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Neil White of Policy & Partnerships (*contact details below*) no later than midday on Wednesday 7 October 2015, 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.

3. **Executive Member Update** – Oral report of County Councillor Gareth Dadd.
4. **Property Rationalisation** – Presentation led by Gary Fielding, NYCC Corporate Director Strategic Resources.
5. **Smart Solutions** - Presentation led by Gary Fielding, NYCC Corporate Director Strategic Resources.
6. **Work Programme** – Report of the Scrutiny Team Leader. **(Pages 18 to 21)**
7. **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

2 October 2015

#### **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			Chairman	Conservative		
3	BATEMAN, Bernard MBE				Conservative		
4	BLACKBURN, John				Conservative		
5	BUTTERFIELD, Jean				Conservative		
6	CROSS, Sam				UKIP		
7	GRIFFITHS, Bryn				Liberal Democrat		
8	LEE, Andrew				Conservative		
9	LUNN, Cliff				Conservative		
10	PARSONS, Stuart				NY Independent		
11	RANDERSON, Tony				Labour		
12	SHAW-WRIGHT, Steve			Vice Chairman	Labour		
13	SWALES, Tim				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>
<b>8</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>13</b>

## 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			