

Agenda

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

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

Date: Monday 18 June 2018 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. Exclusion of the Public and Press – Exclusion of the public and press from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
6 – Appendix 1	3

- 2. Minutes of the meeting held on 12 March 2018**

(Pages 6 to 12)

3. Declarations of interest

4. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice to Daniel Harry of Legal and Democratic Services (*contact details below*) no later than midday on Wednesday 13 June 2018. 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.

5. Chairman's Announcements - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee. (FOR INFORMATION ONLY)

6. Overview of partnership arrangements and traded services – Annual Report of the Brierley Group – Richard Flinton - Chief Executive, Gary Fielding – Director Strategic Resources, Barry Khan – Assistant Chief Executive Legal and Democratic Services and Michael Leah – Assistant Director Strategic Resources, North Yorkshire County Council
(Pages 13 to 21)

7. Locality Budgets - Future delivery – Report - Marie-Ann Jackson, Stronger Communities, North Yorkshire County Council
(Pages 22 to 62)

8. Community Libraries - Review of first 12 months of operation – Julie Blaisdale – Assistant Director Library and Community Services, Marie-Ann Jackson – Stronger Communities and Chrys Mellor – General Manager Libraries, North Yorkshire County Council
(Pages 63 to 112)

9. Visit to HMP Kirklevington Grange on 16 April 2018 – Report - Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council
(Pages 113 to 115)

10. Work programme – Daniel Harry, Democratic Services and Scrutiny Manager, North Yorkshire County Council
(Pages 116 to 120)

11. 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

Date: 8 June 2018

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. 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 Group</i>	<i>Electoral Division</i>	
1	ARNOLD, Val		Conservative	Kirkbymoorside	
2	ATKINSON, Margaret		Conservative	Masham and Fountains	
3	BASTIMAN, Derek	Chairman	Conservative	Scalby and the Coast	
4	GOODRICK, Caroline		Conservative	Hovingham and Sheriff Hutton	
5	GRIFFITHS, Bryn	Vice-Chairman	Liberal Democrat	Stokesley	
6	MUSGRAVE, Richard		Conservative	Escrick	
7	PARASKOS, Andy		Conservative	Ainsty	
8	PARSONS, Stuart		NY Independents	Richmond	
9	RANDERSON, Tony		Labour	Eastfield and Osgodby	
10	THOMPSON, Angus		Conservative	Richmondshire North	
11	TROTTER, Cliff		Conservative	Pannal and Lower Wharfedale	
12	WILKINSON, Annabel		Conservative	Swale	
13	WILSON, Nicola		Conservative	Knaresborough	
Total Membership – (13)			Quorum – (4)		
Con	Lib Dem	NY Ind	Labour	Ind	Total
10	1	1	1	0	13

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	CHAMBERS, Mike MBE	1	WEBBER, Geoff
2	ENNIS, John	2	
3	PATMORE, Caroline	3	
4	LUNN, Cliff	4	
5	JENKINSON, Andrew	5	
NY Independents		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1		1	DUCKETT, Stephanie
2		2	
3		3	
4		4	
5		5	