Agenda

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

Venue: **Brierley Room, County Hall, Northallerton DL7 8AD**

Date: **Monday 2 March 2020 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 nondisruptive. http://democracy.northyorks.gov.uk

Business

1. **Minutes of the meeting held on 2 December 2019** **(Pages 5 to 12)**

2. **Apologies & Declarations of Interest**

3. **Public Questions or Statements**

   Members of the public may ask questions or make statements at this meeting if they have given notice to Ray Busby *(contact details below)* no later than midday on Wednesday 26 February 2020. 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.

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849
E-mail Melanie.Carr1@northyorks.gov.uk Website: www.northyorks.gov.uk

4. **Attendance of the Police, Fire & Crime Commissioner** **(Pages 13 to 60)**

Purpose of Attendance – To provide a 'one year on' progress update & overview of activity since the Transfer of Governance from North Yorkshire Fire Authority to the North Yorkshire Police, Fire & Crime Commissioner

5. **North Yorkshire Syrian Refugee Settlement Programme** – Jonathan Spencer, Project Manager – North Yorkshire Refugee Resettlement

(Pages 61 to 80)

Purpose - To provide a progress update on the resettlement in North Yorkshire of Syrian Vulnerable Persons (SVP) and persons being resettled under the Vulnerable Children's Resettlement Scheme (VCRS).

6. **Annual Workforce Plan** – Justine Brooksbank, Assistant Director Strategic Resources

(Pages 81 to 94)

Purpose of the Report – To provide an update on the County Council's changing workforce and progress on the Workforce Plan, and to set out some key priorities for the year ahead

7. **NYCC Corporate Risk Register** – Fiona Sowerby, Corporate Risk & Insurance Manager

(Pages 95 to 118)

Purpose of the Report – To receive information on the updated Corporate Risk Register

8. **Insurance Claims Analysis Report** – Fiona Sowerby, Corporate Risk & Insurance Manager

(Pages 119 to 128)

Purpose of the Report – To provide an overview of motor and liability insurance claims experience and an analysis of and costings for public liability claims

9. **Members' Dashboard** – Nigel Smith, Head of Highway Operations

Purpose – To provide a verbal update on ongoing work to develop an online tool for Members

10. **Work Programme 2020/21** – Melanie Carr, Principal Democratic Services and Scrutiny Officer

(Pages 129 to 134)

Purpose of the Report – To consider, amend and adopt the committee's draft work programme for the coming municipal year.

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: 20 February 2020

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.

Committee Membership

	Councillors Name	Chairman/Vice Chairman	Political Group	Electoral Division
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-Chair	Liberal Democrat	Stokesley
6	JORDAN, Mike		NY Independents	South Selby
7	MUSGRAVE, Richard		Conservative	Escrick
8	PARASKOS, Andy		Conservative	Ainsty
9	PEACOCK, Yvonne		Conservative	Upper Dales
10	RANDERSON, Tony		Labour	Eastfield and Osgodby
11	THOMPSON, Angus		Conservative	Richmondshire North
12	TROTTER, Cliff		Conservative	Pannal and Lower Wharfedale
13	WILKINSON, Annabel		Conservative	Swale

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	
	Councillors Names		*Councillors Names*
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**	
	Councillors Names		*Councillors Names*
1		1	DUCKETT, Stephanie
2		2	
3		3	
4		4	
5		5	