

Agenda

**Meeting: Harrogate and Knaresborough Area
Constituency Committee**

**Venue: Harrogate Civic Centre, St Luke's
Mount, Harrogate HG1 2AE (location
map at page 4)**

Date: 9.30am on Thursday 30 August 2018

Business

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/>

- 1. Welcome by the Chairman, introductions and apologies for absence**
- 2. Minutes of the meeting of the County Area Committee for the Harrogate District held on 14 June 2018**
(Pages 5 to 12)
- 3. Any 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 and provided the text to Ruth Gladstone of Democratic Services (*contact details below*) no later than midday on Friday 24 August 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease whilst you speak.

5. Adult Social Care Green Paper/Funding - Report of the Corporate Director, Health and Adult Services

(Report to follow)

Purpose of the report: To highlight local funding issues and invite Committee Members to identify local concerns that should be taken into account as part of the development of, or consideration of, the Green Paper.

6. Area Profile Follow-Up – Stronger Communities Programme - Report of the Stronger Communities Delivery Manager (Harrogate District)

(Pages 13 to 15)

Purpose of the report: To inform the Committee of the work of the Stronger Communities Programme, in the Harrogate and Knaresborough constituency area, linked to older people and adults.

7. Appointment to Vacancy on Outside Body – King James’s Foundation at Knaresborough – Report of the Assistant Chief Executive (Legal and Democratic Services)

(Pages 16 to 17)

Purpose of the report: To invite the Committee to appoint to a vacancy for the County Council’s representative on the King James’s Foundation at Knaresborough.

8. Harrogate and Knaresborough Area Constituency Committee Work Programme

(Pages 18 to 23)

Purpose of the report: To provide the latest version of the Committee’s Work Programme for the Committee’s consideration.

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

21 August 2018

HARROGATE AND KNARESBOROUGH AREA CONSTITUENCY COMMITTEE

Membership

County Councillors (13)			
	<i>Councillors Name</i>	<i>Political Group</i>	<i>Electoral Division</i>
1	BROADBANK, Philip	Liberal Democrat	Harrogate Starbeck
2	CLARK, Jim	Conservative	Harrogate Harlow
3	COOPER, Richard	Conservative	Harrogate Central
4	ENNIS, John	Conservative	Harrogate Oatlands
5	GOODE, David	Liberal Democrat	Knaresborough
6	HARRISON, Michael	Conservative	Lower Nidderdale and Bishop Monkton
7	HASLAM, Paul	Conservative	Harrogate Bilton and Nidd Gorge
8	MACKENZIE, Don	Conservative	Harrogate Saltergate
9	MANN, John	Chairman	Conservative Harrogate Central
10	METCALFE, Zoe	Vice-Chairman	Conservative Knaresborough
11	TROTTER, Cliff	Conservative	Pannal and Lower Wharfedale
12	WEBBER, Geoff	Liberal Democrat	Harrogate Bilton and Nidd Gorge
13	WINDASS, Robert	Conservative	Boroughbridge
Total Membership – (13)		Quorum – (3)	