

Agenda

Meeting: Richmond (Yorks) Area
Constituency Committee

Venue: The Grand Meeting Room
County Hall, Northallerton,
North Yorkshire, DL7 8AD

Date: Wednesday 29 August 2018
at 10.00 a.m.

Business

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- | | Indicative timings
and page numbers |
|--|--|
| 1. Welcome by the Chairman; introductions; and apologies | 10.00 - 10.10 |
| 2. Minutes of the meeting of the Richmond (Yorks) Area Constituency Committee held on 13th June 2018 | 10.10 - 10.15
(Pages 5-11) |
| Purpose: To approve the Minutes as a correct record.. | |
| 3. Membership - Report of the Assistant Chief Executive (Legal and Democratic Services) | 10.15 - 10.20
(Page 12) |
| Purpose: To formally approve the appointment of Malcolm Warne as a Co-opted Member of the Committee. | |
| 4. Any Declarations of Interest | |

5. 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 Patrick Duffy of Democratic Services (*contact details below*) no later than midday on Friday 24th 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.

6. **Local issues for the Committee to consider** - verbal report by **10.20 – 11.00**
Rishi Sunak, MP for Richmond (Yorks)

Purpose: To enable the local MP to share a number of issues with the Committee.

7. **Adult Social Care Green Paper/Funding** - Report of the Corporate Director, **11.00 - 11.45**
Health and Adult Services **REPORT TO FOLLOW**

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

8. **Development of Catterick Garrison** - Report of the Assistant Director, **11.45 -12.30**
Policy and Partnerships **(Pages 13-16)**

Purpose of the report: To set the scene for a discussion on the impact of the development of Catterick Garrison.

9. **Work Programme –**
Report of the Assistant Chief Executive (Legal and Democratic Services) **12.30 – 12.45**
(Pages 17-19)

Purpose of the report: To provide the latest version of the Work Programme for the Committee to consider.

10. **Next Meeting** – The next meeting is currently scheduled to be held on Wednesday 21st November at 10.00 a.m. Members are asked to confirm this time and date and to decide upon a venue.

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
20 August 2018.

RICHMOND (YORKS) AREA CONSTITUENCY COMMITTEE

Membership

County Councillors (13)			
	<i>Councillors Name</i>	<i>Political Group</i>	<i>Electoral Division</i>
1	BLACKIE, John	North Yorkshire Independent	Upper Dales
2	BLADES, David	Conservative	Romanby and Broomfield
3	DICKINSON, Caroline	Conservative	Northallerton
4	GRANT, Helen	North Yorkshire Independent	Central Richmondshire
5	GRIFFITHS, Bryn	Liberal Democrat	Stokesley
6	HUGILL, David	Conservative	North Hambleton
7	LES, Carl	Conservative	Catterick Bridge
8	MOORHOUSE, Heather	Conservative	Great Ayton
9	PARSONS, Stuart	North Yorkshire Independent	Richmond
10	SEDGWICK, Karin	Conservative	Middle Dales
11	THOMPSON, Angus	Conservative	Richmondshire North
12	WEIGHELL, John, OBE	Conservative	Bedale
13	WILKINSON, Annabel	Conservative	Swale
Members other than County Councillors – ()			
	<i>Name of Member</i>	<i>Representation</i>	
1	Mr Malcom Warne (subject to formal confirmation by the Committee on 29 th August)	Co-opted Member	
2			
3			
4			
5			
6			
7			
8			
9			
Total Membership – (14)		Quorum – ()	