

Agenda

Meeting: Skipton and Ripon Area Constituency Committee

Venue: Town Hall, Skipton, North Yorkshire, BD23 1AH

Date: 1pm to 3pm on Friday 31 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**
2. **Minutes of the meeting of the Skipton and Ripon Area Constituency Committee held on 31 May 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 Daniel Harry of Democratic Services (*contact details below*) no later than midday on Tuesday 29 May 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. **Appointments to outside bodies (Gouthwaite Reservoir Board of Management)** - report by the Democratic Services and Scrutiny Manager, NYCC
(Page 13)
6. **A59 Kex Gill alignment update** – briefing paper by the Corporate Director of Business and Environmental Services, NYCC
(Pages 14 to 15)
7. **Castleberg Community Hospital, Giggleswick update** – briefing paper by the Democratic Services and Scrutiny Manager, NYCC
(Pages 16 to 17)
8. **Committee work programme** – report by the Democratic Services and Scrutiny Manager, NYCC
(Pages 18 to 21)
9. **Adult social care funding, the Green Paper and fairer funding for local government**– report by the Corporate Director of Health and Adult Services, NYCC – TO FOLLOW
(Pages 22 onwards)
10. **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.

SKIPTON AND RIPON AREA CONSTITUENCY COMMITTEE

Membership

County Councillors (13)			
	<i>Councillors Name</i>	<i>Political Group</i>	<i>Electoral Division</i>
1	ATKINSON, Margaret	Conservative	Masham and Fountains
2	BARRETT, Philip	NY Independents	South Craven
3	CHAMBERS, Mike MBE (Vice Chairman)	Conservative	Ripon North
4	HARRISON, Michael	Conservative	Lower Nidderdale and Bishop Monkton
5	HESELTINE, Robert	Independent	Skipton East
6	IRETON, David	Conservative	North Craven
7	LUMLEY, Stanley	Conservative	Pateley Bridge
8	MARTIN, Stuart MBE	Conservative	Ripon South
9	MULLIGAN, Patrick	Conservative	Airedale
10	QUINN, Gill	Conservative	Mid-Craven
11	SOLLOWAY, Andy	Independent	Skipton West
12	WELCH, Richard (Chairman)	Conservative	Ribblesdale
13	WINDASS, Robert	Conservative	Boroughbridge