

Agenda

**Meeting: Thirsk and Malton Area
Constituency Committee**

**Venue: Hovingham Village Hall
YO62 4JY
(see location plan overleaf)**

**Date: Wednesday 4 July 2018
at 10.00 a.m.**

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. **Appointment of Chairman**
2. **Minutes of the meetings of the former Hambleton and Ryedale Area Committees:**

- a) **Hambleton Area Committee – 5 March 2018**
- b) **Ryedale Area Committee – 14 February 2018**

(Pages 6 to 19)
(Pages 20 to 31)

Purpose: To note both sets of Minutes.

3. **Appointment of Vice Chairman**
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 Mary Davies of Democratic Services (*contact details below*) no later than midday on Friday 29th 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.

6. **Area Constituency Committees - a suggested way forward** - Report of the Assistant Chief Executive (Legal and Democratic Services)
(Pages 32 to 39)
Purpose of the report: To update Members on role of the Area Constituency Committee and outline suggestions for: a standard agenda; co-option of Members; management of regular updates; and links with NYCC Overview and Scrutiny.
7. **Thirsk and Malton Area Constituency Committee - Area Profile** - Report of the Assistant Chief Executive (Legal and Democratic Services)
(Pages 40 to 106)
Purpose of the report: To provide an overview of some of the key issues in the area covered by the Area Constituency Committee.
8. **Thirsk and Malton Area Constituency Committee Draft Work Programme –**
Report of the Assistant Chief Executive (Legal and Democratic Services)
(Pages 107 to 111)
Purpose of the report: To provide a draft Work Programme for the Area Constituency Committee to consider, develop and adopt.
9. **Next Meeting** – Members are asked to confirm the time and venue for the next meeting on Wednesday 12 September 2018.
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

25 June 2018.

THIRSK AND MALTON AREA CONSTITUENCY COMMITTEE

Membership

County Councillors (12)			
	<i>Councillors Name</i>	<i>Political Group</i>	<i>Electoral Division</i>
1	ARNOLD, Val	Conservative	Kirkbymoorside
2	BAKER, Robert	Conservative	Sowerby
3	BURR, Lindsay MBE	NY Independents	Malton
4	DADD, Gareth	Conservative	Thirsk
5	DUNCAN, Keane	Conservative	Norton
6	GOODRICK, Caroline	Conservative	Hovingham and Sheriff Hutton
7	PATMORE, Caroline	Conservative	Stillington
8	SANDERSON, Janet	Conservative	Thornton Dale and The Wolds
9	SOWRAY, Peter	Conservative	Easingwold
10	SWIERS, Helen	Conservative	Filey
11	SWIERS, Roberta	Conservative	Hertford and Cayton
12	WHITE, Greg	Conservative	Pickering
Members other than County Councillors – ()			
	<i>Name of Member</i>	<i>Representation</i>	
1			
2			
3			
4			
5			
6			
7			
8			
9			
Total Membership – ()		Quorum – (3)	