

Agenda

Meeting: Thirsk and Malton Area Constituency Committee

**Venue: Galtres Centre, Crabmill Lane,
Easingwold, YO61 3AE**

Date: Friday 30 August 2019 @ 10am

Business

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- 1. Welcome by the Chairman – Introductions & Updates**
- 2. Minutes of the meeting held 3 July 2019 (Pages 5 to 12)**
- 3. Apologies & 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 Melanie Carr of Democratic Services (*contact details below*) no later than midday on Friday 27 August 2019. 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. Thirsk and Malton Area Constituency Committee Work Programme Review – Report of the Assistant Chief Executive (Legal and Democratic Services)

(Pages 13 to 30)

Purpose of report: To provide a Work Programme for 2019/20 for the Area Constituency Committee to consider, develop and adopt.

6 Attendance of RT Hon Kevin Hollinrake MP for Thirsk & Malton

Purpose of attendance: To provide an opportunity for the local MP to highlight issues of concern in the constituency area.

7. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.

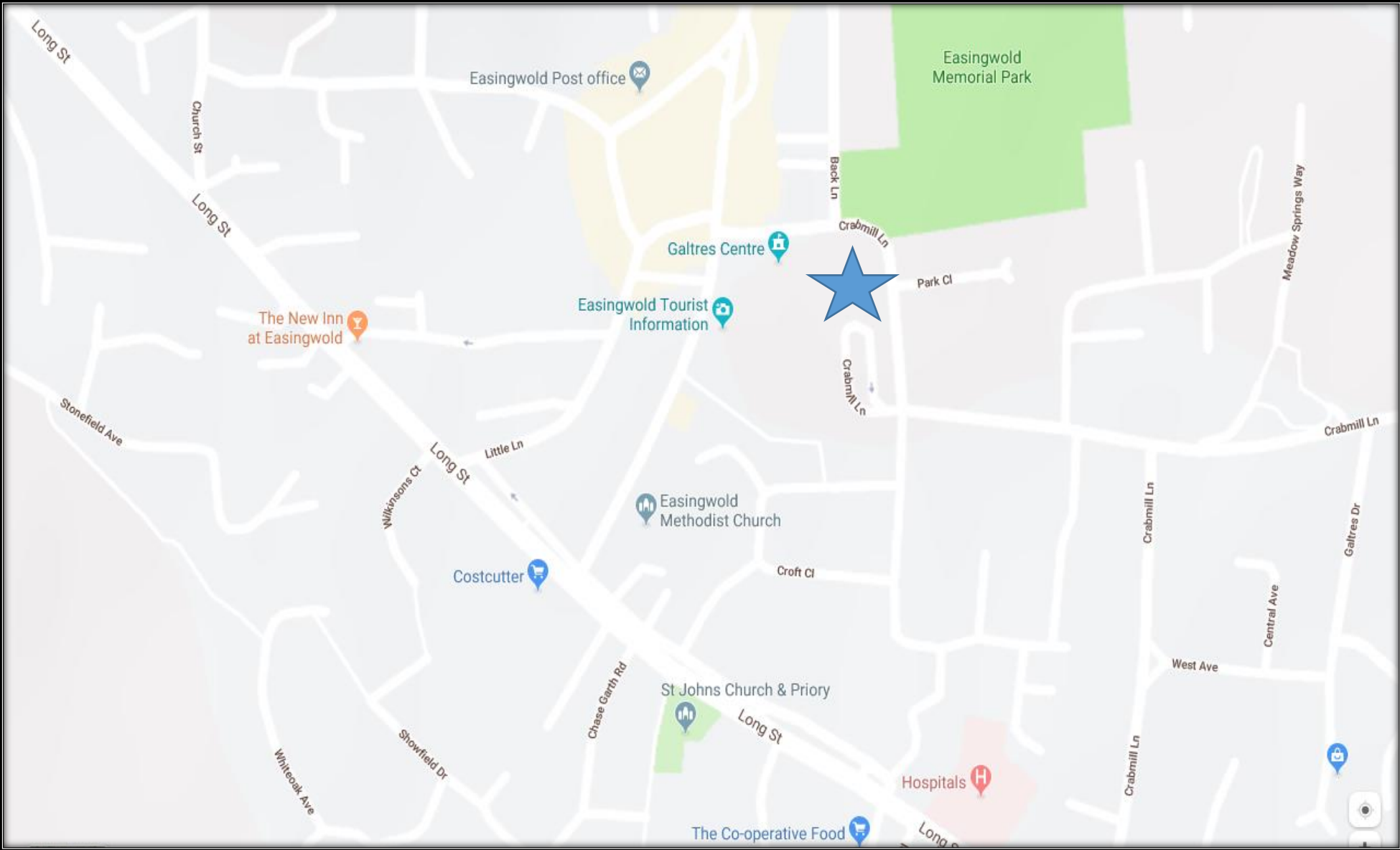
Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
County Hall
Northallerton
21 August 2019

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)	

Location Map - Galtres Centre, Crabmill Lane, Easingwold, YO61 3AE



North Yorkshire County Council

Thirsk and Malton Area Constituency Committee

Minutes of the meeting held at Ryedale Indoor Bowls Club, Scarborough Road, Norton on Wednesday 3 July 2019 at 10.00 am.

Present:-

County Councillors Robert Baker, Lindsay Burr MBE, Caroline Goodrick, Peter Sowray, Helen Swiers, Roberta Swiers and Greg White.

Apologies: County Councillors Val Arnold, Gareth Dadd, Keane Duncan, Caroline Patmore and Janet Sanderson.

Also in Attendance: County Councillor David Chance; Stacey Bulet (Chief Executive, Ryedale District Council)

Officers in Attendance: Richard Marr (Area Highways Manager, Highways and Transportation, BES), Andrew Dixon (Strategic Planning Manager, Education & Skills), Howard Emmett (AD Strategic Resources), Jane Le Sage (AD for Inclusion), Joy Willis (Principal Adviser, Education & Skills), Melanie Carr (Principal Democratic Services & Scrutiny Officer) & Hannah Bowls (Business Support Officer).

Copies of all documents considered are in the Minute Book

31. Appointment of Chairman

On being nominated and seconded, it was

Resolved -

That County Councillor Caroline Goodrick be elected Chair of the Thirsk & Malton Area Constituency Committee, to serve until the Annual Meeting of the County Council in 2020.

32. Introductions and Updates

There were no updates from the Chair.

33. Minutes of the meeting held 28 November 2018

Resolved –

That the Minutes of the previous meeting of the Thirsk & Malton Area Constituency Committee held on 28 November 2018, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

34. Appointment of Vice Chairman

Resolved –

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That County Councillor Keane Duncan be elected Vice Chairman of the Thirsk & Malton Area Constituency Committee to serve until the Annual Meeting of the County Council in 2020. As Cllr Duncan was absent from the meeting, it was agreed that County Councillor Peter Sowray would act as Vice Chairman for this meeting.

35. Declarations of Interest

There were no declarations of interest made at the meeting.

36. Public Questions or Statements

The Committee received one public question from Mr Barry Connor in regard to the transport needs of Brafferton, Helperby, Myton, Tholthorpe, Flawith and Aldwark, as follows:

County Councils have a legal duty as specified in the Transport Acts of 1985, 2000 and 2008 to properly identify the transport needs of people in their areas and to then determine how those needs might be met.

Contrary to past County statements, the duty to identify transport needs can't simply be dismissed because it expects that funding might eventually be required. Whether support is needed and whether the funds are available can only be determined after transport needs have been identified. Our 6 villages believe that there is no evidence that the County has undertaken this research.

The County should also properly consult with the local communities. This also has not been done adequately.

It is claimed that letters were sent to the Parish Councils in May 2018 seeking their views on Supported bus services. None of the Parish Councils recall or have records of any such communication and the Commercial service they did have (Service 29) was not then under threat of cutback. It was, though, already regarded as being 'unfit for purpose' by users, potential users and even by Reliance Bus Company and this accounted for the poor patronage figures which the County have since quoted to justify the loss of the route. However, restoration of the Service 29 is not the matter which is being pursued here.

Instead, the villagers are questioning why the County Council has not identified the transport needs of the area and why (at the very least) they have consistently avoided making available the resources and expertise of its Integrated Transport Department to help the communities find alternative ways of meeting their transport requirements. Instead, the County have suggested that either the Parish Councils' budgets or the local County Councillor's devolved Community Fund should be used to avoid Transport Department involvement.

Both in 2015 and now it has been left for local residents to negotiate with bus companies – surely a role which should be that of the Transport Department? This begs the question: for whose benefit does the Department exist?

It has been suggested that failure to act has been due to lack of funds. However

In 2010 and 2011, NYCC received a grant of over £831,000 from the Department for Transport as additional funding for community public transport.

A Freedom of Information request in 2014 showed that none of these funds had been spent and there is no evidence to show any spending on additional transport measures since.

Also, in 2015 the County were awarded £120,000 by the Department for Transport to encourage integrated rural transport. A 2017 Department for Transport Report states that it

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was instead used to help save the local CCG £200,000 on an ambulance contract with no benefits accruing to County residents.

In light of these points and on behalf of our 6 communities, I now ask you to support the 127 letters which have been presented to the County Council urging it to fulfil its legal obligations.

The committee were provided with a written response from NYCC's Contract & Commissioning Manager for Integrated Passenger Transport, which was read out at the meeting by the committee clerk in the absence of the officer.

The Council has responded in a detailed letter to the recent petition received from Mr Connor and others. The Council's obligations are set out Transport Act 1985 section 63 (as amended 2000). This places the following duty on the Council: to:

“secure the provision of such public passenger transport services as the Council considers it appropriate to meet any public transport requirements within the county which would not, in their view, be met apart from any action taken by them for that purpose’. In exercising this duty the Council is entitled to take account of the amount of funding available.

In May 2015 the Council consulted on proposals to reduce the amount spent on supporting local bus services. The public consultation was countywide and extensive with plans and proposals being shared with a wide variety of stakeholders including Parish Councils. “Drop in” sessions were held for the public and other stakeholders to give their views on public transport in the county.

The plans were implemented in April 2016. Having checked the final report, there are no comments listed at that time from Brafferton, Aldwark/Flawith & Youlton, or Tholthorpe Parish Councils.

In May 2018 we started a review of public transport in the Hambleton, Harrogate and Richmondshire areas. On 18th May 2018, in an effort to get feedback and suggestions prior to the planning of the services in the area, all parish councils in the areas including, Brafferton, Aldwark/Flawith & Youlton, Tholthorpe were emailed explaining that the Council were reviewing public transport services and asking for any comments that they might want to be considered as part of the review. Whilst we did receive 78 responses across the 3 areas our records show that we did not receive any comments from any of those parishes listed above.

When we met with Reliance Motors in February 2019 they made us aware that they were not in a position to continue serving all villages for all journeys on their commercial service, 29. At that time we reviewed the passenger data and considered whether we were able to financially support the journeys but given the very low passenger usage and the costs involved we weren't able to do so.

In summary,

- We recognise our duty to assess and consider transport needs but are able to have regard to cost when doing so. We cannot continue to provide support for services that are not well used.*
- We have undertaken a reasonable process to understand local needs and deliver them in 2015/16 and again in 2018.*
- We recognise that residual transport needs remain and will offer support to community based schemes including car schemes and support for CT and would be happy to offer support (including financial) to a community solution if parishes or other groups wish to pursue that option.*
- We have committed to continue supporting service 150 which operates Tuesday and Thursday from Thirsk to Ripon, via Helperby and we will continue to provide funding to both Boroughbridge and Easingwold voluntary car schemes.*

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- *Since 2011 the Council has allocated and spent £1.9m to support Community Transport which includes the use of the £832k grant received from the Department for Transport.*
- *We have distributed the funding to the CT sector by:*
 - *Introducing two grant funding schemes which cover items such as help with vehicle purchase, marketing and publicity etc.*
 - *Providing funding to support car schemes across North Yorkshire.*
- *The NYCC Total Transport Pilot was designed intentionally to work with the CCG, specifically “To investigate and pilot delivering some patient transport services that are traditionally provided by Ambulance Trusts. Delivering savings through the project of £200k for the CCG was evidence of the potential value of collaborative initiatives like this.*

The Chair confirmed that Mr Connor was able to ask a supplementary question in order to clarify the information provided in the officer response, but it was not within the Committee's remit to make a decision based on the information provided at the meeting. As no officer was available at the meeting to respond to a supplementary question, Mr Connor agreed to submit further comments in writing direct to the Chair of the Committee.

37. Rural Policing

Considered -

A presentation provided by Inspector Jon Grainge, head of the Rural Taskforce Unit of North Yorkshire Police.

Inspector Jon Grainge provided an overview of the role and make-up of the Taskforce Unit, established in 2016 alongside the introduction of a Rural Policing Strategy. The presentation focussed on the four key strands of that Strategy – Prevention, Engagement, Enforcement and Support for Rural Communities, and confirmed:

- Prevention was predominately the work of PCSOs.
- There were a number of ongoing operations focussed on farms, rural businesses and metal theft.
- There were currently 18 'Mobile Rural Watch' schemes in place across the county, involving community members going on active patrol with the Police and volunteers acting as the eyes and ears of the Police, identifying suspicious vehicles etc. A scheme was established in Thirsk a number of years ago and more recently one had been established in Helmsley.
- All media avenues were being utilised to increase engagement, including social media, and in particular WhatsApp, which was enabling the Taskforce to tap into community group communication and carry out a graded assessment of the incoming data. This was seen as a supplement to 999 and 101 communications, not a replacement.
- Engagement also involved being present where rural communities frequented e.g. county shows, auctions, parish council meetings etc.
- Community intelligence was being used to help identify extremism, rural based modern slavery and other vulnerable people in communities.
- In regards to enforcement, the Rural Taskforce Unit was able to access further support from other policing teams as and when needed, enabling considerable resources to be focussed on the needs of a rural community, and often involved cross border work.
- Ongoing operations focussed on rural burglaries, farm burglaries and fly tipping, which for the latter involved working in partnership with Trading Standards, DVSA, DVLA and Local Authorities.
- As private landowners were responsible for clearing up fly tipping on their land, those offences were not always reported, and therefore the true scale of the problem was unknown.

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- Wildlife crime in the Thirsk & Malton constituency area was mainly focussed on deer poaching, with around 150 core offenders across the county. To address it, the Taskforce were working closely with other forces.

Members noted there was a public perception of the under policing of rural crime leading to an under reporting of such crime, and whilst they were pleased with the Rural Watch schemes, they agreed the challenge was to ensure a lasting legacy beyond the involvement of specific individuals or groups.

County Councillor Lindsay Burr raised concerns about drug related crime coming from bigger towns across the region and its effect on families living in rural areas. Inspector Grainge acknowledged the issue and agreed to raise it with his colleagues in the appropriate teams. He noted that joint collaborative working with partners was assisting in addressing the ongoing issue.

County Councillor Greg White acknowledged the changing face of community policing and expressed concern about teams working in silos. Inspector Grainge acknowledged that communication between policing teams was vital.

County Councillor Caroline Goodrick highlighted concerns about speeding through villages and inquisitive crime resulting from particular events such as Seamer Horse Fair. Inspector Grainge confirmed that whenever a specific event took place, the whole Taskforce Unit was engaged to resource an appropriate response. County Councillor Caroline Goodrick thanked Inspector Jon Grainge for his attendance and it was

Resolved – That:

- (i) That the report be noted.
- (ii) A further update be provided in July 2020.

38. Update on the Experimental 7.5T Weight Restriction – Norton Level Crossing

Considered –

A report advising members of the recommendation to be taken to NYCC Corporate Director, Business and Environmental Services and the BES Executive Members on the continuation of the Experimental 7.5T weight restriction at Norton Level Crossing.

Richard Marr, Area Highways Manager introduced the report which provided Members an opportunity to provide formal representation to the Corporate Director, Business and Environmental Services and the BES Executive Members on the continuation of the weight restriction.

County Councillor Lindsay Burr expressed disappointed at the length of time it had taken to carry out the modelling. However she confirmed the restriction had improved air quality, and that Malton & Norton Town Councils wanted the restriction to continue, even though there was some concern about the displacement of HGVs. She therefore stressed that the knock on effects of the restriction needed addressing.

Richard Marr confirmed that officers were of the opinion that the Order should be made permanent, and that by the end of 2019, once the traffic modelling had started producing reliable data, they would be in a more informed position, to review that decision.

The Chair expressed her support for the proposal that the restriction be made permanent but kept under review and Committee members voted in support of that approach.

Resolved – That:

- (i) The report be noted.
- (ii) The Committee endorsed the proposed officer recommendation due to be reported to the NYCC Corporate Director, Business and Environmental Services and the BES Executive Members on 26 July 2019

39. HGV Overnight Parking

Considered – a summary of the current and potential impacts of overnight parking by Heavy Goods Vehicles (HGVs) on the highway network and surrounding environment, and the proposal to develop a county strategy to address the increasing problem.

Members expressed their concern about the displacement of overnight parking and Richard Marr (Area Highways Manager) provided reassurance that the county council was working in partnership with Hambleton District council to address the issue and other highway management concerns.

Members noted there was no strategy currently in place, and any such strategy would require a multi-agency approach. They also queried the use of a Public Space Protection Order – who policed them; were they the same as a byelaw etc, and it was confirmed that the Police were responsible. Members agreed a countywide strategy was required to address the likely increase in incidents and would deliver a consistent approach going forward.

Resolved -

That the report be noted.

40. Schools, Educational Achievement & Finance

Considered –

The report of officers from the Children and Young People's Services Directorate, providing an overview of the local educational landscape, educational achievement and the financial challenges affecting schools in the Thirsk & Malton constituency area.

The report introduced by Andrew Dixon provided an overview of the area including a comparison of standards and attainment levels, against the rest of North Yorkshire and nationally. It was confirmed that the number of conversions to academies was slowing with none planned after December 2019. Members suggested that the County Council would need to ensure support for small schools across the area to prevent them falling into special measures, which would require them to convert to academies. They noted that the hiatus after an academy order is made was a very difficult time for a school as it created a great deal of uncertainty for parents and staff.

County Councillor Peter Sowray referenced a school in Easingwold where some additional land had been secured to enable the school to expand, but the new housing in the area had not yet resulted in additional pupil numbers.

In regard to the School Ofsted judgements highlighted in the report, members noted that 8 schools were judged as requiring improvement and 3 as inadequate. Officers confirmed that the Local Authority was working with those schools and that School Improvement Partnership Plans were now in place which included a package of support measures and performance indicators to measure the impact of that support.

It was noted that schools in Ryedale appeared to be underperforming across all key stages and members questioned what was being done to address that. It was confirmed that best

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practice from elsewhere was being shared and Locality Boards were looking at clusters in specific areas and targeting support.

Jane Le Sage, Assistant Director for Inclusion, provided a detailed overview of the delivery of SEND and gave examples of how different schools were tackling exclusions. She confirmed that the number of fixed term and permanent exclusion was expected to drop this year following the changes being implemented to the delivery of alternative provision, the introduction of a Behaviour Policy, improved staff training and the introduction of locality based SEND teams.

County Councillor Greg White queried school planning areas and it was confirmed they were a requirement of central government with funding being granted on that basis. It was noted that the planning areas were last changed four years ago to ensure pressure on places in the towns was not masked by surplus capacity in the rural areas, and thereby ensuring the annual settlement for North Yorkshire was appropriate.

Resolved – That:

- (i) The report on educational factors in the Thirsk and Malton constituency area be noted.
- (ii) A further report be provided in September 2020, and annually thereafter.

41. Thirsk & Malton Area Constituency Committee Work Programme for 2019/20

Considered –

The report of the Assistant Chief Executive (Legal & Democratic Services), providing a work programme for the municipal year for the Committee to consider and adopt.

Members noted the future meeting dates and the addition on an extra meeting on 10 January 2020 to consider the Annual Budget, ahead of its consideration by the Executive on 28 January 2020.

In regard to the next scheduled meeting on 30 August 2019, it was noted that the meeting would take place in Easingwold, to enable the attendance of the RT Hon Kevin Hollinrake MP. Members identified a number of discussion topics for that meeting:

- Care for the Elderly
- Education Funding
- Fairer Funding Review
- A64 Connectivity

Finally, it was noted that the NYCC Digital Strategy item currently scheduled for the August 2019 meeting would have to be slipped to the November 2019 meeting to enable the relevant officer to attend.

Resolved -

- i) That the work programme attached at Annex A of the report be noted.

The meeting concluded at 12:08pm
MLC

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**North Yorkshire County Council
Thirsk & Malton Area Constituency Committee
30 August 2019
Committee Work Programme**

1.0 Purpose of Report

- 1.1 The report asks Members to consider the Committee's work programme for 2019/20 – shown at Annex A, and propose topics for future consideration.

2.0 Committee Remit

2.1 The Area Constituency Committees:

- Act as a forum for Members to bring forward issues affecting their local Electoral Divisions
- Hear and respond to questions and statements from members of the public relating to anything affecting the community within the constituency area
- Agree a Work Programme which lists items of business which the Committee wishes to consider at future meetings
- Undertake meaningful scrutiny of local health issues within their constituency area, complementing the strategic work undertaken by the Scrutiny of Health Committee
- Undertake meaningful scrutiny of local transport issues within their constituency area, complementing the strategic work undertaken by Transport, Economy and Environment Overview and Scrutiny Committee
- Act as consultees in major decisions that affect their constituency area (including responding to consultations)
- Make recommendations on the application of Innovation funding (supported by the Stronger Communities Team)
- Develop a working relationship with the local MP, sharing updates and information on relevant local issues being addressed by the committee.

3.0 Scheduled Committee Dates

3.1 Forthcoming committee dates are:

10am on Wednesday 27 November 2019
10am on Wednesday 11 March 2020.

4.0 Work Programme

- 4.1 The Committee's current work programme for 2019/20 is attached at Annex A. To support members in their identification of future areas of work, below is a list of areas of focus that the other Area Constituency Committees have either already looked at or are scheduled to consider:

Unpaid Carers and community based care	The role of unpaid carers and the support that is given to them
Digital economy	Development of the digital economy in rural areas, links to employment and long term sustainability of rural communities
Tourism and economic development	Tourism and the promotion of local heritage and natural environment
Homelessness/Rough Sleeping	To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the next item
Mental Health	To consider how the Constituency area is affected by this issue and what is being done in respect of this and its links to the above item
Profile of non-crime data (to be trialled by Selby & Ainsty)	To provide Members with details of non-crime data in the ACC area to provide a context to underlying issues affecting the work of North Yorkshire Police
Cybercrime and scams	To consider the action being undertaken by Trading Standards to address cybercrime and scams

- 4.2 In an effort to better co-ordinate the work of the ACC's with Overview & Scrutiny, the work programmes for the five thematic overview and scrutiny committees have also be provided – see Annex B.

5.0 Recommendation

- 5.1 Members are asked to consider, amend and add to the Committee's work programme shown at Annex A.

Melanie Carr
Principal Democratic Services & Scrutiny Officer
North Yorkshire County Council
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Email: melanie.carr1@northyorks.gov.uk

**Thirsk and Malton Area Constituency Committee
Work Programme 2019/20**

10.00 a.m. on Wednesday 3rd July 2019 at a venue to be agreed

Subject	Description
Rural Crime Strategy	NYP Response to rural crime – Insp. Jon Grainge NYP Rural Taskforce
HGV Ban Consultation	Analysis & Draft Recommendations – Richard Marr
HGV Overnight Parking	Appraisal of the issues on NYCC's Highway Network, and the multi-agency approach to it – David Kirkpatrick
Schools, Educational Achievement & Finance	An overview of the local educational landscape, educational achievement and the financial challenges which affect schools in the Thirsk & Malton constituency area.
Work Programme	Review of areas for Scrutiny

10.30 a.m. on Friday 30 August 2018 at Galtres Centre, Easingwold

Subject	Description
Work Programme Review	Review of work undertaken to date and proposals for future topics for Scrutiny
Attendance of local MP from 11am	Opportunity for the RT Hon Kevin Hollinrake MP to share his main issues of local interest

10.00 a.m. on Wednesday 27th November 2018 at a venue to be agreed

Subject	Description
Attendance of Highways England	An update on A64 duelling, Scotchman Lane and the Barton Hill Junction improvement – Simon Jones (HE)
Health Services at Friarage Hospital	Assessment of the changes in service delivery - to feed in local views to the Scrutiny of Health Committee (possible joint meeting with Skipton & Ripon ACC)
Health Services at Malton Hospital	Assessment of local developments in the use of the site and what services are available – opportunity to feed in any concerns to Scrutiny of Health Committee
NYCC Digital Strategy	An update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business.- Robert Ling, AD Technology & Change
Cycle Path Network	Update on the coverage and use of the existing cycle path network, and plans for future expansion
Work Programme	Review of areas for Scrutiny

10.00 a.m. on Wednesday 11th March 2020 at a venue to be agreed

Subject	Description

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Areas of work identified but not yet scheduled:

1. Public Health Area Profile
2. Supported Living - review of supported living provision and links to future development of the NYCC services
3. Heritage and Natural Environment - tourism and the promotion of local heritage and natural environment
4. Appointments to Outside Bodies
5. 101 non-emergency service – performance
6. Mobile phone coverage – black spots – proposals for improvements
7. Overview of community safety issues inc. updates from Police; Fire and Rescue; Community Safety

Care and Independence Overview and Scrutiny Committee

Scope

The needs of vulnerable adults and older people and people whose independence needs to be supported by intervention from the public or voluntary sector

Meeting Details

Committee meetings	Thursday 27 June 2019 at 10am
	Thursday 26 September 2019 at 10am
	Thursday 28 November 2019 at 10am
	Thursday 5 March 2019 at 10am

Programme

BUSINESS FOR THURSDAY 27 June 2019			
Direct Payments	Take up of Direct payments as a part of personal budgets. Update on Directorate performance	How NYCC is ensuring that Direct Payments enable more choice and control over the support people receive and how their social care needs are met.	Chris Jones-King / Toya Bastow
Learning Disabilities	Progress against the HWB Strategy Understanding Co-production		Chris Jones-King / Cara Nimmo / Abigail Barron
BUSINESS FOR THURSDAY 26 September 2019			
Annual Safeguarding Board Report	.	On hold. Difficulty encountered finding suitable dates	Sheila Hall and Sue Proctor
Health and Social Care Integration	Task Group Report - Final		Ray Busby
Budget position	Operational Actions overspend update	Assurance item	Anton Hodge

Short Breaks/respite review –	possible update and report of the findings of engagement sessions	More likely date for Short Breaks/respite review is the next committee meeting in November	Dale Owens
Mental Health – implementation and pathway	Probable approach more towards implementation and pathway rather than SBA work		Chris Jones-King
Living Well - evaluation	Possible link to Stronger communities item and social proscripting		Chris Jones-King/Cath Simms
Assistive Technology - Independent Living. To include reference to procurement	How NYCC uses Assistive Technology	Understanding and evaluation	Dale Owens/Mike Rudd
BUSINESS FOR THURSDAY 28 November 2019			
Short Breaks/respite review – possible news on engagement sessions	More likely date for Short Breaks/respite review		Dale Owens
Transfers of Care Annual update	Performance item		
BUSINESS FOR THURSDAY 5 March 2020			
Commissioned Services: The Provider perspective	Series managed dialogue/conversation with providers:	eg Wellbeing, Prevention and mental health contracts, Advocacy, Dementia Support	

Mid Cycle Briefings Dates – all at 10am

25 July 2019

Suicide prevention and audit

Support for Carers – in particular how we respond to pressures upon families. Preparation for committee item.

DoIS /LPS informal briefing

Harrogate Integrated Working

Primary Care Engagement -informal briefing?

31 October 2019

DPH Annual Report

Public Health grant review - priorities

Public Health Campaigns briefing

Reablement Prevent Reduce Delay current situation informal briefing

Local Account

Meeting Substance Misuse Providers

13 February 2020

Market Intervention and Residential Care/Domiciliary trade

Review in-house residential provision

Extra Care Programme Update and overview

Corporate & Partnerships Overview and Scrutiny Committee Remit

Scope

- The Council's corporate organisation and structure, resource allocation, asset management, procurement policy, people strategy, equality and diversity, performance management, communication and access to services.
- Partnership working, community development, community engagement, community strategies and community safety.
- This Committee is the Crime & Disorder Committee for the purposes of Part 3 of the Police and Justice Act 2006.

Agenda Briefings (Attended by Group Spokespersons only) - will be held at 9.30am on the day of the committee meeting, in the Elm Room

Corporate and Partnerships Overview and Scrutiny Committee Draft 2019-2020 Work Programme

Committee Meeting - 17 June 2019 @ 10:30am in Brierley Room

Community Safety	Bi-annual Update on Community Safety Plan Delivery & Partnership Working – Odette Robson
Community Libraries	Update on Libraries Services – Chrys Mellor
Locality Budgets	Annual Update on delivery – Neil Irving
2020 Council – Partnerships and Traded services	Overview of Partnership Arrangements & Traded Services – Annual Report of the Brierley Group – Gary Fielding - DEFERRED
Customer Access	Update on the Operation of the Parish Portal and Parish Council engagement – Nigel Smith
Adult Reoffending Review	Draft Final Report – Melanie Carr

Mid Cycle Briefing – 29 July 2019 @ 10:30am - CANCELLED

Work Plan 2019/20	Consideration of the work programme for this municipal year
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Committee Meeting – 2 September 2019 @ 10:30am in Brierley Room

Corporate Volunteering Project	Six-monthly progress update on corporate volunteering project – Marie-Ann Jackson
Equality and Diversity	Overview of progress with achieving the Council's Equality and Diversity objectives & update on the development of an Action Plan by Management Board Task Group – Deb Hugill
Annual Council Budget Setting	An overview of the approach to budget setting; key pressures; options for the forthcoming year; longer term aims etc – Gary Fielding

Brierley Group Annual Report 2018/19	Annual update on the work of the Brierley Group – Gary Fielding (deferred from June 2019 meeting) – Gary Fielding / Michael Leah
Notice of Motion on Social Housing	Officer response to notice of motion on social housing and Brierley Homes - Michael Leah
Community Safety – Youth Justice	Presentation on Annual Update on Implementation of the Youth Justice Strategic Plan – Vicky Metheringham & Steve Walker
Mid Cycle Briefing – 28 October 2019 @ 10:30am in	
Work Plan 2019/20	Consideration of the work programme for this municipal year
NYCC Property / Land Holdings	Discussion regarding possible scrutiny review of NYCC property/land holdings
Committee Meeting – 2 December 2019 @ 10:30am in Brierley Room	
Community Safety - PFCC	Update on the implementation of plans for collaboration between North Yorkshire Police and North Yorkshire Fire & Rescue Service – Julia Mulligan, Police, Fire & Crime Commissioner
Investment Strategy	Update on NYCC's Investment Strategy & its Investments – Karen Iveson
Customer Access	Update on the Operation of the Customer Portal - Sarah Foley
Mid Cycle Briefing – 20 January 2020 @ 10:30am in	
Work Plan 2019/20	Consideration of the work programme for this municipal year
Committee Meeting – 2 March 2020 @ 10:30am in Brierley Room	
Community Safety - NYCSP	Bi-annual Update on Implementation of the CSP Plan and Partnership Working
North Yorkshire Syrian Refugee Settlement Programme	Annual Programme Update – Jonathan Spencer
Annual Workforce Plan	Review of Annual Plan – Justine Brooksbank
Corporate Risk Register	Annual Review of Corporate Risk Register – Fiona Sowerby
Insurance	Annual Update on Insurance Claims, Risk Exposure & Management – Fiona Sowerby
Mid Cycle Briefing – 20 April 2020 @ 10:30am in	

NORTH YORKSHIRE COUNTY COUNCIL
Scrutiny of Health Committee – Work Programme/Areas of Involvement – 2019/20

	13 Sep	1 Nov	13 Dec	24 Jan	13 Mar	
	COM	MCB	COM	MCB	COM	
Strategic Developments						Comment
1. NHS Clinical Commissioning Groups and Foundation Trust funding						A briefing for committee members - TBC
2. New models for health and social care delivery in rural areas					✓	Initial presentation by NYCC and NHS on models and best practice elsewhere and how it could be applied locally
3. Patient Transport Service – changes to the application of eligibility criteria			✓			12 month follow up to committee meeting on 14 December 2018 to ascertain whether there have been any adverse consequences to the changes.
4. Air Ambulance Service – overview					✓	Overview of the Air Ambulance Service and how it links in with other emergency services.
Local Service Developments						
5. Integrated prevention, community care and support in Scarborough and Ryedale – Humber NHS Foundation Trust and North Yorkshire CCGs					✓	Update on the services that are provided by the FT in Whitby and the use of the two in-patient wards in Malton Community Hospital – commissioner and provider to attend
6. Future plans for Whitby Hospital – HRW CCG			✓			Update on progress with the new model of delivery – co-ordinate with the Area Constituency Committee
7. Scarborough East Coast Review	✓					Update on progress with the review of services and any proposed changes
8. General surgery provision at Scarborough Hospital					✓	6 month review of the provision of a single Trust – wide rota
9. Breast oncology services at Scarborough			✓			6 month review of the impact of the temporary transfer of the service to York and Hull and recruitment of consultants
10. Stroke service provision in Harrogate					✓	Review of first 12 months of operation of new hyper acute stroke service.

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11. Mental health services in the north of the county (Friarage and Roseberry Park) – TEWV and HRW CCG	✓				Updates on progress with the: rectification of the Roseberry Park site; the transfer of patients from the 2 in-patient wards at the Friarage; and progress with the development of the new community hub in Northallerton.
12. Mental Health Service in York/Selby area and Bootham Hospital – TEWV and VoY CCG	✓				Progress with the build of the new York Hospital (opening April 2020) and the development of the Selby community hub
13. Mental Health Services in Harrogate and the surrounding area – TEWV and HRD CCG	✓				Outcome of engagement (24 June 2019 - 13 September 2019) on the new model for enhanced community care, details of proposed closure of 2 mental health in-patient wards at Harrogate Hospital and projected use of York mental health hospital.
14. Sustainable Future for the Friarage Hospital in Northallerton – HRW CCG and South Tees FT	✓		✓		Consultation launch in September and early analysis of results in December
15. Decommissioning of GP based minor injury service in HRW CCG area	✓				Impact of the decommissioning of the enhanced minor injury service in general practice in Hambleton, Richmondshire and Whitby Clinical Commissioning Group (CCG) area. Review of similar services in other CCG areas.
16. Acute Provider Collaboration - Airedale NHS Foundation Trust, Bradford Teaching Hospitals NHS Foundation Trust		✓	✓		Early discussion - to the Mid Cycle Briefing on 1 November 2019 to determine lines of enquiry for the committee.
Public Health Developments					
1. Development of base-line data and an on-going monitoring system on the impact of shale gas extraction – Public Health England					Lincoln Sargeant and Simon Padfield PHE - TBC
2. Dentistry provision in North Yorkshire – NHS England					NHS England (Yorkshire and Humber) – review the plan for commissioning the wider dental pathway - TBC
3. Community pharmacies – market adjustment and access to services					NHS England, Public Health and Community Pharmacy North Yorkshire - TBC

4. Optometry - market adjustment and access to services						Lines of enquiry to be confirmed
5. Immunisation coverage in North Yorkshire			✓			Public Health overview of take up rates, disease prevalence and communications campaigns
6. Public Health funding reductions		✓				Overview of impact and mitigating actions. To Mid Cycle Briefing on 1 November 2019 and then committee meeting.
In-depth Projects						
1. Health and social care workforce planning – Scrutiny of Health and Care & Independence OSC			✓			Progress report
2. Dying well and End of Life Care - HWB					✓	Progress report
3. Joint scrutiny of health and social care integration with the Care and Independence OSC	✓					Interim copy of report to be circulated to the membership of the committee
Joint scrutiny						
Joint health scrutiny committee review by North Yorkshire, Leeds and York held on 15 February 2019						Follow up on October 2019 subject to the outcome of the engagement exercise on the new model for enhanced community services.
Children's mental health services						Joint scrutiny with the NYCC Young People's Overview and Scrutiny Committee - TBC
Integrated health and social care services in Harrogate						Joint scrutiny with the NYCC Care and Independence OSC - TBC

Meeting dates 2019/20

Agenda Briefing*	10 September 2019 at 10.30am	10 December 2019 at 10.30am	
Scrutiny of Health Committee	13 September 2019 at 10am	13 December 2019 at 10am	13 March 2020 at 10am
Mid Cycle Briefing*	1 November 2019 at 10.30am	24 January 2020 at 10.30am	

*Agenda Briefings and Mid Cycle Briefings are attended by the Chair, Vice Chair and Group Spokespersons only.

Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

Scope

‘Transport and communications infrastructure of all kinds, however owned or provided, and how the transport needs of the community are met.

Supporting business, helping people develop their skills, including lifelong learning.

Sustainable development, climate change strategy, countryside management, waste management, environmental conservation and enhancement flooding and cultural issues.’

Meeting dates

Scheduled Committee Meetings	24 Oct 2019 10am	23 Jan 2020 10am	15 April 2020 10am	13 July 2020 10am	22 Oct 2020 10am	21 Jan 2021 10am	14 April 2021 10am
Scheduled Mid Cycle Briefings Attended by Group Spokespersons only	5 Dec 2019 10am	27 Feb 2020 10am	2 June 2020 10am	10 Sept 2020 10am	10 Dec 2020 10am	25 Feb 2021 10am	

Reports

Meeting	Subject	Aims/Terms of Reference
Consultation, progress and performance monitoring reports		
Each meeting as available	Corporate Director and / or Executive Member update	Regular update report as available each meeting
	Work Programme	Regular report where the Committee reviews its work programme

Transport, Economy and Environment Overview and Scrutiny Committee – Work Programme Schedule 2019/20

Annex B

Meeting	Subject	Aims/Terms of Reference
24 October 2019	Highways England	Regular annual update
	Rail developments	Update report on the rail franchise, Rail North and Transport for the North
Items where dates have yet to be confirmed	HGV overnight parking in North Yorkshire	To explore the issues of HGV overnight parking in North Yorkshire and ways to respond once a county-wide draft policy has been developed.
	Tourism in North Yorkshire	Overview of the work and future plans of Welcome to Yorkshire.
	Promoting access to our heritage	Overview of the County Council's heritage service
	Winter Highways Maintenance	Overview of the policy on Winter Highways Maintenance
	Traffic management in the county: tackling traffic congestion	Overview of the ways that the County Council can tackle traffic congestion problems in the county such as through the use of smart traffic lighting to control traffic flow. Road junction road improvements in Harrogate and Scarborough town to be taken as examples.
	Countryside access	Overview of the County Council's countryside service and priorities (including unclassified roads, prioritisation of the public rights of way network and improving the definitive map processes)

In-depth Scrutiny Projects/Reviews

Annex B

Subject	Aims/Terms of Reference	Timescales	
The North Yorkshire economy post-Brexit	Steering group (via mid cycle briefings) comprising of the Group Spokespersons set up to consider the measures required to support the local economy following the triggering of Article 50 of the Treaty of Lisbon by the UK government.	Ongoing (commenced March 2017)	
20 mph speed limit policy	Response to the publication of the National Research project by the Department for Transport examining 20mph speed limits	Commenced May 2019	

Please note that this is a working document, therefore topics and timeframes might need to be amended over the course of the year.

YOUNG PEOPLES OVERVIEW AND SCRUTINY COMMITTEE

Scope

The interests of young people, including education, care and protection and family support.

Meeting Details

Committee Meetings	Friday 6 September 2019 at 10am
	Friday 6 December 2019 at 10am
	Friday 28 February 2020 at 10am

Programme

Friday 6 September 2019 Committee Meeting at 10am. Brierley Room			
TOPIC	CONTENT	APPROACH	LEAD
Safeguarding Young People.	<ul style="list-style-type: none"> How well local safeguarding arrangements work effectively to protect children and young people. Briefing on the merging of the Children Safeguarding Strategy Groups (CSSGs), Local Safeguarding Adults Groups (LSAGs) and the non-operational element of the Local Delivery Team (LDT) 	Presentation and consideration of Annual Report (if available).	Professor Maggie Atkinson and James Parkes
Children in education who have a medical condition.	Consideration of public consultation on a proposed Medical Education Service to enable a more flexible delivery model for those children/young people who cannot access education because of medical needs.	Consideration of Key Decision and Consultation Documents. Presentation.	Jane le Sage
Friday 6 December 2019 Committee Meeting at 10am. Brierley Room			
TOPIC	CONTENT	APPROACH	LEAD
Report of the Young Peoples Champion		Consideration of report.	Cllr Annabel Wilkinson
Looked After Children	Annual Report of the Looked After Children Members Group	Consideration of report. Assessment of progress against the LAC strategy	Chair - Cllr Annabel Wilkinson

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			assisted by Julie Bunn and Vicky Metheringham
Teacher recruitment - the Rural Challenge			
Young people and Sex Education; Managing Risk and Safeguarding			
Children, Adolescents and the Media (online networks, social inclusion and bullying			
The experience of young people in foster care as they transition into adulthood			
Friday 28 February 2019 at 10am			
Young Carers	Especially those who support adults with mental health issues		

Mid Cycle Briefing Items

Date	Probable Item
18 October 2019	This date will be changed. Provisionally 1 November 2019 Academies and how they serve communities

Date	Probable Item
17 January 2020	Small Schools and their sustainability - scoping
3 April 2020	The Citizenship Agenda: Education and Democratic Citizenship

Other sessions

Young People with additional needs transitioning to Adulthood

How NYCC supports and offers guidance to a young person aged 14 to 25 with special educational needs or a disability. Including access to education, training and employment, and to live as independently as possible. Possible informal workshop session with Care and Independence Overview and Scrutiny Committee members.

Elective Home Education

Provisional Date 1 November at 2pm agreed. New guidance may be available for this date