

## Agenda

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

**Venue: The Friends Meeting House,  
Greengate, Malton, North Yorks YO17 7EP**

**Date: Friday 10 January 2020 @ 10:30am**

### 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. Minutes of the meeting held 30 August 2019 (Pages 5 to 10)**
- 2. Apologies & Declarations of Interest**
- 3. 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.

**4. Health Services Update for the Friarage Hospital & Malton Hospital – Briefing by the Director of Acute Commissioning, North Yorkshire CCGs**

Purpose: To provide an assessment of the changes in service delivery at the Friarage Hospital, and an assessment of local developments in the use of Malton Hospital's site and what services are available.

**5. Highways England Update – from Highways England (Pages 11 to 14)**

Purpose: To provide an update on the duelling of the A64, improvements to the Scotchman Lane and the Barton Hill Junction and other ongoing works.

**6. Annual Budget Update (Pages 15 to 16)**

Purpose: To provide a verbal update on the arrangements for reporting the County Council's budget for 2020/21 and to seek the Committee's comments concerning the budget for referral to the Executive.

**7. Trading Standards Presentation (Pages 17 to 26)**

Purpose: To provide an update on Scams and eCrime across the constituency area.

**8. Digital Strategy Update – Presentation by the Assistant Director for Technology & Change (Pages 27 to 54)**

Purpose: To provide an update on the development of a range of technologies that will improve connectivity, access to services and the opportunities for business

**9. Cycle Strategy Update (Pages 55 to 56)**

Purpose: To outline North Yorkshire County Council's approach to cycle path network provision across the Thirsk & Malton constituency area.

**10. Thirsk and Malton Area Constituency Committee Work Programme – Report of the Assistant Chief Executive (Legal and Democratic Services)**

**(Pages 57 to 60)**

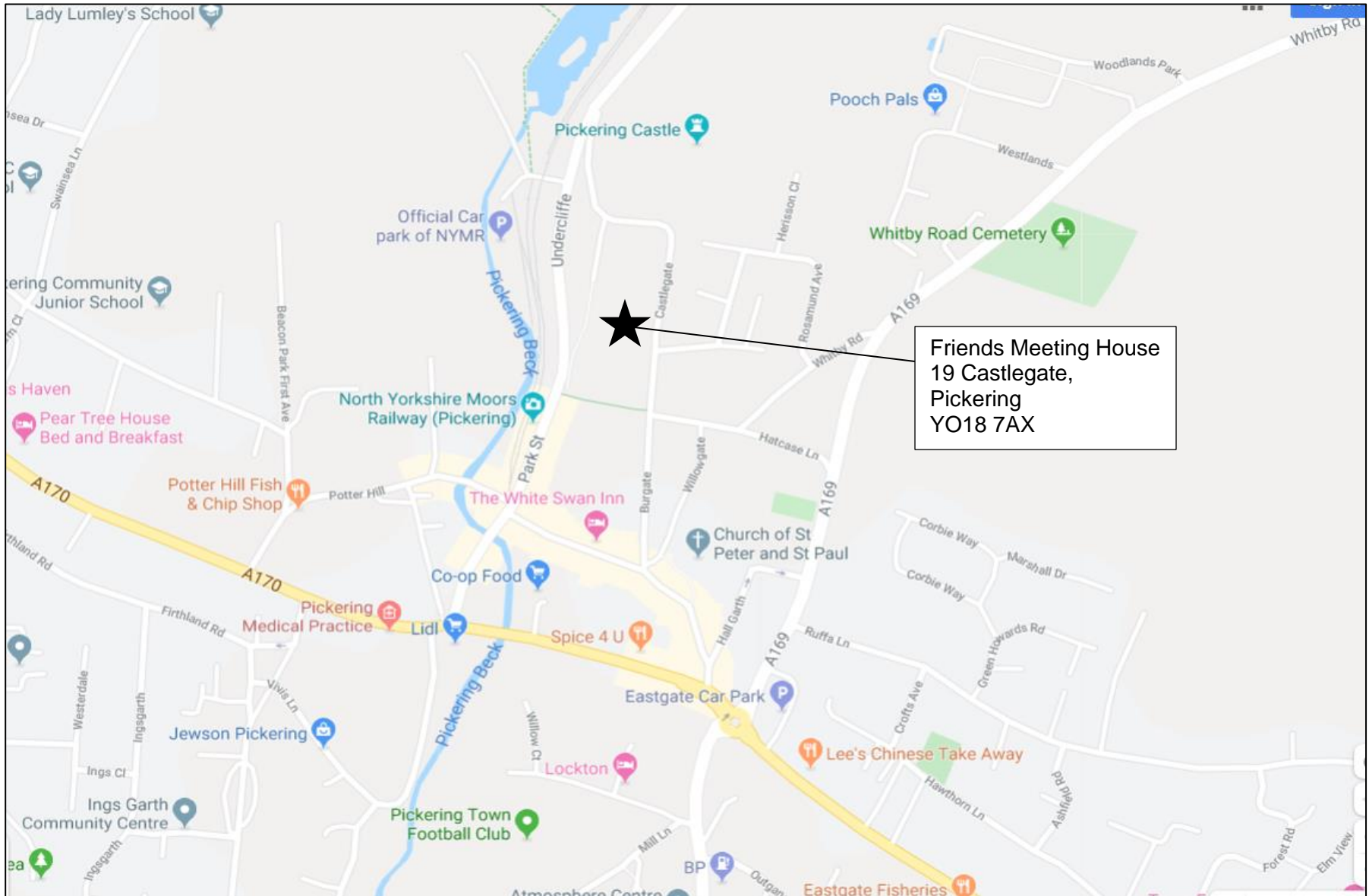
Purpose of report: To provide a Work Programme for 2019/20 for the Area Constituency Committee to consider, develop and adopt.

**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  
 2 January 2020

**Thirsk & Malton Area Constituency Committee Membership**

<b>County Councillors (12)</b>			
	<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
<b>Members other than County Councillors</b>			
	<i>Name of Member</i>	<i>Representation</i>	
1			
2			
3			
4			
5			
6			
7			
8			
9			
<b>Total Membership – ( )</b>		<b>Quorum – (3)</b>	



Friends Meeting House  
19 Castlegate,  
Pickering  
YO18 7AX

Enquiries relating to this agenda please contact Melanie Carr Tel: 01609 533849, or e-mail: [melanie.carr1@northyorks.gov.uk](mailto:melanie.carr1@northyorks.gov.uk) Website: [www.northyorks.gov.uk](http://www.northyorks.gov.uk)