Meeting: Transport, Economy and Environment Overview and Scrutiny Committee

Venue: Meeting Room 3, County Hall, Northallerton, DL7 8AD

Date: Tuesday, 17 July 2012 at 10.30 am

1. Minutes of the Meeting held on 4 April 2012.

(Pages 1 to 5)

2. Public Questions or Statements.

Members of the public may ask questions or make statements at this meeting if they have delivered it in writing or by electronic mail to Lorraine Laverton *(contact details below)* no later than midday 12 July 2012, three working days before the day of the meeting. Each speaker should limit himself/herself 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.
- **3. Business and Environmental Services** Oral update from the Corporate Director Business and Environmental Services.
- **4. Design Standards For Developer Funded Highway Works** Report of the Corporate Director Business and Environmental Services.

(Pages 6 to 16)

5. Local Nature Partnership - Report of the Corporate Director – Business and Environmental Services.

(Pages 17 to 38)

6. Work Programme – Report of the Scrutiny Team Leader.

(Pages 39 to 42)

7. Such other business as, in the opinion of the Chairman, should, by reason of special circumstances, be considered as a matter of urgency.

Carole Dunn Assistant Chief Executive (Legal and Democratic Services)

County Hall Northallerton

<u>2 July 2012</u> JW/ALJ

NOTES:

(a) Members are reminded of the need to consider whether they have any personal or prejudicial interests to declare on any of the items on this agenda and, if so, of the need to explain the reason(s) why they have any personal interest when making a declaration.

A Democratic Support Officer or the Monitoring Officer will be pleased to advise on interest issues. Ideally their views should be sought as soon as possible and preferably prior to the day of the meeting, so that time is available to explore adequately any issues that might arise.

(b) Tea and coffee will be available outside the meeting room before the start of the meeting will Members please help themselves.

(c) Emergency Procedures For Meetings

Fire

The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. From **Meeting Room 3** this is the staircase outside Meeting Room 3 or, if that is unsafe, the main entrance stairway. Once outside the building please proceed to the fire assembly point outside the main entrance

Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator.

An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

If you discover a fire, you should sound the alarm and then dial 9-999 asking the Fire Brigade to come to the main County Hall Building, Northallerton. You should then ring County Hall Reception on 5586 to inform them where the fire is.

There are alarm points at each end of the Meeting Room corridor – and at the main stairway.

Accident or Illness

First Aid treatment can be obtained by telephoning Extension 7575.

- (d) North Yorkshire County Council's key objectives are:-
 - Ensuring good access for all.
 - Helping people to live and thrive in safe and secure communities.
 - Helping all children and young people to develop to their full potential.
 - Promoting a flourishing economy.
 - Maintaining and enhancing our environment and heritage.
 - Improving health and wellbeing and giving people effective support when they need it.

Transport, Economy and Environment Overview and Scrutiny Committee

1. <u>Membership</u>

COUNTY COUNCILLORS - (13)								
1.	BLAC	KBURN, John				Conservative		
2.	COCK	ERILL, Mike				NY Independents		
3.	HESEL	TINE, Michael		Conservative				
4.	HESEL	TINE, Robert			NY Independents			
5.	JEFFELS, David			chairman)		Conservative		
6.	JORDAN, Mike Conservative					Conservative		
7.	MARS	MARSDEN, Penny Conservative						
8.	MARS	HALL, J W				Liberal Democrat		
9	MACK	ENZIE, Don				Conservative		
10.	PARS	ONS, Stuart	(\	'ice-Chairman)		Liberal Democrat		
11.	SAVAG	GE, John				Liberal		
12.	TROT	ΓER, Cliff				Conservative		
13.	WELC	H, Richard			Conservative			
тот	TOTAL MEMBERSHIP - (13) QUORUM - (3)							
C	ON	LIB DEM	NY IND	IND	LIB	TOTAL		
8		2	2	0	1	13		

2. <u>Substitute Members</u>

CONSERVATIVE	LIBERAL DEMOCRAT		
 SWALES, Tim TINDALL, Herbert HUXTABLE, Neville IRETON, David 	 GOSS, Andrew WEBBER, Geoff 		
NY INDEPENDENT	INDEPENDENT		
 BARRETT, Phillip BLACKIE, John 3. 	1. 2.		
LIBERAL			
1. CLARK, John			