

North Yorkshire County Council

Transport, Economy and Environment Overview and Scrutiny Committee

23 January 2013

Work Programme Report

1. Purpose of Report

This report asks the Committee to:

- a. Note the information in the report;
- b. Confirm, amend, remove or add to the list of matters shown on the work programme.

2. **Annex 1** shows the Committee's future work programme. Members are asked to review the programme and suggest any items to be added, removed or amended.

3. Minerals & Waste Development Framework Member Working Group

The Working Group met on the 12 November 2012. The draft notes from that meeting are included as Annex 2.

4. Next meetings

The 17 April 2014 meeting will be the final meeting of this Committee prior to the County Council elections on the 2nd May 2014.

5. Recommendations

Members are recommended to:

- a. Note the information in this report;
- b. Agree the Committee's work programme and suggest items to be added, removed or amended

Bryon Hunter
Scrutiny Team Leader
County Hall
NORTHALLERTON

Report compiled by: Lorraine Laverton, Corporate Development Officer
Tel: 01609 532108 E-mail: lorraine.laverton@northyorks.gov.uk

Date: January 2013

Report presented by: Lorraine Laverton

Background documents: None

Annexes: Annex 1: Work Programme

Annex 2: Draft notes Minerals & Waste Development
Framework Working Group

**TRANSPORT, ECONOMY AND ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE
FORWARD WORK PROGRAMME 2013/14**

SUBJECT	PURPOSE/OBJECTIVE	REPORT FROM	MEETING DATE
Consultation, progress and performance monitoring reports			
Corporate Director and / or Executive Member update	Regular update report as available each meeting	David Bowe C Cllr Chris Metcalfe C Cllr Gareth Dadd	Each meeting as available
Single Item agenda – Economic Development – Part 1	Economic Development - James Farrer Economy and LEP update, Barrie Mason Highways/Transport Geoff Wall Local Procurement	James Farrar Barrie Mason Geoff Wall	23 January 2013
Economic Development – Part 2	Economic Development - Marc Mason on Skills, Emily Wren on Apprenticeships Ian Marr on Superfast North Yorkshire	Marc Mason Emily Wren Ian Marr	17 April 2013
Street Lighting Energy Reduction Programme	Update on the rollout of the programme	Paul Gilmore	17 April 2013
Flood Risk Management Strategy	Update	Mark Young	17 April 2013
Community Transport Funding	Discussion Paper	John Laking	To be scheduled
Tour de France			To be scheduled
The use and management of Unsurfaced, Unclassified Roads (UUR)	Feedback from pilot schemes	Doug Huzzard	To be scheduled on completion of pilot schemes
Climate Change Strategy and Action Plan	<ul style="list-style-type: none"> • Update report on performance against the action plan • Small Steps Big Difference – NYCC Internal Environmental campaign 	Neil Irving / Lesley Dale	To be scheduled
Airport Consultative Committee representatives	Annual report by the County Council's representatives on: Leeds/Bradford International Airport Durham and Tees Valley Airport	Cllrs Cliff Trotter, David Jeffels and Chris Pearson	To be scheduled late 2013

	Robin Hood Airport		
Improving habitats for biodiversity	Progress report on pilot schemes in North Yorkshire schools / Tenant Farms	Matt Millington	To be scheduled late 2013
Winter Maintenance	Regular annual update	Mike Roberts	To be scheduled
Highways Agency	Regular annual update	Roger Wantling	To be scheduled
Temporary Vehicle Activated Signs	Feedback on the review to consider how the use of temporary vehicle activated signs has worked following the scrutiny review Sept 2012	Allan McVeigh	To be scheduled
Local Nature Partnership	Update on progress	Ian Fielding	To be scheduled
95 Alive Road Safety Partnership	Regular Update	Allan McVeigh	To be scheduled
Economic Development	Regular update	James Farrar	To be scheduled 2014
Member working groups			
Working group on the Minerals and Waste Development Framework	To contribute to the preparation of new spatial planning policies for minerals and waste.	Working group Chair is Cllr John Blackburn	Notes of meetings will be appended to the Work programme report
Possible overview reports and presentations from external partner organisations			
Finance Yorkshire	Finance Yorkshire offers seedcorn finance, business loans and equity-linked finance for businesses in or relocating to the Yorkshire and Humber region		To be considered by the Committee after the May 2013 elections
Rail services	To give an update on current and planned rail services affecting North Yorkshire. Feedback from Rail User Group	Rail operating companies Rail User Group	
Promoting access to our heritage	To give an overview and promote discussion	English Heritage	

Committee meeting dates 2013/14 – 23 Jan, 17 April, 17 July, 30 Oct, 22 January 2014, 16 April 2014

Mid cycle briefing dates 2013/14 – 20 March, 17 Sept, 19 Dec, 19 Mar 2014, 14 May 2014

North Yorkshire County Council Transport, Economy & Environment
Overview and Scrutiny Committee

Member Working Group on the Minerals and Waste Development Framework

Draft Notes of Meeting held at County Hall, Northallerton on 12 November 2012

Present

Cllr John Blackburn

Cllr Geoff Webber

Cllr David Ireton

Cllr John Fort

Cllr Mike Knaggs

Rob Smith, Team Leader, Plans and
Technical Services

James Whiteley Planning Policy Officer

Lorraine Laverton Corporate Development
Officer

Cllr David Jeffels (as Chairman of TEE O&SC)

Item 1 Apologies

Cllr Michael Heseltine

Cllr Heather Moorhouse

Cllr John McCartney

Cllr Blackburn welcomed Cllr Jeffels and James Whiteley to the meeting.

Item 2 Notes of previous meeting 21st May 2012

No matters arising

Item 3 Update on progress

Rob updated Members on:

- the results of the audit of the MWDF processes. The outcome was positive with no specific recommendations.
- The critical friend review by the Planning Officers Society. The findings were broadly supportive and recommended that focus needs to be maintained to ensure that progress is made.
- The regional discussions on aggregates planning. There is to be a pooled effort from NYCC & CYC & National Parks in the production of a Local Aggregates Assessment.

Action 1 Once draft Local Aggregates Assessment completed to be circulated around the Working Group

- The project brief for the marine aggregates work has been agreed.

Item 4 Project planning and potential joint working arrangements on minerals and waste policy

Rob updated Members on the approach from City of York Council to have a joint minerals and waste development framework.

Members considered the pros and cons of a joint plan and also considered whether it would also be useful to include the National parks within the joint plan. Rob informed the Working Group that the NY Moors National Park may be interested but that so far the Dales National Park were not. The Working Group agreed that it would be useful to move forward with a joint plan for

NYCC, CYC and NYM National Park. Once a draft was drawn to look again at inviting the dales national Park to participate.

Item 5 Draft revised Statement of Community Involvement

Members considered the draft statement and agreed:

- although it was a useful and detailed document it would be useful to have a short concise summary
- details of the National Parks should be included in Appendix A
- Supported the presentation of the draft updated Statement of Community Involvement to the Executive

Item 6 Next steps

Rob informed the Working Group that the revised project plan would likely be presented to the Executive early in the New Year and asked whether Members would like to see the draft prior to this. Members agreed that the draft should be shared with C Cllr John Blackburn and if he had no issues to raise with the Working Group they would be happy to endorse it.

Action 2 Draft revised project plan to be shared with C Cllr John Blackburn prior to presentation to Executive.