

Agenda

Meeting: Transport, Economy and Environment
Overview and Scrutiny Committee

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

Date: Wednesday, 23 January 2013 at 10.00 am

1. Minutes of the Meeting held on 7 November 2012. (Pages 1 to 8)

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 18 January 2013, 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.

Suggested timings

3. Business & Environmental Services Directorate – 10.00-10.45

- Additional Budget Savings Required In 2013/14 & 2014/15 – Covering Report of the Corporate Development Officer.

(Pages 9 to 11)

- Oral update from the Corporate Director – Business & Environmental Services.

4. Economic Development -

- Covering Report of the Corporate Development Officer.

(Pages 12 to 16)

- Local Enterprise Partnership - Presentation by James Farrar. 10.45-11.30
- Highways & Economic Development – Presentation by Barrie Mason (NYCC Assistant Director Highways & Transportation). 11.30-12.00
- How the County Council Procurement Activity Supports The Economy of North Yorkshire – Presentation by Geoff Wall (NYCC Assistant Director Central Finance). 12.00-12.30

5. Work Programme - Report of the Scrutiny Team Leader. 12.30-12.40

(Pages 17 to 21)

6. 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

14 January 2013
JW/ALJ

NOTES:

- (a) Members are reminded of the need to consider whether they have any 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 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. Membership

COUNTY COUNCILLORS - (13)		
1.	BLACKBURN, John	Conservative
2.	COCKERILL, Mike	NY Independents
3.	HESELTINE, Michael	Conservative
4.	HESELTINE, Robert	NY Independents
5.	JEFFELS, David (Chairman)	Conservative
6.	JORDAN, Mike	Conservative
7.	MARSDEN, Penny	Conservative
8.	MARSHALL, J W	Liberal Democrat
9.	MACKENZIE, Don	Conservative
10.	PARSONS, Stuart (Vice-Chairman)	Liberal Democrat
11.	SAVAGE, John	Liberal
12.	TROTTER, Cliff	Conservative
13.	WELCH, Richard	Conservative
TOTAL MEMBERSHIP - (13) QUORUM - (3)		

CON	LIB DEM	NY IND	IND	LIB	TOTAL
8	2	2	0	1	13

2. Substitute Members

<p style="text-align: center;">CONSERVATIVE</p> <ol style="list-style-type: none"> 1. SWALES, Tim 2. TINDALL, Herbert 3. HUXTABLE, Neville 4. IRETON, David 	<p style="text-align: center;">LIBERAL DEMOCRAT</p> <ol style="list-style-type: none"> 1. GOSS, Andrew 2. WEBBER, Geoff
<p style="text-align: center;">NY INDEPENDENT</p> <ol style="list-style-type: none"> 1. BARRETT, Phillip 2. BLACKIE, John 	<p style="text-align: center;">INDEPENDENT</p> <ol style="list-style-type: none"> 1. 2.
<p style="text-align: center;">LIBERAL</p> <ol style="list-style-type: none"> 1. CLARK, John 	