

Agenda

**Meeting: Transport, Economy and Environment
Overview & Scrutiny Committee**

**Venue: Grand Meeting Room, County
Hall, Northallerton, DL7 8AD
(see location plan overleaf)**

Date: Wednesday 17 July 2013 at 10.00am

Business

1. **Minutes of the meeting held on 23 January 2013.** (Pages 1 to 4)
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 Jonathan Spencer (*contact details below*) no later than midday 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 if
no public questions or
statements*

3. **Ringway performance 2012/13 – Report of the NYCC Corporate
Director - Business and Environmental Services.** 10.35-11.35

(Pages 5 to 19)

	<i>Suggested timings if no public questions or statements</i>
4. Street Lighting Energy Reduction Programme – Report of the Corporate Director - Business and Environmental Services. (Pages 20 to 29)	11.35-12.05
5. Local Strategy for Flood Risk Management: Progress Update – Report of the Corporate Director - Business and Environmental Services. (Pages 30 to 32)	12.05-12.35
6. Work programme – Report of the Scrutiny Team Leader. (Pages 33 to 41)	12.35-12.45
7. Such other business as in the opinion of the Chairman should by reason of special circumstances be considered as a matter of urgency.	12.45

Carole Dunn
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

\$Date
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.

The relevant Corporate Development 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) **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 the **Grand Meeting Room** this is the main entrance stairway. If the main stairway is unsafe use either of the staircases at the end of the corridor. 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.

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)							
	<i>Councillors Name</i>	<i>Chairman/Vice Chairman</i>	<i>Political Party</i>	<i>Electoral Division</i>			
1	ATKINSON, Margaret		Conservative				
2	BAKER, Robert		Conservative				
3	CHANCE, David		Conservative				
4	GOSS, Andrew		Liberal Democrat				
5	GRIFFITHS, Bryn		Liberal Democrat				
6	HESELTINE, Michael		Conservative				
7	HESELTINE, Robert		Independent				
8	HORTON, Peter		NY Independent				
9	JEFFELS, David	Chairman	Conservative				
10	MARSDEN, Penny		Conservative				
11	PACKHAM, Robert	Vice Chairman	Labour				
12	WELCH, Richard		Conservative				
13	WINDASS, Robert		Conservative				
Total Membership – (13)				Quorum – ()			
Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
8	2	1	1	0	0	1	13

2. Substitute Members

Conservative		Liberal Democrat	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	PEARSON, Chris	1	HOULT, Bill
2	BATEMAN, Bernard MBE	2	De COURCEY-BAYLEY, Margaret-Ann
3	BLACKBURN, John	3	JONES, Anne
4	HARRISON, Michael	4	
5		5	
NY Independent		Labour	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	BARRETT, Philip	1	
2		2	
3		3	
4		4	
5		5	
Liberal			
	<i>Councillors Names</i>		
1			

2			
3			