

Agenda

Meeting: Transport, Economy and Environment
Overview & Scrutiny Committee

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

Date: Wednesday 22 January 2014 at
10.00am

Business

1. **Minutes of the meeting held on 19 December 2013** (Pages 1 to 12)
2. **Public Questions or Statements.**

Members of the public may ask questions or make statements at this meeting if they have given notice to Jonathan Spencer of Policy & Partnerships (*contact details below*) no later than midday on Friday 17 January 2014, three working days before the day of the meeting. 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.

- | | <i>Suggested timings</i> |
|---|--------------------------|
| 3. Business & Environmental Services Directorate – Oral update from the NYCC Corporate Director – Business & Environmental Services. | 10.05 – 10.30 |
| 4. Household Waste Recycling Centre Savings – Consultation - Report of the NYCC Corporate Director – Business & Environmental Services. | 10.30 – 11.20 |

(Pages 13 to 33)

	<i>Suggested timings</i>
5. North Yorkshire and York Local Nature Partnership - Report of the NYCC Corporate Director Business & Environmental Services. (Pages 34 to 84)	11.20 – 11.40
6. Ringway Performance 2013/14 (April-September 2013) - Report of the NYCC Corporate Director – Business & Environmental Services. (Pages 85 to 121)	11.40 – 12.15
7. Work Programme – Report of the Scrutiny Team Leader. (Pages 122 to 130)	12.15-12.25
8. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.	12.25

Carole Dunn
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

14 January 2014.

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.

Transport, Economy and Environment Overview and Scrutiny Committee

1. Membership

County Councillors (13)							
	Councillors Name			Chairman/Vice Chairman	Political Party	Electoral Division	
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 – (4)			
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	BROADBENT, Eric
2		2	
3		3	
4		4	
5		5	
Liberal			
	<i>Councillors Names</i>		
1			
2			
3			