

Agenda

Meeting: Transport, Economy and Environment
Overview & Scrutiny Committee

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

Date: Wednesday 16 April 2014 at 10.00am

Business

1. Minutes of the meetings held on:-

- 22 January 2014 (Pages 1 to 10)
- 7 February 2014 (Pages 11 to 29)

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 11 April 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.

Suggested timings

3. **2020 North Yorkshire** – Oral report from the NYCC Corporate Director 10.05am -
– Strategic Resources. 10:30 am

Suggested timings

4. **Business & Environmental Services Directorate** – Oral report from the NYCC Corporate Director – Business & Environmental Services. 10.30 am – 10.55 am
5. **The Use and Management of Unsurfaced, Unclassified Roads (UURR)** – Oral Report of the Corporate Directors – Business & Environmental Services 10.55am - 11.20 am
6. **NYCC Representatives on Airport Consultative Committees -** Reports of County Councillors David Jeffels, Chris Pearson and Cliff Trotter. 11.20am - 11.45am
(Pages 30 to 36)
7. **Temporary Vehicle Activated Signs (interim update)** - Report of the NYCC Corporate Director – Business & Environmental Services 11.45am - 12.05 pm
(Report To Follow)
8. **Road Casualties – North Yorkshire** - Report of the NYCC Corporate Director Business & Environmental Services 12.05 pm - 12.30 pm
(Pages 37 to 58)
9. **Local Transport Plan 2011-16 Mid-Term Review** - Report of the NYCC Corporate Director – Business & Environmental Services 12.30pm – 12.50 pm
(Pages 59 to 106)
10. **Work Programme** – Report of the Scrutiny Team Leader. 12:50 pm– 12.55 pm
(Pages 107 to 111)
11. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.** 12.55pm

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

8 April 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	
	Councillors Names		Councillors Names
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	
	Councillors Names		Councillors Names
1	BARRETT, Philip	1	BROADBENT, Eric
2		2	
3		3	
4		4	
5		5	
Liberal			
	Councillors Names		
1			
2			
3			