

Agenda

Meeting: Transport, Economy and Environment
Overview & Scrutiny Committee

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

Date: Wednesday 21 January 2015 at
10.00am

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, subject to:- (i) the recording being conducted under the direction of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available to download below. Anyone wishing to record must contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. Any recording must be clearly visible to anyone at the meeting and be non-disruptive. <http://democracy.northyorks.gov.uk/>

Business

1. Minutes of the meeting held on 15 October 2015 (Pages 1 to 11)
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 16 January 2015, 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. **Highways Maintenance Contract: Ringway Performance 2014/15 Interim Update** – Report from the NYCC Corporate Director – Business & Environmental Services. 10.05–10.35
(Pages 12 to 83)

4. **Road Casualties 2013 North Yorkshire** - Report of the Corporate Director – Business & Environmental Services. 10.35 – 11.10
(Pages 84 to 96)

5. **Grass Cutting Reductions update**– Oral report of NYCC Corporate Director – Business & Environmental Services. 11.10-11.40

6. **On Street Countywide Civil Parking Enforcement Review 2013/14** - Report of the NYCC Corporate Director Business & Environmental Services 11.40-12.10
(Pages 97 to 102)

7. **LEP update on the Skills Agenda and performance of the current programmes/local governance for economic growth** – NYCC Corporate Director – Business and Environmental Services 12.10-12.40
(REPORT TO FOLLOW)

8. **Work Programme** – Report of the Scrutiny Team Leader. 12.40-12.50
(Pages 103 to 123)

9. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.** 12.50

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

13 January 2015

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	HESELTINE, Michael				Conservative			
6	HESELTINE, Robert				Independent			
7	HORTON, Peter				NY Independent			
8	JEFFELS, David			Chairman	Conservative			
9	MARSDEN, Penny				Conservative			
10	PACKHAM, Robert			Vice Chairman	Labour			
11	SOLLOWAY, Andy				Independent			
12	WELCH, Richard				Conservative			
13	WINDASS, Robert				Conservative			
Total Membership – (13)				Quorum – (4)				
	Con	Lib Dem	NY Ind	Labour	Liberal	UKIP	Ind	Total
	8	1	1	1	0	0	2	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			