

# Agenda

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

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

**Date: Wednesday 8 July 2015 at 10.00am**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public, please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

## Business

1. **Minutes of the meeting held on 15 April 2015** (Pages 1 to 10)
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 3 July 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.

	<i>Suggested timings</i>
3. <b>Business &amp; Environmental Services Directorate</b> – Oral report from the NYCC Corporate Director – Business & Environmental Services.	10.05-10.30
4. <b>Highways England</b> – Oral Update from Roger Wantling, Service Delivery Team Leader, Highways England	10.30-11.00
5. <b>Rail North &amp; Franchise Update</b> – Report of the NYCC Corporate Director – Business & Environmental Services. <b>(Pages 11 to 32)</b>	11.00-11.30
6. <b>Local Transport Plan 2016/2046 (LTP4)</b> - Report of the NYCC Corporate Director – Business & Environmental Services <b>(Pages 33 to 37)</b>	11.30-12.00
7. <b>Work Programme</b> – Report of the Scrutiny Team Leader. <b>(Pages 38 to 50)</b>	12.00-12.05
8. <b>Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.</b>	12.05

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

30 June 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

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

## 2. Substitute Members

<b>Conservative</b>		<b>Liberal Democrat</b>	
	<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	
<b>NY Independent</b>		<b>Labour</b>	
	<i>Councillors Names</i>		<i>Councillors Names</i>
1	BARRETT, Philip	1	BROADBENT, Eric
2		2	
3		3	
4		4	
5		5	
<b>Liberal</b>			
	<i>Councillors Names</i>		
1			
2			
3			