

## Agenda

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

**Venue: Meeting Room 3, County Hall, Northallerton, DL7 8AD**  
**(See location plan overleaf)**

**Date: Friday 22 January 2016, 9.45am**

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 Meeting held on 14 October 2015** **(Pages 1 to 17)**
- 2. Chairman's Announcements** - Any correspondence, communication or other business brought forward by the direction of the Chairman of the Committee
- 3. 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, Corporate Development Officer (*contact details below*) no later than midday on Tuesday, 19 January 2016. 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.

Enquiries relating to this agenda please contact Jonathan Spencer on **01609 533488**  
**Fax: 01609 780447** or e-mail [jonathan.spencer@northyorks.gov.uk](mailto:jonathan.spencer@northyorks.gov.uk)  
[www.northyorks.gov.uk](http://www.northyorks.gov.uk)

- If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct anyone who may be taking a recording to cease while you speak.

4. **Establishing a joint sub-committee with the Scrutiny of Health Committee to inform publication of the Minerals and Waste Joint Plan for North Yorkshire, York and the North York Moors National Park, with regards to Hydraulic Fracturing**  
(Pages 18 to 19)
5. **Such other business as in the opinion of the Chairman should by reason of special circumstances be considered as a matter of urgency.**

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

14 January 2016

#### **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.

A Democratic Services 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)							
	<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			