

Agenda

Meeting: Transport, Economy and Environment Overview & Scrutiny Committee

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

Date: Wednesday 13 April 2016 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 meetings held on 22 January 2016 and 1 March 2016**
(Pages 6 to 59)
2. **Declarations of Interest**
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 of Policy & Partnerships (*contact details below*) no later than midday on Friday 8 April 2016, 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>
4. Corporate Director's update – Oral update from NYCC Corporate Director – Business and Environmental Services	10:05-10:30
5. YNYER Local Enterprise Partnership update – Report of NYCC Corporate Director – Business and Environmental Services (LATE REPORT)	10:30-11:00
6. Local Flood Risk Management Strategy update – Report of NYCC Corporate Director – Business and Environmental Services (Pages 60 to 64)	11:00-11:30
7. Road casualty figures in 2015 and the work of the 95Alive Partnership – Report of NYCC Corporate Director – Business and Environmental Services (Report deferred to 27 July 2016 committee meeting)	
8. Joint investigation undertaken by the Transport, Economy and Environment Overview and Scrutiny Committee and the Scrutiny of Health Committee to inform the Minerals and Waste Joint Plan, with regards to hydraulic fracturing, and to inform the Executive's response to the petition received by Ryedale Area Committee on 10 June 2015 – Report of the Chairman of the Transport, Economy and Environment Overview and Scrutiny Committee and the Chairman of the Scrutiny of Health Committee. (Pages 65 to 198)	11:30-11:45
9. Work Programme – Report of the Corporate Development Officer (Pages 199 to 203)	11:45-11:50
10. Such other business as in the opinion of the Chairman should by reason of special circumstances be considered as a matter of urgency.	11:50

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

5 April 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.

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)							
	<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		
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			