

Agenda

Meeting: Transport, Economy and Environment Overview & Scrutiny Committee

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

Date: Wednesday 27 July 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 meeting held on 13 April 2016** (Pages 6 to 13)
2. **Any 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 22 July 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 if no public questions or statements</i> |
|---|---|
| 4. Ringway Performance 2015/16 – Report of NYCC Corporate Director – Business and Environmental Services (Pages 14 to 26) | 10:00-10:30 |
| 5. Highways England – Oral update from Roger Wantling, Service Delivery Team Leader, Highways England | 10:30-11:00 |
| 6. Road casualty figures in 2015, the provisional figures for Q1 2016 and the work of the 95Alive Partnership – Report of NYCC Corporate Director – Business and Environmental Services (Pages 27 to 36) | 11:00-11:30 |
| 7. Airport Consultative Committees – Reports of the NYCC representatives on the Airport Consultative Committees (Pages 37 to 40) | 11:30-12:00 |
| 8. Work Programme – Report of the Corporate Development Officer (Pages 41 to 45) | 12:00-12:30 |
| 9. Such other business as in the opinion of the Chairman should by reason of special circumstances be considered as a matter of urgency. | 12:35 |

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

19 July 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. 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 | HESELTINE, Michael | | Conservative | | | | |
| 5 | HESELTINE, Robert | | Independent | | | | |
| 6 | HORTON, Peter | | NY Independent | | | | |
| 7 | HOULT, Bill | | Liberal Democrat | | | | |
| 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 | GRIFFITHS, Bryn |
| 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 | | | |