

Agenda

Meeting: Transport, Economy and Environment Overview & Scrutiny Committee

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

Date: Wednesday 26 October 2016 at 10.00 am

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 27 July 2016** (Pages 6 to 14)
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 21 October 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. Highways Major Schemes List Review – Report of NYCC Corporate Director – Business and Environmental Services (Pages 15 to 20)	10:00-10:30
5. Civil Parking Enforcement Annual Report – Report of NYCC Corporate Director – Business and Environmental Services (Pages 21 to 29)	10:30-11:00
6. Passenger Rail Update – Report of NYCC Corporate Director – Business and Environmental Services (Pages 30 to 39)	11:00-11:30
7. Overview of the work being led by YNYER LEP to understand the potential impact and proposed solutions for agriculture and the wider rural economy pending exit from the EU – Verbal report of Y&NYER Local Enterprise Partnership (Rural Secretariat)	11:30-12:00
8. Report on the operational review of Public Rights of Way – Report of NYCC Corporate Director – Business and Environmental Services (Pages 40 to 51)	12:00-12:30
9. Work Programme – Report of the Corporate Development Officer (Pages 52 to 56)	12:30-12:40
10. Such other business as in the opinion of the Chairman should by reason of special circumstances be considered as a matter of urgency.	12:40

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

18 October 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. 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			