

Agenda

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

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

Date: Wednesday 1 February 2017 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 26 October 2016** (Pages 7 to 22)
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 27 January 2017, 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. YNYER Local Enterprise Partnership Update – Report from the NYCC Corporate Director – Business & Environmental Services.	10:00-10:30
4. Corporate Directors’ Update – Oral Update from NYCC Corporate Director – Business & Environmental Services (Pages 23 to 38)	10:30-11:00
5. North Yorkshire Director of Public Health Annual Report Update - Report of the Director of Public Health (Pages 39 to 41)	11:00-11:30
6. Apprenticeships - Report of the Assistant Chief Executive – Business & Environmental Services (Pages 42 to 49)	11:30-12:00
7. Work Programme - Report of the Corporate Development Officer (Pages 50 to 54)	12:00-12:10
8. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.	12:10

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

24 January 2017

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	VACANCY				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			