

Agenda

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

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

Date: Tuesday 23 January 2018 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 31 October 2017**

(Pages 6 to 13)

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 Thursday 18 January 2018, 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.

*Suggested timings if
no public questions
or statements*

3.	Corporate Director's update – Oral update from NYCC Corporate Director – Business and Environmental Services	10:00-10:30
4.	Update on the North Yorkshire and York Local Nature Partnership – Report of NYCC Corporate Director – Business and Environmental Services (Pages 14 to 18)	10:30-11:00
5.	YNYER Local Enterprise Partnership annual update – Report of NYCC Corporate Director – Business and Environmental Services (Pages 19 to 34)	11:00-11:30
6.	Allerton Waste Recovery Park update – Report of NYCC Corporate Director – Business and Environmental Services (Pages 35 to 41)	11:30-12:00
7.	Work Programme – Report of the Corporate Development Officer (Pages 42 to 51)	12:00-12:10
8.	Such other business as in the opinion of the Chairman should be considered as a matter of urgency.	12:10

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall
Northallerton

15 January 2018

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 Group</i>	<i>Electoral Division</i>		
1	ATKINSON, Margaret		Conservative	Masham and Fountains		
2	HASLAM, Paul		Conservative	Harrogate Bilton and Nidd Gorge		
3	HESELTINE, Robert		Independent	Skipton East		
4	JEFFELS, David		Conservative	Seamer and Derwent		
5	JORDAN, Mike	Chairman	Conservative	South Selby		
6	LUMLEY, Stanley		Conservative	Pateley Bridge		
7	MACKAY, Don		NY Independents	Tadcaster		
8	MCCARTNEY, John	Vice-Chairman	NY Independents	Osgoldcross		
9	PARASKOS, Andy		Conservative	Ainsty		
10	PATMORE, Caroline		Conservative	Stillington		
11	PEARSON, Clive		Conservative	Esk Valley		
12	SWIERS, Roberta		Conservative	Hertford and Cayton		
13	WELCH, Richard		Conservative	Ribblesdale		
Total Membership – (13)				Quorum – (4)		
	Con	Lib Dem	NY Ind	Labour	Ind	Total
	10	0	2	0	1	13

2. Substitute Members

Conservative			
	<i>Councillors Names</i>		
1	BAKER, Robert		
2	GOODRICK, Caroline		
3	ENNIS, John		
4	TROTTER, Cliff		
5	PEARSON, Chris		
NY Independents			
	<i>Councillors Names</i>		
1			
2			
3			
4			
5			