

Agenda

Meeting: Transport, Economy and Environment
Overview and Scrutiny Committee

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

Date: Wednesday 17 April 2019 at 10am

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 24 January 2019** (Pages 6 to 13)
2. **Any Declarations of Interest**
3. **Exclusion of the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:-**

Item number on the agenda	Paragraph Number
10	3
11	3

4. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have delivered notice (to include the text of the question/statement) to Jonathan Spencer of Legal and Democratic Services (*contact details below*) no later than midday on Monday 15 April 2019. 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.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

	<i>Suggested timings if no public questions or statements</i>
5. SEND Home to School Transport 2018 Policy Change – Report of the NYCC Corporate Director – Children and Young People Service (Pages 14 to 19)	10:00-10:30
6. Scarborough Park and Ride – Report of the NYCC Corporate Director – Business and Environmental Services (Pages 20 to 23)	10:30-11:00
7. DEFRA/HM Treasury Consultations on Elements of the Resources and Waste Strategy - Report of the NYCC Corporate Director – Business and Environmental Services (Pages 24 to 33)	11:00-11:30
8. Highways Asset Management Policy and Strategy - Report of the NYCC Corporate Director – Business and Environmental Services (Pages 34 to 54)	11.30-12.00
9. Work Programme – Report of the Principal Scrutiny Officer (Pages 55 to 63)	12:00-12:05
10. Mobile Phone Infrastructure Programme – Tender Update – Report of the NYCC Corporate Director – Business and Environmental Services (Pages 64 to 66)	12:05-12:35
11. Private Minutes of the meeting held on 24 January 2019 (Pages 67 to 69)	12:35
12. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.	12:40

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)

County Hall,
Northallerton.

9 April 2019

NOTES:

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 Oak 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	ARTHUR, Karl		Conservative	Selby Barlby	
2	GOODE, David		Liberal Democrat	Knaresborough	
3	HASLAM, Paul		Conservative	Harrogate Bilton and Nidd Gorge	
4	HESELTINE, Robert		Independent	Skipton East	
5	JEFFELS, David		Conservative	Seamer and Derwent	
6	LUMLEY, Stanley	Chairman	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
9	1	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					