

## Agenda

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

**Venue:** Meeting Room 3, 3 Racecourse Lane,  
Northallerton, DL7 8QZ

**Date:** Thursday 23 January 2020 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 October 2019** (Pages 5 to 21)
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 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 20 January 2020. 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</i> |
|--|--------------------------|
| <b>4. Corporate Director's update</b> – Oral report of the NYCC Corporate Director – Business and Environmental Services   | 10:00-10:30              |
| <b>5. York, North Yorkshire &amp; East Riding Local Enterprise Partnership</b> – Report of the NYCC Corporate Director – Business and Environmental Services<br><b>(Pages 22 to 34)</b>            | 10:30-11:15              |
| <b>6. Winter Highways Maintenance Programme</b> – Oral report of the NYCC Corporate Director – Business and Environmental Services (Winter Maintenance Policy attached)<br><b>(Pages 35 to 39)</b> | 11:15-11:45              |
| <b>7. Work Programme</b> – Report of the Principal Scrutiny Officer<br><b>(Pages 40 to 45)</b>   | 11.45-11.50              |
| <b>8. Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances.</b>   | 11:50                    |

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall,  
Northallerton.

15 January 2020

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 Meeting Room 3 this is the main entrance. If this exit is blocked you should leave the building by a side entrance. Once outside the building please proceed to the fire assembly point in the visitors' car park

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 a 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

| <b>County Councillors (13)</b> |                         |                               |                        |                                       |              |
|--------------------------------|-------------------------|-------------------------------|------------------------|---------------------------------------|--------------|
|                                | <i>Councillors Name</i> | <i>Chairman/Vice Chairman</i> | <i>Political Group</i> | <i>Electoral Division</i>             |              |
| <b>1</b>                       | ARTHUR, Karl            |                               | Conservative           | Selby Barlby                          |              |
| <b>2</b>                       | GOODE, David            |                               | Liberal Democrat       | Knaresborough                         |              |
| <b>3</b>                       | HASLAM, Paul            |                               | Conservative           | Harrogate<br>Bilton and Nidd<br>Gorge |              |
| <b>4</b>                       | HESELTINE, Robert       |                               | Independent            | Skipton East                          |              |
| <b>5</b>                       | JEFFELS, David          |                               | Conservative           | Seamer and<br>Derwent                 |              |
| <b>6</b>                       | LUMLEY, Stanley         | Chairman                      | Conservative           | Pateley Bridge                        |              |
| <b>7</b>                       | MACKAY, Don             |                               | NY Independents        | Tadcaster                             |              |
| <b>8</b>                       | MCCARTNEY, John         | Vice-Chairman                 | NY Independents        | Osgoldcross                           |              |
| <b>9</b>                       | PARASKOS, Andy          |                               | Conservative           | Ainsty                                |              |
| <b>10</b>                      | PATMORE, Caroline       |                               | Conservative           | Stillington                           |              |
| <b>11</b>                      | PEARSON, Clive          |                               | Conservative           | Esk Valley                            |              |
| <b>12</b>                      | SWIERS, Roberta         |                               | Conservative           | Hertford and<br>Cayton                |              |
| <b>13</b>                      | WELCH, Richard          |                               | Conservative           | Ribblesdale                           |              |
| <b>Total Membership – (13)</b> |                         |                               |                        | <b>Quorum – (4)</b>                   |              |
| <b>Con</b>                     | <b>Lib Dem</b>          | <b>NY Ind</b>                 | <b>Labour</b>          | <b>Ind</b>                            | <b>Total</b> |
| <b>9</b>                       | <b>1</b>                | <b>2</b>                      | <b>0</b>               | <b>1</b>                              | <b>13</b>    |

## 2. Substitute Members

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